# Petaluma Council, Wednesday, January 23rd, 2018, Meeting #2

### Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

680 Sonoma Mountain Pkwy, Petaluma, CA 94954

Petaluma Campus, Richard Call Building, PC 602 2:00PM-3:30PM

Advisor Signature: \_\_\_\_\_

Advisor Timestamp: \_\_\_\_\_ / \_\_\_ / \_\_\_ / \_\_\_ /

Link for SGA Facebook



Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Petaluma Council will be made available for public inspection at this meeting and via email request. Materials prepared by Petaluma Council Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the Petaluma Council is not present, a "planning workshop" will continue with the Petaluma Council members present and other stakeholders who are present. No action of the Petaluma Council will be taken during a planning workshop.

# I. Call to Order & Roll Call: Start time: 2:09pm Quorum: (STATUSES: Present, Teleconferenced, Late, Absent, Excused)

SGA POSITION	NAME	ATTENDANCE
Vice President of Clubs - Petaluma	Shawn Hartshorn	Excused
Vice President of Student Life - Petaluma	Rosa Colin	Present
Vice President of Marketing - Petaluma	Kaila Cotherman	Present
Co-Advisor	Toni Bacigalupa	Present
Advisor	Deb Ziccone	Present

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership	Jared Schlyer	Present
and Success (Sigma Alpha Pi)		
Petaluma Communications Club	Amanda Morales	Not activated Present
Petaluma Queer Student Union	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Excused
Petaluma Anime Club	Edward George	Present
Brown and Black Union Club	Vanessa Lopez/Manny	Present
(Ad Hoc member at large)	Heber Martinez Lopez	Not activated
Petaluma Puente	Maria Castillo	Not activated
Females Empowering Each	Araceli Garcia	Not activated
Other		
Petaluma Our House	Nath Luarca	Present
Gateway Voice	Cyrus Amirhosseini	Not activated
Petaluma Student Ambassadors	Audrey Vong	Present

# II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Second:

At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

- Minutes for Meeting #1 (January 16th, 2019)

MOTION: Jared SECOND: Audrey

- Agenda for Meeting #2 (January 23<sup>rd</sup>,, 2019)

#### MOTION: Jared SECOND: Audrey III. Public Comments (5 minutes per speaker, 15 minutes per topic):

At this time, members of the public may address the Petaluma Council. Those who wish to speak shall provide the Minute-Taker with their name and contact information before speaking; this information shall be noted in the minutes. **IV. Club Activation & Deactivation and** 

#### Petaluma Council member Appointments & Removal:

At this time the Petaluma Council may Activate or Deactivate Petaluma Clubs, if they have their paperwork in order. When possible such activations and deactivations shall be Agendized before the Petaluma Council meeting. The Petaluma Council may appoint or remove students to/from Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to Petaluma Council:
  - 1. Position: Petaluma Anime ClubAppoint: Edward George

#### Moved to approve: Tristen, Second: Edward

- 2. Position: Appoint:
- 3. Position: Appoint:

A motion may come forward to appoint/remove the following students to/*from Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended.* (If Needed)

- 1. Appoint: to Committee:
- 2. Appoint: to Committee:
- 3. Appoint: to Committee:
- 4. Appoint: to Committee: V. Information Items (Reports, Discussion & Communications from the Floor):

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal! , Late)

Officer/Club Name	Report
VP of Clubs: Shawn	Perpetually Excused
VP of Student Life: Rosa	Rosa is working on Welcome Week and she has a flyer made. She's also looking for events for the rest of the semester without having to use up the Petaluma Student Life funds. She wants to visit your club meetings to see what you're up to to see if she can help.
	10k Degrees will be helping students will out FAFSA applications in Our House on Tuesday! There will be free pan dulce.
VP of Marketing: Kaila	Kaila hasn't had much time to do her SGA work. She has been busy working on the Student Film Festival Poster. This should be finished soon, she is still looking for screeners and people to enter the festival.
National Society of Leadership and Success (Sigma Alpha Pi): Jared	Jared's first meeting with his eBoard Is next week. They had a good meeting today with their regional chapter advisor. They usually meet on Fridays. The first one is the Thursday after next (February 7) The NSLS invitations were sent out, students have begun receiving them so we'll be getting a lot of inquiries. It's the combination of a leadership society and an honors program.

Petaluma Communications Club: Amanda	Not activated Amanda is still waiting on Panella's signature to turn in the paperwork. They've been talking about what they want to do this semester and they're going to try to get the communications director of Sales Force to come in on Wednesday February, 13 to come speak to the club. They want to do a student/faculty mixer in March and an interview/resume workshop in April and a graduation party in May.
Petaluma Queer Student Union: Tristen	They will be tabling at Club Day on Monday, they're hoping to draw in some new members. Tristen is surprised they've had good turnout even though transfer track hasn't started. They're still working on a new logo for the club. They had 13 students attend today so they may need to start pulling out more chairs at Our House to accommodate their growing club.
Petaluma Games Club: Max	Absent
Petaluma Anime Club: Edward	They had their first meeting last week, they're looking forward to their second meeting tomorrow.
Petaluma BBU: Vanessa	They reconvened as an eboard and have their first official meeting next week. They're still working on getting a date nailed down. They're still planning programming for black history month and they're going to continue fundraising with their rummage sale.
Petaluma Puente Club: Maria	Not activated
Petaluma Fe: Araceli	Not activated
Member at large: Heber	Not activated

Petaluma Our House: Nath	They met last Friday for the first time and they're thinking about going to Sac State on March 15 <sup>th</sup> as a college visit for this semester.
Gateway Voice: Cyrus Amirhosseini	Not activated
Petaluma Student Ambassadors: Audrey	Their second meeting was last Friday and they presented to the other student departments on the Santa Rosa campus. They didn't do much prep but they aced it.
Advisor: Deborah Ziccone	<ul> <li>Deb brought CubCard Premium rack cards for club presidents to take back to their clubs. This is a big portion of the SGA budget that creates our budget so this is how we get funds to use in our event planning. She encourages everyone to participate and get free admission to the movies.</li> <li>The Financial Aid Awareness Week is the first week of February. We will have a big financial aid event on this campus on Wednesday February 6, 1pm-3pm.</li> </ul>
Advisor: Toni Bacigalupa	Club Day is on Monday, as you all know. 11am-2pm, there will be a rock wall! Tuesday is the Paint a Night event at Our House. 3pm-4pm. You'll be painting a turtle. Wednesday is Coffee Break Wednesday, 5pm-9pm. Thursday is Student Services day + Food Truck Frenzy. Bay area carpool is bringing a crepe food truck. From 11-1pm, they'll be handing out free crepes, all you have to do is download an app. They'll be located outside the Call Building in Parking Lot 4.

#### VI. New Business:

A. A motion may come forward to allocate funds out of Petaluma Student Life towards the Welcome Week event LEAD/FOLLOW-THROUGH: Rosa/Toni BUDGET LINE ITEM: Petaluma Student LifeAMOUNT: Up to \$950 MOTION: Audrey SECOND: Jared MOTION: SECOND: The money will go towards buying pizza and sandwiches for students on Monday/Thursday. Snacks for the evening students on Wednesday, and supplies for Paint a Night on Tuesday.If it's If it's

successful we'll try to have another Paint a Night program. 9/9 motion carries

**VII. Discussion:** 

- A. Escape Room team building event
- B. Discussing either Saturday or Sunday for going to an Escape Room. Jared & Amanda can't do a weekend. March 2<sup>nd</sup> works for the majority of the students.

## Adjournment: 2:45pm

The SRJC Petaluma Council does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its



programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting. [Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

