Petaluma Council, Wednesday, January 30th, 2019, Meeting #3

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

680 Sonoma Mountain Pkwy, Petaluma, CA 9495

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

| 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: Quorum:

(STATUSES: Present, Teleconferenced, Late, and Absent)

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

| CLUB NAME | REPRESENTATIVE | ATTENDANCE |
|--------------------------------|---------------------|------------|
| National Society of Leadership | Jared Schlyer | |
| and Success (Sigma Alpha Pi) | | |
| Petaluma Communications | Amanda Morales | |
| Club | | |
| Petaluma Queer Student | Tristen Mayer | |
| Union | | |
| Petaluma Games Club | Max Martin | |
| Petaluma Anime Club | Edward George | |
| Brown and Black Union | Vanessa Lopez/Manny | |
| Petaluma Puente | Maria Castillo | |
| Females Empowering Each | Araceli Garcia | |
| Other | | |
| Petaluma Our House | Nath Luarca | |
| Gateway Voice | Cyrus Amirhosseini | |
| Petaluma Student | Audrey Vong | |
| Ambassadors | | |

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

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

- Minutes for meeting #2 (January 23rd, 2019)

MOTION: SECOND:

MOTION: SECOND:

- Agenda for meeting #3 (January 30th, 2019)

MOTION: SECOND:

MOTION: SECOND:

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: Bahai Club Appoint: Kenneth Beck

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:

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 | |
| VP of Student Life: Rosa | |
| VP of Marketing: Kaila | |

| Officer/Club Name | Report |
|--|---------------|
| National Society of Leadership and Success (Sigma Alpha Pi): Jared | |
| Petaluma Communication Club: Amanda | |
| Petaluma Queer Student Union: Tristen | |
| Petaluma Games Club: Max | |
| Petaluma Anime Club: Edward | |
| Petaluma Brown and Black Union: Vanessa/Manny | |
| Petaluma Puente Club: Maria | Not Activated |
| Petaluma Females Empowering Each Other: Araceli | Not Activated |
| Petaluma Our House: Nath | |
| Gateway Voice: Cyrus | Not Activated |
| Petaluma Student Ambassadors: Audrey | |
| Advisor: Deborah Ziccone | |
| Advisor: Toni Bacigalupa | |
| Member at Large: | Not Activated |

VI. Old Business:

VII. New Business:

A. A motion may come forward to allocate funds for Petaluma Games Club Throw down Thursday game night.

LEAD/FOLLOW-THROUGH: Max

BUDGET LINE ITEM:

AMOUNT: \$60

Motion: Second:

Motion: Second:

VIII. Discussion:

Adjournment:

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]

