

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](#)

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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.

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**I. Call to Order & Roll Call:** Start time: **2:06pm**

Quorum: **7/11 yes**

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

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

<b>CLUB NAME</b>	<b>REPRESENTATIVE</b>	<b>ATTENDANCE</b>
National Society of Leadership and Success (Sigma Alpha Pi)	Jared Schlyer	Present
Petaluma Communications Club	Amanda Morales	Excused
Petaluma Queer Student Union	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Present
Petaluma Anime Club	Edward George	Present
Brown and Black Union	Vanessa Lopez/Manny	Present
Petaluma Puente	Maria Castillo	Not Activated
Females Empowering Each Other	Araceli Garcia	Not Activated
Petaluma Our House	Nath Luarca	Present
Gateway Voice	Cyrus Amirhosseini	Not Activated
Petaluma Student Ambassadors	Audrey Vong	Present
The Petaluma Write Women English Club	Tori Hammock	Present
The Bahai Club	Ken Beck	Present

**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: Move to amend to add clubs up for activation Toni)**

**SECOND: Edward**

**MOTION: Move to approve both (Edward)    SECOND: Max**

**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: The Petaluma Write Women English ClubAppoint: Victoria Hammock**

3. **Position: Petaluma NSLS (Sigma Alpha Pi) Appoint: Jared Schlyer**

4. **Position: Petaluma Games Club    Appoint: Max Martin**

5. **Position: Black and Brown Union    Appoint: Vanessa Lopez**

**Bahai Club: Ken is the Petaluma Council designee, the president of the club has class right now.**

**The Bahai Club is a faith based community of student who wish to promulgate the Bahai principles to the community. They work to provide equal rights and opportunities to all races, religions, and genders, and avoid all partisan political activity. They are about the unity of religions. Their meeting time is not yet set.**

**The Petaluma Write Women English Club: Their club is a safe and creative places for people of all backgrounds to meet and learn about women writers and come together in a creative space for writing.**

**Edward moves to approve all appointments, Max seconds. Motion carries**

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)*

<b>Officer/Club Name</b>	<b>Report</b>
<b>VP of Clubs: Shawn</b>	
<b>VP of Student Life: Rosa</b>	<p><b>E are coming to the end of Welcome Week, tonight we'll have free pastries and coffee inside the Call Building Lobby (moved inside due to weather.</b></p> <p><b>Today in Santa Rosa we'll be having an SGA meet and greet, you can come out and meet up with your SGA representative and meet them.</b></p> <p><b>Tomorrow during the Student Services fair will be here in Petaluma and will be handing out free stuff and promoting SGA elections.</b></p> <p><b>Rosa is also working on events for the rest of the semester.</b></p>

Officer/Club Name	Report
<b>VP of Marketing: Kaila</b>	<b>Kaila is a social media editor at the Oak Leaf and she wants more advertising for the clubs. She'd like to do feature stories on clubs and if you're interested, Kaila can connect you with the person who is doing those stories. You can also buy advertising for your club from the Oakleaf as well. Kaila can get you contacts if you want to reach out to write about your events. They really want to know about what events are happening on campus so they'd love to hear from you.</b>
<b>National Society of Leadership and Success (Sigma Alpha Pi): Jared</b>	<b>They haven't had their first meeting yet, The first meeting is next week, until then the eBoard will be getting together and getting ready to set the tone. Next Thursday is the first orientation.</b>
<b>Petaluma Communication Club: Amanda</b>	<b>Absent</b>
<b>Petaluma Queer Student Union: Tristen</b>	QSU are discussing fundraising. They want to do another field trip at the end of the semester, they also talked about shirt designs.
<b>Petaluma Games Club: Max</b>	They've met twice, they expect more people to come this week as transfer track has started and they expect more when they have their throwdown Thursdays starting.
<b>Petaluma Anime Club: Edward</b>	They had another meeting, people showed up. They're looking forward to another meeting tomorrow.
<b>Petaluma Brown and Black Union: Vanessa/Manny</b>	BBU had their first meeting on Tuesday, it was in the Student Success Center, they'll be meeting on Tuesdays 3-4pm in Our House. They'll be discussing

Officer/Club Name	Report
	programming for BHM and BBU's hand in it. They're continuing to fundraise, they're doing a rummage sale out of Our House. They're working on posters to hang around campus.
<b>Petaluma Puente Club: Maria</b>	<b>Not Activated</b>
<b>Petaluma Females Empowering Each Other: Araceli</b>	<b>Not Activated</b>
<b>Petaluma Our House: Nath</b>	They are going to go visit SSU either this Thursday or next Thursday. They're going to meet next week.
<b>Gateway Voice: Cyrus</b>	<b>Not Activated</b>
<b>Petaluma Student Ambassadors: Audrey</b>	They raised \$28 from the lost and found sale on Monday.
<b>The Petaluma Write Women English Club: Tori Hammock</b>	Their first meeting is next Wednesday and they're talking about creating a website and they're talking about fundraising so they can go to a museum later.
<b>The Bahai Club: Ken Beck</b>	The president has been working on putting together a website, they're just getting started and figuring out what's available to them as a campus club.
<b>Advisor: Deborah Ziccone</b>	Updates on Measure H: They're going to start talking about textiles, furnitures, colors etc. coming up. They bookstore (which is currently in Building 500) will be moving to its original home in PC 401 which is the Student Dining Commons. This will affect the Student Dining Commons and the Gaming Center and we are working closely with the administration to find a new home for the gaming center.

Officer/Club Name	Report
	<p>Matthew Long could come and give an update on the plan if you want to start seeing some of the 3D designs and images that have been provided.</p> <p>Student Housing Project: We will be having only one location, it will be on the Santa Rosa campus along armory drive and it has a very short timeline. Deb will be in Santa Rosa often over the next two months. They want to have a contractor selected by April.</p>
<p><b>Advisor: Toni Bacigalupa</b></p>	<p>For Welcome Week, Monday had 79 folks turn out. On Tuesday we 10 people paint with Alma.</p> <p>Student Life Office and SST will start recruiting soon.</p>
<p><b>Member at Large:</b></p>	<p><b>Not Activated</b></p>

**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: Petaluma Clubs**

**AMOUNT: \$60**

**Motion:**

**Second:**

**Motion:**

**Second:**

**Max is buying pizza and sodas for his Throwdown Thursday game night next week. It will be free for everyone and you are welcome to come grab some pizza. The event will take place from 5-8pm.**

**Tristen moves to amend the item to add a budget line: Petaluma Clubs Account, Nath seconds**

**Edward moves to approve the item as amended, Tristen seconds.**

**Motion Carries**

**VIII. Discussion:**

**Please grab a field trip liability form and return it to Toni ASAP if you are able to go on the field trip. This is the first step to planning our retreat and we'll need these back before Toni can plan out the trip.**

**Adjournment: 2:50pm**

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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]

