

Petaluma Council, December 4, 2019, Meeting #14

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

3:00PM-4:00PM



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: Starttime: 3:02pm Quorum: 10/11

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

SGA POSITION	NAME	ATTENDANCE
Vice President of Clubs - Petaluma	Vacant Delashay Carmona-Benson	Present
Vice President of Student Life - Petaluma	Meea McMath	Excused
Vice President of Marketing - Petaluma	Livier De La Torre	Present
Co-Advisor	Toni Bacigalupa	Present
Advisor	Deb Ziccone	Present

CLUB NAME	REPRESENTATIVE	ATTENDANCE
Petaluma Communications Club	Jacqueline Brevik	Present
Petaluma Queer Student Union	Abigail Harrod	Present
Petaluma Student Ambassador Club	Stefanie Ritz	Present
Petaluma Black and Brown Union	Walter Isaac	Present
Petaluma Baha'i Club	Ken Beck	Present
Petaluma Games Club	Brandon Repp	Present
NSLS (National Society of Leadership and Success)	Celina Ventanilla	Present
Petaluma Puente Club	Martin Solorio	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.

Approved with no objections.

III. Public Comments (5 minutes per speaker, 15 minutes per topic):

MECHA is having a pozole event later on today if anyone is hungry!

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. No questions from the

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.

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: Vacant Delashay Carmona- Benson	Delashay introduces herself as new VP of Clubs – Petaluma. Delashay hopes folks think of ideas for fundraising to discuss at the potluck next week and possible collaborations with the Santa Rosa Campus/SSU/local high schools. She also wants to see lots of events next semester.
VP of Student Life: Meea McMath	Absent.
VP of Marketing: Livier De La Torre	Liv working on the gathering for next week, let Liv know if you have any food/drink requests. The Hiring Committee for Ann's position has begun meeting, Liv is on this committee.
Petaluma Communications Club : Jacqueline Brevik	Jacqueline tabled at Mental Health Day last week, she had some good conversations with students about where they're at this semester and about her club. Club meeting the first Tuesday of the month, PC 697, 5:30pm.
Petaluma Queer Student Union: Abigail Harrod	Happy HoliGays is this weekend! They're going forward with their "Stuff-Your-Own-Stocking" idea for tabling. They'll also have free tamales and soup at the event. Their last meeting is next week on Wednesday, 11:30am – 1pm, Our House Intercultural Center.
NSLS (National Society of Leadership and Success): Celina Ventanilla	She's meeting with a couple students today to finish up some last minute steps for students. The last Leadership Training Day is December 13, 2019, at 4:00pm, PC 692.
Black and Brown Union: Walter Isaac	No report.
Baha'i Club: Ken Beck	Lucchesi Park on Sunday will host a dedication of a tree that was planted to honor the 200 th anniversary on the birth of the Bab.
Petaluma Games Club: Brandon Repp	They'll have at least two or three mor club meetings. They're looking forward to play after finals. They meet on Thursdays from 5-8pm, PC 639. Mario Kart Tournament this Thursday.
Petaluma Puente Club: Martin Solorio	They're talking about having a Dine and Donate at Mi Ranchito in Rohnert Park. Club Meeting on Wednesday 10:30am-11.
Student Ambassador Club: Stefanie Ritz	They've been working on their shirt design. Everyone in the club will vote on the designs.
Advisor: Deborah Ziccone	Planning for We The Future has begun, the topic for this year might be Education Justice. They accidentally scheduled the meeting at the same time as our meeting today. This is a great conference, you all are welcome to submit a proposal for a workshop.
Advisor: Toni Bacigalupa Albaum	<p>Next week is our Petaluma Council party! Make sure you swing by, grab something to eat, and think about planning events for next semester!</p> <p>The planner will be finalized NEXT WEEK. If you haven't sent me your club meeting dates or events for next semester, please, please, please, do so ☺</p> <p>The Gaming Center has officially added 2 Nintendo Switches to its inventory! If folks are looking for controllers, please send them to our office ☺</p>

VI. Old Business:

VII. New Business:

- a. A motion may come forward to fund up to ~~\$1000~~ \$850 dollars for NSLS meetings for Fall 2019/Spring 2020.

**Fund Amount: Up to ~~\$1000-~~
\$850**

Lead: Celina Ventanilla

Budget Line: Petaluma Clubs

This will be for the second LTD for this semester and all events next semester. Celina wants to take advantage of the funds and provide better food for her meetings and increase the number of members who are committing to NSLS and encourage them to stay active. A lot of students come to the first meeting and then don't come back, she's hoping that providing food at all of the meetings will increase membership retention. Abby moves to amend budget to \$700, Stef seconds. Abby withdraws her amendment. Delashay moves to amend to \$850, seconded by Brandon. Delashay moves to a vote, Abby seconds. Motion carries.

- b. A motion may come forward to fund up to \$1000 dollars for the 12th Annual Sonoma County Student Film Festival.

Fund Amount: Up to \$1000

Lead: Meea McMath

Budget Line: Petaluma Student Life

Toni introduces Film Festival on Meea's behalf. Abby moves to vote, Brandon seconds. Motion carries.

- C. A motion may come forward to fund up to \$1400 for the Spring 2020 Welcome Week slate of events

Fund Amount: Up to \$1400

Lead: Meea McMath

Budget Line: Petaluma Student Life

Toni introduces Welcome Week Spring 2020. Celina moves to approve, Abby seconds. Motion carries.

Adjournment: 3:53pm



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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

