

Petaluma Council, Wednesday, February 13th, 2019, Meeting # 5

**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: Quorum:**

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

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

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership and Success (Sigma Alpha Pi)	Jared Schlyer	
Petaluma Communications Club	Amanda Morales	
Petaluma Queer Student Union	Tristen Mayer	
Petaluma Games Club	Max Martin	
Petaluma Anime Club	Edward George	
Black and Brown Union	Walter	
Petaluma Puente	Araceli Garcia	
Females Empowering Each Other	Araceli Garcia	Not Activated
Petaluma Our House	Nath Luarca	
Gateway Voice	Cyrus Amirhosseini	Not activated
Petaluma Student Ambassadors	Audrey Vong	
Bahai Club	Kenneth Beck	
Petaluma Write Women's Club	Tami	

**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 #3 (February 6th, 2019)

**MOTION:**   **SECOND:**

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- Agenda for meeting #3 (February 13th, 2019)

**MOTION:**   **SECOND:**

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### **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: 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:**

### **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>	
<b>VP of Marketing: Kaila</b>	

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: Walter	
Petaluma Puente Club: Araceli	
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
Bahai Club: Ken	
Petaluma Write Women's Club: Tami	

**VI. Old Business:**

**VII. New Business:**

A. A motion may come forward to allocate funds for speaker Victor Rios for the We the Future Conference on Friday April 12<sup>th</sup> 2019.

**LEAD/FOLLOW-THROUGH: Rosa/Amanda Morrison**

**BUDGET LINE ITEM:**

**AMOUNT: \$1000**

**Motion:**

**Second:**

B. A motion may come forward to merge Sigma Chi Eta with the Petaluma Communications Club.

**LEAD/ FOLLOW-THROUGH: Amanda Morales**

**Motion:**

**Second:**

**VIII. Discussion:**

- Continue discussion on carpet and paint samples for the new Student Center.

**Adjournment:**

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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]

