

Petaluma Council, Wednesday, February 20th, 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](#)

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: **2:03pm** Quorum: **Yes, 11/14**

(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

SGA POSITION	NAME	ATTENDANCE
Advisor	Deb Ziccone	Present

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership and Success (Sigma Alpha Pi)	Jared Schlyer	Present
Petaluma Communications Club	Amanda Morales	Present
Petaluma Queer Student Union	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Present
Petaluma Anime Club	Edward George	Excused
Black and Brown Union	Vanessa Lopez/Manny Walter Isaac	Absent
Petaluma Puente	Maria Castillo Araceli Garcia	Present
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
Bahai Club	Kenneth Beck	Late, 2:12

CLUB NAME	REPRESENTATIVE	ATTENDANCE
Petaluma Write Women's Club	Tori	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 #4 (February 13th, 2019)

MOTION: SECOND:

MOTION: SECOND:

- Agenda for meeting #5 (February 20th, 2019)

MOTION: Motion to amend club activation (Walter) SECOND: Tristen

MOTION: SECOND:

Tristen moves to approve today's agenda, Max seconds.

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 Digital Filmmaking Club Appoint: Meea Mcmath**

They are here to fundraiser for the digital filmmaking program. They need funding for the program and they need the club activated to fundraise for the SCSFF. Meeting days are to be determined.

Club re-activated with no objections.

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	Excused
VP of Student Life: Rosa	<p>Toni and Rosa discovered a couple weeks ago that we have the student center fees for Petaluma Council to use. We'll be able to use that to fund more events without using the Student Life budget for everything. Rosa plans on using that money to plan more events for students. Rosa is currently planning an event for national waffle day when we come back from spring break. She's also looking into putting hammocks on campus for students to use. She's working on getting a quote for those.</p> <p>Elections are also open for SGA positions.</p>

Officer/Club Name	Report
VP of Marketing: Kaila	Kaila is working on marketing for clubs. Kaila works for a company that does tee shirt printing and embroidery and can help you with discount pricing.
National Society of Leadership and Success (Sigma Alpha Pi): Jared	NSLS had their first broadcast on Tuesday, those are open to everyone. Dr. Drew was a good speaker with interesting insights.
Petaluma Communication Club: Amanda	Today they're having Kelsey Arbuckle come speak at 5:00pm. She works for Salesforce in SF and this event is open for everyone. It's in PC 693 at 5:00pm. The next speaker will be cosponsored with CalFire and the woman who's speaking was the communications person with them. Amanda is working on putting together the advertising.
Petaluma Queer Student Union: Tristen	They talked about planning the Day Under the Oaks event and fundraising. They're also looking at tabling for the We Thue Future Conference.
Petaluma Games Club: Max	They didn't have a meeting last week because it was PDA Day. They're having

Officer/Club Name	Report
	another Throwdown Thursday next Thursday.
Petaluma Anime Club: Edward	Tristen on behalf of Edward: No report.
Petaluma Brown and Black Union: Vanessa/Manny Walter	Their meeting yesterday went well. They're still working on planning events. They're probably going to have most of their members go to the BSU formal on March 1 at 7:00pm-11:0pm. It's a formal dance.
Petaluma Puente Club: Maria Araceli	Not Activated No report
Petaluma Females Empowering Each Other: Araceli	Not Activated
Petaluma Our House: Nath	No report. They're doing 1:1s with Matthew and Panella to chat about their semester.
Gateway Voice: Cyrus	Not Activated
Petaluma Student Ambassadors: Audrey	No report.
Member at Large:	Not Activated
Bahai Club: Ken	They're working on the Day Under the Oaks event.
Petaluma Write Women's Club: Tori	They're meeting today from 4-5 and they're working on doing a workshop to send postcards to women who are victims of assault.
Advisor: Deborah Ziccone	This is a great time to get involved and run for office.

Officer/Club Name	Report
	<p>Zack Miranda was here to do a candidate orientation. The next one is Monday, March 4. Toni has the packets for anyone interested in running for office.</p> <p>Deb also encourages all of you to apply for scholarships, the deadline is the beginning of March. You can go online and apply for the foundation scholarship, one application applies you for hundreds of scholarships. Deb encourages everyone to check as many boxes as possible.</p>
<p>Advisor: Toni Bacigalupa</p>	<p>Gen Z Conference: March 29th. 9:00am-12:00pm.</p> <p>Popcorn Sales.</p>

VI. Old Business:

A. A motion may come forward to combine Sigma Chi Eta with Petaluma Communications Club

LEAD/FOLLOW-THROUGH: Amanda Morales

BUDGET LINE ITEM:

AMOUNT:

Motion: Tristen

Second: Tori

Motion:

Second:

In the past the Sigma Chi Eta club was the Petaluma Communicatiosn club and due to a slight miscommunication they activated under a different name and can't access their money. They want to re-name and combine the accounts.

Motion carries unanimously.

VII. New Business:

VIII. Discussion:

- Generation Z Presentation on March 29th at Sonoma State University
 - Discussed in Toni's report. Ken says that it's probably on the 3rd floor. Parking is normally \$5/day. Reserved parking is \$8/day.
- Discuss Petaluma Council awards at the Campus Awards Banquet in May
 - On May 9. There's an opportunity to recognize clubs and leaders at the Campus Awards banquet. Petaluma Council can decide whether or not they want to create awards to recognize the clubs. Ken suggests that we could also just recognize the clubs without singling out any of the clubs. Rosa likes the idea of recognizing the clubs because she feels all of the clubs deserve recognition and she recognizes that we don't need to turn this into a competition. We could look at clubs that fundraise the most, or clubs that have been continuously activated longest, etc. This way it's less of a direct competition against each other but clubs can still be recognized for their contributions. Kaila suggests deciding this now because we have some time. Meea likes this idea and likes being able to see the opportunities for students to get involved on campus. Ken would like each of the clubs to be recognized.

Potential Categories:

- Longest Continuously Activated Club
- Fundraising Champion
- Most "Eventful" Club/Cultural Pioneers/Clubs with Most Events Hosted
- Community Involvement (Number of Community Events Hosted)
- Biggest Club (Most Members)
- ~~Most Interesting Field Trip~~

- Most Traveled Club (Most field trips taken)

Kaila prefers that these be called the “Toni Awards.” (with support from other members as well)

Ken also likes the idea about giving an overview of the trips and activities that have happened throughout the year.

Shawn, Kaila, and Rosa will work on looking at the numbers and start figuring out the numbers and solidifying criteria for each of these awards. Ken reminds everyone that there will need to be a deadline for numbers.

Rosa, Kaila, and Shawn will talk and come up with a deadline.

Adjournment: 2:55pm

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

