

PETALUMA COUNCIL (PC) | FALL 2025

REGULAR MEETING: Tuesday 4:00 PM - 5:00 PM DATE: August 26, 2025 | AGENDA #1

MINUTES:

MEETING LOCATION

ADDRESS: 680 Sonoma Mountain Parkway, Petaluma, CA 94954

DISTRICT: Sonoma County Junior College District COLLEGE: Santa Rosa Junior College (SRJC)

CAMPUS: Petaluma BUILDING: Mike Smith Hall (Welcome & Connect Center) ROOM: #102 (Conference Room)

ZOOM: https://santarosa-edu.zoom.us/j/88516419729

ACCESSIBILITY/ACCOMMODATIONS

• AGENDAS & INFORMATION: https://petaluma.santarosa.edu/petaluma-council

• CONTACT: <u>Student Life & Cultural Programs Office</u> PHONE: (707) 527-4424

OFFICERS

CHAIR - VP OF CLUBS PETALUMA
 VICE CHAIR - VP OF STUDENT LIFE PETALUMA
 VP OF MARKETING PETALUMA
 I Diego Lopez
 EMAIL: clubs.pc@santarosa.edu
 EMAIL: studentlife.pc@santarosa.edu
 Diego Lopez
 EMAIL: marketing.pc@santarosa.edu

ADVISORS

ADVISOR | Corrina Wells | EMAIL: cwells@santarosa.edu | OFFICE PHONE: (707) 527-4226
 FINANCE ADVISOR | Melissa Cowan | EMAIL: clubaccounts@santarosa.edu | OFFICE PHONE: (707) 524-1808
 ON-SITE LIAISON | Deborah Ziccone | EMAIL: dziccone@santarosa.edu | OFFICE PHONE: (707)778-3637

LAND ACKNOWLEDGEMENT

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution's founding in 1918. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges' relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.

POTENTIAL MEMBERS

Baha'i Club; Fashion Club; Puente Club; $\Sigma A\pi$ Sigma Alpha Pi National Society of Leadership & Success (NSLS) | TOTAL MEMBERSHIP = TBD (QUORUM = TBD)

- 1. CALL TO ORDER; START TIME:
- 2. LAND ACKNOWLEDGMENT: See above
- 3. ROLL CALL:

| OFFICER | NAME | ATTENDANCE |
|---|--------------|------------|
| Vice President of Clubs - Petaluma | Kat Woodrich | |
| Vice President of Student Life - Petaluma | Devon Gramjo | |
| Vice President of Marketing - Petaluma | Diego Lopez | |

| CLUB MEMBERSHIP | REPRESENTATIVE | ATTENDANCE |
|---|----------------|------------|
| Baha'i Club | Ken Beck | |
| Fashion Club | | |
| Puente Club | | |
| ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS) | | |

4. APPROVAL OF AGENDA & MINUTES: https://petaluma.santarosa.edu/petaluma-council

The Petaluma Council (PC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Minutes can be found in the link above. Any changes to the Agenda will be noted in this section.

- A. Current Meeting Agenda- #1
- **B.** Minutes #22 (2025.4.16)
- **C.** Minutes #23 (2025.4.30)

5. PUBLIC COMMENTS (03 MINUTES PER SPEAKER, 10 MINUTES PER TOPIC)

Members of the Public may address the PC. Clarifying questions and comments may be entertained. The PC may restrict Public Comment to only speakers who wish to comment on items on the Agenda. [Ralph M. Brown Act (<u>California Government Code §54950-54963</u>, specifically §54954.3]

6. CLUB ACTIVATION & PC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

The PC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the PC may choose to 1. Recognize and Activate new clubs to the College, adding to the PC Membership 2. Inactivate Clubs from the College, removing from the PC Membership 3. Appoint or Remove PC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

A. APPROVAL OF CLUB ACTIVATIONS AND PC MEMBERSHIP

NOTE: The potential clubs listed below are the clubs that have met activation requirements (filling out a Club Activation Form, Advisor confirmation, etc.) by the time the agenda was created. Other clubs may be activated at this time if they have met all club activation requirements.

- Confirmation of Returning clubs
 Baha'i Club, ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS)
- New Clubs
- New PC Members
- **B. DEACTIVATE CLUBS**
- C. REMOVE PC MEMBERSHIP
- D. CORRECTIONS TO CLUB NAMES

7. REPORTS

A. CLUB REPORTS

| Vice President of Clubs - Petaluma | Kat Woodrich |
|---|--------------|
| Vice President of Student Life - Petaluma | Devon Gramjo |
| Vice President of Marketing - Petaluma | Diego Lopez |
| Baha'i Club | Ken Beck |
| Fashion Club | |
| Puente Club | |
| ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS) | |

B. ADVISOR REPORTS

8. NEW BUSINESS

A. A motion may come forward to establish and allocate funds for club days.

(1 Fall Semester & 2 Spring Semster)

LEAD(S): Kat Woodrich **NAME OF EVENT:** Club Day

FUNDING AMOUNT: \$1,000.; Petaluma Council Clubs

\$250 for the 1st club day \$250 for the 2nd club day \$500 for the last club day

9. COMMUNICATIONS FROM THE FLOOR:

Announcements/future meeting requests/questions?

A. <u>LumaFest</u> Saturday, October 18, 2025 11am-3pm SRJC Petaluma Campus 680 Sonoma Mountain Parkway

10. ADJOURNMENT; END TIME: