

# PETALUMA COUNCIL (PC) | FALL 2025

REGULAR MEETING: Tuesday 4:00 PM - 5:00 PM

**DATE:** August 26, 2025 | **MINUTES** #1

## **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: Student Life & Cultural Programs Office PHONE: (707) 527-4424

# **OFFICERS**

• CHAIR - VP OF CLUBS PETALUMA Kat Woodrich EMAIL: clubs.pc@santarosa.edu • VICE CHAIR - VP OF STUDENT LIFE PETALUMA | Devon Gramjo EMAIL: studentlife.pc@santarosa.edu VP OF MARKETING PETALUMA l Diego Lopez EMAIL: marketing.pc@santarosa.edu

### **ADVISORS**

**OFFICE PHONE:** (707) 527-4226 **ADVISOR** | Corrina Wells EMAIL: cwells@santarosa.edu FINANCE ADVISOR | Melissa Cowan EMAIL: clubaccounts@santarosa.edu OFFICE PHONE: (707) 524-1808 ON-SITE LIAISON Deborah Ziccone **EMAIL**: <u>dziccone@santarosa.edu</u> **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 5 (QUORUM = TBD 3)

1. CALL TO ORDER; START TIME: 4:05 PM

LAND ACKNOWLEDGMENT: See above

#### ROLL CALL:

NOLL CALL.		
OFFICER	NAME	ATTENDANCE
Vice President of Clubs - Petaluma	Kat Woodrich	Present
Vice President of Student Life - Petaluma	Devon Gramjo	Present
Vice President of Marketing - Petaluma	Diego Lopez	Present
CLUB MEMBERSHIP	REPRESENTATIVE	ATTENDANCE
Baha'i Club	Ken Beck	Present

Fashion Club	Henrik Gutt	Present
Puente Club		
ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS)	Laura Garcia	Present

# 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

MOTION TO APPROVE THE CURRENT AGENDA: Ken

**SECOND:** Devon

MOTION APPROVED WITHOUT OBJECTION

- B. Minutes #22 (2025.4.16) \*Minutes not available
- C. Minutes #23 (2025.4.30)\*Minutes not available

## 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 (California Government Code §54950-54963, 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 Biweekly meetings
Vice President of Student Life - Petaluma	Devon Gramjo build a network of campus Student Engagement partners.
Vice President of Marketing - Petaluma	Diego Lopez IG Posting
Baha'i Club	Ken Beck
Fashion Club	Henrik Gutt
Puente Club	

ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS)

Laura Garcia. Orientation Broadcast (next Wednesday)

## **B. ADVISOR REPORTS-**

**ON-SITE LIAISON Deb:** Schedule Space, agenda posting. Close of Business on Thursday.

## 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

**Motion to Approve the Item** 

MOTION: Devon SECOND: Ken

There was discussion about the first club day being on October 25th

Motion to postpone item until next meeting (September 9th)

**MOTION:** Devon **SECOND:** Henrik

APPROVED WITH NO OBJECTION

### 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 Constitution Day- September 17<sup>th</sup>

# 10. ADJOURNMENT; END TIME: 5:00 pm