

PETALUMA COUNCIL (PC) | FALL 2025

REGULAR MEETING: Tuesday 4:00 PM - 5:00 PM **DATE:** September 09, 2025 | **AGENDA** #2

MINUTES: #2

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 | 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 6 (QUORUM = TBD-(4))

1. CALL TO ORDER; START TIME: 4:01PM

2. LAND ACKNOWLEDGMENT: See above

3. ROLL 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	Brianna Perez	Present
ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS)	Laura Garcia	Unexcused

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- #2

MOTION: Approve Agenda. Ken motioned, Diego seconded. Approved without objection.

- B. Minutes #22 (2025.4.16) *Minutes not available
- C. Minutes #23 (2025.4.30) *Minutes not available
- **D.** Minutes #1 (2025.8.26) *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 Puente Club
- 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 La Carpa Talent Show SRJC Thurs Sept 25	
Vice President of Student Life - Petaluma	Devon Gramjo Communicate w IC + message Mesa	
Vice President of Marketing - Petaluma	Diego Lopez Upcoming item regarding SRJC Foundation	
Baha'i Club	Ken Beck meeting Thurs 7pm / Mon 2-3 sept 15 meditation	
Fashion Club	Henrik Gutt 1st club meeting last thurs. Green living	
Puente Club	Brianna Perez Getting ready for 1st meeting	
ΣΑπ Sigma Alpha Pi National Society of Leadership & Success (NSLS)	Laura Garcia	

B. ADVISOR REPORTS

Notes:

Corrina Attentive to college messaging, here if you want to talk

ON-SITE LIAISON: Deborah Hot food service is back. New Hours 8:30am-2:30pm. 1st cinema wed Sep 17th

8. OLD 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; OUTCOME: Approved by a unanimous vote.

MOTION TO AMEND THE ITEM:

AMENDMENT: Remove \$250 for the 1st club day, \$250 for the 2nd club day, \$500 for the last club day

MOTION: Ken; SECOND: Henrik; OUTCOME: Approved without objection.

OUTCOME OF MAIN MOTION: Approved by a unanimous vote.

9. NEW BUSINESS

A. A motion may come forward for Petaluma Council to assist SRJC Foundation with hosting the President's Welcome Party for the President's Address.

LEAD(S): Diego Lopez

NAME OF EVENT: President's Welcome Party for the President's Address

LOCATION: Petaluma Campus Welcome & Connect Center (Live Stream 3-5pm)

MOTION TO APPROVE THE ITEM:

MOTION: Devon; SECOND: Ken; OUTCOME: Approved without objection.

10. 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

11. ADJOURNMENT; END TIME: 4:59 PM