

Petaluma Council, Wednesday, October 10th, 2018, Meeting #7

**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 2:00PM-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: **2:04 pm** Quorum: **7/9**  
(STATUSES: Present, Teleconferenced, Late, Absent, Excused)

SGA POSITION	NAME	ATTENDANCE
Vice President of Clubs - Petaluma	Shawn Hartshorn	Present
Vice President of Student Life - Petaluma	Rosa Colin	Excused
Vice President of Marketing - Petaluma	Kaila Cotherman	Present
Co-Advisor	Toni Bacigalupa	Present
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	Excused
Petaluma Investors Club	Ava Jones	Not yet activated
Petaluma Bridges Club	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Present
Petaluma Anime Club	Edward George	Present
Gateway to College Club	TBD	Not yet activated
Brown and Black Union Club	Vanessa Lopez	Present
(Ad Hoc member at large)	Heber Martinez-Lopez	<del>Not yet appointed</del> Present
Petaluma Puente	Maria Castillo	Present
Females Empowering Each Other	Araceli Garcia	Not yet appointed
Petaluma Our House Club	Nath Luarca	<del>Not yet activated</del> Present

## II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Second:

*At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.*

- Minutes for Meeting #6 (October 3rd, 2018) Max motions, Tristen seconds, Jared thirds
- Agenda for Meeting #7 (October 10th, 2018) Max motions, Tristen 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.*

**Heber: We should get a variety of snacks for the meeting. Heber suggests changing it up from the wraps, to change it up a little.**

## 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 Our House Appoint: Nath Luarca**
  - A. Nath and Elizabeth are part of the Our House Learning Community. They want to make themselves a club as well so they can fundraise for field trips. They are all taking the same set of classes in a way that makes it easier for them to transfer later. The money that they fundraise will go towards trips to visit colleges in the future. They meet in Our House on the first Tuesday of every month from 12-1pm.
  - B. Heber moves to end discussion and move into the vote, Max seconds. Motion carries.
2. **Position: Ad Hoc member at large Appoint: Heber Martinez-Lopez**
  - A. This would give Heber the right to vote as part of the Petaluma Council. Heber was on Petaluma Council last semester and the semester beforehand as a club representative. He likes working with this group of students and talking about what's happening around campus, supporting each other. He also enjoys helping and serving the public, helping students feel at home, promote ourselves and get our name out there. Heber likes helping people, his ambition is to become some kind of doctor because he wants to help people.
  - B. Edward moves to end discussion and move into a vote, Tristen seconds. Motion carries.
3. **Position: Petaluma Females Empowering Each Other Appoint: Araceli Garcia**
  - A. Fe2 is a club dedicated to creating a space for women on campus and creating a culture of engagement. They'll be doing outings and volunteer work, it's open to anyone, it's empower each other at our school. Location/meeting time is TBD.
  - B. Max motions to end discussion and move into a vote, Heber seconds. Motion Carries.

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:** \_\_\_\_\_
4. **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	<p><b>Santa Rosa update: Thursday, October 18 will be the Wellness Fair in Santa Rosa from 5-8pm in the Student Activities Center. There will be a focus on wellbeing over all, mental, physical, spiritual.</b></p>
VP of Student Life: Rosa	
VP of Marketing: Kaila	<p><b>Kaila brought trying to have everyone market things across campus to the meeting last week. Please make sure that when you are creating marketing materials, you are distinguishing that the event will be on the Petaluma Campus.</b></p>
National Society of Leadership and Success (Sigma Alpha Pi): Jared	<p><b>On October 16 NSLS will be having their first live speaker broadcast at 4:00pm – 5:30pm in Our House. Dr Oz will be the speaker. Jared would like to speak to the national headquarters to see if we can have a live speaker broadcast here on the Petaluma Campus. Most of them tend to be on the East Coast and Midwest, Jared wants to bring one to our campus. The first two broadcasts will be in Our House and the last will be in the Success Center.</b></p> <p><b>They also had their first SNT/Rebroadcast meeting last Friday.</b></p>
Petaluma Communications Club: Amanda	

<p><b>Petaluma Bridges Club: Tristen</b></p>	<p>On Monday they had their National Coming Out Day event in Our House with a photographer coming in to take portraits of folks. The event went over really well, better than expected. They had a huge turn out. They're still fundraising at Dia de los muertos on October 20 and they're in the works for planning an event for the Transgender Day of Remembrance in honor of all of the trans folkx who have been lost.</p>
<p><b>Petaluma Investors Club: Ava</b></p>	
<p><b>Petaluma Games Club: Max</b></p>	<p>Last week they had their first Throwdown Thursday of the semester. One of their members is starting a DnD campaign. The next Throwdown Thursday will be in two or three weeks. Max will have all of the information for that event by next week.</p> <p>If we could add more signage near the exit of Call Building to the parking lot there's a better chance that students would see it.</p>
<p><b>Petaluma Anime Club: Edward</b></p>	<p>Anime club was present at the Throwdown Thursday. They will be back to their regular meetings tomorrow from 5-8 in the Student Dining Commons.</p>
<p><b>Black Brown Union Club: Vanessa</b></p>	<p>They had their meeting on Thursday and solidified their club meeting hours, it will stay at Thursdays 3-4. They want to be boothing at Dia de los muertos and will be solidifying what they're going to do to fundraise tomorrow.</p> <p>Vanessa has been hearing about a need for extending the library's hours.</p>

<p><b>Petaluma Puente Club: Maria</b></p>	<p>Puente will be attending Dia de los muertos and selling chips and candy, some small snacks. They are also thinking of doing face painting or a photo booth and asking for donations. They're planning on showing a movie on the 29 of October (The Conjuring) and they want to have donations and sell snacks for the movie.</p>
<p><b>Petaluma Females Empowering Each Other: Araceli</b></p>	<p>No report.</p>
<p><b>Member at large: Heber</b></p>	<p>It's midterms season! Heber is looking forward to the Midterm Frenzies (happening this week). It's hard to keep going at this part of the semester but all of the events happening to help students are successful and Heber is excited to participate with the on campus events. Students around campus are all focused on midterms right now.</p>
<p><b>Petaluma Our House Club</b></p>	<p>They will be fundraising tonight for the Frida showing at the Petaluma Cinema Series.</p>
<p><b>Advisor: Deborah Ziccone</b></p>	<p>Looking forward to Dia de los muertos on October 20.          Congratulations to the students who presented at the Board of Trustees meeting yesterday evening. It was wonderful to see all of the points of engagement that were shared with the district at large. Maggie Fishman, president of the BOT, comes to the Petaluma Campus and has office hours once a month so you can always start a dialogue with her then.</p> <p>We currently have 9 clubs on campus.</p>

<p><b>Advisor: Toni Bacigalupa</b></p>	<p><b>Sign up for the Mario Kart 8 tournament happening TODAY at 4:00pm in the Student Dining Commons.</b></p> <p><b>Also – please volunteer for the Dia de los muertos celebration here on campus! Please sign up to volunteer, the link is <a href="http://dia.santarosa.edu">dia.santarosa.edu</a>.</b></p> <p><b>The Student Life Committee meets on Thursdays in PC 609 from 2-3pm. Taco Thursday was last week, they gave out over 150 tacos to students. The event was very successful. Looking forward, Rosa wants to plan a Dia de los muertos baile, around November 1 or 2. They're looking at getting a live band but it's super expensive. Student clubs would also have the opportunity to sell food as a fundraising for a baile.</b></p>
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**V. Old Business:**

**VI. New Business:**

A. A motion may come forward to

**LEAD/FOLLOW-THROUGH: BUDGET LINE ITEM:  
 AMOUNT:  
 MOTION: SECOND:**

**VII. Discussion:**

A.

**Adjournment: 2:52pm**

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