Petaluma Council, Wednesday, October 24th, 2018, Meeting #9

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

680 Sonoma Mountain Pkwy, Petaluma, CA 94954

Petaluma Campus, Richard Call Building, PC 602 2:00PM-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: 2:02pm Quorum: 11/13 (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 | Jared Schlyer | Present |
| and Success (Sigma Alpha Pi) | | |
| Petaluma Communications Club | Amanda Morales | Present |
| Petaluma Investors Club | Ava Jones | Not appointed |
| Petaluma Bridges Club | Tristen Mayer | Present |
| Petaluma Games Club | Max Martin | Present |
| Petaluma Anime Club | Edward George | Present |
| Gateway to College Club | TBD | Not Appointed |
| Brown and Black Union Club | Vanessa Lopez/Manny | Present |
| (Ad Hoc member at large) | Heber Martinez Lopez | Absent |
| Petaluma Puente | Maria Castillo | Present |
| | Ilse Arias | |
| Females Empowering Each | Araceli Garcia | Present |
| Other | | |
| Petaluma Our House | Nath Luarca | 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 #7 (October 17th, 2018)
- Agenda for Meeting #8 (October 24th, 2018)

Edward moves to approve previous meeting minutes, Max seconds.

Max moves to approve current meeting agenda, Edward 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:
- Appoint:
- 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:
- 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 | Shawn will update everyone next week on their club budgets. |
| VP of Student Life: Rosa | Update from Toni: They have been busy at work planning a baile on November 9, 2018, in the Student Dining Commons, it will be from 7-10pm, she will be asking the body for money to help pay for live performers. La Agencia is who they're hoping will play. This is another fundraising opportunity, Our house Club will be selling tacos, but other clubs can join as well. |
| VP of Marketing: Kaila | Kaila will get a list of committees that need positions filled. This is a great way to have student input on issues regarding what's going on on campus. |
| | Next week is Halloween, the Cinema Series is showing the film "Halloween" and the cinematographer (Dean Cundey) who worked on Halloween will be there that night. Kaila encourages you to dress up and hopefully there will be a club as well. Tonight's movie is The Brand New Testament. |
| National Society of Leadership and Success (Sigma Alpha Pi): Jared | NSLS thought Dia de los muertos went great. The club did very well with their fundraising. |
| | Both of the past two speakers at Our House have been great. The last one is Grant on November 7 at 4:00pm in the Success Center. The last two broadcasts and SNT meetings will have Carla and Dr. Oz. Jared recommends everyone come visit NSLS for these two speakers as they have been excellent. Friday, November 2 nd is the next SNT/Rebroadcast meeting at 4:00pm in PC 1101. |
| Petaluma Communications Club: Amanda | Still getting prepped for the next meeting in November. They are probably going to do a conversation with club members about last minute To-Dos for transfer (transfer requirements etc, it's possible someone from the transfer center will attend). |

| Petaluma Bridges Club: Tristen | Dia de los muertos was a big success, they have a lot of soda leftover because no one wanted soda. Now they're still talking about a field trip, they have it planned. They will have a tour through the LGBTQ+ History museum in San Frnacisco. They are working on planning an event for Trans Day of remembrance for November 14 th . They will be doing an exposition in Rotary Plaza and they're inviting folks from other organizations to come in to show that there's support for those clubs. Other clubs are also welcome to table at the event. Please talk to Tristen if you're interested. Today Panella presented on the current issues from the current federal administration where they are re-defining |
|--|---|
| Petaluma Investors Club: Ava | gender to be related only to biological sex. |
| | |
| Petaluma Games Club: Max | Games Club is having their second Throwdown Thursday tomorrow, they're playing Super Mario Party, there will be free drinks and pizza for folks who attend. There will be enough time for everyone to play, games last forty minutes which sounds longer than it is. They also have other things happening at the same time, such as DnD. |
| Petaluma Anime Club: Edward | Max is working on getting movie rights for the showing in December and this is still a work in progress. |
| Petaluma BBU: Vanessa/Manny | Last meeting they discussed possible trips on Fridays to a museum or a movie screening. |
| Petaluma Puente Club: Maria | Dia de los muertos was excellent, they made around \$200. Their next fundraiser is Monday, October 29. They're having a movie night, there's a free entry but they will be selling snacks to fundraise. They're showing "The Conjuring." |
| Petaluma Females Empowering Each Other: Araceli | They participated in the Undocumented Week of Action in painting the butterfly and they fundraised for Dia de los muertos as well. This Saturday they will be going on a college tour at SJSU and meeting with students. On November 3 rd they will be attending the UC Berkeley Scholars Underground conference. |
| Member at large: Heber | |

| Petaluma Our House: Nath | Petaluma Our House will be fundraising on November 9 at the baile, they plan on selling tacos and are still deciding on the prices. They wanted to know if folks outside of the club could help and if they could get community service hours for doing it. (Folks can definitely help out, whether or not this counts depends on what they need the community service hours for). They will also be fundraising tonight at the Cinema Series, selling popcorn and snacks. |
|--------------------------|---|
| Advisor: Deborah Ziccone | Thank you to everyone who was here on Saturday. It was an amazing event and was great to have everyone here. That event has grown into LumaFest so it felt really good have it so focused this year with the theme and everyone here on campus. Clubs raised \$713.48 in total, great job! That will all be deposited into your accounts this week. There is a separate organization called AAUW and last year they sponsored one of our students to represent their organization at a national conference. Last year, Lena was selected to attend the conference and see Washington DC. They were going to rotate and go to SSU next year but SSU had to cancel so we will be selecting another student from SRJC Petaluma to go to the conference. This is an incredible opportunity and we highly recommend applying for it! |
| Advisor: Toni Bacigalupa | Mario Kart 8 Championships happening in the Dining Commons at 4pm. It will return in the Spring hopefully with Volleyball. |

V. Old Business:

VI. New Business:

A. A motion may come forward to

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

Adjournment: 2:36pm

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programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting. [Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

