

Petaluma Council, Wednesday, November 7th, 2018, Meeting #11

**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](#)

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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: **2:08pm** Quorum: **Yes, 10/14**

(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	Excused
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	Absent
Petaluma Bridges Club	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Present
Petaluma Anime Club	Edward George	Present
Brown and Black Union Club	Vanessa Lopez/Manny	Present
(Ad Hoc member at large)	Heber Martinez Lopez	Present
Petaluma Puente	Maria Castillo/Carlos Manzo	Present
Females Empowering Each Other	Araceli Garcia	Present
Petaluma Our House	Nath Luarca	Present
Gateway Voice	Cyrus Amirhosseini	Excused

## 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 #10 (October 31st, 2018)

- Agenda for Meeting #11 (November 7th, 2018)

Jared moves to approve previous minutes, Heber straight seconds.

Heber moves to approve current 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.*

**Brandon (manager of the Bookstore): Brandon came to talk about the exciting new things in the bookstore/ There will be three new events next week:**

**Tuesday – Thursday is a three day sale on cold weather gear, accessories, diploma frames, etc. (25% off).**

Tuesday will be a Harry Potter celebration in the bookstore, there will be snacks, Harry Potter merchandise, and decorations. Some of the staff will be dressing u as characters from the Harry Potter series. That will be happening all day on Tuesday beginning at 9:30am.

Thursday is the Faculty and Staff appreciation event where faculty and staff get 30% off all gifts and clothing items all day. One new thing Brandon is here to highlight is Petaluma branded clothing. He brought a grey sweatshirt to demonstrate which says “SRJC Petaluma” in red lettering.

Brandon is also hiring for spring, they have space for student employees as well as community members.

Student Employees DO count as faculty and staff for the Thursday 30% sale. There will be snack and refreshments all day at the bookstore for everyone.

**Robert Martinez:** Robert is the student representative to the Board of Trustees and he is forming the Student Trustee Advisory group. It’s STAG for short. STAG was created to give Robert an opportunity to be able to meet with students from both campus to discuss issues that they’ve seen around campus. One example would be the lack of access to gender neutral bathrooms on campus, prohibitive library hours, etc. It will be on the first Thursday of every month at 3:#0pm. Robert will try to get a room in Petaluma, Shone Farm, etc. so he can teleconference to all of the different campus. He will also read the report he prepares for the Board of Trustees to hear feedback on what he should have in his report. Robert has business cards if you want to contact him, if you want to participate but don’t want to be part of STAG, you can always meet with Robert one on one.

Max suggests having Heber join the group.

As the student trustee, Robert is to represent the student voice collectively so the other Board Members do listen to the perspective that Robert provides.

#### **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
<b>VP of Clubs: Shawn</b>	<p>Shawn would like to ask if it's okay for him to put all of the club balances on the screen and Shawn will update everyone on their club balances.</p> <p>Ina addition we have Santa Rosa events:  November 15 – Bellyful meal 1-2p, from 12-1:15 there's a banquet for homelessness and poverty.</p> <p>Alma from the Dream Center presented on Monday to talk about a resolution that SGA has been discussing to fund the Dream Center so that Alma can employ more folks and have more hours. It's a \$3,000 ask. She also discussed the new intercultural center that will launch in Fall 2015. There's a survey on the website for feedback as far as what the name should be and what they should have available in the Intercultural Center.</p>
<b>VP of Student Life: Rosa</b>	
<b>VP of Marketing: Kaila</b>	
<b>National Society of Leadership and Success (Sigma Alpha Pi): Jared</b>	<p>This Friday and Saturday are LTD (Leadership Training Day) days for club members.</p>
<b>Petaluma Communications Club: Amanda</b>	<p>Absent</p>
<b>Petaluma Bridges Club: Tristen</b>	<p>They're continuing to plan everything for Transgender Day of Remembrance which is next Wednesday, November 14. Clubs are welcome to come table it will be from 12:00pm-1:00pm. There will also be an altar honoring those who have been lost.</p>
<b><del>Petaluma Investors Club: Ava</del></b>	

<p><b>Petaluma Games Club: Max</b></p>	<p>Games club met last week, pretty normal meetings. Next week will be another Throwdown Thursday, game TBD tomorrow. Max will also ask for \$60 for drinks and pizza for the event next week.</p> <p>Max tried to contact Alex Pirolini to get film rights for their films but they haven't heard back yet. Paprika and Summer Wars are the two titles they're looking at.</p>
<p><b>Petaluma Anime Club: Edward</b></p>	<p>Anime club had a meeting last week and they'll have another one tomorrow. They meet from 5-8pm in the Student Dining Commons. Come watch anime with them!</p>
<p><b>Petaluma BBU: Vanessa/Manny</b></p>	<p>Last meeting they had a discussion and then worked on their logo more. They discussed what kind of shirts they want for club shirts. Then they joined Our house for an event they had at the same time (Dia de los muertos Celebration).</p>
<p><b>Petaluma Puente Club: Maria/Carlos</b></p>	<p>All of the students are excited for the Baile and their fundraiser on Friday. Today they had a learning community meeting to discuss shifts to cover the booth during the fundraiser. They will always have three people at the booth, they'll be selling Aguas frescas and mexican snacks like chicharrones. They're going to picking up some other snacks that were left over from other fundraisers from Roberto's office and they're having a donation of a pitcher of aguas frescas from a San Rafael restaurant and they're getting agua de horchata from Chunky's.</p>
<p><b>Petaluma Fe: Araceli</b></p>	<p>Fe will be volunteering at the Baile on Friday and they're preparing for a Thanksgiving potluck.</p>

<p><b>Member at large: Heber</b></p>	<p>Heber likes the vibes on the Petaluma Campus, it's always lively here whether or not there's a big event. He says folks have been really open to talk. Parking has been getting better, Heber has found some new parking lots and that has helped. He's been parking behind the coffee shop which is a slightly longer walk but not a problem. Heber got his advice from Wendy, our local CSO. Heber's also excited to sport Petaluma Campus gear and he'll see you all at the sale next week. A tip to get through the semester is to find people you can laugh with AND study with.</p>
<p><b>Petaluma Our House: Nath</b></p>	<p>They'll be selling popcorn tonight at the movie night. They're also discussing shifts for Friday at today's meeting. They want to have at least four people present at all times. They're also selling popcorn.</p>
<p><b>Gateway Voice: Cyrus Amirhosseini</b></p>	
<p><b>Advisor: Deborah Ziccone</b></p>	<p>SRJC has been offered a federal grant from the fires to provide a training facility for the trades. This will be a certificate program for water treatments folks, carpenters, etc. Petaluma Campus has been designated as the location for this new facility. This project is moving forward and if it continues forward construction would begin in the Spring and there would be about an 18 month turn around.</p> <p>Measure H projects are also moving forward, next semester we will be moving into the furniture selection part of the project and we'll definitely be needing student input on that part of the project.</p>

<p><b>Advisor: Toni Bacigalupa</b></p>	<p><b>The Petaluma Student Life Office has a new logo! Check out our new logo and keep an eye out for our events!</b></p> <p><b>The Student Life Office is excited to announce the publicatyon of a new weekly newsletter! The Petaluma Life Weekly (name pending, design pending) will will have a summary of the upcoming week's events including club events, student life events, Our House events, Success Center events and workshops, and intramural sports tournaments/deadlines (when applicable). Upcoming events this week include the Dia de los muertos Baile, TreatYo Self Self Care Workshop (today, 3:30pm, PC 690), NSLS Live Broadcast of Adam Grant (4-5pm,today, PC 690). There will also be at Time Management Workshop tomorrow in PC 690 from 6:30-7:30pm.</b></p>
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**V. Old Business:**

**VI. New Business:**

A. A motion may come forward to discuss and approve the allocation of funds toward tacos for the Baile event on Nov 9<sup>th</sup>, 2018.

**LEAD/FOLLOW-THROUGH: Nath    BUDGET LINE ITEM: Petaluma Clubs Account**

**AMOUNT: Up to \$200**

**MOTION: Heber**

**SECOND: Araceli**

**Nath: Our House club will be fundraising at the Baile on Friday, they're selling tacos. They need at least \$50 for meat. They already pitched in as a club and would like to have Petaluma Council help them to pay for the materials. The tacos will cost \$5 for three tacos. Punete will also be present at the baile selling drinks. The tacos will be carne asada and chicken. They will have cilantro, onions, and salsa to garnish the tacos.**

**Club members would like to leave the amount at \$200 to allow the club to provide a vegetarian option.**

**The club only needs to buy the meat because most of the other supplies are being donated.**

**Heber moves to end discussion and go into a vote, Araceli seconds.**

**Motion passes 9/10.**



## VII. Discussion:

**Adjournment: 2:58pm**

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The SRJC Petaluma Council does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its 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]

