Petaluma Council, Wednesday, November 14th, 2018, Meeting #12

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: Quorum: (STATUSES: Present, Teleconferenced, Late, Absent, Excused)

| SGA POSITION | NAME | ATTENDANCE |
|---|-----------------|------------|
| Vice President of Clubs - Petaluma | Shawn Hartshorn | |
| Vice President of Student Life - Petaluma | Rosa Colin | |
| Vice President of Marketing - Petaluma | Kaila Cotherman | |
| Co-Advisor | Toni Bacigalupa | |
| Advisor | Deb Ziccone | |

| CLUB NAME | REPRESENTATIVE | ATTENDANCE |
|--------------------------------|----------------------|------------|
| National Society of Leadership | Jared Schlyer | |
| and Success (Sigma Alpha Pi) | | |
| Petaluma Communications Club | Amanda Morales | |
| Petaluma Bridges Club | Tristen Mayer | |
| Petaluma Games Club | Max Martin | |
| Petaluma Anime Club | Edward George | |
| Brown and Black Union Club | Vanessa Lopez/Manny | |
| (Ad Hoc member at large) | Heber Martinez Lopez | |
| Petaluma Puente | Maria Castillo | |
| Females Empowering Each | Araceli Garcia | |
| Other | | |
| Petaluma Our House | Nath Luarca | |
| Gateway Voice | Cyrus Amirhosseini | |

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 #11 (November 7th, 2018)
- Agenda for Meeting #12 (November 14th, 2018)

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)

Appoint: to Committee:
 Appoint: to Committee:
 Appoint: to Committee:
 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 | |
| VP of Student Life: Rosa | |
| VP of Marketing: Kaila | |
| National Society of Leadership and Success (Sigma Alpha Pi): Jared | |
| Petaluma Communications Club: Amanda | |
| Petaluma Bridges Club: Tristen | |
| Petaluma Investors Club: Ava | |
| Petaluma Games Club: Max | |
| Petaluma Anime Club: Edward | |
| Petaluma BBU: Vanessa/Manny | |
| Petaluma Puente Club: Maria | |
| Petaluma Fe: Araceli | |
| Member at large: Heber | |
| Petaluma Our House: Nath | |
| Gateway Voice: Cyrus Amirhosseini | |
| Advisor: Deborah Ziccone | |
| Advisor: Toni Bacigalupa | |

V. Old Business:

VI. New Business:

A. A motion may come forward to allocate funds towards the Throwdown Thursday event hosted by the Games Club to purchase food and drink. Event to be held on Nov 15th in the Dining Commons from 5-7 PM.

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

AMOUNT: Up to MOTION: SECOND:

VII. Discussion:

Adjournment:

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]

