

Petaluma Council, Wednesday, September 26<sup>th</sup>, 2018 , Meeting #5

**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: **2:06pm** Quorum: **8/9**

(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	Present
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	?	Not yet activated
Brown and Black Union Club	Vanessa Lopez	Present
Petaluma Puente Club	Araceli Garcia Arango	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 #4 (September 19<sup>th</sup>, 2018) Max moves to approve, Edward seconds
- Agenda for Meeting #5 (September 26<sup>th</sup>, 2018) Kaila moves to approve the current agenda, Max 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.

**Walter (Student Success Team): Midterm Jams will not be on October 10, it has been moved to October 31<sup>st</sup>.**

## 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: Remove:**
2. **Position: Appoint:**
3. **Position:** Petaluma Puente Club **Appoint:** ~~Lizbeth Velasco~~ Araceli Garcia Arango

**Puente: Meets on Wednesdays at 10:30am in the library after Counseling 10 with Roberto. They're working on fundraising to go on their LA trip in June to tour colleges (UCR, UCLA, UCSC). Puente is a cultural club and learning about students' own cultures. Their goal is create a family on campus and help low-income and first-gen students and give them a community and a home on campus. They assist with the transition from high school to the JC and they prepare for transfer to UC/CSU campuses. Once a Puentista, always a Puentista.**

**Max moves to appoint Puento to the club, Tristen seconds.**

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:** Rosa Colin           **to Committee:** Petaluma Student Life
2. **Appoint: to Committee:**
3. **Appoint: to Committee:**
4. **Appoint: to Committee:**

Rosa is our VP of Student Life, she isn't able to make these meetings but she would like to start a Student Life Committee that would meet on Thursdays from 2-3 in PC 609. They'd like to get that committee staffed, the committee would entail organizing events on campus, advertising those events, funding those events etc. She would also be in Santa Rosa on Mondays for SGA meetings and will collaborate with the SR VP of Student Life so that there is an exchange of knowledge between campuses about ongoing events. We need to vote on this committee as a body for it to get started, preferably we would have students join the committee as well.

Max moves to approve the committee, Tristen seconds. Motion carries.

**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	<p data-bbox="721 310 1235 537"><b>Next Wednesday, October 3, there's another SMART Train Board Meeting, they meet at 12:30pm on campus to make sure they can leave by one and speak at the public comment section at the beginning.</b></p> <p data-bbox="721 583 1235 842"><b>There's a karaoke night next Thursday, the 4<sup>th</sup>, on the Santa Rosa Campus, please go and have fun! Please make sure that you specify which campus your events are on in your advertising to ensure clarity and cross campus advertising.</b></p> <p data-bbox="721 888 1235 995"><b>The cinematographer for the movie "Halloween" will be a guest speaker at the Cinema Series on October 31<sup>st</sup>.</b></p>
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	<p data-bbox="721 1377 1235 1484"><b>Games Club is having a Throwdown Thursday next Thursday (October 4<sup>th</sup>). The theme is Mario Kart, 5pm-8pm.</b></p>
Petaluma Anime Club: Edward	<p data-bbox="721 1518 1235 1745"><b>For Anime club for the movie night they are changing their minds for the movie ideas. They couldn't get the rights for the Ghibli movies so their new options are Paprika OR Summer Wars. December 6, from 5-7pm.</b></p>
Black Brown Union Club: Vanessa	
Petaluma Puente Club: Araceli	
Advisor: Deborah Ziccone	<p data-bbox="721 1913 1052 1944"><b>Apply for scholarships!</b></p>

<p><b>Advisor: Toni Bacigalupa</b></p>	<p><b>Check calendar for events, Intramural Sign ups at this link: Tinyurl.com/SRJCPetalumaIM</b></p>
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**V. Old Business:**

**VI. New Business:**

A. A motion may come forward to dedicate funds to support the midterm finals frenzy event.

[Link to document](#)

**LEAD/FOLLOW-THROUGH:** Toni B **BUDGET LINE ITEM:** Petaluma Student Life

**Amount:** \$340

**MOTION: SECOND:**

**The Midterm/Final Frenzies event provides free exam materials to students during exam time. We're requesting money to fun midterm/finals frenzy for the entire semester.**

**Edward motions to go to a vote, Tristen seconds: Motion carries (6/6).**

**VII. Discussion:**

A. Measure H update with Catherine Williams and Mathew Long

**Adjournment: 3:09**

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