Petaluma Council, Wednesday, September 19th, 2018, Meeting #4

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:



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: /

Advisor Timestamp: _____ / ____ / ____ / _____

(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	Present
Vice President of Marketing - Petaluma	Kaila Cotherman	Late
Co-Advisor	Toni Bacigalupa	Present
Advisor	Deb Ziccone	Late

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership	Jared Schlyer	Present
and Success (Sigma Alpha Pi)		
Petaluma Real Debate Club	Hani Kassis	Not yet activated
Petaluma Communications Club	Amanda Morales	Present
Petaluma Investors Club	Ava Jones	Not yet activated
Petaluma Bridges Club	Tristen Mayer	Excused
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	Excused
	Walter Isaac	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 #3 (September 12th, 2018)
- Agenda for Meeting #4 (September 19th, 2018)

Edward moves to approve past meeting minutes, Rosa seconds. Max moves to approves the current agenda, Rosa 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: Remove:
 - 2. **Position:** Petaluma Debate Club**Appoint:** Hani Kassis
 - 3. Position: Petaluma Puente ClubAppoint: Lizbeth Velasco

Edward moves to jump to next agenda item, Rosa 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**: Student Life

2. Appoint: to Committee:3. Appoint: to Committee:4. Appoint: to Committee:

Rosa is VP of Student Life for Petaluma Campus, she wants to create a Student Life committee to plan events and gauge student interest when planning events. Rosa would like to plan an event on October 4 (National Taco Day and provide a taco bar for students. There's a lot of food insecurity on this campus and Rosa wants to raise awareness for that. Rosa also like that there was a Coffee Break Monday event this week which is a great opportunity to reach out to our ESL student population and night student population. If you want to help Rosa plan events, this is what they'll be doing in the committee and she's very excited.

Rosa needs two or three members to start the 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	There is a dance this Friday, September 21 from 7pm-11pm. It's a decades themed dance (Pick your decade) and it's located on the Santa Rosa campus. It will be in the Student Activity Center.
	Discussing a karaoke night with the International Students on October 4, has not yet been confirmed.
	Yesterday was Club Day, Shawn was here for about half the time, there were over 100 people who got lunch and they had sumo wrestling, inflatable obstacle course, music etc.
VP of Student Life: Rosa	Rosa is part of the textbook and instructional materials committee, first meeting was last Friday. They're discussing the book store renovation and what it will look like. Rosa has heard talk about wanting to have Petaluma campus item and the committee is working on that. They're also working on increasing the number of textbooks that they have on reserve to keep at the library.
VP of Marketing: Kaila	Kaila is on the committee for onboarding and AB 705 and she'll be talking a lot about that because they have biweekly meetings, they are in the process of looking at what it takes to become a student for various types of students. It's easier now than it was four years ago but they want to make it easier. They're starting the process of removing prereqs for English and Math classes. They are returning from the SMART Train Board Meeting, this was the first in awhile. They were present to advocate for having the North Station built.
National Society of Leadership and Success (Sigma Alpha Pi): Jared	20-30 came to orientation which is a pretty good turn out, Jared is excited., today they'll be discussing how they want the rest of the semester to go and then they'll sort out fundraising.
Petaluma Communications Club: Amanda	Had a few people sign up yesterday and Club Day but their club times don't necessarily match up. Met today with Panella and Ava to discuss a better day/time. Tuesdays from 5-6pm, not sure on the room yet. They have started planning their meeting for October and they'll have a Petaluma City Council member coming to speak at the next meeting. Available classrooms: PC 691, PC 692 PC 694
Petaluma Bridges Club: Tristen	

Petaluma Investors Club: Ava	
Petaluma Games Club: Max	Max: Got more sign ups for intramural sports and they had seven new members sign up during Club Day yesterday.
Petaluma Anime Club: Edward	Max: They have decided to show Howl's Moving Castle on December 6, this is a Thursday, from 5-8pm. The movie will play at some point during that time frame.
Black Brown Union Club: Vanessa Walter	No report
Petaluma Debate Club: Hani	

Advisor: Deborah Ziccone

Deb is super glad to see all the support for Welcome Week this year, SGA showed up to help as well. This morning was exciting to see students being so involved with these events.

Scholarships deadlines have been extended, please make sure you apply! This is a unique opportunity, the scholarships application doesn't usually open back up.

The volunteer fair is coming up on the first Wednesday of October. We have one of the highest nonprofits per capita, it's a very high number and those nonprofits will be here on campus for you to get to know them and see what opportunities are available. You can also get credits for community involvement that are transferable, it looks great on your resume and your tranfer application. If you're involved with nonprofits and want to invite them to be here, please let Deb know, she will connect you to the event coordinators.

They were at the SMART Train Board meeting today and they changed their report so the managers' report was moved in front of Public Comment. They presented about the SMART Passes that are available to our students (\$260 for the whole semester) and to discuss the opportunity that would be here if they opened the North Station. Walter shared the statistics and the committee was shocked. Originally Petaluma's station was ahead of the Windsor to be built, but the agenda had approval of the Windsor station on it today due to the high number of Windsor based folks on the board.

Student Life keeps getting more passes, we have 35 passes available, if you're interested check with Deb after the meeting and we can see if we can help you get a pass too. The students were applauded for their presentation and one of the representatives who worked on the pass memorandum of understanding was very grateful that students were there to present today. Deb would advocate for continuing to go to those meetings to make sure our voice is heard and telling the board to prioritize this station.

Advisor: Toni Bacigalupa

Welcome Week, on Monday we had Constituion Day, it was pretty q Uiet but huge thank you to Shawn and Rosa for coming out. IN the evening we handed out coffee and pastries to 135 people. 156 people came to Club Day, and it was a lot of fun. Thanks to Joel, Eduardo, Rosa, Shawn, all coming down to help with set up. Thanks to the clubs for ocming as well.

Wendesday – Hip Hop on the Quad with free food distribution and voter registration.

DeRay McKesson event happening at 3:00pm!

Thursday, tomorrow is Intramural Sports day, it's the last day to sign up. We'll be serving lunch in the form of Safeway catering.

There will also be a scavenger hunt with cool prizes for folks who want to participate!

V. Old Business:

VI. New Business:

A. A motion may come forward to change the time that Petaluma Council will meet orif a separate committee meeting, in another room, after PC meeting will suffice.

LEAD/FOLLOW-THROUGH: Shawn/RosaBUDGET LINE ITEM:

Amount:

MOTION: SECOND:

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

Link to document

LEAD/FOLLOW-THROUGH: Toni BBUDGET LINE ITEM: Petaluma Student Life

Amount: \$340 MOTION: SECOND:

Postponed to next meeting

VII. Discussion:

A. Hani Questions/Concerns

Hani Questions

- -Length of time to get anything done due to bureaucracy
- -Surveys for studentsB. Measure H update with Catherine Williams and Mathew Long

Postponed to next week

Kaila moves to end the meeting, Max seconds

Adjournment: 2:58pm

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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

