

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



680 Sonoma Mountain Pkwy, Petaluma, CA 94954

Petaluma Council February 15, 2017, Meeting #18

Advisor Signature: _____

Petaluma Campus, Richard Call Building, room 602 4:00PM-5:00PM

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

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: 4:05 Quorum: MET

(STATUSES: Present, Teleconferenced, Late, and Absent)

SGA POSITION	NAME	ATTENDANCE
EXECUTIVE VICE PRESIDENT - PETALUMA	Abril Barbosa	Present
DIRECTOR OF CLUBS - PETALUMA	Alexia Carrillo	Present
DIRECTOR OF MARKETING - PETALUMA	Will Stephenson	Absent
VICE PRESIDENT OF FINANCE	Gavin Johnston	Present
CLUB NAME	REPRESENTATIVE	
PETALUMA ANIME	Mickey Jacobucci	Present

PETALUMA BRIDGES	Paige Henderson	Present
SRJC PETALUMA E-GAMING	Edward George	Present
PETALUMA NATIONAL SOCIETY OF LEADERSHIP AND SUCCESS (SIGMA ALPHA PI)	Shawn Hartshorn	Present
PETALUMA MAKERS CLUB	Thavisay Vorachak	Present
Females Empowering Each Other	Omar Gutierrez	Present
Board Gamers	Crystal Hotz	Present
Petaluma Puente	Dalya Amador	Present
Sigma Chi Eta Communications and Honor society	Itzel Mariel	Present
Advisor	Deb Ziccone	Present

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #18 (February 15, 2017)
- Minutes for Meeting #17(February, 2017)

Public Comments (5 minutes per speaker, 15 minutes total):

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. No questions from the

Abril: P Procedure , Wed the 22 from 4-5

JD: new STNC, let

Omar: Females Empowering Each Other hosting Workshop focused on healthy relationships, Wed Feb 22, PC 721. Film followed by discussion and helped by the health services, opened to everyone

Alexia: Office hours Wed from 2-4 office #605

Abril: Office hours Tuesday's from 2:30-5pm room #606

Diane/Cassy: wanting to start Intervarsity club

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.

A) Petaluma Council Appointment(s)/Removal(s)

Appointment: Paige Henderson

Hiring Committee for Architecture.

Motion outcome: Carried

V. Business Items:

A. (Abril) Parliamentary procedures

B. (Mickey & Edward) Throwdown Thursday proposal

Edward: Requesting money for throwdown thursday gaming event, Pizza, drink, supplies, prizes and open to ANY students. Featuring FIFA 16, outreach to students. Feb 23, 5-9pm in Student Center

[Free food Proposal](#)

Motion: f(o) S(T)

Motion Outcome: Carried

C. (Omar) Females Empowering Each other \$180 From Petaluma clubs budget line item

Omar: A night for members relieving stress, network and engage with a local artist from Vallejo, proposal would minimize cost for tickets for this event. Open to students

[Paint Night Proposal](#)

Motion: F(m) S(A)

Motion Outcome: Carried

D. (Abril) Welcome back week

Abril: Welcome Back Week Feb 27-28 March 1. Wed March 1st is Carnival Day 11-2 located in the Rotary Plaza, Proposal of \$270 to buy Pizza, Churros and Soda

Carnival theme club day food proposal

Motion: F(O) S(S)

Motion Outcome: Carried

E. (Abril and Crystal) Petaluma Council spotify account

Crystal: Proposal \$20 from student life, having own spotify account for music at events

Motion: f(o) s(m)

Motion Outcome: Carried

F. (Shawn) Proposal to have meetings weekly

Shawn: Getting more things done if we have meeting weekly

Omar: more active body, more events

Motion: F(S) S(M)

Motion Outcome: Carried

VI. Old Business:

VII. Information Items (Reports, Discussion & Communications from the Floor):

A. Officer Reports/Goal Updates:

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, !: Late)

PETALUMA COUNCIL CHAIR:	DUE DATE:
<ul style="list-style-type: none">• Events• Welcome Back Week• Midterms frenzy•	
PETALUMA COUNCIL VICE CHAIR:	
<ul style="list-style-type: none">• Building a bridge between Santa Rosa and Petaluma• Building a relationship with the club members	

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Petaluma Vice President Marketing	
<ul style="list-style-type: none"> • Posters • Social media 	
PETALUMA COUNCIL ADVISOR:	
<ul style="list-style-type: none"> • Calendar events • Welcome week • Dance • Social Justice Conference 	
PETALUMA CLUBS REPORTS, UPDATES, & DISCUSSION:	

B. Discussion Items:

A. Spring Dance:

: Figure out theme by next meeting

Adjournment: Adjourned End Time: 5:08



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]



AGENDA MATERIALS:

Inter-Club Council Trust & Inactive Club Account Policy:

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfjqnw/edit?usp=sharing

Meeting #17

[4th Spring Agenda](#)