

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



680 Sonoma Mountain Pkwy, Petaluma, CA 94954

Petaluma Council May 10, 2017, Meeting #25

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: 4:07 Quorum: MET

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

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

PETALUMA BRIDGES	Paige Henderson	Excused
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	Excused
Petaluma Puente	Dalya Amador	Present
Sigma Chi Eta Communications and Honor society	Itzel Mariel	Excused
Petaluma Computer Security Club	Jason Gardner	Present
Petaluma Intervarsity Christian Fellowship	Diane Downie	Present
Gateway to college	Diego Pereira	Present
Petaluma SRJC Story Craft	Veronica	Absent
Advisor	Deb Ziccone Jd	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 #25 (May 10, 2017) **Approved**

- Minutes for Meeting #24 (May 3rd, 2017) **Approved**

III. 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

M: Measure H update meeting this Friday 9:30-11:30 PC 602, more improvements coming up with moving with the project. Timeline through ay, and next fall is for analysis of actual plans and physical work (around 2 years) for full project.

Abril: It has been an honor to serve you all, representing you. Thank you all for all the work you put in, helping with events, volunteering.

Sean: Thanks for putting up with us

DJ: Recognition for Alexia being director of clubs and Abril for EVP.

M:Made the founders list for NSLS, made my own awards. Participation in leadership to Sean H. In recognition for their service in presidency and participation to Omar G.

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)

V. New Business Items:

VI. Old Business:

A. (Females Empowering Each Other) Baseball Game Proposal

A motion may come forward to approve \$600 dollars from Petaluma Clubs budget Line Item to purchase Baseball tickets

Omar: 25 people who are interested, setting up a poster to advertise. The actual ticket cost is \$39 each, total is \$1,190. The date is June 16

[Proposal A's Vs Yankees](#)

Motion: Carried

Outcome:

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

A. Officer Reports/Goal Updates:

Abril: Discretionary budget line item, recommended to have more money for easier use. Anyone is able to access this budget line item

Student Life Budget Line Item: \$3,500, Club's Budget Line Item: \$1,500

(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 • Karaoke night • Finals freenzy 	
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 • 	
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:	

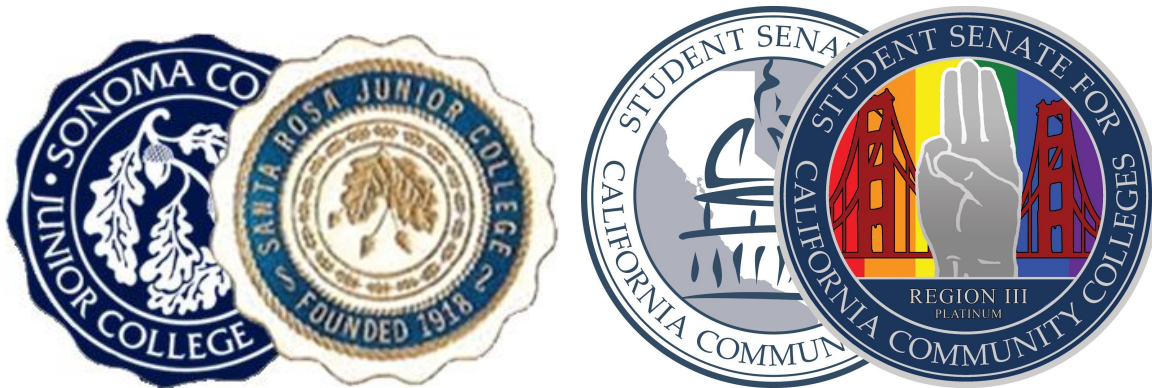
B. Discussion Items:

A.

Adjournment: Adjourned End Time: 4:56



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AGENDA MATERIALS:

[Inter-Club Council Trust & Inactive Club Account Policy:](#)

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfljqnw/edit?usp=sharing

Meeting #24

[Spring Agenda #12](#)