

Fall 2018 AGENDA #1

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: **ICC CHAIR & ICC ADVISOR** | [Club Grant Application](#) |

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. **[Ralph M. Brown Act 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday August 22, 2018, 1:30 PM - 3:00 PM

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602



FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

ICC TRUST BALANCE: (ICC BUDGET)

Unallocated: \$ 3,484.28
Unspent: \$18,747.00 (as of April 12, 2018)

PUBLIC RIGHT

"In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly.

The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created."

California Government Code, Chapter 9. Meetings (Ralph M. Brown Act), Sections [54950 - 54963]

ACCOMODATIONS

"Subject to the provisions of this subchapter ("title" in ACA), no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity."

California Government Code, Section 54953.2 &

United States Code (USC), Title 42, Section 12132 (Americans with Disabilities Act of 1990 (ADA), Section 202)

NEED ACCOMMODATIONS? Please contact the ICC Advisor (listed above) for the appropriate disability-related accommodations including printed information in alternate formats, as well as for any concerns regarding accessibility or treatment.



MEETING MATERIALS

The agenda, documents and material relating to an open session agenda item that are provided to the Board 72 hours prior to a regular meeting will be available for public inspection and copying at the meeting, as well as upon request **[Ralph M. Brown Act 54957.5.c]**

FINANCE NOTICE:

Unless otherwise stated, all funds approved by the ICC will come from the ICC Trust [with **Agenda Approval**]

NO QUORUM?

In the event a quorum of the ICC is not present, an official meeting cannot be held. "planning workshop" will continue with the ICC members and other stakeholders who are present. No action of the ICC will be taken during a planning workshop.

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)**START TIME: 2:01 p.m.****QUORUM: met**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer, Evan Mack - evan@mack.fyi	✓
ICC Vice-Chair, Aaron 'Cupcake' Short - soc.darklord@gmail.com	EX	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 42 QUORUM = 22)			
Active Minds	X	Movimiento Estudiantil Chicane de Aztlan (MEChA)	X
American Sign Language (ASL) Club	✓	Mujeres Xingonas (MX)	✓
A Place for Parents	✓	Musical Theatre Club	X
Asian Pacific American Student Success (APASS) Club	X	Muslim-Jewish Dialogue Group (MJDG)	X
Bear Cub Bike Club	X	Nutrition Club	X
Biology (Bio) Club	✓	Puente Club	X
Black Student Union (BSU)	X	Real Geeks Squad (RGS)	✓
Capoeira Club	✓	Second Chance Club	✓
Chemistry & Physics Club	✓	Society of the Dark Lord	EX
College Democrats	X	SRJC Cheerleading	X
Community for Change (C4C)	✓	SRJC Fishing	X
Computer Science (CS) Club	X	SRJC Ice Hockey (Polar Bear)	EX
English Club	✓	SRJC Men's Lacrosse	X
Environmental Club (ECO LEADERS)	X	Storycrafters Club	X
Eritrean Cultural Club	X	Student Ambassador Club	✓
Feminists United (FU)	X	Student Nursing Association (SNA)	✓
Geology Club	✓	Students for Compassionate Living	X
International Club	✓	Students for Recovery (S4R)	✓
Marketing Club	✓	Students for World Peace (S4WP)	X
Math Club	✓	United Nations International Children's Emergency Fund (UNICEF) Club	✓
Medical Assisting (MA) Club	X	Young Americans for Liberty (YAL)	✓
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 6 DOES NOT AFFECT QUORUM)			
InterVarsity Christian Fellowship (IVCF)		Laughter Club	
Licensed Vocational Nursing (LVN) Class of 2019		People With Disabilities + Allies (PWDA)	
Radiologic Technologist (Rad Tech) Class of 2018		Radiologic Technologist (Rad Tech) Class of 2019	

- I. APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

A. THE CURRENT MEETING AGENDA: MOTION: ASL SECOND: S4R OUTCOME: Approved

B. PAST MEETING 'MINUTES' (MEETING #28) MOTION: S4R SECOND: Marketing OUTCOME: Approved

II. PUBLIC COMMENTS (1 MINUTE PER TOPIC) [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

Fiona Barbalock from P.E.E.R.S explains the services that are available in Plover Hall including: Physical Health, mental health, and reproductive health. COounseling available for individuals as well as couples. Services are FREE and confidential.

Dori Elder - people are needed for a photoshoot tomorrow in the quad. Images will be used for promotional materials such as website, rack cards, and posters.

III. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Note to New Clubs: At this time please tell us what your club is about; share any 'intentions for the enrichment of the student experience at the SRJC', then assure us you will attend ICC meetings and won't violate college policy.)

NEW CLUBS ARE ELIGIBLE FOR A \$50 "New Club Stipend" - Fill out: [New Club Stipend Application](#)

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
LGBTQ Club PTK	Mark Sophie Ammerman
Name of Current Club seeking Renaming of Club:	The Club's New Name
LGBTQ Club	Gender & Sexuality Alliance (GSA)

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES: MOTION: ASL SECOND: YAL
OUTCOME: Approved

VII. NEW BUSINESS

- A. A motion may come forward to approve funds to provide food for ICC Meetings at least once-a-month
FUNDING AMOUNT UP TO: \$ 1300 LEAD FOLLOW-THROUGH: Dori Elder [Proposal](#)
MOTION: Marketing **SECOND:** S4R **OUTCOME:** Approved

VIII. REPORTS & DISCUSSION

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

A. CLUB REPORTS

B. ICC CHAIR REPORT, Dori Elder

Meeting etiquette : Please be respectful to whoever has the floor at the moment. No side conversations, as they become distracting to the person talking and the people trying to listen. It is important to pay attention so you know what you are voting for!

Parliamentarian Lorenzo Cuesta will be here on September 13 for a training session on ParliPro. We will not have a meeting that week, but club attendance is required in lieu of the meeting.

"Point of Clarification" can be used by members to halt discussion and clarify something.

C. ICC VICE CHAIR REPORT, Cupcake

D. ICC SECRETARY REPORT, Anna Kidd

If you need anything Anna works at the front desk in Student Services. She looks forward to working with everyone this semester.

E. ICC TREASURER REPORT, Evan Mack

Think about what is being asked in proposals and spend money wisely. We only have \$8,083 plus an amount (\$8,000) to be supplied by SGA. We want to make sure that our money is being spent wisely. Pay attention to proposals and speak up if you have questions.

F. ICC ADVISOR REPORT, Mary Sandberg

So happy to see so many clubs represented today! Next week we want to talk about Sept 12, Club Rush, Sept 22, 100 Year Picnic

G. ICC FINANCE ADVISOR REPORT, Ann Swasey

Cub Card Premium \$15 for over \$1000 in benefits, this Thursday with CCP your textbooks will be 10% off!

H. IS THERE ANY FURTHER BUSINESS?

- Open Forum / Q & A
- Need to ask ICC for funds? Fill out and submit the "Club Grant Application" found at the top of the Agenda.

IX. ADJOURNMENT: END TIME: 2:58

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu



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Meeting #2

MEETING DATE & TIME:

Wednesday August 29, 2018, 1:30 PM - 3:00 PM

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602



FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$6,783

PUBLIC RIGHT

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ACCOMODATIONS

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California Government Code, Section 54953.2 &

United States Code (USC), Title 42, Section 12132 (Americans with Disabilities Act of 1990 (ADA), Section 202)



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MEETING MATERIALS

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FINANCE NOTICE:

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NO QUORUM?

In the event a quorum of the ICC is not present, an official meeting cannot be held. "planning workshop" will continue with the ICC members and other stakeholders who are present. No action of the ICC will be taken during a planning workshop.

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)**START TIME: 1:32 PM****QUORUM: Yes**

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer, Evan Mack - evan@mack.fyi	✓	
ICC Vice-Chair, Aaron 'Cupcake' Short - soc.darklord@gmail.com	X	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 22 QUORUM = 12)				
American Sign Language (ASL) Club	✓	Marketing Club	✓	
A Place for Parents	X	Math Club	✓	
Biology (Bio) Club	✓	Mujeres Xingonas (MX)	X	
Capoeira Club	✓	Phi Theta Kappa (PTK)	✓	
Chemistry & Physics Club	X	Real Geeks Squad (RGS)	✓	
Community for Change (C4C)	✓	Second Chance Club	EX	
EcoLeaders	✓	SRJC Cheerleading	✓	
English Club	✓	Student Ambassador Club	✓	
Geology Club	✓	Student Nursing Association (SNA)	✓	
Gender & Sexuality Alliance (GSA)	✓	Students for Recovery (S4R)	X	
International Club	✓	United Nations International Children's Emergency Fund (UNICEF) Club	✓	
		Young Americans for Liberty (YAL)	✓	
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 6 DOES NOT AFFECT QUORUM)				
InterVarsity Christian Fellowship (IVCF)				

- I. APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

- A. THE CURRENT MEETING AGENDA: MOTION: YAL SECOND: BIO OUTCOME: Approved**
B. PAST MEETING 'MINUTES' (Fall 18 Meeting 1) MOTION: SA SECOND: CAPOEIRA OUTCOME: APPROVED

II. PUBLIC COMMENTS (1 MINUTE PER TOPIC) [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

- o **Biology Club: Potluck/Picnic on Sept 3rd from 12:00-3:00 PM and will be located at the Quad.**
- o **Fall Wellness Fair on Oct 18 from 5:00 - 8:00 PM at the SAC. Form more info email, srjcpeerston@gmail.com**
- o **RISE for climate, Jobs & Justice at San Francisco on ? There will be a Resource fair after the march. Free bus Rides from the airport express pick-up area at the fairgrounds .**
- o **PTK will have their first meeting at the Bearcub cave on 8/30/18**
- o **Parliamentary Procedures on Sept 1:00 - 5:00 PM at the SAC**
- o **Vice Chair had to step down and we need a Vice Chair! Email Dori for more info and a vote will be put forth on the next meeting.**

III. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

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Note to New Clubs: At this time please tell us what your club is about; share any 'intentions for the enrichment of the student experience at the SRJC'; then assure us you will attend ICC meetings and won't violate college policy.)

NEW CLUBS ARE ELIGIBLE FOR A \$50 "New Club Stipend" - Fill out: [New Club Stipend Application](#)

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Fire technology and emergency medical service	Kristi Ferguson
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: *Dori assumes the motion with no objections* **SECOND:** **Outcome:** *Approved*

VII. NEW BUSINESS

****Dori Assumes the motion to go into VII Item C with no objections.**

- A. A motion may come forward to approve Club Rush Day on September 12, **OCT 31, NOV 28, DEC 12 2017** 2018

LEAD FOLLOW-THROUGH: Dori Elder

MOTION: *ASL moves to refer to Exec Committee* **SECOND:** GEOLOGY **OUTCOME:** APPROVED

- B. A motion may come forward to approve funds for 4 BIG Club Days for the Fall 2018 Semester

Funding Amount up to: ~~\$2,000~~ \$2500 **LEAD FOLLOW-THROUGH:** Dori Elder

MOTION: Marketing moves to amend up to \$2500 to the 4 BIG Club Day's funds **SECOND:** ASL

OBJECTION: ECO-Leaders - would like more discussion

MOTION: GSA moves to approve the motion as amended **SECOND:** YAL **OUTCOME:** APPROVED

- C. A motion may come forward to discuss Parliamentary Procedure

LEAD FOLLOW-THROUGH: ~~Dori Elder~~ Zack Miranda

- D. A motion may come forward to discuss tabling at the 100 Year Picnic on September 22, ~~2017~~ 2018

LEAD FOLLOW-THROUGH: Dori Elder

MOTION: Student Ambassadors **SECOND:** ECO-Leaders **OUTCOME:** APPROVED

VIII. REPORTS & DISCUSSION

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A. CLUB REPORTS

- YAL CLUB MEETING 11 - 1:30 pm

B. ICC CHAIR REPORT, Dori Elder

- There will be no ICC on Sept 12th but clubs are asked to send a rep to the Parli-Pro training on the 13th.

- C. ICC VICE CHAIR REPORT, ~~Cupcake~~
- D. ICC SECRETARY REPORT, Anna Kidd
- E. ICC TREASURER REPORT, Evan Mack
- F. ICC ADVISOR REPORT, Mary Sandberg
- G. ICC FINANCE ADVISOR REPORT, Ann Swasey
 - *Gave a brief explanation on how to deposit money into club accounts and how to spend money into those accounts.*
- H. IS THERE ANY FURTHER BUSINESS?
 - Open Forum / Q & A
 - Need to ask ICC for funds? Fill out and submit the "Club Grant Application" found at the top of the Agenda.
 - **ADJOURNMENT: END TIME: 2:58 PM**

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MEETING DATE & TIME:

Wednesday September 5, 2018, 1:30 PM - 3:00 PM

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
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Phone: (707) 522-2602



FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$4,583

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ICC Advisor Timestamp: _____ / ____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME:

QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer, Evan Mack - evan@mack.fyi	EX
ICC Vice-Chair VACANT		ICC Secretary, Anna Kidd - pesikidd@gmail.com	EX
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 24 QUORUM = 13)			
American Sign Language (ASL) Club	✓	Marketing Club	✓
A Place for Parents	X	Math Club	✓
Biology (Bio) Club	✓	Mujeres Xingonas (MX)	X
Capoeira Club	✓	Phi Theta Kappa (PTK)	✓
Chemistry & Physics Club	✓	Real Geeks Squad (RGS)	✓
Community for Change (C4C)	✓	Second Chance Club	EX
EcoLeaders	✓	SRJC Cheerleading	✓
English Club	✓	Student Ambassador Club	EX
Fire Technology and Emergency Medical Services	X	Student Nursing Association (SNA)	ADHOC
Geology Club	✓	Students for Recovery (S4R)	✓
Gender & Sexuality Alliance (GSA)	✓	United Nations International Children's Emergency Fund (UNICEF) Club	✓
International Club	✓	Young Americans for Liberty (YAL)	EX
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 1 DOES NOT AFFECT QUORUM)			
InterVarsity Christian Fellowship (IVCF) ✓		Reactivated: Nutrition ✓	
		Students for World Peace ✓	
		Economics ✓	
		Comp. Sci ✓	

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A. THE CURRENT MEETING AGENDA: **MOTION:** **SECOND:** **OUTCOME:**

B. PAST MEETING 'MINUTES' (Fall 18 Meeting 2) **MOTION:** **SECOND:** **OUTCOME:**

II. PUBLIC COMMENTS (1 MINUTE PER TOPIC) [Link to a timer](#)

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[Ralph M. Brown Act ([California Government Code §54950-54963](#), specifically [§54954.3](#))

Joel - Valentino Barber has been given the four club days. Not sure if they will make all of them, but they will definitely be here for some of them. Providing Free haircuts.

III. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

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NEW CLUBS ARE ELIGIBLE FOR A \$50 "New Club Stipend" - Fill out: [New Club Stipend Application](#)

Candidates for appointment to vacant Vice-Chair position. Hannah, from SRJC cheer club, stepped forward as candidate and

*explained her interest in this position. ICC member for a year and a half.
Marketing move to approve Hannah as VP. Geology club seconded. No objections. Hannah approved*

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
<i>Students For World Peace - Adhoc Club</i>	<i>Jay Schwetes</i>
<i>Data Science Club</i>	<i>Peter</i>
<i>Fencing Club</i>	<i>Art</i>
<i>InterVarsity Christian Fellowship - Active Club</i>	<i>Kenny Campbell</i>
<i>Economics</i>	
<i>Ice Hockey</i>	<i>Anthony</i>
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: **SECOND:** **Outcome:** No objections. All changes to club status and new clubs approved.

VII. NEW BUSINESS

- A. A motion may come forward to approve funds in the amount of \$400 for the Capoeira Club to bring in a guest teacher for the club one-a-month. Proposal 1 Proposal 2

LEAD FOLLOW-THROUGH: Jade Winter-Hare

MOTION: *Marketing* **SECOND:** *ASL* **OUTCOME:** Roll call vote - passed unanimously

- B. A motion may come forward to
C. A motion may come forward to

Items B & C were struck from the agenda. No objections

VIII. REPORTS

A section for reporting out petenent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- A. **CLUB REPORTS** SRJC cheer club - Football season begins.
Marketing club - Needs an ICC representative.
- B. **ICC CHAIR REPORT**, Dori Elder
Flyers for club day distributed. No ICC meeting next Wed. due to club day. Attend the ParliPro training instead on Thursday, Sept 13 1pm - 5pm. Find either Dori or Hannah, at the training. Alternative activity would possibly be a video, rather than attendance at ICC.
- C. **ICC VICE CHAIR REPORT**- no report
- D. **ICC SECRETARY REPORT**, Anna Kidd - Absent
- E. **ICC TREASURER REPORT**, Evan Mack - Absent
- F. **ICC ADVISOR REPORT**, Mary Sandberg planning for club day to begin. Watch for email from Dori.

Anyone is welcome to participate in the planning.

G. ICC FINANCE ADVISOR REPORT, *SPECIAL REPORT*** Ann Swasey**

Cub Card premium is vital to student funds. Please put the cub card premium logo on your flyers, since this is the way that ICC gets funds each year, and it supports student government.

Returning club stipend will be distributed after this meeting. Check your club accounts. New clubs have additional criteria to meet. Check in after the next ICC meeting on this.

H. IS THERE ANY FURTHER BUSINESS?

- Open Forum / Q & A

Dori - ICC event ideas? Yard sale? Potluck? Other ideas?

- Need to ask ICC for funds? Fill out and submit the "Club Grant Application" found at the top of the Agenda. Reviewed location of club grant form on agenda. Reviewed how to fill out the form.
- Club Cave - tours available. Check with Dori. this space is available to clubs.

- **ADJOURNMENT: END TIME: 2:23pm**

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

INTER-CLUB COUNCIL SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. **[Ralph M. Brown Act 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday September 19, 2018, 1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$3,883



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #4

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:31 PM

QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	✓			
ICC Treasurer, Evan Mack - evan@mack.fyi				X
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓			
ICC Secretary, Anna Kidd - pesikidd@gmail.com				✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 31 QUORUM = 16)				
American Sign Language (ASL) Club	✓			
Marketing Club				✓
A Place for Parents	✓			
Math Club				X
Biology (Bio) Club	✓			
Mujeres Xingonas (MX)				✓
Capoeira Club	✓			
Nutrition Club				✓
Chemistry & Physics Club	✓			
Phi Theta Kappa (PTK)				✓
Community for Change (C4C)	✓			
Real Geeks Squad (RGS)				✓
Computer Science Club	X			
Second Chance Club				✓
Data Science Club	X			
SRJC Cheerleading				✓
EcoLeaders	✓			
SRJC Ice Hockey				EX
Econ Club	X			
Student Ambassador Club				✓
English Club	✓			
Student Nursing Association (SNA)				X
Fencing Club	✓			
Students for Recovery (S4R)				✓
Fire Technology and Emergency Medical Services	✓			
UNICEF Club				X
Geology Club	✓			
Young Americans for Liberty (YAL)				X
Gender & Sexuality Alliance (GSA)	✓			
International Club	✓			
InterVarsity Christian Fellowship (IVCF)	✓			
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 1 DOES NOT AFFECT QUORUM)				
Students for World Peace				

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- I. APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*
- A. THE CURRENT MEETING AGENDA: **MOTION:** **SECOND:** **OUTCOME:** Approved
- B. PAST MEETING 'MINUTES' (Fall 18 Meeting 3) **MOTION:** **SECOND:** **OUTCOME:** Approved

- II. PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)
Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.
[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]
 No Public Comments

- III. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**
The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

***Note to New Clubs:** At this time please tell us what your club is about; share any 'intentions for the enrichment of the student experience at the SRJC', then assure us you will attend ICC meetings and won't violate college policy.)*
 NEW CLUBS ARE ELIGIBLE FOR A \$50 "New Club Stipend" - Fill out: [New Club Stipend Application](#)

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
The Engineering Club	Emanuel Caro
Bear cub bike club	Jack Henderson
Mecha de SRJC	Daniel Pablo
SRJC Business club	Demiti Phengaroune
Society of Physics Students	Mathias Alexander
BSU	Taylor Avery Lewis
Change Club Type	
Student Nurses Association from Voting Members to Ad Hoc Rad Tech 2019 (Ad Hoc)	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:
MOTION: **SECOND:** **Outcome:** No objections. Approved

VII. Special Report - Guy Tillotson

VIII. NEW BUSINESS

- A. A motion may come forward to approve funds in the amount of \$123.75 to purchase microgreens for a Biology club project [Bio Club Proposal](#)
LEAD FOLLOW-THROUGH: Nima Sherpa
MOTION: Marketing **SECOND:** GSA **OUTCOME:** Approved
- B. A motion may come forward to approve funds in the amount of \$250 to reimburse the previous Computer Science Club President for purchasing coding software. [CSC Proposal](#)
LEAD FOLLOW-THROUGH: Oran Collins
MOTION: **SECOND:** **OUTCOME:**

Marketing Club moves to postponed the item indefinitely

Seconded: ASL

Yes: 15 NO: 6 Outcome: Approved

C. REPORTS and Announcements

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

Second Chance: Became a program

Back to School Dance: Theme dress as your favorite decade

Eco-Leaders: Activities

Geology Club: Having a movie night 6:00 pm - 8ish on Monday 10/01/18

100th year Picnic and free admission on 9/22/18 from 11:00 AM - 4:00 PM

D. CLUB REPORTS

E. ICC CHAIR REPORT, Dori Elder

Score card

Needs Club meeting Days, Time, Location

F. ICC VICE CHAIR REPORT- Hannah Harris

Discussion meeting tomorrow at 1:00 pm at either the CSL or Cubcave

G. ICC SECRETARY REPORT, Anna Kidd -

No Reports

H. ICC TREASURER REPORT, Evan Mack -

I. ICC ADVISOR REPORT,

Register to Vote

Grab your constitution

Returning/New clubs get \$50

J. ICC FINANCE ADVISOR REPORT,

Drop by Ann's office and grab a cash box

K. IS THERE ANY FURTHER BUSINESS?

- Open Forum / Q & A
- Need to ask ICC for funds? Fill out and submit the "Club Grant Application" found at the top of the Agenda.
- Club Cave - tours available. Check with Dori.

■ **ADJOURNMENT: END TIME: 2:58 PM**

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder

Email: icc@santarosa.edu

Text, Cell: (707) 206-1388

Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**

Name: Mary Sandberg

Email: msandberg@santarosa.edu

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

Email: aswasey@santarosa.edu

Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) |

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

INTER-CLUB COUNCIL SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. **[Ralph M. Brown Act 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday September 26, 2018, 1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$3,759.25



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #5

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:34 PM

QUORUM: Met

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Vacant	
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 37 QUORUM = 19)			
American Sign Language (ASL) Club	✓	International Club	✓
A Place for Parents	X	InterVarsity Christian Fellowship (IVCF)	✓
Bear Cub Bike Club	X	Marketing Club	✓
Biology (Bio) Club	X	Math Club	✓
Black Student Union (BSU)	✓	MEChA de SRJC	✓
Business club	✓	Mujeres Xingonas (MX)	✓
Capoeira Club	✓	Nutrition Club	X
Chemistry & Physics Club	✓	Phi Theta Kappa (PTK)	✓
Community for Change (C4C)	✓	Real Geeks Squad (RGS)	✓
Computer Science Club	X	Second Chance Club	✓
Data Science Club	✓	Society of Physics Students	✓
EcoLeaders	✓	SRJC Cheerleading	✓
Econ Club	✓	SRJC Ice Hockey	✓
English Club	✓	Student Ambassador Club	✓
The Engineering Club	✓	Student Nursing Association (SNA)	X
Fencing Club	X	Students for Recovery (S4R)	✓
Fire Technology and Emergency Medical Services	✓	UNICEF Club	✓
Geology Club	✓	Young Americans for Liberty (YAL)	X

Gender & Sexuality Alliance (GSA)	✓	
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)		
Students for World Peace	Student Nurses Association	
Rad Tech 2019		

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*
 - 1.1. THE CURRENT MEETING AGENDA: **MOTION: SECOND: OUTCOME: Approved**
 - 1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 04) **MOTION: SECOND: OUTCOME: Approved**

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

- Josh: Former ICC chair and can be an Advisor if any clubs wants an Advisor.

Recess @ 1:42 PM Resume @ 2:15 PM

Resumed: 2:10 PM

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Circle K International	Lisset Miranda/ Esmeralda Villicana
Change Club Type	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: Outcome: Approved

3.1 **A motion May come forward to appoint a new Inter-Club Council Treasurer**

MOTION: SECOND: Outcome: skip

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve funds in the amount of \$200 to purchase food for Karaoke Night Sponsored by the International Club Proposal

LEAD FOLLOW-THROUGH: Vanessa Johnson

MOTION: Marketing SECOND: ASL OUTCOME: Approved

4.2. REPORTS and Announcements

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

4.2.1. Special Report *Student Life"

- Hilleary Zarate did a brief presentation on Herencia month.

4.2.2. CLUB REPORTS

- GSA: National Coming Out Day on October 11 from 11:00 AM - 1:00 pm
- Peers: Wellness fair on October 18 and clubs are welcome to table. It is from 5:00 PM - 8:00 PM
- Ice Hockey: Home open at the Snoopy's on September 29th at 7:30 pm \$5.00 adminison and free for clubcard members
- Cheer: October 6th, will be hosting a fall tryout for the Cheer Team.

4.2.3. ICC CHAIR REPORT, Dori Elder - Club Cave - tours available. Check with Dori.

- Club members must let the Chair know whether they are leaving because quorum will be affected.

4.2.4. ICC VICE CHAIR REPORT- Hannah Harris

- ICC-X will happen October 4th at 1:00 PM

4.2.5. ICC SECRETARY REPORT, Anna Kidd -

- No Report

4.2.6. ICC TREASURER REPORT

- Get your club paperwork in to be able to get \$50.00 for new/returning clubs within 3 weeks.

4.2.7. ICC ADVISOR REPORT, Mary Sandberg

- Alot of events are happening in October

4.2.8. ICC FINANCE ADVISOR REPORT, Ann Swayze

- If clubs need logos for events come see Ann about it.

4.3. ANY FURTHER BUSINESS?

- Establish a Pizza Day.

4.3.1. ADJOURNMENT: 2:57 PM END TIME: 2:57 PM

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday October 10, 2018, 1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$11,559.25



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #6

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:32 PM

QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu	EX	ICC Treasurer - Vacant	
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 37 QUORUM = 19)			
American Sign Language (ASL) Club	✓	Gender & Sexuality Alliance (GSA)	✓
A Place for Parents	✓	International Club	✓
Bear Cub Bike Club	✓	InterVarsity Christian Fellowship (IVCF)	✓
Biology (Bio) Club	✓	Marketing Club	X
Black Student Union (BSU)	✓	Math Club	X
Business club	✓	MEChA de SRJC	X
Capoeira Club	✓	Mujeres Xingonas (MX)	✓
Chemistry & Physics Club	✓	Nutrition Club	X
Circle K International	✓	Phi Theta Kappa (PTK)	✓
Community for Change (C4C)	✓	Real Geeks Squad (RGS)	✓
Computer Science Club	✓	Second Chance Club	✓
Data Science Club	X	Society of Physics Students	✓
EcoLeaders	X	SRJC Cheerleading	✓
Econ Club	✓	SRJC Ice Hockey	X
English Club	✓	Student Ambassador Club	✓
The Engineering Club	✓	Students for Recovery (S4R)	✓
Fencing Club	✓	UNICEF Club	✓
Fire Technology and Emergency Medical Services	✓	Young Americans for Liberty (YAL)	
Geology Club	✓		

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA: **MOTION:** **SECOND:** **OUTCOME:** Approved

1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 05) **MOTION:** **SECOND:** **OUTCOME:** Approved

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

- Update website on club lists.

- Student Trustee office hrs: Monday 1 - 3

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Grow and Prosper Club (GPC)	Sebastian Smith
Native American Student Council	Maria Cardenas
APASS Club	Matthew Soto
Culinary Cubs	
Change Club Type	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Business Club	Business & Career Networking Club

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: **SECOND:** **Outcome:** Approved

- 3.1 A motion May come forward to appoint a new Inter-Club Council Treasurer

MOTION: Second Chance

SECOND: RGS

Outcome: 25 Approval and 6 No's.

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve funds in the amount of up to \$325 to subsidize the cost of performer Taina Asili on Wednesday, October 24th PROPOSAL

LEAD FOLLOW-THROUGH: Second Chance Club/Hilleary Zarate

MOTION: \$4R **SECOND:** Culinary Cubs **OUTCOME:** passes w/ one nay from GPC

- 4.2. A motion may come forward to approve funds in the amount of up to \$300 for the Students for Recovery club to use at an upcoming event PROPOSAL
LEAD FOLLOW-THROUGH: S4R Club
MOTION: MX SECOND: Fire Technology OUTCOME: Approved
- 4.3.
- 4.4. A motion may come forward to approve ICCX recommendations regarding the remaining club day funds for the 3 remaining Fall 2018 Club Days
LEAD FOLLOW-THROUGH: Hannah Harris - ICC Vice Chair
MOTION: RGS SECOND: Computer Science OUTCOME: Approved

5. REPORTS and Announcements

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- 5.1.1. **Special Report - October Club Day**
Clubs are free to join and send ideas for ICC-X meeting on Oct 18th at the CSL at 1:00 PM
- 5.1.2. **CLUB REPORTS**
ASL: There has been changes in the clubs and events and each meeting will be interpreted
Capoeira: Oct 17th from 6:30 - 8:00 PM, a guest speaker will present at the SAC
S4R: Dr. Chong will speak from 5 - 8 at the SAC (Resource Fair)
Fire Tech: On Nov 1st, Novato Fire Department will at the Public Safety doing a panel.
Intervarsity for Christians Fellowship: will going to the pumpkin patch in Petaluma and clubs are free to join IVCF. Come with cash and dress in a costume.
Ice Hockey: Game this Friday at Snoopy's at 9:00 PM. SRJC vs. Cal
- 5.1.3. **ICC CHAIR REPORT**, Dori Elder - **Club Cave - tours available. Check with Dori.**
Email the Chair if clubs are not receiving emails.
- 5.1.4. **ICC VICE CHAIR REPORT-** Hannah Harris
Wil
- 5.1.5. **ICC SECRETARY REPORT**, Anna Kidd -
- 5.1.6. **ICC TREASURER REPORT**, Jorgen
- 5.1.7. **ICC ADVISOR REPORT**, Mary Sandberg
- 5.1.8. **ICC FINANCE ADVISOR REPORT**, Ann Swayze

5.2. ANY FURTHER BUSINESS?

- 5.2.1. **ADJOURNMENT: END TIME: 2:34 PM**

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:
Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**
Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

Email: aswasey@santarosa.edu

Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

INTER-CLUB COUNCIL SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday October 24, 2018
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$10,934.25



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #7

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:33 PM

QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	✓		ICC Treasurer - Vacant <u>Jorgen</u>	✓
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓		ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =41 QUORUM = 21)				
American Sign Language (ASL) Club	✓		Fire Technology and Emergency Medical Services	✓
APASS Club	X		Gender & Sexuality Alliance (GSA)	✓
A Place for Parents	EX		Geology Club	X
Bear Cub Bike Club	X		Grow and Prosper Club (GPC)	✓
Biology (Bio) Club	X		International Club	✓
Black Student Union (BSU)	✓		InterVarsity Christian Fellowship (IVCF)	✓
Business & Career Networking Club	✓		Marketing Club	X
Capoeira Club	✓		Math Club	X
Chemistry & Physics Club	X		MEChA de SRJC	X
Circle K International	✓		Mujeres Xingonas (MX)	✓
Community for Change (C4C)	✓		Native American Student Council	X
Computer Science Club	✓		Nutrition Club	X
Culinary Cubs	✓		Phi Theta Kappa (PTK)	✓
Data Science Club	X		Real Geeks Squad (RGS)	✓
EcoLeaders	✓		Second Chance Club	✓
Econ Club	✓		Society of Physics Students	X
The Engineering Club	✓		SRJC Cheerleading	✓
English Club	✓		SRJC Ice Hockey	✓
Fencing Club	✓		Student Ambassador Club	

Students for Recovery (S4R)	X		
UNICEF Club	✓		
Young Americans for Liberty (YAL)			
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA:

MOTION: Dori assumes the motion with no objections **SECOND:** **OUTCOME:** *Approved*

1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 06)

MOTION: Dori assumes the motion with no objections **SECOND:** **OUTCOME:** *Approved*

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** Link to a timer

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

Ragnar will be hosting a 200-mile relay run on Nov 2 & 3 from SF to Napa

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
<i>Puente</i>	
Change Club Type	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Dori assumes the motion with no objections **SECOND:** **OUTCOME:** *Approved*

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve funds in the amount of up to \$200 each semester (fall and spring) for the Best Club Award.

LEAD FOLLOW-THROUGH: ICC Vice Chair Hannah Harris Proposal

MOTION: Computer Science **SECOND:** *Ice Hockey* **OUTCOME:** *Passes unanimously*

- 4.2. A motion may come forward to approve funds in the amount of up to \$100 each semester (fall and spring) for the Best Club Advisor Award.
LEAD FOLLOW-THROUGH: ICC Vice Chair Hannah Harris Proposal
MOTION: GSA **SECOND:** PTK **OUTCOME:** *Passes w/ 1 No by Second Chance club*
- 4.3. A motion may come forward to approve funds in the amount of up to \$1000 for supplies for Finals Week
LEAD FOLLOW-THROUGH: ICC Secretary Anna Kidd Proposal, Pens Pencils
 BSU moves to only pens and pencils only Seconded: Culinary Cubs Objection by Computer Science and passes w/ 14 yes and 13 nays.
 Discussion on the motion
 GSA moves to change the pens and pencils to 500 each. Seconded: fencing Club
 Outcome: passes with 21 yes and 4 nays.

5. **REPORTS and Announcements**

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- 5.1.1. **Special Report - None**
- 5.1.2. **CLUB REPORTS**
Eco-leaders: Vegan Thanksgiving at the Quad on Nov 14th
GPC: SRJC Ted-Talk, Virtual club meeting 7 - 8 (every weds) and for more info, email smithsebastian19@gmail.com
BSU: 4:30 - 6:30 club meeting at Garcia hall-mi casa,
Culinary Cubs - Nov 15: movie night starting 5:30 at the Culinary Art building
 - Nov 18: Chocolate festival at SF and open for students only
 - Dec 6: Pop dinner
 - Nov 13 is flor tour 12:15 - 1:15 and more info about these events contact at krikoria.ashley.11@gmail.com
- 5.1.3. **ICC CHAIR REPORT**, Dori Elder -
Will be absent on Halloween Club Day 10:00 to 3:00
RGS: Bubble machine
Geology: Spin wheel
2nd Chance: Jenga 1
Bio: Connect 4 (1)
GSA: Cotton Candy
Business: Popcorn
Intervarsity: Connect 4 (2)
Society of Physics Student: Jenga 2
ICC will happen every other week until further notice from the Chair.
- 5.1.4. **ICC VICE CHAIR REPORT**, Hannah Harris
The form will be sent out tomorrow. Review for Best club and advisor
Nov 1 will be ICCX meeting at the CSL
- 5.1.5. **ICC SECRETARY REPORT**, Anna Kidd -
No Report
- 5.1.6. **ICC TREASURER REPORT**, Jorgen
Problems with requesting money, come talk with him.
- 5.1.7. **ICC ADVISOR REPORT**, Mary Sandberg
Questions about anything,
Live band will also be present

6 pumpkins at the Fresh & Natural for clubs to carve and be displayed.

Nov 7th will be pizza day

5.1.8. **ICC FINANCE ADVISOR REPORT**, Ann Swayze

Need any funds come 5 days ahead

11 Grants this semester including today's, totalling at \$6595.75

5.2. **ANY FURTHER BUSINESS?**

5.2.1. **ADJOURNMENT: END TIME: 2:58 PM**

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

ICC CHAIR icc@santarosa.edu & **ICC ADVISOR** msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

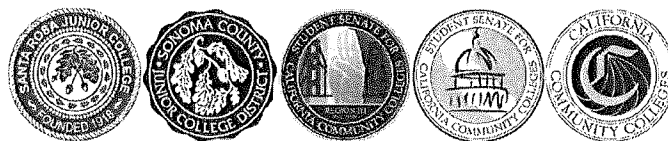
Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

INTER-CLUB COUNCIL

SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday November 7, 2018
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$10,934.25 as of
October 24, 2018



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

**Fall 2018
Agenda #8**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:31 PM

QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	EX	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓	
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =42 QUORUM = 21)				
American Sign Language (ASL) Club	X	Fire Technology and Emergency Medical Services	X	
APASS Club	X	Gender & Sexuality Alliance (GSA)	✓	
A Place for Parents	X	Geology Club	✓	
Bear Cub Bike Club	X	Grow and Prosper Club (GPC)	✓	
Biology (Bio) Club	✓	International Club	✓	
Black Student Union (BSU)	✓	InterVarsity Christian Fellowship (IVCF)	✓	
Business & Career Networking Club	✓	Marketing Club	✓	
Capoeira Club	✓	Math Club	X	
Chemistry & Physics Club	X	MECHa de SRJC	✓	
Circle K International	✓	Mujeres Xingonas (MX)	X	
Community for Change (C4C)	✓	Native American Student Council	X	
Computer Science Club	X	Nutrition Club	X	
Culinary Cubs	✓	Phi Theta Kappa (PTK)	EX	
Data Science Club	X	Puente	✓	
EcoLeaders	✓	Real Geeks Squad (RGS)	X	
Econ Club	✓	Second Chance Club	EX	
English Club	✓	Society of Physics Students	✓	
The Engineering Club	✓	SRJC Cheerleading	✓	

Fencing Club	✓	SRJC Ice Hockey	✓
Student Ambassador Club	✓	UNICEF Club	X
Students for Recovery (S4R)	✓	Young Americans for Liberty (YAL)	X
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME: Approved w/no objection

1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 07)

MOTION: SECOND: OUTCOME: Approved w/ no objection

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

No public Comments

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Change Club Type	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Business & Career Networking Club	Business & Career Networking Club
Marketing Club	

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME: Approved w/ no objections

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve funds in the amount of up to \$492.02 for Mujeres Xingonas La Posada event. Proposal **LEAD FOLLOW-THROUGH:** Mujeres Xingonas

MOTION: BSU moves postponed for 10 mins **SECOND:** ICE Hockey

OUTCOME: Both clubs rescinded the motion and the second that is on the floor

A motion was put forward to approve funds in the amount of up to: \$492.02 for Mujeres Xingonas
(NEW) MOTION: Capoeira Club **SECONDED:** BSU **OUTCOME:** Approved w/ 22 yes & 2 no (GPC, GSA)

Pizza Break: 1:51 PM

Break Ends: 2:09 PM

Vice chair had turned the gavel to ICC Secretary Anna.K

4.2. A motion may come forward to re-allocate left over funds (up to \$600) from previous Club Day Allocations

LEAD FOLLOW-THROUGH: Hannah Harris

A motion came forward for ICC-X to spend the remaining \$578 Club day funds on the Nov & Dec club days

MOTION: Capoeira Club **SECOND:** Geology Club **OUTCOME:** passes 22 in favor & 1 no from BIO

4.3. A motion may come forward to vote on a theme for November Club Day

LEAD FOLLOW-THROUGH: Chair Dori Elder

4.3.1. Fall Festival

4.3.2. Club Craft Fair

4.3.3. Other _____

A motion came forward to referred this discussions to ICC-X

MOTION: BSU **SECOND:** Capoeira Club **OUTCOME:** Approved /w no objection

5. REPORTS and Announcements

A section for reporting out petenent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

5.1. Special Report -

5.2. CLUB REPORTS -

International Club: Thanksgiving Dinner on Nov 14th at the SAC from 4-6

5.3. ICC CHAIR REPORT, Dori Elder -

No Report

5.4. ICC VICE CHAIR REPORT, Hannah Harris

Sign up for Best Club Award

ICC-X meeting next thursday (Nov 15th) at the CSL

5.5. ICC SECRETARY REPORT, Anna Kidd -

Check out the front desk for more info

5.6. ICC TREASURER REPORT, Jorgen Go -

\$7,398.75 being requested by clubs

5.7. ICC ADVISOR REPORT, Mary Sandberg

Report on Homeless awareness week

5.8. ICC FINANCE ADVISOR REPORT, Ann Swayze

5.9. ANY FURTHER BUSINESS?

5.9.1. ADJOURNMENT: END TIME: 2:35 PM

ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

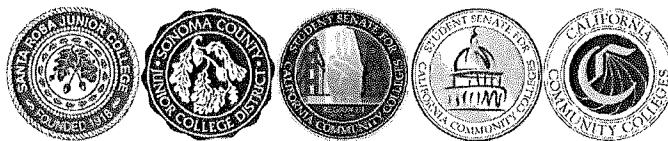
Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

INTER-CLUB COUNCIL

SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. **[Ralph M. Brown Act 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday November 21, 2018

1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$10,934.25 as of
October 24, 2018



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #9

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:36 PM QUORUM: not met/meeting cancelled

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =40 QUORUM = 21)			
American Sign Language (ASL) Club		Fire Technology and Emergency Medical Services	✓
APASS Club		Gender & Sexuality Alliance (GSA)	
A Place for Parents		Geology Club	
Bear Cub Bike Club		Grow and Prosper Club (GPC)	
Biology (Bio) Club		International Club	✓
Black Student Union (BSU)		InterVarsity Christian Fellowship (IVCF)	✓
Business & Career Networking Club	✓		
Capoeira Club		Math Club	
Chemistry & Physics Club		MEChA de SRJC	
Circle K International		Mujeres Xingonas (MX)	✓
Community for Change (C4C)	✓	Native American Student Council	
Computer Science Club	✓	Nutrition Club	
Culinary Cubs		Phi Theta Kappa (PTK)	✓
Data Science Club		Puente	
EcoLeaders		Real Geeks Squad (RGS)	
Econ Club		Second Chance Club	✓
English Club		Society of Physics Students	

The Engineering Club	✓	SRJC Cheerleading	✓
Fencing Club		SRJC Ice Hockey	
Student Ambassador Club	✓	UNICEF Club	
Students for Recovery (S4R)			
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*
 - 1.1. THE CURRENT MEETING AGENDA:
MOTION: SECOND: OUTCOME:
 - 1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 08)
MOTION: SECOND: OUTCOME:
2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** Link to a timer
Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.
[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]
3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**
The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Change Club Type	
Club Removals	
YAL - due to excessive absences	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:
MOTION: SECOND: OUTCOME:

4. NEW BUSINESS

- 4.1. A motion may come forward to approve funds in the amount of up to **\$400.00 for the Capoeira Club belting ceremony.** Proposal
LEAD FOLLOW-THROUGH: Capoeira Club
MOTION: SECOND: OUTCOME:
- 4.2. A motion may come forward to approve funds in the amount of up to **\$100 for Costco Pizza for the Community for Change movie night** Proposal
LEAD FOLLOW-THROUGH: Community For Change
MOTION: SECOND: OUTCOME:
- 4.3. A motion may come forward to approve funds in the amount of up to **\$300 for pizza for the Second Chance Club Expungement Workshop** Proposal
LEAD FOLLOW-THROUGH: Second Chance Club
MOTION: SECOND: OUTCOME:

5. REPORTS and Announcements

A section for reporting out petenent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- 5.1. Special Report -
- 5.2. CLUB REPORTS -
- 5.3. ICC CHAIR REPORT, Dori Elder -
- 5.4. ICC VICE CHAIR REPORT, Hannah Harris
- 5.5. ICC SECRETARY REPORT, Anna Kidd -
- 5.6. ICC TREASURER REPORT, Jorgen Go -
- 5.7. ICC ADVISOR REPORT, Mary Sandberg
- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swayze
- 5.9. ANY FURTHER BUSINESS?

5.9.1. **ADJOURNMENT: END TIME: 1:57 PM**

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & **ICC ADVISOR** msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

Email: aswasey@santarosa.edu

Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday November 28, 2018
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$9862.23



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

Fall 2018
Agenda #10

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:33 PM QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	✓			
ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓			
ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓			
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =40 QUORUM = 21)				
American Sign Language (ASL) Club	✓			
APASS Club	X			
A Place for Parents	X			
Bear Cub Bike Club	X			
Biology (Bio) Club	✓			
Black Student Union (BSU)	X			
Business & Career Networking Club	✓			
Capoeira Club	✓			
Chemistry & Physics Club	✓			
Circle K International	✓			
Community for Change (C4C)	✓			
Computer Science Club	✓			
Culinary Cubs	✓			
Data Science Club	X			
EcoLeaders	✓			
Econ Club	✓			
English Club	X			
The Engineering Club	✓			
Fencing Club	X			
Fire Technology and Emergency Medical Services	✓			
Gender & Sexuality Alliance (GSA)	✓			
Geology Club	X			
Grow and Prosper Club (GPC)	X			
International Club	✓			
InterVarsity Christian Fellowship (IVCF)	✓			
Math Club	X			
MECha de SRJC	✓			
Mujeres Xingonas (MX)	✓			
Native American Student Council	X			
Nutrition Club	✓			
Phi Theta Kappa (PTK)	EX			
Puente	X			
Real Geeks Squad (RGS)	✓			
Second Chance Club	✓			
Society of Physics Students	✓			
SRJC Cheerleading	✓			
SRJC Ice Hockey	✓			
Student Ambassador Club				

Students for Recovery (S4R)	EX	UNICEF Club	X
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace	Student Nurses Association		
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME: Approved w/ no objections

1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 08)

MOTION: SECOND: OUTCOME: Approved w/ no objections

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)]

LGBTQ Connections Dinner & Resource fair at SR campus at the dining commons

Student Trustee has a Student trustee Advisory group and will be meeting on Dec 6th at 3:30 at room 4731

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Change Club Type	
Club Removals	
YAL - due to excessive absences	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Fire Technology and Emergency Medical Services	Fire & EMS Club

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME: Approved w/ no objections

4. NEW BUSINESS

- 4.1. A motion may come forward to approve funds in the amount of up to **\$400.00 for the Capoeira Club belting ceremony.**

LEAD FOLLOW-THROUGH: Capoeira Club

The motion to approve up \$400 for the Capoeira Club belting ceremony

MOTION: Computer Science **SECOND:** RGS **OUTCOME:** Approved w/ no objections

- 4.2. A motion may come forward to approve funds in the amount of up to **\$300 for pizza for the Second Chance Club Expungement Workshop Proposal**

The motion has been approved up to \$300 for the Second Chance club Expungement Workshop

LEAD FOLLOW-THROUGH: Second Chance Club

MOTION: Mecha **SECOND:** Eco-leaders **OUTCOME:** Approved w/ no objections

- 4.3. A motion may come forward to approve funds in the amount of up to **\$375 for the Tec Club to buy shirts. Proposal**

LEAD FOLLOW-THROUGH: TEC

The item to approve up \$375 for the TEC Club to buy shirts has been approved

MOTION: Capoeira Club **SECOND:** Culinary Cubs **OUTCOME:** Approved w/ no objections

- 4.4. A motion may come forward to approve funds in the amount of up to **\$500 for MEChA to collaborate with MX on Posada Night. Proposal**

LEAD FOLLOW-THROUGH: mechHa

Mecha moves to amend the amount up to \$500 to be up to \$400 Mecha to collaborate with MX on Posada Night. RGS Seconds

GSA motions to approved the amended motion. Seconded by ASL

The motion to approve up tp \$400 for Mecha to collaborate with MX on Posada Night.

MOTION: **SECOND:** **OUTCOME:** Approved w/ no objections

5. REPORTS and Announcements

A section for reporting out petenent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

- 5.1. **Special Report -**

- 5.2. **CLUB REPORTS -**

Culinary Cubs - pop-up dinner is cancelled

Capoeira Club - Guest teacher teaching at tauzer gym

Biology Club - will have how to apply for internships at their meeting

International Club - Ice-skating tonight at Snoopy's Ice and everyone is welcomed

Second Chance - Expungement workshop tonight at the SAC

- 5.3. **ICC CHAIR REPORT, Dori Elder -**

Fill out questionnaire before leaving

Get your paperwork in for spring

If there is no object, Chair will go back to public comments 2:07 pm

Back to Reports at 2:11 pm

Picture Day Dec 5th and it is the last meeting

- 5.4. **ICC VICE CHAIR REPORT, Hannah Harris**

ICC-X at 1:00 pm

Dec 12 is the last Club Day

- 5.5. **ICC SECRETARY REPORT, Anna Kidd -**
No Reports
- 5.6. **ICC TREASURER REPORT, Jorgen Go -**
\$8,458 unallocated
- 5.7. **ICC ADVISOR REPORT, Mary Sandberg**
DUO
Pizza Day next meeting
Dec 12th will be the final club day and it will be in partnership with the student success coaches
- 5.8. **ICC FINANCE ADVISOR REPORT, Ann Swayze**
- 5.9. **ANY FURTHER BUSINESS?**

ADJOURNMENT: END TIME: 2:23 PM

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:
ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
[Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday December 5, 2018
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$7,667.23



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

**Fall 2018
Agenda #11**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 1:33 PM QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu		✓		
ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com				✓
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com		✓		
ICC Secretary, Anna Kidd - pesikidd@gmail.com				✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =40 QUORUM = 21)				
American Sign Language (ASL) Club		✓		
Fire Technology and Emergency Medical Services				✓
APASS Club		X		
Gender & Sexuality Alliance (GSA)				✓
A Place for Parents		X		
Geology Club				✓
Bear Cub Bike Club		X		
Grow and Prosper Club (GPC)				X
Biology (Bio) Club		✓		
International Club				✓
Black Student Union (BSU)		✓		
InterVarsity Christian Fellowship (IVCF)				✓
Business & Career Networking Club		✓		
Math Club				X
Capoeira Club		✓		
MEChA de SRJC				✓
Chemistry & Physics Club		✓		
Mujeres Xingonas (MX)				X
Circle K International		✓		
Native American Student Council				X
Community for Change (C4C)		✓		
Nutrition Club				X
Computer Science Club		X		
Phi Theta Kappa (PTK)				EX
Culinary Cubs		✓		
Puente				✓
Data Science Club		X		
Real Geeks Squad (RGS)				✓
EcoLeaders		✓		
Second Chance Club				✓
Econ Club		✓		
Society of Physics Students				X
English Club		X		
SRJC Cheerleading				✓
The Engineering Club		✓		
SRJC Ice Hockey				✓
Fencing Club		✓		
Student Ambassador Club				

Students for Recovery (\$4R)	✓	UNICEF Club	X
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME: Approved w/ no objections

1.2. PAST MEETING 'MINUTES' (Fall 18 Meeting # 10)

MOTION: SECOND: OUTCOME: Approved w/ no objections

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act ([California Government Code §54950-54963](#), specifically [§54954.3](#))

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

3.1. A motion may come forward to appoint members as ICC Officers:

3.1.1. **Position: ICC VICE CHAIR** **Appoint: Mark. M**

Eco-Leaders moves to nominate Mark. M from the GSA club as ICC Vice-Chair. Ice-Hockey seconded.

3.1.2. **Position: ICC SECRETARY** **Appoint: Vanessa**

Culinary Cubs moves to nominate Vanessa from the International Club as ICC secretary. Seconded by Econ Clubs

3.2.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME:

4. NEW BUSINESS

4.1. Announcement of Best Club and Best Advisor Fall 2018

ASL motions to have a special meeting from 2:00 - 3:00 to vote on the two business items. Ice-Hockey seconds
BSU objects

Called for a vote: Yes for a special meeting & No for not having a special meeting

Passes w/ 13 yes and 8 No's

5. REPORTS and Announcements

A section for reporting out petenent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

5.1. Special Report -

5.2. CLUB REPORTS -

Fire & EMS - Club meeting at 4 at the Public & Safety campus

GSA - LBTQ+ will be hosting a Holiday dinner at the SAC

Bio - Xmas/Potluck dec 12 at baker hall

BSU - working is working o n xmas distribution with a local church to local youths and people

5.3. ICC CHAIR REPORT, Dori Elder -

Finals jam is 1 - 2:30 at SAC/Dining Commons

Special meeting is still at the CSL

5.4. ICC VICE CHAIR REPORT, Hannah Harris

5.5. ICC SECRETARY REPORT, Anna Kidd -

5.6. ICC TREASURER REPORT, Jorgen Go -

5.7. ICC ADVISOR REPORT, Mary Sandberg

5.8. ICC FINANCE ADVISOR REPORT, Ann Swayze

5.9. ANY FURTHER BUSINESS?

ADJOURNMENT: END TIME: 2:57 pm

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

ICC CHAIR icc@santarosa.edu & ICC ADVISOR msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder

Email: icc@santarosa.edu

Text, Cell: (707) 206-1388

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg

Email: msandberg@santarosa.edu

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

Email: aswasey@santarosa.edu

Phone: (707) 527-4572

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |
| [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday December 12, 2018
2:00 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$7,667.23



MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401,
Santa Rosa Campus, Bertolini Student Services Center,
Room #4643 'Rotary Center for Student Leadership'

**Fall 2018
Agenda #12**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: 2:01 PM QUORUM:

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓	
ICC Vice-Chair Hannah Harris - hannah.harris825@gmail.com	✓	ICC Secretary, Anna Kidd - pesikidd@gmail.com	✓	
INTER-CLUB COUNCIL: CLUB DELEGATES:		(TOTAL CLUBS =41 QUORUM = 21)		
American Sign Language (ASL) Club	X	Fire and EMS	✓	
APASS Club	X	Gender & Sexuality Alliance (GSA)	✓	
A Place for Parents	X	Geology Club	X	
Bear Cub Bike Club	X	Grow and Prosper Club (GPC)	X	
Biology (Bio) Club	✓	International Club	✓	
Black Student Union (BSU)	✓	InterVarsity Christian Fellowship (IVCF)	EX	
Business & Career Networking Club	✓	Math Club	X	
Capoeira Club	EX	MEChA de SRJC	X	
Chemistry & Physics Club	X	Mujeres Xingonas (MX)	✓	
Circle K International	✓	Native American Student Council	X	
Community for Change (C4C)	✓	Nutrition Club	X	
Computer Science Club	✓	Phi Theta Kappa (PTK)	X	
Culinary Cubs	✓	Puente	✓	
Data Science Club	X	Real Geeks Squad (RGS)	✓	
EcoLeaders	✓	Second Chance Club	X	
Econ Club	✓	Society of Physics Students	X	
English Club	X	SRJC Cheerleading	✓	
The Engineering Club	✓	SRJC Ice Hockey	✓	
Fencing Club	ex	SRJC Men's Rugby		

Student Ambassador Club	✓	UNICEF Club	X
Students for Recovery (S4R)	✓		
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Students for World Peace		Student Nurses Association	
Rad Tech 2019			

1. **APPROVAL OF:** *The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.*

1.1. THE CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME: Approved w/ no objections

1.2. PAST MEETING 'MINUTES' Minutes #11

MOTION: SECOND: OUTCOME: Approved w/ no objections

2. **PUBLIC COMMENTS (1 MINUTE PER TOPIC)** Link to a timer

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act (California Government Code §54950-54963, specifically §54954.3)

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
SRJC Wrestling Club	Elisa Fragoso
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME: Approved w/ no objections

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve funds in the amount of up to \$300 for the Second Chance Club to go to Epicenter.

The motion to approve funds up to \$300 for the Second Chance Club has been approved

MOTION: Computer Science **Second:** Ecoleaders **Outcome:** Approved w/ no objections

4.2. A motion may come forward to approve funds in the amount of up to \$400 for BSU's Homeless Outreach

The motion to approve funds in the amount of up to \$400 for BSU's Homeless Outreach has been approved

MOTION: Ecoleaders **Second:** Fire & EMS **Outcome:** Approved w/ no objections

4.3. A motion may come forward to approve funds in the amount of up to \$300 for TEC to have a pizza night.

The motion to approve funds in amount of up to \$300 for TEC to have pizza night has been approved

MOTION: GSA **Second:** Computer Science **Outcome:** Approved w/ no objections

5. REPORTS and Announcements

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

5.1. Special Report -

5.2. CLUB REPORTS -

QR Code for doodle poll for GSA meeting time

BSU will be here at the CSL on Xmas day to hand out their donations. Volunteers are welcome

5.3. ICC CHAIR REPORT, Dori Elder - Update on Club ICC Attendance for Fall 2018

Get the Cubcard

5.4. ICC VICE CHAIR REPORT, Hannah Harris

5.5. ICC SECRETARY REPORT, Anna Kidd -

5.6. ICC TREASURER REPORT, Jorgen Go -

5.7. ICC ADVISOR REPORT, Mary Sandberg

Get your activation packet

5.8. ICC FINANCE ADVISOR REPORT, Ann Swayze

5.9. ANY FURTHER BUSINESS?

ADJOURNMENT: END TIME: 2:30 PM

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

ICC CHAIR icc@santarosa.edu & **ICC ADVISOR** msandberg@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder

Email: icc@santarosa.edu

Text, Cell: (707) 206-1388

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg

Email: msandberg@santarosa.edu

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

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NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

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