



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 21st, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$13,381.15



MEETING LOCATION:

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

**Fall 2019
Agenda #1**

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, Burnice Nyamien - icc@santarosa.edu	✓	ICC Treasurer, -	
ICC Vice-Chair, -		ICC Secretary, -	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 0 QUORUM = 0)			
Black Student Union	✓		
Gender and Sexuality Alliance	X		
Second Chance	✓		
Student Ambassadors Club	✓		
Students for Recovery	✓		
SRJC Women's Wrestling	✓		
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)			

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. **CURRENT MEETING AGENDA:**

MOTION: Second Chance **SECOND:** BSU **OUTCOME:** Approved

LEAD: Burnice Nyamien

1.2. PAST MEETING MINUTES:

https://docs.google.com/document/d/1DeXHWcneOOUZDsyHjrTSTQJT7I3ClhXj1sMox0M8f_A/edit

MOTION: BSU **SECOND:** Second Chance **OUTCOME:** Approved
LEAD: Burnice Nyamien

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)
Native Traditions Club	Amber Shell
Young Americans for Liberty	Alex Campoy
Mindfulness Club	Daniel McLormick
Geology	
American Sign Language	
Student Nursing Association	
Biology	
Computer Science	
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 Chance **SECOND:** Student Ambassadors Club **OUTCOME:** All the clubs were approved except Natives Traditions Club because they did not show up.
LEAD:

4. NEW BUSINESS

4.1. A motion may come forward to consider the clubs willing to table for Club Day on September 11th, 2019 during Welcome Week.

MOTION: **SECOND:** **OUTCOME:** Approved unanimously
LEAD: Burnice Nyamien

4.2. A motion may come forward to gather what might be needed to make the Club Day on September 11th, 2019 a successful one.

MOTION: **SECOND:** **OUTCOME:** Food, water bottle, promotional materials, music, giveaways, incentive, drawing/bingo card, credit for classes.

LEAD: Burnice Nyamien

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 - None**
- 5.2. **CLUB REPORTS - Second Chance, Students for Recovery, BSU, Mindfulness Club**
- 5.3. **ICC CHAIR REPORT, Burnice Nyamien-** Update on Club ICC Attendance for Fall 2019 and vacant ICC Vice-Chair, ICC Treasurer, and ICC Secretary announcement.
- 5.4. **ICC VICE CHAIR REPORT,-**
- 5.5. **ICC SECRETARY REPORT,-**
- 5.6. **ICC TREASURER REPORT,-**
- 5.7. **ICC ADVISOR REPORT, Hilleary Zarate and Zonia Diaz Contreras-** Mentioned mySRJCAApp and ICC public google drive
- 5.8. **ICC FINANCE ADVISOR REPORT, Ann Swasey-** Went over what she can help clubs with regarding their funds.
- 5.9. **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: END TIME: 2:21 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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@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 August 28th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)**Unallocated: \$13,381.15****MEETING LOCATION:**

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

**Fall 2019
Minutes #2**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet)**START TIME: 1:33 pm QUORUM: Yes**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓	ICC Treasurer,	
ICC Vice-Chair,		ICC Secretary,	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =20 QUORUM = 11)			
Black Student Union	✓	SRJC Ice Hockey	✓
Second Chance	✓		
Student Ambassadors Club	✓		
Students for Recovery	✓		
SRJC Women's Wrestling	✓		
Mindfulness Club	X		
Young Americans for Liberty	X		
Geology Club	✓		
Biology Club	✓		
American Sign Language Club	X		
Student Nursing Association	✓		
Computer Science Club	✓		
Native American Student Council	✓		
Capoeira Club	✓		
Business and Career Networking	✓		
Circle K International	✓		
Real Geek Squad	✓		
The Engineering Club	✓		
GSA	✓		

AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)

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. CURRENT MEETING AGENDA:

MOTION: Geology **SECOND:** Real Geek Squad **OUTCOME:** Approved without objections

LEAD:

1.2. PAST MEETING 'MINUTES'

<https://docs.google.com/document/d/1AZignlfvdBQg6z9KpS6-cch9nC7uh9osGyQ2iJP0nBw/edit>

MOTION: Computer Science **SECOND:** TEC **OUTCOME:** Approved without Objections

LEAD:

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)]

Maria: Comic book exhibit more info to come

Intervarsity: Not active yet, but will be focusing on leadership and faith principles

Art and Photography: New Club meetings Wednesday Noon - 1pm

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)
Native Traditions Club - absent	
SRJC Veterans Club (Ad Hoc) - activated	
Arts and Photography Club - activated	
Think and Grow Rich Book Study Club - activated	
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Real Geek Squad	The Gamers Club

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: Geology **SECOND:** Computer Science **OUTCOME:** Approved

ICC MEMBERSHIP CHANGES:

3.2. A motion may come forward to appoint Elisa Fragoso to the position of ICC Secretary.

MOTION: Native American SECOND: Geology OUTCOME: approved without objections

LEAD: Burnice Nyamien

3.3 A motion may come forward to appoint Jorgen Go to the position of ICC Treasurer.

MOTION: Computer Science SECOND: Gamer's Club OUTCOME: approved without objections

LEAD: Burnice Nyamien

4. OLD BUSINESS

4.1. A motion may come forward to gather what might be needed to make the Club Day on September 11th, 2019 a successful one.

-Food

-Flyer

MOTION: Native American SECOND: BSU OUTCOME: Approved without objections

LEAD:

5. NEW BUSINESS

5.1. A motion may come forward to approve funds in the amount of \$100 to purchase four \$25 five \$20 gifts cards from the Bookstore.

MOTION: Computer Science SECOND: Gamer's Club OUTCOME: Approved

BUDGET LINE: \$100

LEAD: Burnice Nyamien

5.2. A motion may come forward to move cancel the ICC meeting start time from 1:30 pm to 2 pm on Wednesday, September 11th, 2019.

MOTION To Amend: Computer Science SECOND: Student Nursing OUTCOME: Approved without objections

MOTION: Native American SECOND: TEC OUTCOME: Approved without objections

LEAD:

5.3. A motion may come forward to allocate a budget of up to \$1000 towards Club Day.

MOTION To Amend: Native American SECOND: Computer Science OUTCOME: Approved without objections

MOTION: Second Chance SECOND: Geology OUTCOME: Approved with no objections

6. 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.

6.1. Special Report -

6.2. CLUB REPORTS -

Native American: Paired with museum and active on srjc app for upcoming events

Biology Club: Climate Action Rally at Old CourtHouse Square Friday Sept. 20th from noon - 2pm

Business and Career: Meeting Time Changed to Tuesdays instead of Thursday 2pm-3pm Rm. 2805

6.3. ICC CHAIR REPORT, Burnice Nyamien- Announcement about vacant ICC Vice-Chair position. - reported

6.4. ICC VICE CHAIR REPORT,-

6.5. ICC SECRETARY REPORT,-

- 6.6. ICC TREASURER REPORT,- Any questions contact him in regards of funds and he will make a report after every meeting for funds spent and today's meeting allocated \$1100.
- 6.7. ICC ADVISOR REPORT, Zonia Diaz- Announcement about Club Descriptions, Website/MySRJCAApp, and club packets. - reported
- 6.8. ICC FINANCE ADVISOR REPORT, Ann Swasey- New Clubs get stipend forms
- 6.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Burnice Nyamien END TIME: 2:40pm

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 mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@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

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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 4, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)**Unallocated: \$13,381.15****MEETING LOCATION:**

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

**Fall 2019
Agenda #3**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:32pm**QUORUM: 17**

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT X = ABSENT EX = EXCUSED	
ICC Chair, Burnice Nyamien - icc@santarosa.edu		ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	
ICC Vice-Chair,		ICC Secretary, Elisa Fragoso - efragoso@gmail.com	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =23 QUORUM = 12)			
Black Student Union	X	SRJC Ice Hockey	✓
Second Chance	✓	Art & Photography Club	✓
Student Ambassadors Club	✓	Think/Grow Rich Book Study Club	✓
Students for Recovery	✓	International Club	✓
SRJC Women's Wrestling	✓	Economics Club	✓
Mindfulness Club	X	MEChA Club	✓
Young Americans for Liberty	X	SRJC Cheerleading Club	✓
Geology Club	X	Intervarsity Christian Fellowship	✓
Biology Club	✓	Nutrition Club	✓
American Sign Language Club	✓		
Student Nursing Association	✓		
Computer Science Club	✓		
Native American Student Council	EX		
Capoeira Club	✓		
Business and Career Networking	✓		
Circle K International	✓		
Gamers Club	X		
The Engineering Club (TEC)	✓		
GSA	X		

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 1 DOES NOT AFFECT QUORUM)	
SRJC Veterans Club	

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. **CURRENT MEETING AGENDA:**

MOTION: Engineering Club **SECOND:** Mecha Club **OUTCOME:** approved without objections

LEAD:

1.2. **PAST MEETING 'MINUTES'**

https://docs.google.com/document/d/1CG2SljUmWkB_r2XeBeIS_St0OSSWqQRRutPPX2Jugzk/edit

MOTION: Computer Science Club **SECOND:** ASL Club **OUTCOME:** approved without objections

LEAD:

2. **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)]

Anne Swasey- announcements about money, club spending, funding and paperwork, 9/16 get your money in before she leaves

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

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3.1.

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

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: **SECOND:** **OUTCOME:**

ICC MEMBERSHIP CHANGES:

3.2. **A motion may come forward to appoint Cristian Cano Gonsen to the position on ICC Vice-Chair.**

MOTION: MEChA Club **SECOND:** Student Nurse Association **OUTCOME:** approved without objections

4. NEW BUSINESS

- 4.1. A motion may come forward to approve funds in the amount of \$300 for the ASL Club to purchase a custom canopy.

<https://drive.google.com/drive/u/0/folders/1CIXHj3fE0cgdKgei-fcAqoOUCpfQvki5>

MOTION: MEChA Club **SECOND:** Students for Recovery Club **OUTCOME:** approved

BUDGET LINE: \$300

LEAD: American Sign Language Club

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 -

MEChA- Looking for volunteers for conference to educate high school and college students about culture and resources on campus Oct 11th

Intervarsity- Club meetings Wednesdays at 11am-noon, every two weeks leadership workshops, trying to organize a campus wide event

- 5.3. **ICC CHAIR REPORT, Burnice Nyamien-** Update on Club Day planning, Discussion on gift card drawing- turn in eligible club member names to bertolini front desk

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

- 5.5. **ICC SECRETARY REPORT, Elisa Fragoso-**

- 5.6. **ICC TREASURER REPORT, Jorgen Go-** Allocated \$300, think about future funds

- 5.7. **ICC ADVISOR REPORT, Zonia Diaz-** ICC Group Photo, more sustainability on campus for club day, welcome day poster, monthly blood drive: This Month Tuesday Sept 17th 10am - 3pm

- 5.8. **ICC FINANCE ADVISOR REPORT, Ann Swasey-**

- 5.9. **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: Burnice Nyamien **END TIME:** 2:07pm

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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

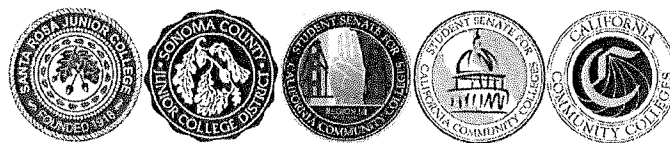
Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

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.

Minutes #4 September 18th, 2019



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 18th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$7,614.23



MEETING LOCATION:

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

**Fall 2019
Minutes #4**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME:

QUORUM:

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	= ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyamien - icc@santarosa.edu				
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com				
ICC Vice-Chair, Cristian Cano Gonsen - cano.corp@outlook.com				
ICC Secretary, Elisa Fragoso - efragoso@gmail.com				
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =29 QUORUM = 15)				
American Sign Language	✓		SRJC Cheerleading	X
Art & Photography Club	X		SRJC Ice Hockey	✓
Biology Club	✓		SRJC Nutrition	EX
Black Student Union	✓		SRJC Women's Wrestling	✓
Business & Career Networking	✓		Student Ambassadors Club	✓
Capoeira Club	✓		Student Nurses Association	EX
Circle K International	EX		Students for Recovery	✓
Computer Science	✓		The Engineering Club (TEC)	✓
Economics Club	✓		Think/Grow Rich Book Study Club	X
Fire and EMS Club	✓		Young Americans for Liberty	✓
Gamers Club	X			
Geology Club	X			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	✓			
M.E.Ch.A.	✓			
Mindfulness Club	X			
Native American Student Council	✓			
Second Chance Club	✓			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 1 DOES NOT AFFECT QUORUM)	
SRJC Veterans Club	

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. CURRENT MEETING AGENDA:

MOTION: ASL Club **SECOND:** Computer Science Club **OUTCOME:** Approved

LEAD:

1.2. PAST MEETING 'MINUTES'

<https://docs.google.com/document/d/1Gy-XsUIJmW3ONm5ebPkXNqM-3G7fiSLws5KfrkM2j4M/edit>

MOTION: MEChA Club **SECOND:** ASL **OUTCOME:** Approved

LEAD:

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)]

Sonoma Community Resilience Collaborative: Provide workshops, trainings

Daniel Pablo: Student Rep., If you have any questions or concerns, personal or school related, he works on the policy level

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 Men's Rugby	
Chemistry Club	
APASS Club	
Students for Socialism and Liberation Club	
Change Club Type	
Mindfulness Club to Ad Hoc	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Think/Grow Rich Book Study Club	

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: ASL Club **SECOND:** MEChA Club **OUTCOME:** Approved without Objections

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: NASC Club **SECOND:** Students for Recovery **OUTCOME:** Approved without Objections

APPROVAL OF THE ABOVE CLUB RENAMING:

MOTION: **SECOND:** **OUTCOME:**

4. NEW BUSINESS

- 4.1. A motion may come forward to approve funds in the amount of \$400 for the Biology Club to purchase items for Climate Action march on September 20th, 2019.
<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>
MOTION: Computer Science Club SECOND: MEChA Club OUTCOME: Approved without Objections
BUDGET LINE: \$400
LEAD: Biology Club
- 4.2 A motion may come forward to approve funds in the amount of \$450 for the SRJC Ice Hockey to organize an interclub event at Snoopy's Home Ice.
<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>
MOTION: Intervarsity Club SECOND: Computer Science Club OUTCOME: Approved without Objections
BUDGET LINE: \$450
LEAD: SRJC Ice Hockey
- 4.3 A motion may come forward to approve funds in the amount of \$200 for the Second Chance Club to purchase a custom embroidered club table cloth.
<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>
MOTION: MEChA Club SECOND: NASC OUTCOME: Approved without Objections
BUDGET LINE: \$200
LEAD: Second Chance Club
- 4.4 A motion may come forward to approve funds in the amount of \$320 for the Capoeira Club to hire a guest speaker for a workshop.
<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>
MOTION: ASL Club SECOND: GSA Club OUTCOME: Approved without Objections
BUDGET LINE: \$320
LEAD: Capoeira Club
- 4.5 A motion may come forward to approve funds in the amount of \$400 for the MEChA Club to purchase items for Herencia events, Loteria Night, and el Baile.
<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>
MOTION: Capoeira Club SECOND: Students for Socialism and Liberation Club
OUTCOME: Approved without Objections
BUDGET LINE: \$400
LEAD: MEChA

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 -

ASL Club- Changing their logo and choosing final design; online poll

MEChA- Oct 2nd Workshop for Divestments of County Funds 6pm to 8pm, Oct 11th 8am to 1:30
looking for about 45 Volunteers for the Undocumented Student Conference

- 5.3. ICC CHAIR REPORT, Burnice Nyamien- Thank you for your support and great feedback!
- 5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen-
- 5.5. ICC SECRETARY REPORT, Elisa Fragoso-
- 5.6. ICC TREASURER REPORT, Jorgen Go- Allocated \$1,770 for today's meeting, funds will get low may cause some requests to be denied or lowered
- 5.7. ICC ADVISOR REPORT, Zonia Diaz- Mailboxes and storage space
- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:
Hilleary- Financial Aid opening in Oct. 2nd

ADJOURNMENT: Burnice Nyamien END TIME: 2:33pm

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 mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

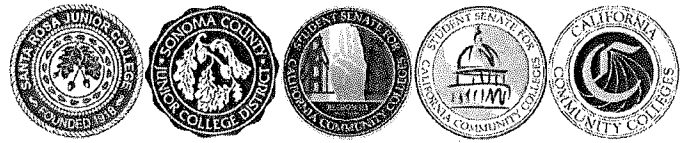
Email: aswasey@santarosa.edu

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, September 25th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)**Unallocated: \$5,844.23****MEETING LOCATION:**

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

**Fall 2019
Agenda #5**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:36 p.m. QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓			
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	✓			
ICC Secretary, Elisa Fragoso - efragoso@gmail.com				E
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =31 QUORUM = 16)				
American Sign Language (ASL)	E		Second Chance	✓
APASS	✓		SRJC Cheerleading	
Art & Photography Club			SRJC Ice Hockey	✓
Biology Club	✓		SRJC Nutrition	✓
Black Student Union			SRJC Women's Wrestling	E
Business & Career Networking	✓		Student Ambassadors Club	✓
Capoeira Club	✓		Student Nurses Association	✓
Chemistry			Students For Recovery	✓
Circle K International	✓		Students for Socialism and Liberation	✓
Computer Science	✓		Then Engineering Club (TEC)	✓
Economics Club	✓		Think & Grow Rich Book Study Club	✓
Fire and EMS Club	✓		Young Americans for Liberty	✓
Gamers Club	E			
Geology Club	✓			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	✓			
M.E.Ch.A.	✓			
Native American Student Council (NASC)	EX			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 1 DOES NOT AFFECT QUORUM)	
SRJC Veterans Club	
Mindfulness Club	

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. CURRENT MEETING AGENDA:

MOTION: TEC **SECOND:** Geology **OUTCOME:** Approved

LEAD:

1.2. PAST MEETING 'MINUTES'

https://docs.google.com/document/d/1CJhyxSEVq8QvNrdproy0NXbc_kBTzXvRKX1JD9kSRFE/edit

MOTION: TEC **SECOND:** Second Chance **OUTCOME:** Approved

LEAD:

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)]

Students for Socialism and Liberation meeting time & location: 3-4pm Wednesdays room 1509

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 Men's Rugby Club	
Change Club Type	
Psychology club	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: **SECOND:** **OUTCOME:**

APPROVAL OF THE ABOVE CLUB SEEKING A CHANGE OF CLUB TYPE:

MOTION: Geology **SECOND:** Young Americans for Liberty **OUTCOME:** Approved

4. **NEW BUSINESS**

- 4.1. A motion may come forward to decide how often Club Day should be held during the Fall semester.

MOTION: Mecha motions to amend the statement to say "As a body, we agree to hold club days once a month with the stipulation that we will try to follow the holidays every month" **SECOND:** GSA

OUTCOME:

MOTION: TEC **SECOND:** International Club **OUTCOME:** Approved

LEAD: Burnice Nyamien

- 4.2 A motion may come forward to figure out the clubs willing to table for Indigenous Peoples' Day on Monday, October 14th 2019.

MOTION: Mecha SECOND: Second Chance OUTCOME: Approved

LEAD:

- 4.3 A motion may come forward to discuss the Best Club Awards event and possibly set up a committee in charge of the planning.

MOTION: Mecha motions to amend the item to say "We will be hosting the Best Club Awards this semester and ICC X will be in charge of deciding the criteria and the clubs who win." SECOND: TEC OUTCOME: Approved

MOTION: Second Chance

SECOND: TEC OUTCOME: Approved

LEAD:

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 - Mecha— Dance happened last friday, another event in the SAC today 6p.m.-8p.m. Another workshop October 2nd in the SAC. Also looking for 45 volunteers for undocumented student conference. They also want to bring back intercultural dinners. mechadeSRJC@gmail.com
International Club— Change in meeting days from Thursdays to Mondays. Movie night on Friday from 6-8p.m. at room 4638.

Students for Socialism and Liberation: *Students for Socialism and Liberation meeting time & location: 3-4pm Wednesdays room 1509*

Young Americans for Liberty: Movie about Jackie Kennedy on the next two Mondays at 3 pm.

Think and Grow Rich: Meeting time and location at room 2801 Monday 3-4pm.

- 5.3. ICC CHAIR REPORT, Burnice Nyamien-

- 5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen-

- 5.5. ICC SECRETARY REPORT, Elisa Fragoso-

- 5.6. ICC TREASURER REPORT, Jorgen Go- We spent nothing, GJ!

- 5.7. ICC ADVISOR REPORT, Zonia Diaz-

- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: Potentially alternating club days, also making a calendar and flyer for club days.

ADJOURNMENT: END TIME: 2:18 p.m.

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 mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Email: icc@santarosa.edu
Call, Office: (707) 521-6970

Name: Zonia Diaz Contreras
Email: mdiazcontreras@santarosa.edu
Office 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, October 2nd, 2019

1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)**Unallocated: \$5,844.23****MEETING LOCATION:**

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

Fall 2019
Minutes #6

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:35 P.M. QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓			
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	✓			
ICC Secretary, Elisa Fragoso - efragoso1110@gmail.com	✓			
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =31 QUORUM = 16)				
American Sign Language (ASL)	✓			
APASS	✓			
Art & Photography Club	EX			
Biology Club	✓			
Black Student Union	✓			
Business & CAreer Networking	✓			
Capoeira Club	✓			
Chemistry	✓			
Circle K International	✓			
Computer Science	X			
Economics Club	X			
Fire and EMS Club	EX			
Gamers Club	EX			
Geology Club	✓			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	✓			
M.E.Ch.A.	X			
Native American Student Council (NASC)	✓			
Second Chance	✓			
SRJC Cheerleading	✓			
SRJC Ice Hockey	✓			
SRJC Nutrition	✓			
SRJC Women's Wrestling	✓			
Student Ambassadors Club	✓			
Student Nurses Association	✓			
Students For Recovery	X			
Students for Socialism and Liberation	✓			
The Engineering Club (TEC)	✓			
Think & Grow Rich Book Study Club	✓			
Young Americans for Liberty	✓			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)	
SRJC Veterans Club	
Mindfulness Club	
Psychology Club	

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. **CURRENT MEETING AGENDA:**

MOTION TO AMEND: NASC Club **SECOND:** BSU CLUB **OUTCOME:** APPROVED without objections

MOTION: NASC Club **SECOND:** Geology Club **OUTCOME:** Approved

LEAD:

1.2. **PAST MEETING 'MINUTES'**

https://docs.google.com/document/d/1swtcbgFZHqXYKlviQu3G_7ST_UsbNiWbb5q0ie70Uws/edit

MOTION TO AMEND: ASL **SECOND:** **OUTCOME:**

MOTION: Think and Grow Book Study Club **SECOND:** NASC Club **OUTCOME:** Approved with objections

LEAD:

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 Men's Rugby Club	
Change Club Type	
Gamers	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: Engineering Club **SECOND:** ASL Club **OUTCOME:** Approved without objections

APPROVAL OF THE ABOVE CLUB FOR CLUB CHANGE TYPE:

MOTION: Students for Socialism and Liberation Club **SECOND:** APASS **OUTCOME:** Approved without objections

4. **NEW BUSINESS**

- 4.1. A motion may come forward to come up with a Club Day calendar for the semester.

MOTION: Geology Club **SECOND:** Students for Socialism and Liberation Club **OUTCOME:** Approved
Club Day in October is going to be on the 31st
Club Day in November is going to be on the 20th
The one in December is going to be on the 5th
LEAD: Burnice Nyamien

4.2 A motion may come forward to discuss a possible individual fundraiser during Club Day in October.

MOTION TO AMEND: NASC Club **SECOND:** Geology Club
MOTION: APASS Club **SECOND:** ASL Club **OUTCOME:** Approved without objections
LEAD:

- 4.3 A motion to amend minutes to get a head start on club day**
Motion To Amend: NASC **SECOND:** BSU **OUTCOME:** Approved without objections
Motion: SRJC Cheer Club **SECOND:** NASC **OUTCOME:** Approved without 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 - Indigenous Table Day Form**
- 5.2. CLUB REPORTS - NASC:** Jesse Peter Museum Oct 15
Capoeira Club: Teacher Tauzer Gym 11am to 12:30pm
InterVarsity: Petaluma corn maze 17th October
- 5.3. ICC CHAIR REPORT, Burnice Nyamien- Alternation of Club Day; Update on October Club Day**
- 5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen- October Non GMO Organic month**
- 5.5. ICC SECRETARY REPORT, Elisa Fragoso-**
- 5.6. ICC TREASURER REPORT, Jorgen Go- No Money Spent this meeting**
- 5.7. ICC ADVISOR REPORT, Zonia Diaz- Blood Drive on October 16, Petaluma Campus Lumafest Saturday Oct 19, France on Campus Award, Info desk check in with them first**
- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-**
- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: Burnice **END TIME:** 2:29 P.M.

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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:
Name: Burnice Nyamien
Email: icc@santarosa.edu
Call, Office: (707) 521-6970

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**
Name: Zonia Diaz Contreras
Email: mdiazcontreras@santarosa.edu
Office 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.

INTER-CLUB COUNCIL SANTA ROSA JUNIOR COLLEGE



MEETING DATE & TIME:

Wednesday, October 23rd, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)
Unallocated: \$5,844.23



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

Fall 2019 Agenda #7

ICC Advisor Signature: _____

ICC Advisor Timestamp: 1:36pm /

QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓	ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	X	ICC Secretary, Elisa Fragoso - efragoso@gmail.com	X
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =31 QUORUM = 16)			
American Sign Language (ASL)	✓	InterVarsity Christian Fellowship	
APASS	✓	M.E.Ch.A.	
Art & Photography Club		Native American Student Council (NASC)	
Biology Club	✓	Second Chance	
Black Student Union	✓	SRJC Cheerleading	✓
Business & Career Networking	✓	SRJC Ice Hockey	E
Capoeira Club	✓	SRJC Men's Rugby Club	
Chemistry	E	SRJC Nutrition	
Circle K International	✓	SRJC Women's Wrestling	E
Computer Science	✓	Student Ambassadors Club	✓
Economics Club	✓	Student Nurses Association	✓
Fire and EMS Club	✓	Students For Recovery	✓
Geology Club	✓	Students for Socialism and Liberation	✓
GSA	✓	The Engineering Club (TEC)	✓
International Club	✓	Think & Grow Rich Book Study Club	X
InterVarsity Christian Fellowship	✓	Young Americans for Liberty	✓
M.E.Ch.A.	✓		
Native American Student Council (NASC)	✓		

Second Chance	X	
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 4 DOES NOT AFFECT QUORUM)		
Gamers Club	SRJC Veterans Club	
Mindfulness Club		
Psychology Club		

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. CURRENT MEETING AGENDA:

MOTION: Geology **SECOND:** Cheerleading **OUTCOME:** Approved without objections

LEAD:

1.2. PAST MEETING 'MINUTES'

<https://docs.google.com/document/d/102kFbmBAUG1YuN33N86OsvoNhsUKqQSumjJC7S9YzQ8/edit>

MOTION: ASL **SECOND:** Young Americans for Liberty **OUTCOME:** Approved without objections

LEAD:

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)]

Jocelyn, Peers, therapy dogs, another workshop December 4th, 4-6pm, SAD workshop.

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)
Change Club Type	
Art and Photography Club	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB CHANGE TYPE:

MOTION: TEC **SECOND:** Intervarsity **OUTCOME:** Approved without objections

4. **NEW BUSINESS**

- 4.1. A motion may come forward to approve up to \$200 for the purchase of aprons with ICC, CubCard Premium and ICC logos.

MOTION: Young Americans for Liberty **SECOND:** Geology **OUTCOME:** Approved without objections

LEAD:

- 4.2. A motion may come forward to approve funds in the amount of \$98.88 for the Think and Grow Book Club to purchase books.

<https://drive.google.com/drive/u/0/folders/1CIXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>

MOTION: ASL **SECOND:** Capoeira **OUTCOME:** Approved without objections

LEAD: Christian Gonsen

- 4.3. A motion may come forward to approve funds in the amount of \$150 for the Computer Science Club to purchase some items.

<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>

MOTION: Students for Socialism SECOND: TEC OUTCOME: Approved without objections

LEAD:

- 4.4. A motion may come forward to approve funds in the amount of \$400 the GSA Club to plan Happy Holidays event.

<https://drive.google.com/drive/u/0/folders/1ClXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>

MOTION: Capoeira SECOND: Mecha OUTCOME: Approved without objections

LEAD: Hilleary Zarate

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 - Mecha- power outage update, moved to Spring for a much bigger conference. Thankstaking- November 19 (Tuesday), 6-8pm, bringing food encouraged. Clothing drive starts next week till November 22.

Bio Club- Club Hike sponsored by LandPass, meet at Bech parking lot at 9 am. California HOA at November 4th 6 pm 3rd floor Bertolini. Fish Hatchery internship, contact Bio club if interested.

Think and Grow Rich club- meetings every monday not instead of every other Monday.

ASL Club- Halloween party 6-9pm at Wednesday.

Geo club- Angel Island field trip and hiking.

NASC- Indigenous people's day, only two clubs showed up. Please give a heads up if you know that you signed up earlier but found out you can't make the events in the future. The event was a great networking event. Another Native American culture event held next semester.

Intervarsity- Free garage sale next wednesday 11 am.

5.3. ICC CHAIR REPORT, Burnice Nyamien- Update on Halloween Club Day

5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen-

5.5. ICC SECRETARY REPORT, Elisa Fragoso-

- 5.6. ICC TREASURER REPORT, Jorgen Go- Spent \$848.88 today. Tiny lesson on getting your money and filling out the forms. Ann Swasey is gone till next Wednesday.

5.7. ICC ADVISOR REPORT, Zonia Diaz-

Let her know that you can't make events if you know beforehand.

5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

About 33 clubs right now. See Hillary for info on club balance if you have questions.

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME:

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Office 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.

Agenda #8 November 6th, 2019



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 6th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)
Unallocated: \$4,995.35



MEETING LOCATION:

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

Fall 2019
Agenda #8

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:35 pm

QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓	ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	✓	ICC Secretary, Elisa Fragoso - efragoso1110@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =30 QUORUM = 16)			
American Sign Language (ASL)	✓	SRJC Ice Hockey	✓
APASS	X	SRJC Men's Rugby Club	X
Biology Club	✓	SRJC Nutrition	✓
Black Student Union	✓	SRJC Women's Wrestling	✓
Business & Career Networking	✓	Student Ambassadors Club	✓
Capoeira Club	✓	Student Nurses Association	✓
Chemistry	✓	Students For Recovery	✓
Circle K International	EX	Students for Socialism and Liberation	✓
Computer Science	X	The Engineering Club (TEC)	✓
Economics Club	✓	Think & Grow Rich Book Study Club	✓
Fire and EMS Club	X	Young Americans for Liberty	EX
Geology Club	✓		
GSA	✓		
International Club	✓		
InterVarsity Christian Fellowship	✓		
M.E.Ch.A.	✓		
Native American Student Council (NASC)	✓		
Second Chance	X		
SRJC Cheerleading	✓		

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 5 DOES NOT AFFECT QUORUM)	
Gamers Club	SRJC Veterans Club
Mindfulness Club	Art and Photography Club
Psychology Club	

MOTION to move forward to item 2: ASL Club **SECOND:** MEChA **OUTCOME:** Approved without Objections

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. **CURRENT MEETING AGENDA:**

MOTION: Engineering Club **SECOND:** BSU Club **OUTCOME:** Approved without Objections
LEAD:

- 1.2. **PAST MEETING 'MINUTES'**

https://docs.google.com/document/d/1PoC1vReVuHqMow8gKA2WrfTc_8HwjQoVkrZLmNWcbY0/edit

MOTION: Intervarsity Club **SECOND:** ASL Club **OUTCOME:** Approved without Objections
LEAD:

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)]

Guy Tillotson on Sustainability: Waste Diversion and Sustainability Presentation, ECO Day Next Week

Genevieve with Student Equity: Homeless and Hungry Week: **Tuesday 19:** Clothing Swaps, **Wednesday 20:** PopUp Food Pantry in the quad, **This Thursday:** Garden Party and FREE Burritos

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)
Rad Tech 2021	
Chess Club	Xavi
Speech and Debate Club	
Change Club Type	
Fire and EMS Club	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: Engineering Club **SECOND:** MEChA Club **OUTCOME:** Approved without Objections

Approval of above club type change:

Motion: Geology Club SECOND: Engineering Club OUTCOME: Approved without Objections

4. NEW BUSINESS

4.1. A motion may come forward to start planning for November Club Day.

MOTION: Engineering Club SECOND: MEChA Club OUTCOME: Approved without Objections

LEAD:

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 -

MEChA: Clothing Drive Next week and lasts 2 weeks, Every Wednesday Therapy Dogs

5.3. ICC CHAIR REPORT, Burnice Nyamien-

Take care of yourselves!

5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen-

5.5. ICC SECRETARY REPORT, Elisa Fragoso-

5.6. ICC TREASURER REPORT, Jorgen Go- Come check in if you requested funds

5.7. ICC ADVISOR REPORT, Zonia Diaz- Email for next club day, WELLNESS Wednesday

5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Burnice **END TIME:** 2:47pm

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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

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

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Office 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 13th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$4,995.35



MEETING LOCATION:

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

**Fall 2019
Agenda #9**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:36 PM

QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyaminen - icc@santarosa.edu	✓			
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	✓			
ICC Secretary, Elisa Fragoso - efragoso1110@gmail.com	✓			
American Sign Language	✓			X
APASS	✓			✓
Biology Club	✓			✓
Black Student Union	✓			✓
Business & Career Networking	✓			✓
Capoeira Club	✓			✓
Chemistry	✓			✓
Chess Club	✓			✓
Circle K International	EX			✓
Computer Science	✓			✓
Economics Club	✓			✓
Geology Club	✓			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	✓			
M.E.Ch.A	✓			
Native American Student Council	✓			
Second Chance	✓			
SRJC Cheerleading	✓			
SRJC Ice Hockey				X
SRJC Men's Rugby Club				✓
SRJC Nutrition				✓
SRJC Women's Wrestling				✓
Student Ambassadors Club				✓
Student Nurses Association				✓
Students for Recovery				✓
Students for Socialism and Liberation				✓
The Engineering Club (TEC)				✓
Think & Grow Rich Book Study Club				✓
Young Americans for Liberty				✓

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 5 DOES NOT AFFECT QUORUM)	
Gamers Club	SRJC Veterans Club
Mindfulness Club	Art and Photography Club
Psychology Club	Fire and EMS Club

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. CURRENT MEETING AGENDA:

MOTION: Geology Club **SECOND:** MEChA Club **OUTCOME:** Approved with no objections
LEAD:

1.2. PAST MEETING 'MINUTES'

<https://docs.google.com/document/d/1IdXX9Z-BBYf1JKsjD7axUzNKQcrVKJJwenJ3hfn7o48/edit>

MOTION: ASL Club **SECOND:** BSU Club **OUTCOME:** Approved with no objections
LEAD:

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)]

Dakota- Creating schedule for events in spring semester, please see him if you have events in mind

Dori- Dunkin' Donuts, if you'd like snacks for club meetings, she will give you a 10% discount at her shop in Windsor. For meetings, 15% off. Even bigger meetings (over \$100), 20% off.

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)
Rad Tech 2021	
Speech and Debate	
Phi Theta Kappa	
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION Phi Theta Kappa:

MOTION: ASL Club **SECOND:** Intervarsity Club **OUTCOME:** Approved without Objections

4. **NEW BUSINESS**

- 4.1. A motion may come forward to allocate the amount of \$1000 towards food and drinks for Club Day.

MOTION: Second Chance Club **SECOND:** Geology Club **OUTCOME:** Approved without objections
LEAD:

- 4.2 **A motion may come forward to cancel the ICC meeting on November 20th, 2019.**
MOTION: Geology Club **SECOND:** GSA Club **OUTCOME:** Approved without Objections
LEAD:
- 4.3 **A motion may come forward to approve funds in the amount of \$320 to the International Student Club for their Friends-giving dinner.**
MOTION: MEChA Club **SECOND:** ASL Club **OUTCOME:** Approved without Objections
November 27th from 5pm - 7pm in the Student Activity Center, \$5 entrance fee and anyone is welcome
- 4.4 **A motion may come forward to approve funds in the amount of \$36 to purchase colorful post-it notes and sharpie pens.**
MOTIONS: Engineering Club **SECOND:** SRJC Cheer Club **OUTCOME:** Approved without 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** - PEERS: Student Panel on Dec 4th

5.2. **CLUB REPORTS** - MEChA: November 13th to December 4th for barrel clothes drive, clothes donated to Corazon Healdsburg and Salvation Army; Intercultural Dinner: Tuesday November 19th 6pm - 8pm; Looking for volunteers for the posada Dec 4th (Tuesday 6pm - 8pm) Set up starts at 3pm for volunteers, email the MEChA email for volunteering

ASL Club: Sign and Share Social on Nov 20th from 5pm - 9pm in Bertolini Student Center: Potluck!

Biology Club: Friday 15th Global Warming Meeting 6pm in Chem department, Saturday Nov 16th Hike at Bohemian Mountain at 9:30 am

SRJC Rugby: Practice at Tuesdays and Thursdays 3:30-5 p.m. at Comstock Middle School

Students for Socialism: Workshop for Student Activist for the 1st week of Dec on campus; will let us know more later

GSA Club: Trans day remembrance; come by and get some information

SRJC Women's Wrestling: Women's West Coast Open: All Women Tournament on Saturday November 16th at 11am in Tauzer Gym

5.3. **ICC CHAIR REPORT, Burnice Nyamien-**

5.4. **ICC VICE CHAIR REPORT, Cristian Cano Gonsen-** Poster for November Club day

5.5. **ICC SECRETARY REPORT, Elisa Fragoso-**

5.6. **ICC TREASURER REPORT, Jorgen Go-** Allocated \$1,356 today; fill out the forms correctly; \$400 is the limit and is in the bylaws

5.7. **ICC ADVISOR REPORT, Zonia Diaz-** Signed up for club day for November 20th; please sign up, Club day

layout; ICC Constitution is now up and updated

5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: 2:49pm END TIME: Burnice Nyamien

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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Office 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.

Agenda #10 November 27th, 2019



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 27th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$4,995.35



MEETING LOCATION:

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

**Fall 2019
Agenda #10**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:37PM QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓			
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	EX			
ICC Secretary, Elisa Fragoso - efragoso1110@gmail.com	✓			
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =31 QUORUM = 16)				
American Sign Language (ASL)	✓			
SRJC Cheerleading	✓			
APASS	X			
SRJC Ice Hockey	✓			
Biology Club	✓			
SRJC Men's Rugby Club	X			
Black Student Union	✓			
SRJC Nutrition	✓			
Business & Career Networking	✓			
SRJC Women's Wrestling	✓			
Capoeira Club	X			
Student Ambassadors Club	✓			
Chemistry	X			
Student Nurses Association	✓			
Chess Club	X			
Students For Recovery	✓			
Circle K International	✓			
Students for Socialism and Liberation	✓			
Computer Science	✓			
The Engineering Club (TEC)	✓			
Economics Club	EX			
Think & Grow Rich Book Study Club	EX			
Geology Club	EX			
Young Americans for Liberty	✓			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	X			
M.E.Ch.A.	✓			
Native American Student Council (NASC)	EX			
Phi Theta Kappa	EX			
Second Chance	✓			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 6 DOES NOT AFFECT QUORUM)	
Gamers Club	SRJC Veterans Club
Mindfulness Club	Art and Photography Club
Psychology Club	Fire and EMS Club

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. CURRENT MEETING AGENDA:

MOTION: ASL Club **SECOND:** MEChA Club **OUTCOME:** Approved without objections
LEAD:

1.2. PAST MEETING 'MINUTES'

https://docs.google.com/document/d/1HOv5vDVYqIGmBr5p-NjBMPTRQHRtGYwnha7_Rx3n3w/edit

MOTION: Engineering Club **SECOND:** Computer Science Club **OUTCOME:** Approved without objections
LEAD:

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)]

Start a club for returning students: If you know anybody who might want to join spread the word to start the club for next semester

PEERS: Winter Blues workshop Dec 4th from 4pm-6pm; giveaways, snacks and therapy dogs!

BSU: Get together at the end of next semester for all the clubs; collaborations

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)
Rad Tech 2021 (Ad Hoc)	
Speech and Debate	
Students for Bernie	
Physics Club	
Rad Tech 2020 (Ad Hoc)	
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION: Speech and Debate, Students for Bernie

MOTION: Engineering Club **SECOND:** GSA Club **OUTCOME:** Approved without Objections

APPROVAL OF THE ABOVE AD-HOCS: Rad Tech 2020, Rad Tech 2021

MOTION: Engineering Club **SECOND:** Student Nurses Association **OUTCOME:** Approved without Objections

4. NEW BUSINESS

- 4.1. A motion may come forward to approve funds in the amount of \$362.40 to the Chess Club .

MOTION: TEC **SECOND:** ASL Club **OUTCOME:** Postponed

LEAD:

- 4.2. A motion may come forward to approve funds in the amount of \$200 to the Engineering Club.

MOTION: ASL Club **SECOND:** Second Chance Club **OUTCOME:** Approved without objections

LEAD:

- 4.3. A motion may come forward to approve funds in the amount of \$500 for care packages.

MOTION: ASL Club **SECOND:** Speech and Debate Club **OUTCOME:** Approved without

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 -

MEChA: La Posada; looking for volunteers for set up 2pm-7pm or 6pm-8pm; SPREAD THE WORD; Mole Contest Starts at 5:30pm

International Club: FREE Thanksgiving Dinner today in the SAC at 5pm; \$2 for raffle tickets

Speech and Debate: Speech night next Tuesday at 7pm Newman Theater (most speech classes get extra credit)

Students for Socialism and Liberation: Students for Solidarity event Monday 12/19 12pm-3pm

Business: KOVO- public benefit company that helps with financial advice offering help for free for SRJC Students (online or phone call) link: <https://kovocredit.com/free-consultation>

- 5.3. ICC CHAIR REPORT, Burnice Nyamien- Take care of yourself this break

- 5.4. ICC VICE CHAIR REPORT, Cristian Cano Gonsen-

- 5.5. ICC SECRETARY REPORT, Elisa Fragoso-
Students for Bernie and Speech and Debate meet after ICC Meeting

- 5.6. ICC TREASURER REPORT, Jorgen Go- Allocated \$700 today

- 5.7. ICC ADVISOR REPORT, Zonia Diaz- Make sure you let Zonia know if you won't make it to club day

- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:47pm

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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Office Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

Email: aswasey@santarosa.edu

Phone: (707) 527-4572

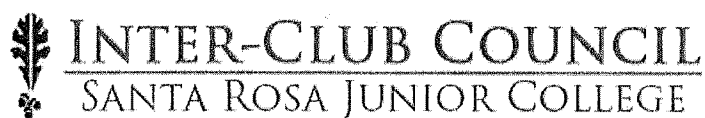
INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |

| [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.

Agenda #11 December 4th, 2019



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 4th, 2019
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$4,295.35



MEETING LOCATION:

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

**Fall 2019
Agenda #11**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:34PM

QUORUM: MET

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Burnice Nyamien - icc@santarosa.edu	✓			
ICC Treasurer, Jorgen Go - jorgenvictor4444@gmail.com	✓			
ICC Vice-Chair, Cristian Cano Gonsen - cango.corp@outlook.com	✓			
ICC Secretary, Elisa Fragoso - efragoso1110@gmail.com	✓			
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =33 QUORUM = 17)				
American Sign Language (ASL)	✓			
APASS	X			
Biology Club	X			
Black Student Union	EX			
Business & Career Networking	✓			
Capoeira Club	✓			
Chemistry	✓			
Chess Club	✓			
Circle K International	✓			
Computer Science	X			
Economics Club	✓			
Geology Club	EX			
GSA	✓			
International Club	✓			
InterVarsity Christian Fellowship	✓			
M.E.Ch.A.	✓			
Native American Student Council (NASC)	✓			
Phi Theta Kappa	✓			
Second Chance	✓			
Speech and Debate Club	✓			
SRJC Cheerleading	✓			
SRJC Ice Hockey	EX			
SRJC Men's Rugby Club	✓			
SRJC Nutrition	✓			
SRJC Women's Wrestling	✓			
Student Ambassadors Club	✓			
Student Nurses Association	✓			
Students For Bernie	✓			
Students For Recovery	✓			
Students for Socialism and Liberation	✓			
The Engineering Club (TEC)	✓			
Think & Grow Rich Book Study Club	✓			
Young Americans for Liberty	EX			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 6 DOES NOT AFFECT QUORUM)	
Gamers Club	SRJC Veterans Club
Mindfulness Club	Art and Photography Club
Psychology Club	Fire and EMS Club
Rad Tech 2020	Rad Tech 2021

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. **CURRENT MEETING AGENDA:**

MOTION: Socialism and Liberation **SECOND:** Second Chance **OUTCOME:** Approved without Objections

changed NASC attendance

LEAD:

1.2. **PAST MEETING 'MINUTES'**

<https://docs.google.com/document/d/1dFqDp6sQBvH7t0--HhjKxkl3HvrnYV8fowTRwJvRTDY/edit>

MOTION: TEC **SECOND:** InterVarsity **OUTCOME:** Approved without Objections

LEAD:

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)]

Dakota: Student life has a calendar of events and funds that are available for clubs who may need some help

Welcome and Connect Center: Event 'HAVE a TEArrific break and start your finals strong' Dec 11th 12pm-2pm in the SAC

Ann Swasey: 'How to get funds' get club and trust form and attach minutes with money granted, she also has current clubs balances and she is retiring :(so if you need help after Dec 20th ask Zonia or Hilleary

GSA: Happy Holigays; Resource Fair and Celebration in Bertolini Dining Hall Dec 7th from 4pm to 7pm

MEChA: Posada tonight right after Winter Blues workshop; there will be a mole competition and food, and pinatas

PEERS: Winter Blues Workshop from 4pm-6pm in the SAC today; food, giveaways and therapy dogs

Student Success Coaches: Finals week supplies during finals week in front of Student Equity

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)
Physics Club	
Change Club Type	
Geology Club	
Club Removals	

Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: Socialism and Liberation **SECOND:** Speech and Debate **OUTCOME:** Approved without Objections

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: ASL Club **SECOND:** TEC **OUTCOME:** Approved without Objections

4. OLD BUSINESS

- 4.1. **A motion may come forward to approve funds in the amount of \$362.40 to the Chess Club.**

MOTION: Business and Career **SECOND:** NASC **OUTCOME:** Approved without Objections

LEAD:

<https://drive.google.com/drive/u/0/folders/1CIXHj3fE0cgdKgei-fcAqoOUCpfQvkj5>

5. NEW BUSINESS

- 5.1. **A motion may come forward to cancel the ICC meeting on December 11th, 2019.**

MOTION: TEC **SECOND:** Rugby **OUTCOME:** Approved without Objections

LEAD:

- 5.2. **A motion may come forward to ~~approve~~ amend funds in the amount of ~~\$1885~~ \$400 for PTK Leadership**

Conference in Irvine.

MOTION: ASL Club **SECOND:** Cheer Club **OUTCOME:** Approved without objections

LEAD:

- 5.3. **A motion may come forward to approve funds in the amount of \$400 for PTK Leadership Conference in Irvine.**

MOTION: Think and Grow Rich **SECOND:** Cheer Club **OUTCOME:** Approved without objections

6. 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.

- 6.1. **Special Report -**

- 6.2. **CLUB REPORTS -**

ASL Club: Holiday Party Next Friday; inviting local deaf community, lots of activities and a potluck; sign event, so no voice event 6pm-9pm in the Dining Hall (potluck) and SAC (for activities)

- 6.3. **ICC CHAIR REPORT, Burnice Nyamien-**

- 6.4. **ICC VICE CHAIR REPORT, Cristian Cano Gonsen-**

- 6.5. **ICC SECRETARY REPORT, Elisa Fragoso-**

- 6.6. **ICC TREASURER REPORT, Jorgen Go- Allocated \$762.40 for today's meeting**

- 6.7. **ICC ADVISOR REPORT, Zonia Diaz- Tomorrow is Club Day so be there! Club day will be in the dining hall**

6.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-

6.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Burnice Nyamien END TIME: 2:24 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** mdiazcontreras@santarosa.edu

MEETING CHAIR CONTACT:

Name: Burnice Nyamien

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Zonia Diaz Contreras

Email: mdiazcontreras@santarosa.edu

Office 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.