











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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME:

Wednesday January 16, 2019 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' ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$7,667.23



Spring 2019 Agenda #13

ICC Advisor Signature:	ICC Advisor Timestamp://
CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)	START TIME: 1:30 PM QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:	T X = ABS	SENT EX = EXCUSED	
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.co	m 🗸	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	√
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUI	3S =40 QUC	DRUM = 21)	
A Place for Parents		Geology Club	1
American Sign Language (ASL) Club		Grow and Prosper Club (GPC)	
APASS Club		International Club	1
Bear Cub Bike Club		InterVarsity Christian Fellowship (IVCF)	1
Biology (Bio) Club		MECHa de SRJC	
Black Student Union (BSU)	✓	Mujeres Xingonas (MX)	
Business & Career Networking Club	1	Nutrition Club	
Capoeira Club	1	Phi Theta Kappa (PTK)	1
Chemistry & Physics Club		Puente	
Circle K International	√	Real Geeks Squad (RGS)	1
Community for Change (C4C)		Second Chance Club	1
Computer Science Club	1	Society of Physics Students	
Culinary Cubs		SRJC Cheerleading	1
Data Science Club		SRJC Fencing	
EcoLeaders	1	SRJC Ice Hockey	1
Econ Club	1	SRJC Men's Rugby	1
English Club		SRJC Wrestling	√
Fire and EMS	√	Student Ambassador Club	
Gender & Sexuality Alliance (GSA)	√	Students for Recovery (S4R)	_

The Engineering Club		✓ "	UNICEF Club	
			·	
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLU	BS = 3 [OOES NOT AFFECT QUORUM)	
Dental Hygiene 2020			Student Nursing Association (SNA)	
Rad Tech 2019		Students for World Peace		
Rad Tech 2020				

- **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: OUTCOME: Approved w/o Objections

1.2. PAST MEETING 'MINUTES' Minutes #12
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.

3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Society of the Dark Lord	Cupcake
Psychology Club	Sam Hamilton
Change	e Club Type
Student Nurses: Ad Hoc to Active	
Club	Removals
Name of Current Club seeking Renaming of Club:	The Club's New Name
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

4. **NEW BUSINESS**

4.1. A motion may come forward to approve funds in the amount of up to \$1300 for Pizza/Food once-a-month for ICC Meetings. <u>Spring Food Proposal</u>

MOTION: RGS SECOND: Society of the Dark Lord OUTCOME: Motion to pass w/o objections BSU Computer Science

4.2. A motion may come forward to approve funds in the amount of up to \$2500 for Monthly BIG Club Days. <u>Club Day Proposal</u>

MOTION: Computer Science SECOND: Psychology OUTCOME: Motion Approved w/o Objections

4.3. A motion may come forward to approve funds in the amount of up to \$500 for Women's History Month

MOTION: SECOND: OUTCOME: Postpone until

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 -

- 5.2.1. Tyler-Avery: BSU-Toy and Clothing Drive; warm/cold meals, gloves, hats, scarves. Coming to America Themed formal on March 1st from 7:00 pm to 10:45 pm in Bertolini Hall
- 5.2.2. Angel: Second Chance Club- Expungement w/s, scholarships, car show fundraiser
- 5.2.3. Fire and EMS- 1st Thursday of the month 5:30 PM- Meetings at windsor campus room 702
- 5.2.4. Intervarsity- National conference during the break with 10,000 students attending
- 5.2.5. Jade: Capoeira- Money for betting ceremony all were able to make it
- 5.3. ICC CHAIR REPORT, Dori Elder Update on Club ICC Attendance for Fall 2018
 - 5.3.1. Officer Workshop

5.4. ICC VICE CHAIR REPORT, Mark Murakami

- 5.4.1. GSA is holding Mixer on January 30th from 1:30 pm to 3:00 pm at Student Activity Center (SAC). ICCX meeting on Monday January 28th from 1:30 pm to 3:00 pm
- 5.5. ICC SECRETARY REPORT, Vanessa Johnson -
- 5.6. ICC TREASURER REPORT, Jorgen Go -
 - 5.6.1. Ask Jorgen regarding funds after ICC meetings

5.7. ICC ADVISOR REPORT, Mary Sandberg

5.7.1. If anyone has question/concerns regarding ICC and other campus activities such as BearFacts, contact Mary Sandburg

5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey

- 5.8.1. Creating A Common Memory w/ speaker Mark Charles on January 31st from 6:15 pm to 8:30 pm at Bertolini Center for Student Leadership Room 4643 on the first floor of the building. One Love Diversity Festival on February 13th from 10:30 am to 2:30 pm at the SRJC Graduation Lawn.
- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:52 PM

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

MEETING CHAIR CONTACT:

Name:

Dori Elder

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT:

Email:

icc@santarosa.edu

Text, Cell: Call, Office:

(707) 206-1388 (707) 521-6970

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.











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MEETING DATE & TIME: 1:33 PM

Wednesday January 23, 2019 1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$



MEETING LOCATION:

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

Spring 2019 Agenda #14

1	
ICC Advisor Signature:	///

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SH	IEET)	START TIME: 1:33 QUORUM: Met		
INTER-CLUB COUNCIL OFFICERS:	X = ABS	ENT EX = EXCUSED		
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓	
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	✓	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	✓	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS	=40 22 Q	UORUM = 21 12)		
A Place for Parents		Grow and Prosper Club (GPC)		
American Sign Language (ASL) Club		International Club	✓	
APASS Club		InterVarsity Christian Fellowship (IVCF)	1	
Bear Cub Bike Club		MECHa de SRJC		
Biology (Bio) Club	√	Mujeres Xingonas (MX)		
Black Student Union (BSU)	√	Nutrition Club		
Business & Career Networking Club	√	Phi Theta Kappa (PTK)	1	
Capoeira Club	EΧ	Psychology Club	1	
Chemistry & Physics Club		Puente		
Circle K International	√	Real Geeks Squad (RGS)	1	
Community for Change (C4C)		Second Chance Club	1	
Computer Science Club		Society of Physics Students	1	
Culinary Cubs	ΕX	Society of the Dark Lord	1	
Data Science Club		SRJC Cheerleading	1	
EcoLeaders		SRJC Fencing		
Econ Club	√	SRJC Ice Hockey	1	
English Club		SRJC Men's Rugby	V	
Fire and EMS	√	SRJC Wrestling		
Geology Club	1	Student Ambassador Club	1	

Gender & Sexuality Alliance (GSA)		√	Students for Recovery (S4R)	
Student Nursing Association (SNA)	` .	√	UNICEF Club	
The Engineering Club		1		
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)				
Rad Tech 2019				
Rad Tech 2020				
			·	

- **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: Dori assumes the motion w/o objections SECOND: OUTCOME: Approved

1.2. PAST MEETING 'MINUTES' Minutes #13

MOTION:Dori assumes the motion w/o objections SECOND: OUTCOME: Approved

1.3.

2. **PUBLIC COMMENTS** Link to a timer

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

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3.1.

Name of Club Delegate (ICC Member)
Maria Casdenas	
e Club Type	and the second s
Removals	en and a state of the state of
The Club's New News	
	Maria Casdenas

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Dori assumes the motion w/o objections SECOND: Approved

4. **NEW BUSINESS**

Parliamentary Procedure Overview - Zack Miranda30 Minutes

5. **OLD BUSINESS**

None

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 - Ann Swasey and Jorgen Go: Budget update and Fund Request Process.....20 min
- 6.2. One Love Festival: Mini Grants and Sign-up
- 6.3. Day Under the Oaks: Funding for Activities and brainstorm fundraising ideas
- 6.4. CLUB REPORTS - Lucas: Intervarsity- Epicenter tonight at 7:30 pm at the bowling alley area. Taylor: Econ club- Research about happiness, survey questions; date TBA Vanessa: International Club- Elections/Speakers tonight from 4:30 pm to 5:30 pm at Mi Casa (Garcia Hall)
- 6.5. ICC CHAIR REPORT, Dori Elder- Women's History month support, if interested, email Dori ASAP and she'll give your the needed email address. Next meeting will be located in the student activity center.
- 6.6. ICC VICE CHAIR REPORT, Mark Murakami - ICCX meeting date and time- First ICCX meeting will be on Monday January 28th from 1:30 pm to 3:00 pm.
- 6.7. ICC SECRETARY REPORT, Vanessa Johnson
- 6.8. ICC TREASURER REPORT, Jorgen Go - in the process of getting the current money/funds
- ICC ADVISOR REPORT, Mary Sandberg- To any re-activated clubs, welcome. January 30th is the last day 6.9. to fill in and give the activation packet ASAP
- ICC FINANCE ADVISOR REPORT, Ann Swasey 6.10.
- 6.11. **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: END TIME: 2:56 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

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT:

Email:

icc@santarosa.edu

Name: Mary Sandberg

Text, Cell:

(707) 206-1388

Email: msandberg@santarosa.edu

Call, Office:

(707) 521-6970

Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey

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

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MEETING DATE & TIME: 1:30 PM

Wednesday January 30, 2019 1:30 PM - 3:00 PM ICC TRUST BALANCE: (ICC TRUST)

Unallocated: \$



X

X

X

X

X

MEETING LOCATION:

Circle K International

Computer Science Club

Culinary Cubs

EcoLeaders

Econ Club

English Club

Fire and EMS

Geology Club

Data Science Club

Community for Change (C4C)

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

Spring 2019 Agenda #15

ICC Advisor Signature:		ICC Advisor Timestamp:/	
CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHE	<u>ET)</u>	START TIME: QUORUM: Unofficial Meetin	g
INTER-CLUB COUNCIL OFFICERS: ✓= PRESENT	X = ABSI	ENT EX = EXCUSED	
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	✓
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	✓	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =)	28 QUO	RUM = 15)	
A Place for Parents		Gender & Sexuality Alliance (GSA)	
American Sign Language (ASL) Club	1	Grow and Prosper Club (GPC)	1
APASS Club	1	International Club	√
Bear Cub Bike Club	Х	InterVarsity Christian Fellowship (IVCF)	1
Biology (Bio) Club	Х	MECHa	Х
Black Student Union (BSU)	V	Mujeres Xingonas (MX)	1
Business & Career Networking Club	✓	Native American Student Council	X
Capoeira Club	√	Nutrition Club	Х
Chemistry & Physics Club	Х	Phi Theta Kappa (PTK)	√

√

X

Χ

Χ

X

X

X

Psychology Club

Real Geeks Squad (RGS)

Society of Physics Students

Society of the Dark Lord

Second Chance Club

SRJC Cheerleading

SRJC Fencing

SRJC Ice Hockey

SRJC Men's Rugby

Puente

SRJC Wrestling	✓	Student Ambassador Club	√
Student Nursing Association (SNA)	. 🗸	Students for Recovery (S4R)	X
The Engineering Club	Х	UNICEF Club	Х
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS =	DOES NOT AFFECT QUORUM)	
Rad Tech 2019			
Rad Tech 2020			

- **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: OUTCOME:

1.2. PAST MEETING 'MINUTES' Minutes #14

MOTION: SECOND: OUTCOME:

1.3.

2. **PUBLIC COMMENTS** Link to a timer

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

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3.1.

Name of Club Delegate (ICC Member)		
Jenny Patternsen-Kerr		
Alex Hayes		
ge Club Type		
Removals		
· .		
The Club's New Name		

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION:

SECOND:

4. **NEW BUSINESS**

Meeting with SRJC Student Government Assembly

5. **OLD BUSINESS**

None

6. **REPORTS and Announcements**

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- 6.1. Special Report -
- 6.2. One Love Festival: Mini Grants and Sign-up
- 6.3. Day Under the Oaks: Funding for Activities and brainstorm fundraising ideas
- 6.4. CLUB REPORTS Caporia Club- Afrofusion Saturday Feb 23rd at 12-6 pm. Intervarsity- Creating a Common Memory on Jan 31st. Fire and EMS- Pre Academy event at the Windsor Campus. BSU- Black Student History Month events throughout February and March 1st. -ICC CHAIR REPORT, Dori Elder-
- 6.5. ICC VICE CHAIR REPORT,
- ICC SECRETARY REPORT, Vanessa Johnson 6.6.
- 6.7. ICC TREASURER REPORT, Jorgen Go -
- ICC ADVISOR REPORT, Mary Sandberg-6.8.
- ICC FINANCE ADVISOR REPORT, Ann Swasey 6.9.
- 6.10. **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT:

END TIME: 2:11 PM

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

MEETING CHAIR CONTACT:

Dori Elder

icc@santarosa.edu

Text, Cell:

Email:

(707) 206-1388

Call, Office:

Name:

(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 Swasev

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 # 16 , February 6, 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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME: 1:30 PM Wednesday February 6, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=A

FQjCNGKItuoXARcMseIOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)
Unallocated: approx \$6,667.00



Spring 2019 Agenda #16

ICC Advisor Signature:	/ / / /

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET) STA

START TIME: 1:32 PM QUORUM: Met

INTER-CLUB COUNCIL OFFICERS:	NT X = ABS	ENT EX = EXCUSED	
ICC Chair, Dori Elder- icc@santarosa.edu	√	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	1
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.c	om 🗸	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	√
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLU	JBS = 32 QUO	DRUM = 17)	l
American Sign Language (ASL) Club	✓	Native American Student Council	√
APASS Club	Х	Phi Theta Kappa (PTK)	√
Biology (Bio) Club	✓	Psychology Club	EX
Black Student Union (BSU)	EX	Real Geeks Squad (RGS)	А
Business & Career Networking Club	✓	Second Chance Club	✓
Capoeira Club	√	Society of Physics Students	А
Circle K International	1	Society of the Dark Lord	V
Community for Change (C4C)	1	SRJC Cheerleading	V
Computer Science Club	1	SRJC Ice Hockey	EX
EcoLeaders	х	SRJC Men's Rugby	√
Econ Club	√	SRJC Politics and Discourse	✓
Fire and EMS	√	SRJC Wrestling	√
Geology Club	х	Student Ambassador Club	1
Gender & Sexuality Alliance (GSA)	√	Student Nursing Association (SNA)	А
Grow and Prosper Club (GPC)	х	Students for World Peace	А
International Club	1	The Engineering Club	1
InterVarsity Christian Fellowship (IVCF)	1	Women Empowering Women	Α
Mujeres Xingonas (MX)	1		

AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			ed Fran
Rad Tech 2019				
Rad Tech 2020				

- 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.
 - **CURRENT MEETING AGENDA:**

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

PAST MEETING 'MINUTES' Minutes #15 and Minutes #14 1.2.

> **OUTCOME:** Approved MOTION:Dori assumed the motion with no objection SECOND:

PUBLIC COMMENTS Link to a timer 2.

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]

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3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Women Empowering Women	Jenny Patterson-Kerr
Politics & Discourse Club	Alex Hayes
Nutrition Club	Michael
Students for Recovery	Johnny Smith
Veterans Club	TumuaFaasua
Game of Thrones Club	Robert Martinez (not present)
Counseling 95	Wes
	Change Club Type
	Club Removals
Name of Current Club seeking Renaming of Clu	b: The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Dori assumed the motion with no objection **SECOND: Approved**

4. **NEW BUSINESS**

4.1. A motion may come forward to approve funds in the amount of up to \$250 for Second Chance Club "Pardon Party" <u>Second Chance Proposal</u>

Motion: Computer Science Second: ECON Outcome: Unanimously Approved

- 4.2. A motion may come forward to approve funds in the amount of up to \$500 for Second Chance Club to Sponsor Speaker for Women's History Month. Women's History Month Proposal Motion: Second: Outcome: Second Chance Reps didn't know about this; Postponed until next meeting
- 4.3. A motion may come forward to approve funds in the amount of up to \$600 from Mujeres Xingonas and the International club (up to \$300 each) for the One Love Festival.

 Motion: Dori assumed the motion Second: Outcome: Unanimously Approved
- 4.4. A motion may come forward to approve funds in the amount of up to \$1,200 for the Petaluma Campus to have Club Days. Petaluma Proposal

Motion:

Second:

Outcome: Postponed until next meeting

5. OLD BUSINESS

None

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 What is a Club? What is YOUR Club?
- 6.2. One Love Festival: Mini Grants and Sign-up
- 6.3. Day Under the Oaks: Funding for Activities and brainstorm fundraising ideas
- 6.4. CLUB REPORTS

Caporia- Putting on a performance at OneLove day for black history month
Circle K International- Meeting today at 5:00 pm at
Intervarsity(Lucas)- Mark Charles speech will be posted on
Native American Student Council- Will be giving out jewelry, have a panel,
SRJC Politics and Discourse(Alex Hayes)- Meetings will be on Wednesdays from 12:00pm to 1:00pm
GSA (Mark)- Meetings will be on , Multiple events such as LGBTQ film
Nutrition(Michael)-Meetings will be twice a month

- 6.5. -ICC CHAIR REPORT, Dori Elder-
- 6.6. ICC VICE CHAIR REPORT, Mark Murakami- Next ICCX meeting on Monday from 1:30 pm to 3:00 pm
- 6.7. ICC SECRETARY REPORT, Vanessa Johnson
- 6.8. ICC TREASURER REPORT, Jorgen Go -
- 6.9. ICC ADVISOR REPORT, Mary Sandberg- (Zach)- Student Government elections, applications asre available at the front desk and need to be turned in by March
- 6.10. ICC FINANCE ADVISOR REPORT, Ann Swasey
- 6.11. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: 2:43 PM

Name:

Dori Elder

icc@santarosa.edu

Text, Cell:

Email:

(707) 206-1388

Call, Office:

(707) 521-6970

Email: msandberg@santarosa.edu

Phone: (707) 522-2602

MEETING ACCOMMODATIONS CONTACT: Name: Mary Sandberg

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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME: 1:30 PM Wednesday February 20, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)
Unallocated: approx \$6,667.00



Spring 2019 Agenda #17

ICC Advisor Signature:		ICC Advisor Timestamp: /		
· CALL TO ORDER & ROLL CALL (<u>ICC attendanc</u>	E SHEET)	START TIME: 1:33PM QUORUM:		
INTER-CLUB COUNCIL OFFICERS:		ENT EX = EXCUSED		
ICC Chair, Dori Elder- icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	V	
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.	com 🗸	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	✓	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CL	UBS = 32 QUO	DRUM = 17)		
American Sign Language (ASL) Club	V	Native American Student Council	Х	
APASS Club	/	Phi Theta Kappa (PTK)	1	
Biology (Bio) Club	ΕX	Psychology Club	Х	
Black Student Union (BSU)	/	Real Geeks Squad (RGS)	1	
Business & Career Networking Club	V	Second Chance Club	V	
Capoeira Club	V	Society of Physics Students	/	
Circle K International	V	Society of the Dark Lord		
Community for Change (C4C)	V	SRJC Cheerleading	ΕX	
Computer Science Club	V	SRJC Ice Hockey		
EcoLeaders	· /	SRJC Men's Rugby	/	
Econ Club	EΧ	SRJC Politics and Discourse	X	
Fire and EMS	✓	SRJC Wrestling	X	
Geology Club	V	Student Ambassador Club	1	
Gender & Sexuality Alliance (GSA)	✓	Student Nursing Association (SNA)	/	
Grow and Prosper Club (GPC)	Х	Students for World Peace	,	

International Club	✓	The Engineering Club	✓	
InterVarsity Christian Fellowship (IVCF)	✓	Women Empowering Women	✓	
Mujeres Xingonas (MX)	✓			
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)				
Rad Tech 2019				
Rad Tech 2020				

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

1.2. PAST MEETING 'MINUTES'

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

2. **PUBLIC COMMENTS** 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 Me	ember)
Culinary Cubs		
Math Club		
Astronomy Club		•
Chang	e 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: Dori assumes the motion with no objections OUTCOME: Approved

4. OLD BUSINESS

4.1. A motion may come forward to approve funds in the amount of up to \$500 for Second Chance Club to Sponsor Speaker for Women's History Month. Women's History Month Proposal Motion: Dori assumes the motion to postpone indefinitely with no objections Outcome: Postponed Indefinitely

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$248 for <u>BSU Homeless</u>

<u>Outreach Project</u>

Motion:

Second: Outcome: Unanimously Approved

5.2. A motion may come forward to approve funds in the amount of up to \$400 for <u>BSU Black</u> History Month Events

Motion:

Second:

Outcome: Unanimously Approved

5.3. A motion may come forward to approve funds in the amount of up to \$400 for the Native American Student Council

Motion:

Second:

Outcome:Postponed

5.4. A motion may come forward to approve funds in the amount of up to \$1,200 for the Petaluma Campus to have Club Days. Petaluma Proposal

Motion:

Second:

Outcome:Postponed

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 What is a Club? What is YOUR Club?
- 6.2. One Love Festival: Mini Grants and Sign-up
- 6.3. Day Under the Oaks: Funding for Activities and brainstorm fundraising ideas
- 6.4. CLUB REPORTS

Fire and EMS- Discussion planned at 3/26 from 7-10 PM at Petaluma Call Center room 770 Game of Thrones (Robert Martinez)- Meeting on Tuesday from 1:30- (constituting of watching and talking about the most recent season of Game of Thrones)

Student Trustee (Robert Martinez)- Student Elections, Trans Day of Visibility March on 3/31 at Old Courthouse Square (all are welcome to participate) at 1:00 pm

Engineering Club (TJ)- Plans to make physical awards for the Best Club and alike

Capoeira (Jade) - Afrofusion on Saturday 2/23 from 12:00 pm - 6:00 pm at 545 Ross Street in Santa Rosa

BSU (Tyler-Avery)- Formal on 3/1 from 7:00 pm-11:00pm (\$5 for CubCard plus, BSU and high school students w/ ID and \$10 for everyone else). Plans to form a scholarship for Indigenous/Black students.

Circle K (Lisset)- Went to Oakland and other locations to help volunteer and volunteers once a month. Meetings on Wednesdays from 5:00 pm-6:00 pm.

- 6.5. -ICC CHAIR REPORT, Dori Elder- DUO on 4/28 from 10 am-4pm
- 6.6. ICC VICE CHAIR REPORT, Mark Murakami- ICCX meeting Mondays from 1:30 pm-3:00pm
- 6.7. ICC SECRETARY REPORT, Vanessa Johnson
- 6.8. ICC TREASURER REPORT, Jorgen Go -
- 6.9. ICC ADVISOR REPORT, Mary Sandberg- Sonoma County Commission- Committee; issues important to

women in Sonoma County.

6.10. ICC FINANCE ADVISOR REPORT, Ann Swasey- Ask Ann for questions regarding your club account

balance, especially regarding DUO

6.11. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: 2:57 PM

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

MEETING CHAIR CONTACT:

MEETING ADVISOR CONTACT &

Name:

Dori Elder

MEETING ACCOMMODATIONS CONTACT:

Email:

icc@santarosa.edu

Name: Mary Sandberg

Text, Cell:

(707) 206-1388

Email: msandberg@santarosa.edu

Call, Office:

(707) 521-6970

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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME: 1:30 PM Wednesday February 27, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: approx



Spring 2019 Agenda #18

ICC Advisor Signature:CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)			ICC Advisor Timestamp:/			
			START TIME:	1:30 PM	QUORUM: I	Vlet
INTER-CLUB COUNCIL OFFICERS:	√= PRESENT	X = ABSE	NT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu		✓	ICC Treasurer - Jorgen (Go - j <u>orgenvictor44</u>	44@gmail.com	1
ICC Vice-Chair Mark Murakami - markmurakam	i6@gmail.com	√	ICC Secretary, Vanessa J	ohnson - vjohn033	1@gmail.com	1
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS =	: 41 44 QI	 JORUM = 21 23)		e del Santa	
American Sign Language (ASL) Club		✓	Game of Thrones			. 🗸
Advocates for Student Resources (Counseling 9	5)	EΧ	Gender & Sexuality Allia	nce (GSA)		✓
APASS Club		×	Geology Club			Х
Astronomy Club		1	Grow and Prosper Club	(GPC)		Х
Biology (Bio) Club		ΕX	International Club			√
Black Student Union (BSU)		✓	InterVarsity Christian Fe	llowship (IVCF)	and the state of t	√
Business & Career Networking Club		1	Math Club			✓
Capoeira Club		V	Mujeres Xingonas (MX)			ΕX
Circle K International	·	1	Native American Studen	t Council		1
Community for Change (C4C)	,	EX	Nutrition Club			1
Computer Science Club	······································	×	Phi Theta Kappa (PTK)			ΕX
Counseling 95 Club	***************************************	×	Psychology Club			1
Culinary Cubs	·	1	Real Geeks Squad (RGS)			ΕX
EcoLeaders	**************************************	Х	Second Chance Club		(***)	1
Econ Club		EX	Society of Physics Stude	ents		- х

Fire and EMS		V	Society of the Dark Lord	✓
SRJC Cheerleading		√	Students for Recovery	. 🗸
SRJC Ice Hockey		✓	Students for World Peace	Х
SRJC Men's Rugby		Х	The Engineering Club	ΕX
SRJC Politics and Discourse		Х	Veterans Club	✓
Student Ambassador Club		✓	Women Empowering Women	✓
Student Nursing Association (SNA)			SRJC Wrestling	
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLU	BS = 3 I	DOES NOT AFFECT QUORUM)	
Rad Tech 2019				FA) 11
Rad Tech 2020				

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:

OUTCOME: Approved

1.2. PAST MEETING 'MINUTES' Meeting # 17

MOTION:

SECOND:

OUTCOME: Approved

2. PUBLIC COMMENTS 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 (<u>California Government Code §54950-54963</u>, 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)	140 g
(vice contains)	ge Club Type	
Club	Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name	
Counseling 95	Student Advocates	

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION:

SECOND:

OUTCOME: Approved

4. OLD BUSINESS

4.1.

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$750 to Sponsor Speaker Dr. Alissa Ackerman for <u>Women's History Month.</u>

Motion:

Second:

Outcome: Unanimously Approved

5.2. A motion may come forward to approve funds in the amount of up to \$400 for <u>SRJC Cheer</u> Parade Costs

Motion: SRJC Cheer Second: Game of Thrones

Outcome: Postponed until next

meeting

5.3. A motion may come forward to approve funds in the amount of up to \$400 for the Native American Student Council

Motion:

Second:

Outcome: Postponed until next meeting

5.4. A motion may come forward to approve funds in the amount of up to \$1,200 for the Petaluma Campus to have Club Days. Petaluma Proposal

Motion:

Second:

Outcome: Postponed until next meeting

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. Day Under the Oaks- Friday, March 8th priority sign ups (DUO Sunday April 28th)
- 6.3. CLUB REPORTS

BSU- BSU Formal on March 1st at the Tauzer Gym from 7-11 pm (\$5 for BSU members, high school student, and CubCard Plus carriers; \$10 for general admission)

Intervarsity-Retreat from March 22nd-26th*

Fire and EMS- Training anyone who interested in Fire and EMS, one or two per month, next semester at the Windsor Public Safety Training Center

- 6.4. -ICC CHAIR REPORT, Dori Elder-
- 6.5. ICC VICE CHAIR REPORT, Mark Murakami- ICCX; Pie baking contest on the March Club Day; "What is an inactive club?"; May Club Day (planning to put out a survey regarding best advisor, best club, etc awards); ICCX meeting next Monday from 1:30 pm to 3:00 pm
- 6.6. ICC SECRETARY REPORT, Vanessa Johnson
- 6.7. ICC TREASURER REPORT, Jorgen Go -
- 6.8. ICC ADVISOR REPORT, Mary Sandberg- Elections for next semester; positions include ICC Chair, VP of Diversity, Student Trustee, Student Body President, and more. Meeting on March 5th. Club Posters.
- 6.9. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.10. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: 2:23 PM

Name:

Dori Elder

icc@santarosa.edu

Text, Cell:

Email:

(707) 206-1388

Call, Office:

(707) 521-6970

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.











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MEETING DATE & TIME: 1:30 PM

Wednesday March 6, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: approx



Spring 2019 Agenda #19

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)			ICC Advisor Timestamp:/		
			START TIME: 1:32 PM QUORUM: N	/let	
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 Mark Murakami - markmurak	ami6@gmail.com	√	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	/	
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS =	41 44 Q	UORUM = 21 23)		
American Sign Language (ASL) Club		✓	Gender & Sexuality Alliance (GSA)	✓	
Advocates for Student Resources		✓	Geology Club	✓	
APASS Club		Х	Grow and Prosper Club (GPC)	X	
Astronomy Club		✓	International Člub	√	
Biology (Bio) Club		Х	InterVarsity Christian Fellowship (IVCF)	✓	
Black Student Union (BSU)		V	Math Club	√	
Business & Career Networking Club		✓	Mujeres Xingonas (MX)	√	
Capoeira Club		ΕX	Native American Student Council	1	
Circle K International		1	Nutrition Club	1	
Community for Change (C4C)	·	√	Phi Theta Kappa (PTK)	1	
Computer Science Club		V	Psychology Club	X	
Culinary Cubs		√	Real Geeks Squad (RGS)	Х	
EcoLeaders		X	Second Chance Club	1	
Econ Club		√	Society of Physics Students		
Game of Thrones	· · · · · · · · · · · · · · · · · · ·	1,/	Fire and FAAC		

SRJC Cheerleading	✓	The Engineering Club		✓
SRJC Ice Hockey	✓	Veterans Club		√
SRJC Men's Rugby	Х	Women Empowering Women		√
SRJC Politics and Discourse	Х	SRJC Wrestling		Х
Student Ambassador Club	✓			
Student Nursing Association (SNA)	EX			
Society of the Dark Lord	✓			
Students for Recovery	✓			
Students for World Peace				
AD HOC CLUBS: NO DELEGATES: (TOTA	L AD HOC CLUBS = 3	OOES NOT AFFECT QUORUM)	1/45/25/2	2
Rad Tech 2019		·		
Rad Tech 2020				

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:

OUTCOME: Approved

1.2. PAST MEETING 'MINUTES' Meeting # 18

MOTION:

SECOND:

OUTCOME: Postponed until the

minutes are fixed and finalized before next ICC meeting

2. **PUBLIC COMMENTS** 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 (IC	C Member)
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Change C	lub Type	in the Alexander μ (1)
Allan salaman	Club Re	movals	
Name of Current Club seeking Renaming o	of Club:	The Club's New Name	
Culinary Cubs		Culinary Club	

MOTION:

SECOND:

OUTCOME: Approved with no objections

4. OLD BUSINESS

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$400 for the Business Club tickets to GLO Leadership Training Summit

Motion: Fire and EMS Second:BSU Outcome: Unanimously Approved

5.2. A motion may come forward to approve funds in the amount of up to \$400 for the Native American Student Council

Motion: Fire and EMS

Second:Game of Thrones

Outcome: Unanimously Approved

5.3. A motion may come forward to approve funds in the amount of up to \$1,200 for the Petaluma Campus to have Club Days. Petaluma Proposal

Motion: GSA moves to postpone the item until Mark of GSA has a meeting with Petaluma ICC members Second: Game of Thrones Outcome: 21 "yes" and 8 "no", motion has been approved

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 Reports -
- 6.2. March Club Day
- 6.3. CLUB REPORTS

Angel (Second Chance)- Restorative Justice, Thursday, March 28th from 12-1:30 pm at the Student Activity Center

Fire and EMS- Background and info event on Thursday 3/7 at the Windsor Public Safety Center in room 702 starting at 5:15 pm to 6:30 pm

Tyler-Avery (BSU)- 90's themed event coming sometime in May*; Next club meeting next Tuesday from 7 to 9pm at the Center for Student Leadership

- 6.4. -ICC CHAIR REPORT, Dori Elder-
- 6.5. ICC VICE CHAIR REPORT,
- 6.6. Mark Murakami- Pie Contest on the March Club Day (3/13) from 12:00pm to 12:30pm; categories are Savory, Fruit, and creme pies. Email Mark by Monday at noon to participate in the Pie Contest. There will be mini pies given to tables volunteering. The next ICCX meeting will be on March 25th from 1:30pm to 3:00pm
- 6.7. ICC SECRETARY REPORT, Vanessa Johnson
- 6.8. ICC TREASURER REPORT, Jorgen Go -
- 6.9. ICC ADVISOR REPORT, Mary Sandberg-
- 6.10. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.11. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:41 PM

^{*}Fire and EMS motions to end debate, Culinary Club second to motion

^{*}BSU wants to continue the discussion, 15 "no" and 13 "yes" to end the discussion, motion to continue discussion

^{*}Called for a vote on whether to postpone the item

MEETING CHAIR CONTACT:

Name:

Dori Elder

Email: Text, Cell: icc@santarosa.edu (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: 1:30 PM

Wednesday March 13, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMseIOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: approx



Spring 2019 Agenda #20

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)			ICC Advisor Timestamp:/			
			START TIME:	1:38 PM	QUORUM: N	ot Met
INTER-CLUB COUNCIL OFFICERS:	√= PRESENT	X = ABS	ENT EX = EXCUSED		-	
ICC Chair, Dori Elder- icc@santarosa.edu	ilder- <u>icc@santarosa.edu</u> / ICC Treasurer - Jorgen Go - <u>jorgenvictor44</u>		1444@gmail.com	ΕX		
ICC Vice-Chair Mark Murakami - markmurak	ami6@gmail.com	ΕX	ICC Secretary, Vanessa J	ohnson - vjohn03	31@gmail.com	√
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS =	41 44 0	UORUM = 21 23)	WW. 1		4.1 4.14
American Sign Language (ASL) Club		✓	Game of Thrones			X
Advocates for Student Resources		✓	Gender & Sexuality Allia	nce (GSA)		ΕX
APASS Club		Х	Geology Club			✓
Astronomy Club		✓	Grow and Prosper Club	(GPC)	***	Х
Biology (Bio) Club		√	International Club			✓
Black Student Union (BSU)		ΕX	InterVarsity Christian Fe	llowship (IVCF)		√
Business & Career Networking Club		√	Math Club			✓
Capoeira Club		✓	Mujeres Xingonas (MX)			ΕX
Circle K International		1	Native American Studer	nt Council		Х
Community for Change (C4C)		Х	Nutrition Club			. 1
Computer Science Club		V	Phi Theta Kappa (PTK)			ΕX
Culinary Club		- X	Psychology Club			Х
EcoLeaders		Х	Real Geeks Squad (RGS)			1
Econ Club		X	Second Chance Club			✓
Eiro and EMC		1/	Society of Physics Stude	ents	·····	

SRJC Cheerleading	Х	Society of the Dark Lord	✓
SRJC Ice Hockey	✓	Students for Recovery	
SRJC Men's Rugby	Х	Students for World Peace	Х
SRJC Politics and Discourse	X	The Engineering Club	Х
SRJC Wrestling	X	Veterans Club	Х
Student Ambassador Club	Х	Women Empowering Women	✓
Student Nursing Association (SNA)	Х		
AD HOC CLUBS: NO DELEGATES: (TOTA	L AD HOC CLUBS = 3	DOES NOT AFFECT QUORUM)	- Carlo Galeria
Rad Tech 2019			
Rad Tech 2020			

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:

OUTCOME:

1.2. PAST MEETING 'MINUTES' Meeting # 19

MOTION:

SECOND:

OUTCOME:

2. **PUBLIC COMMENTS** 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)	
		·····
Chang	e Club Type	2
Club	Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name	
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. OLD BUSINESS

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$400 for <u>Student</u> Advocates to help BSU with their Homeless outreach.

Motion:

Second:

Outcome:

5.2. A motion may come forward to approve funds in the amount of up to \$140 for the <u>Computer Science Club's Spring National Cyber League Registration</u>.

Motion:

Second:

Outcome:

5.3. A motion may come forward to approve funds in the amount of up to \$300 for the <u>Capoeira</u> <u>Club once-a-month guest teacher.</u>

Motion:

Second:

Outcome:

5.4. A motion may come forward to approve funds in the amount of up to \$500 for the <u>Geology</u> Club to purchase new inventory.

Motion:

Second:

Outcome:

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. CLUB REPORTS
- 6.2. ICC CHAIR REPORT, Dori Elder
- 6.3. ICC VICE CHAIR REPORT, Mark Murakami
- 6.4. ICC SECRETARY REPORT, Vanessa Johnson
- 6.5. ICC TREASURER REPORT, Jorgen Go -
- 6.6. ICC ADVISOR REPORT, Mary Sandberg-
- 6.7. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME:

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

MEETING CHAIR CONTACT:

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT:

Name: Email: Dori Elder icc@santarosa.edu

Name: Mary Sandberg

Text, Cell:

(707) 206-1388

Email: msandberg@santarosa.edu

Call, Office:

(707) 521-6970

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

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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME: 1:30 PM Wednesday March 27, 2019

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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQiCNGKItuoXARcMseIOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: approx



Spring 2019 Agenda #21

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)			ICC Advisor Timestamp:/			
			START TIME:	1:30 PIVI	QUORUM: IV	let
INTER-CLUB COUNCIL OFFICERS:	√= PRESENT	X = ABS	ENT EX = EXCUSED			
ICC Chair, Dori Elder- icc@santarosa.edu		✓	ICC Treasurer - Jorgen	Go - jorgenvictor4	444@gmail.com	√
ICC Vice-Chair Mark Murakami - markmurak	ami6@gmail.com	✓	ICC Secretary, Vanessa J	ohnson - vjohn03.	31@gmail.com	/
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS =	41 44 C	UORUM = 21 23)			
American Sign Language (ASL) Club		✓	Game of Thrones			V
Advocates for Student Resources		V	Gender & Sexuality Allia	nce (GSA)		1
APASS Club		Х	Geology Club			ΕX
Astronomy Club		V	Grow and Prosper Club	(GPC)		X
Biology (Bio) Club		√	International Club			V
Black Student Union (BSU)		1	InterVarsity Christian Fe	llowship (IVCF)		×
Business & Career Networking Club		V	Math Club	· · · · · · · · · · · · · · · · · · ·		√
Capoeira Club		V	Mujeres Xingonas (MX)			√
Circle K International		V	Native American Studen	t Council	***************************************	×
Community for Change (C4C)	•	√	Nutrition Club			/
Computer Science Club	· · · · · · · · · · · · · · · · · · ·	1	Phi Theta Kappa (PTK)			√
Culinary Club		X	Psychology Club			V
EcoLeaders		Х	Real Geeks Squad (RGS)			/
Econ Club		V	Second Chance Club		*****	1
Fire and FMS		1	Society of Physics Stude	ents		

SRJC Cheerleading	√	Society of the Dark Lord	✓
SRJC Ice Hockey	√	Students for Recovery	V
SRJC Men's Rugby	Х	Students for World Peace	X
SRJC Politics and Discourse	Х	The Engineering Club	√
SRJC Wrestling	Х	Veterans Club	V
Student Ambassador Club	V	Women Empowering Women	V
Student Nursing Association (SNA)		0	
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLU	BS = 3 I	DOES NOT AFFECT QUORUM)	<u> </u>
Rad Tech 2019			
Rad Tech 2020			
L			

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:

OUTCOME: Approved without

objection

1.2. PAST MEETING 'MINUTES' Meeting # 19 Meeting #20

MOTION:

SECOND:

OUTCOME: Approved without

objections

2. **PUBLIC COMMENTS** 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 (IC	CC Member)	
Chemisity Club		Morgan		
			·	
	Change (Club Type	Visit (British Constitution of	
	Club Re	emovals		
Name of Current Club seeking Renami	ing of Club:	The Club's New Name		
Advocates of Student Resources		Student Advocates		

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Fire and EMS

SECOND:

OUTCOME: Approved

without objection

4. **New BUSINESS**

4.1. A motion may come forward to approve funds in the amount of up to \$400 for <u>Student</u> Advocates to help BSU with their Homeless outreach.

Motion: Ice Hockey

Second: PTK

Outcome: Approved without

objection

A motion may come forward to approve funds in the amount of up to \$140 for the Computer 4.2. Science Club's Spring National Cyber League Registration.

Motion:

Fire and EMS

Second:Cheerleading

Outcome: Approved without

objection

4.3. A motion may come forward to approve funds in the amount of up to-\$300-\$200 for the Capoeira Club once-a-month guest teacher.

Motion: Fire and EMS

Second:Psychology

Outcome: Approved

without objection

A motion may come forward to approve funds in the amount of up to \$500 for the Geology 4.4. Club to purchase new inventory.

Motion:

Second:

Outcome: Postponed until next agenda

4.5. A motion may come forward to approve funds in the amount of up to \$400 for pizza for The **Second Chance Club Expungement Workshop**

Motion: MX

Second: Society of the Dark Lord

Outcome: Approved

without 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. Meet Dr. Chong
- 5.2. **CLUB REPORTS**
 - Johnny (Students for Recovery): "Movies for Mental Health" April 11th from 4pm-6pm at the **Student Activity Center**
 - Anna (Cheerleading): Tryouts on April 8th through 12th; Applebee's Flapjack fundraiser on May 4th
 - Mark (GSA): Trans Visibility Day March; LGBTQ Flim Event on Thursday, April 4th 1:30-8:00pm
 - Robert (Games of Thrones): Trans Rights and Visibility Day March on Sunday, March 31st from 1:00 pm-2:30pm at the Old Courthouse Square
- 5.3. ICC CHAIR REPORT, Dori Elder
 - Earth Week coming up in April*; sustainability
- 5.4. ICC VICE CHAIR REPORT, Mark Murakami
 - Next ICCX meeting on Monday 1:30 pm-3:00 pm
- 5.5. ICC SECRETARY REPORT, Vanessa Johnson
- ICC TREASURER REPORT, Jorgen Go -5.6.

- Will plan to meet with Ann and Mary regarding funds sometime after the ICCX meeting
- 5.7. ICC ADVISOR REPORT, Mary Sandberg-
 - Dolores Huerta Lecture flim showings at the Student Activity Center on Monday April 22nd; Last day for clubs to sign up for DUO is <u>April 8th</u>
- 5.8. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: 2:45 PM

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

MEETING CHAIR CONTACT:

MEETING ADVISOR CONTACT &

Name:

Dori Elder

MEETING ACCOMMODATIONS CONTACT:

Email:

icc@santarosa.edu

Name: Mary Sandberg

Text, Cell:

(707) 206-1388

Email: msandberg@santarosa.edu

Call, Office:

(707) 521-6970

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.











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MEETING DATE & TIME: 1:30 PM

Wednesday April 3, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMseIOH0ycZGz7UFi-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: approx



Spring 2019 Agenda #22

CC Advisor Signature:		ICC Advisor Timestamp://		
CALL TO ORDER & ROLL CALL (ICC A	ttendance SH	EET)	START TIME: 1:32 PM QUORUM: Met	t
INTER-CLUB COUNCIL OFFICERS:	√= PRESENT	X = ABS	ENT EX = EXCUSED	٠.
ICC Chair, Dori Elder- icc@santarosa.edu		✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	V
ICC Vice-Chair Mark Murakami - markmurakan	ni6@gmail.com	-	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	√
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS :	= 44 QU	DRUM = 23)	1
American Sign Language (ASL) Club		√	Game of Thrones	
APASS Club			Gender & Sexuality Alliance (GSA)	1
Astronomy Club		ΕX	Geology Club	1
Biology (Bio) Club		√.	Grow and Prosper Club (GPC)	
Black Student Union (BSU)		√	International Club	√
Business & Career Networking Club		√	InterVarsity Christian Fellowship (IVCF)	√
Capoeira Club		V	Math Club	ΕX
Chemistry Club		V .	Mujeres Xingonas (MX)	
Circle K International		√	Native American Student Council	
Community for Change (C4C)		V	Nutrition Club	1
Computer Science Club		V	Phi Theta Kappa (PTK)	/
Culinary Club			Psychology Club	-
EcoLeaders		√	Real Geeks Squad (RGS)	√
Econ Club		√	Second Chance Club	1
Fire and EMS		1	Society of Physics Students	

SRJC Cheerleading	✓	Society of the Dark Lord	✓
SRJC Ice Hockey	✓	Students for Recovery	✓
SRJC Men's Rugby		Students for World Peace	
SRJC Politics and Discourse		The Engineering Club	√
SRJC Wrestling		Veterans Club	✓
Student Advocates	✓	Women Empowering Women	. 1
Student Ambassador Club	✓		
Student Nursing Association (SNA)			
AD HOC CLUBS: NO DELEGATES: (TOTA	 AL AD HOC CLUBS = 3	DOES NOT AFFECT QUORUM)	with Manager Landing Street
Rad Tech 2019			
Rad Tech 2020			

1.1. CURRENT MEETING AGENDA:

MOTION:

SECOND:

OUTCOME: Approved without

objections

1.2. PAST MEETING 'MINUTES' Meeting 21

MOTION:

SECOND:

OUTCOME: Approved without

objections

2. PUBLIC COMMENTS 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 Delegate (ICC Member)
Jorge Romero
Club Type
emovals

^{*}Sean Young running for exec. VP of legislation

^{*}Sam Hamilton running for SGA president

^{*}Josh needs volunteers for the Job/Internship Fair on Wed. April 24th from 1-4pm at Haehl (Free shirts for volunteers and open to employees!)

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 without objections

4. New BUSINESS

4.1. A motion may come forward to approve funds in the amount of up to \$495 for <u>Student Advocates to buy license for the movie "The Ripple Effect" The Kevin Hines Story.</u>

Motion:

Second:

Outcome:

4.2. A motion may come forward to approve funds in the amount of up to \$35 to add to the previous Computer Science Club's Spring National Cyber League Registration.

Motion: Fire and EMS

Second: Psychology Club Outcome: Motion passes

unanimously

4.3. A motion may come forward to approve funds in the amount of up to \$300 for <u>SRJC Cheer to purchase items for DUO</u>

Motion:

Second:

Outcome:

4.4. A motion may come forward to approve funds in the amount of up to \$500 for the Geology Club to purchase new inventory.

Motion:

Second:

Outcome:

4.5. A motion may come forward to approve funds in the amount of up to \$50 for GSA's <u>LGBTQ</u> Film Festival

Motion: Fire and EMS

Second: Society of the Dark Lord

4.6. A motion may come forward to approve funds in the amount of up to \$400 for a club activity.

Motion: Society of Physics motions to amend the item

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. CLUB REPORTS
- 5.2. ICC CHAIR REPORT, Dori Elder
- 5.3. ICC VICE CHAIR REPORT, Mark Murakami
- 5.4. ICC SECRETARY REPORT. Vanessa Johnson
- 5.5. ICC TREASURER REPORT, Jorgen Go -
- 5.6. ICC ADVISOR REPORT, Mary Sandberg-
- 5.7. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:59 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

icc@santarosa.edu

Text, Cell:

Email:

(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

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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: 1:30 PM

Wednesday April 17, 2019 1:30 PM - 3:00 PM

MEETING LOCATION:

ICC Advisor Signature:

1501 Mendocino Avenue, Santa Rosa, CA 95401, Santa Rosa Campus, Bertolini Student Services Center, Room #4643 'Rotary Center for Student Leadership' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC Trust)
Unallocated: approx \$1124.89



Spring 2019 Agenda #24

ICC Advisor Timestamn

CALL TO ORDER & ROLL CALL (ICC ATTENDANC	E) STA	RT TIME: 1:35 QUORUM: Met	
INTER-CLUB COUNCIL OFFICERS: P= PRESENT			
ICC Chair, Dori Elder- icc@santarosa.edu	EX	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	P
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	P	ICC Secretary - Vacant -Tyler Avery Lewis	P
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL C	CLUBS = 4	7 QUORUM = 24)	
American Sign Language (ASL) Club	P	Gender & Sexuality Alliance (GSA)	EX
APASS Club	A	Geology Club	A
Astronomy Club	EX	Grow and Prosper Club (GPC)	A
Biology (Bio) Club	P	International Club	Р
Black Student Union (BSU)	P	InterVarsity Christian Fellowship (IVCF)	Р
Business & Career Networking Club	P	Judo Club	Р
Capoeira Club	P	Math Club	Р
Chemistry Club	A	MEChA	Р
Circle K International	EX	Mujeres Xingonas (MX)	A
Community for Change (C4C)	A	Native American Student Council	P
Computer Science Club	P	Nutrition Club	P
Culinary Club	P	Phi Theta Kappa (PTK)	EX
EcoLeaders	P	Psychology Club	А
Econ Club	P	Real Geeks Squad (RGS)	P
Game of Thrones	P	Second Chance Club	P

Fire and EMS	EX	Society of Physics Students	P
SRJC Cheerleading	P	Society of the Dark Lord	P
SRJC Ice Hockey	EX	Students for Recovery	P
SRJC Men's Rugby	A	Students for World Peace	A
SRJC Politics and Discourse	A	Student Success Club	P
SRJC Wrestling	A	The Engineering Club	P
Student Advocates	P	Veterans Club	P
Student Ambassador Club	Р	Women Empowering Women	A
Student Nursing Association (SNA)	A	SRJC Fencing	P
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS = 3	DOES NOT AFFECT QUORUM)	1
Rad Tech 2019			
Rad Tech 2020			

1.1. CURRENT MEETING AGENDA:

MOTION: Mark assumes the motion with no objections SECOND: OUTCOME: Current Agenda

approved

1.2. PAST MEETING 'MINUTES' Meeting #23

MOTION: Mark assumes the motion with no objections SECOND: OUTCOME: Meeting 23

minutes approved

2. PUBLIC COMMENTS 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- Job Fair, possibly the greatest opportunity. Wed 4/24/19 from 1-4. jpinaula@satnarosa.edu

Sophia- Earth week. Sustainability. 3 pillars of Sustainability. On the week of 4/22-4/26. And she is running for Student Trustee.

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. ICC Appointment of New Secretary

MOTION: Game of thrones moves to appoint Tyler Avery as secretary SECOND: Judo

OUTCOME: Approved without objections

3.2.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
SRJC Fencing	Alex Campbell
	•

Change Club Type			
Veterans Club (Adhoc) Culinary Club (Adhoc)			
Club	Removals		
Club Name	Reason For Removal		
APASS	7 Absences		
EcoLeaders	5 Absences		
Grow and Prosper	8 Absences		
Native American Student Council	5 absences		
SRJC Men's Rugby	6 Absences		
SRJC Politics and Discourse	7 Absences		
SRJC Wrestling	7 Absences		
Student Nursing Association	6 Absences		
Students for World Peace	8 Absences		
Name of Current Club seeking Renaming of Club:	The Club's New Name		

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: chair assumes the motion to activate new SRJC Fencing club with no objections **OUTCOME**: Approved

MOTION: roll call vote on changes from active to ad hoc SECOND: chair assumes motion OUTCOME: Veterans Club and Culinary Club changed from active clubs to ad hoc clubs

Discussion on clubs changing from active to ad hoc and whether to approve the request of clubs asking to do so.

Cheer moves to end discussion. BSU seconds. Objection to leaving discussion. Vote:

At end of discussion, Roll Call vote held on approval of Veterans' and Culinary's request to change from active to ad hoc clubs.

Vote:

MOTION: Intervarsity moves to postpone club removals to next week SECOND: society of the dark lord OUTCOME: Intervarsity postpones discussion of other clubs w/ 6 & 7 absences for when Chairlady comes forth with more information.

4. Old Business

5.

5.1 Special Report: Results of last meeting and ICC Trust balance (allocated and unallocated).

Motion:Mecha Second:BSU Outcome: postpones discussion for when ICC

Treasurer is finished accounting for new allocations from last two meetings

5.2 A motion may come forward to have the second reading by-law changes regarding treasure responsibilities

Lead follow-through - Dori Elder

Motion: Mecha Second: Bsu

Outcome: postpones discussion for when Chairlady

comes forth with more information.

6. **New BUSINESS**

6.1. A motion may come forward to Have the first reading of and discuss by-law changes regarding Club Funding

Lead follow-through - Clayton Wardwell

Motion: Mecha

Second: BSU

Outcome: postpones discussion for when lead for item

comes forth with more information.

6.2. A motion may come forward to approve funds in the amount of up to \$500 for the Geology Club to purchase new inventory.

Motion: Mecha

Second:

Judo

Outcome: postponed until next meeting

Club representative not present.

A motion may come forward to approve funds in the amount of up to \$300 \$200 for the 6.3. Society of Physics Students club activity.

Motion:

club

Cheer

Second: Judo

Outcome:

approved with no objections

* Motion to change the amount needed to \$200 brought forth by Society of Physics

6.4. A motion may come forward to approve funds in the amount of up to \$500 \$100 for food and beverage costs for a Biology Club Dinner.

Motion: Biology

Second: BSU

Outcome: approved with no objections

* Motion to change the amount needed to \$100 brought forth by Biology club and approved by BSU

6.5.

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.

- **CLUB REPORTS** 6.6.
 - Mecha youth conference (Lalo Alcaraz)
 - GOT may dissolve club after seeing the cost of pay per view for in club watching
- ICC CHAIR REPORT, Dori Elder 6.7.
- ICC VICE CHAIR REPORT, Mark Murakami 6.8.
- **ICC SECRETARY REPORT, TA Lewis** 6.9.
- ICC TREASURER REPORT, Jorgen Go -6.10.
- ICC ADVISOR REPORT, Mary Sandberg-6.11.
- ICC FINANCE ADVISOR REPORT, Ann Swasey-6.12.
- **FURTHER BUSINESS/NEXT AGENDA ITEMS:** 6.13.

ADJOURNMENT: 2:59pm

> NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRIC 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: Call, Office: (707) 206-1388

(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 Swasev

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.

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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 <u>54954.2</u>] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

MEETING DATE & TIME: 1:30 PM Wednesday April 24, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQiCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC Trust)
Unallocated: approx \$1124.89



Spring 2019 Agenda #25

CC Advisor Signature:	ICC Advisor Timestamp:/

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

INTER-CLUB COUNCIL OFFICERS: P= PRESENT	A = ABSE	NT EX = EXCUSED L = LATE	
ICC Chair, Dori Elder- <u>icc@santarosa.edu</u>	P	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	P
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	P	ICC Secretary - Tyler Avery Lewis	P
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =	-47- 40 - Q	UORUM = 24 -20)	
American Sign Language (ÁSL) Club	P	Gender & Sexuality Alliance (GSA)	Р
Astronomy Club	P	Geology Club	Α
Biology (Bio) Club	Α	International Club	Α
Black Student Union (BSU)	P	InterVarsity Christian Fellowship (IVCF)	P
Business & Career Networking Club	P	Judo Club	P
Capoeira Club	P	Math Club	P
Chemistry Club	Р	MEChA	P
Circle K International	Р	Mujeres Xingonas (MX)	P
Community for Change (C4C)	A	Native American Student Council	P
Computer Science Club	Р	Nutrition Club	P
Culinary Club AD HOC	NA	Phi Theta Kappa (PTK)	EX
EcoLeaders	EX	Psychology Club	EX
Econ Club	P	Real Geeks Squad (RGS)	Р
Fire and EMS	. Р	Second Chance Club	EX
Game of Thrones	P	Society of Physics Students	Р

Society of the Dark Lord	Р	Student Ambassador Club	Α
SRJC Cheerleading	Р	Student Nursing Association (SNA)	Α
SRJC Fencing	P	Students for Recovery	Р
SRJC Ice Hockey	Р	Student Success Club	Р
SRJC Men's Rugby	Α	The Engineering Club	Р
Student Advocates	EX	Women Empowering Women	Р
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUI	BS = 3 !	DOES NOT AFFECT QUORUM)	
Rad Tech 2019		Culinary Club	
Rad Tech 2020		Students for World Peace	
Veterans Club			

1.1. CURRENT MEETING AGENDA:

MOTION:

SECOND:

OUTCOME: approved agenda by

Chairlady Dori

1.2. PAST MEETING 'MINUTES' Meeting #24

MOTION:

SECOND:

OUTCOME: minutes approved as presented by

Chairlady Dori

2. **PUBLIC COMMENTS** 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]

Blood mobile- donor recruitment, donations, help, volunteer !!!

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)	
Change	Club Type	Ren Sin Angles Alama and Sin Angles
Club F	lemovals	
Club Name	Reason For Removal	
GOT	TOO EXPENSIVE TO GET THE RIGHTS	
SRJC Men's Rugby	8 Absences	Y
Student Nursing Association	8 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: unanimously approved through vote

by the body.

4. **Old Business**

4.1. Special Report: Results of last meeting and ICC Trust balance (allocated and unallocated). Treasurer declares that the amount of \$1124.89 is no longer valid because we have approximately \$832 back to the body for the ICC trust. Concluding that ICC trust now has \$2563.89 that are unallocated and are ready for use as of 4/24/19.

4.2. A motion may come forward to have the second reading by-law changes regarding treasurer responsibilities

Lead follow-through - Dori Elder

Motion: BSU

Second: Judo

Outcome: Unanimously approved by the body

5. **New BUSINESS**

5.1. A motion may come forward to Have the first reading of and discuss by-law changes regarding Club Funding

Lead follow-through - Clayton Wardwell

Motion:

Bsu

Second: Judo

Outcome:

5.2. A motion may come forward to approve funds in the amount of up to \$500 for the Geology Club to purchase new inventory.

Motion:

Second:

Outcome: motion to a postpone indefinitely due to the

fact that they did not attend meeting prior to propose their needs.

5.3. A motion may come forward to approve funds in the amount of \$26.99 to reimburse the TEC Club for Solar Bracket Mounts. Proposal Receipt Picture #1 Picture #2

Motion: Mecha

Second: RGS

Outcome: \$26.99 to be reimbursed to TEC for

mounts for DUO on April 26th, 2019.

6. **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.

CLUB REPORTS 6.1.

May 1st March for Mecha

- Looking to english to spanish and spanish to english aids as well as sign language interpreters.
- Missing Cups and Giant Jenga

Students for recovery TONIGHT.

Chakra and crystal cleansing here during their meeting in student leadership room.

Cheer May 4th...

- Applebee's Fundraiser
- 6.2. ICC CHAIR REPORT, Dori Elder

Gathering paper bags for fish

- 6.3. ICC VICE CHAIR REPORT, Mark Murakami
 ICCx meeting is on Monday to be held at 1:30 pm
- 6.4. ICC SECRETARY REPORT, Tyler Avery Lewis
- 6.5. ICC TREASURER REPORT, Jorgen Go -
- 6.6. ICC ADVISOR REPORT, Mary Sandberg-
- 6.7. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

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

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

MEETING CHAIR CONTACT:

Name:

Dori Elder

Email: Text, Cell: icc@santarosa.edu

Call, Office:

(707) 206-1388 (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

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MEETING DATE & TIME: 1:30 PM

Wednesday May 1, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=A

FQiCNGKItuoXARcMseIOH0ycZGz7UFj-Q ICC TRUST BALANCE: (ICC Trust)

Unallocated: \$2,586.90



Spring 2019 Agenda #26

CC Advisor Signature:			ICC Advisor Timestamp:/		
CALL TO ORDER & ROLL CALL (ICC	ATTENDANCE)	STAI	RT TIME: 1:30 QUORUM: Met		
INTER-CLUB COUNCIL OFFICERS:	P= PRESENT A	= ABSEN	T EX = EXCUSED L - IATE		
ICC Chair, Dori Elder- icc@santarosa.edu		P	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	P	
ICC Vice-Chair Mark Murakami - markmuraka	ami6@gmail.com	P	ICC Secretary - Tyler Avery Lewis	Р	
INTER-CLUB COUNCIL: CLUB DELEGATES:	(TOTAL CLUBS = 3	38 QUO	PRUM = 19)		
American Sign Language (ASL) Club		P	International Club	Α	
Astronomy Club		P	InterVarsity Christian Fellowship (IVCF)	L	
Biology (Bio) Club		А	Judo Club	А	
Black Student Union (BSU)		L	Math Club	Р	
Business & Career Networking Club		P	MEChA	Р	
Capoeira Club		Р	Mujeres Xingonas (MX)	L	
Chemistry Club	·	р	Native American Student Council	Α	
Circle K International		Р	Nutrition Club	Р	
Community for Change (C4C)		Α	Phi Theta Kappa (PTK)	Р	
Computer Science Club		р	Psychology Club	Р	
EcoLeaders		P	Real Geeks Squad (RGS)	A	
Econ Club		P	Second Chance Club	Р	
Fire and EMS		Р	Society of Physics Students	р	
Gender & Sexuality Alliance (GSA)		P	Society of the Dark Lord	Р	
Goology Club		4	SPIC Chaorlanding		

SRJC Fencing	р	Students for Recovery		Α
SRJC Ice Hockey	Р	Student Success Club		þ
Student Advocates	Р	The Engineering Club		Р
Student Ambassador Club	Р	Women Empowering Women		Р
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS = 3	DOES NOT AFFECT QUORUM)	Tall y tallent og som en state	
Rad Tech 2019		Culinary Club		
Rad Tech 2020		Students for World Peace		
Veterans Club				

1.1. CURRENT MEETING AGENDA:

MOTION: OUTCOME: approved with no objections

1.2. PAST MEETING 'MINUTES' Meeting #25

MOTION: OUTCOME: postponed until next week

2. PUBLIC COMMENTS 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]

Clubs brought in ~\$3000 total during DUO See Ann for Club balance

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)
APASS	Manuel
Change	Club Type
Club I	Removals
Club Name	Reason For Removal
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Fire and EMS SECOND: Society of the Dark Lord OUTCOME: motion fails - vote 9-17

Fire and EMS motions to postpone activation of APASS until next week's meeting

MOTION: Assumed - Activation of APASS as an active club OUTCOME: motion passes - vote 25-1

4. Old Business

4.1. A motion may come forward to Have the first second reading of and discuss <u>by-law changes</u> regarding Club Funding

Lead follow-through - Clayton Wardwell/Cupcake Short/Dori Elder

Motion: Mecha postponed until next meeting Second: Psychology Outcome: The by-law change has been postponed until 5/8/19 (next meeting). Clubs will discuss changes in google before next meeting.

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$150 to reimburse the SPS for DUO Supplies

Motion: SPS Postpone indefinitely Second: BSU Outcome: SPS postponed indefinitely on basis that they no longer need the materials.

5.2. A motion may come forward to approve funds in the amount of up to \$115.59 to reimburse the Business and Networking Club for Business Cards. Receipt

Motion: Business Club move to amend amount to decrease funds for reimbursement to \$75 Second: Psychology Outcome: the amount of \$75 dollars is to be Fire and EMS stated no. Vote is passed 26/1

5.3. A motion may come forward to approve funds for up to \$60 to reimburse Circle K for lollipops for DUO.

Motion: Mecha motions to approve Second: Student Success Outcome: the amount of \$60 is to be reimbursed to Circle K for Iollipops to the amount of \$120. PTK votes no.

5.4. A motion may come forward to approve funds for up to \$300 to reimburse MEChA for food and supplies for the Youth Conference held on April 19th

Motion: APASS Second: MX Outcome: the amount of \$300 dollars is to be reimbursed to Mecha for their involvement with the youth conference they hosted; it passes unanimously.

6. 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.

- 6.1. CLUB REPORTS
- 6.2. ICC CHAIR REPORT, Dori Elder

- 6.3. ICC VICE CHAIR REPORT, Mark Murakami
- 6.4. ICC SECRETARY REPORT, Tyler Avery Lewis
- 6.5. ICC TREASURER REPORT, Jorgen Go -
- 6.6. ICC ADVISOR REPORT, Mary Sandberg-
- 6.7. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:2:52 pm

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

MEETING CHAIR CONTACT:

Name:

Dori Elder

icc@santarosa.edu

Text, Cell:

Email:

(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

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

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MEETING DATE & TIME: 1:30 PM

Wednesday May 8, 2019 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' https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQiCNGKItuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC Trust)

Unallocated: \$2151.90

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Spring 2019 Agenda #27

CC Advisor Signature:	////	
CALL TO ORDER & ROLL CALL (ICC ATTENDANCE)	START TIME: QUORUM:	
INTER-CLUB COUNCIL OFFICERS: P= PRESENT A = A	ABSENT EX = EXCUSED	
ICC Chair, Dori Elder- icc@santarosa.edu	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	ICC Secretary - Tyler Avery Lewis	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 39	QUORUM = 20)	
American Sign Language (ASL) Club	International Club	
APASS	InterVarsity Christian Fellowship (IVCF)	
Astronomy Club	Judo Club	
Biology (Bio) Club	Math Club	
Black Student Union (BSU)	MEChA	
Business & Career Networking Club	Mujeres Xingonas (MX)	
Capoeira Club	Native American Student Council	
Chemistry Club	Nutrition Club	
Circle K International	Phi Theta Kappa (PTK)	
Community for Change (C4C)	Psychology Club	
Computer Science Club	Real Geeks Squad (RGS)	
EcoLeaders	Second Chance Club	
Econ Club	Society of Physics Students	
Fire and EMS	Society of the Dark Lord	
Gender & Sexuality Alliance (GSA)	SRIC Cheerleading	

Geology Club		SRJC Fencing	
SRJC Ice Hockey		Students for Recovery	
Student Advocates		Student Success Club	
Student Ambassador Club		The Engineering Club	
		Women Empowering Women	
AD HOC CLUBS: NO DELEGATES:	(TOTAL AD HOC CLUBS = !	DOES NOT AFFECT QUORUM)	
Rad Tech 2019		Culinary Club	
Rad Tech 2020		Students for World Peace	
Veterans Club			

1.1. CURRENT MEETING AGENDA:

MOTION: OUTCOME: Approved

1.2. PAST MEETING 'MINUTES' Meeting #25 Meeting #26

MOTION: OUTCOME: Approved

Meeting tabled at 1:35 for ICC picture.

Resumed at 1:49.

2. **PUBLIC COMMENTS** 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)
Chang	ge Club Type
Club	Removals
Club Name	Reason For Removal
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. Old Business

4.1. A motion may come forward to Have the second and final reading of and discuss <u>by-law</u> changes regarding Club Funding

Lead follow-through - Clayton Wardwell

Motion: Fire and EMS Second: Cheer Outcome: Approved

For amendment to amendment, unanimous (fencing abstention), PTK motion, cheer second.

5. New BUSINESS

5.1. A motion may come forward to approve this <u>Attendance Document</u> to replace the Spring 19 Semester's prior approved attendance.

Motion: Fire and EMS Second: lots Outcome: approved

5.2. A motion may come forward to approve funds in the amount of up to \$417.76 to reimburse the Chemistry Club for: ACS Meeting, DUO Demo, Neurochemistry Talk, Club Meeting Snacks, and End of semester party. Proposal Receipt

Motion: Fire and EMS Second: PTK Outcome:

Alternative proposal brought forward for \$175.05. Item amended to reflect this new proposal.

5.3. A motion may come forward to approve funds in the amount of up to \$400 for EcoLeaders to help send 1 of 6 students to the CHESC Conference Proposal

Motion: Fire and EMS Second: S4R Outcome: Approve w/n objections

5.4. A motion may come forward to approve funds for up to \$88 for TEC's end-of-the-year Pizza Party Proposal

Motion: Fire and EMS Second: Judo Outcome: approved

5.5. A motion may come forward to approve funds in the amount of up to \$300 for the ASL Club to purchase a canopy. Proposal

Motion: Fire and EMS Second: Judo Outcome:.approved

5.6. A motion may come forward to approve funds for up to \$175.05 to reimburse SPS for Duo Supplies Proposal

Motion: Fire and EMS Second: PTK Outcome: Approved

Item replaced by amendments to item 5.2. Item 5.2 null and void.

6. 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.

- 6.1. CLUB REPORTS
- 6.2. ICC CHAIR REPORT, Dori Elder

- 6.3. ICC VICE CHAIR REPORT, Mark Murakami
- 6.4. ICC SECRETARY REPORT, Tyler Avery Lewis
- 6.5. ICC TREASURER REPORT, Jorgen Go -
- 6.6. ICC ADVISOR REPORT, Mary Sandberg-
- 6.7. ICC FINANCE ADVISOR REPORT, Ann Swasey-
- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

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

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icc@santarosa.edu

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(707) 206-1388

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MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT:

Name: Mary Sandberg

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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.