











MEETING DATE & TIME:

Wednesday, August 24, 2022 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'

Zoom information: Zoom

Link-https://santarosa-edu.zoom.us/j/7075216970

Zom ID: 707 521 6970

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: 10,000



Fall 2022 Agenda #1

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution's founding in 1919. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges' relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.

Pursuant to Executive Order N-25-20: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at https://studentlife.santarosa.edu/agendas-minutes. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the SGA will be given the opportunity to ask questions via Zoom or may submit questions via email at zmiranda@santarosa.edu.

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

CALL TO ORDER & ROLL CALL (ICC) START TIME. 1.35 QUORDIVI. 165				
INTER-CLUB COUNCIL OFFICERS: ✓= PRESENT X = ABSENT E X = EXCUSED				
ICC Chair, Dori Elder - icc@santarosa.edu	'	ICC Treasurer, VACANT		
ICC Vice-Chair, VACANT		ICC Secretary, VACANT		
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =12 QUORUM = 7)				
Biology Club	E X	Positive Impact	E X	
Black Student Union (BSU)	E X	SRJC Cheer	V	
Circle K International	E X	SRJC Nutrition	V	
F.L.I.P Club	E X	Student Ambassadors	V	

Homelessnes & Housing Insecurity Resolution &			~	
Support Club (HHI)		Students for Recovery		
		The Engineering Club (TEC)	~	
		Second Chance	~	
AD Hoc Clubs-Do not count against Quorum				
Intervarsity Christian Fellowship				
Pokemon go & Other Games				

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: Fall 2022 ICC Agenda #1.docx

MOTION: Nutrition CLub SECOND: The Engineering Club OUTCOME: Approved

LEAD: Dori Elder

ELAD: DOTT EIGET

PAST MEETING 'MINUTES' : Previous Minutes

MOTION: Nutrition Club SECOND: The Engineering Club OUTCOME: Approved

LEAD: Dori Elder

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]

Matti-Tuesday 12-2:00 Zoom Only. Working on getting in Person

Abrea-SGA President. Office Hours Monday 1-3:00 pm. SGA Mondays 3-5 in hybrid. Still looking for committee

members-paid opportunity

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.

1.2.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)		
Queer Action Alliance	Matti Cottrell		
International Club	Alexia Prada		
Change Club Type			
Pokemon Go & Games Club-switching to Ad Hoc for now			
Club Removals			
Name of Current Club seeking Renaming of Club:	The Club's New Name		

3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: HHI SECOND: SRJC Cheer OUTCOME: Approved

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: HHI SECOND: SRJC Cheer OUTCOME: Approved

4. NEW BUSINESS

4.1. A motion may come forward to approve up to \$500 for ICC Meeting food for the Fall Semester Form

MOTION: Nutrition Club SECOND: Student Ambassadors OUTCOME: Approved

LEAD: Dori Elder

5. REPORTS and Announcements

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

- 5.1. CLUB REPORTS: Jimmy-Students for Recovery/ VP of Finance. 8/31 4:00-5:00 pm, Financial Literacy Workshop. RSVP via QR code.
 - HHI-Went out to one safe parking site over the summer. Has loaner items from previous semester and is working on loaning those out. Looking for club members to help with HHI. Club meetings take place 6:45 pm Wednesday evenings (every other Wednesday).
 - Pokemon Go & Games club-strong interest in games (chess, D&D, etc) Reach out to Lubmilla about games. Reach out to Lubmilla-no official meetings at the time for the club.
- 5.2. ICC CHAIR REPORT: Dori Elder-Cheer Club will help support club activities. Reach out to Dori if interested. Office hours-Wednesdays 12-1:30 & after ICC. Email Dori at ICC@santarosa.edu. Dorielder@gmail.com is her personal email.
- **5.3.** ICC VICE CHAIR REPORT:
- **5.4.** ICC SECRETARY REPORT:
- 5.5. ICC TREASURER REPORT:
- 5.6. ICC ADVISOR REPORT: Check website for updates and club calendar, make sure to communicate if you're going to miss
- 5.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan-No
- 5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:53 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 nhill@santarosa.edu

MEETING CHAIR CONTACT:
Name: Dori Elder

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT:

Name: Nick Hill

Email: icc@santarosa.edu
Call, Office: (707) 521-6970
Cell: (707)M 206-1388

Email: nhill@santarosa.edu
Office Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:
Name: Melissa Cowan

Email: mailto:clubaccounts@santarosa.edu

Office Phone: 707-524-1808

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.