











#### **MEETING DATE & TIME:**

Wednesday, August 31, 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: 9,500



Fall 2022 Agenda #2

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 ICC will be given the opportunity to ask questions via Zoom or may submit questions via email at nhill@santarosa.edu.

## CALL TO ORDER & ROLL CALL (ICC) START TIME: 1:36 QUORUM: Yes

INTER-CLUB COUNCIL OFFICERS:   ✓ = PRESENT	<b>X</b> = AB	SENT EX = EXCUSED	
ICC Chair, Dori Elder - icc@santarosa.edu	<b>✓</b>	ICC Treasurer, Jimmy Brock	<b>✓</b>
ICC Vice-Chair, Matti Cottrell	<b>~</b>	ICC Secretary, Taylor Izard	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS	=13 QU	DRUM = 7)	
Biology Club	<b>✓</b>	Queer Action Alliance	<b>✓</b>
Black Student Union (BSU)	<b>~</b>	Second Chance	<b>✓</b>
Circle K International	<b>~</b>	SRJC Cheer Club	<b>✓</b>
F.L.I.P Club	<b>~</b>	SRJC Nutrition Club	<b>✓</b>
Homelessnes & Housing Insecurity Resolution &		✓	
		Student Ambassadors	
Positive Impact	X	Students For Recovery	✓

The Engineering Club (TEC)	X			
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:

MOTION: Queer Action Alliance SECOND: Nutrition Club OUTCOME: Approved

**LEAD: Dori Elder** 

1.2. PAST MEETING 'MINUTES': Previous Minutes

PEERS is hosting well-being Wednesday-check chat for more information

MOTION: Queer Action Alliance SECOND: Nutrition Club OUTCOME: Approved

**LEAD: Dori Elder** 

2. PUBLIC COMMENTS (3 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] Abrea Tillman-Finance Event hosted by Jimmy Brock-Zoom Today, will have multiple panelists. Let students know about financial resources at SRJC. Check BearFacts and the app for more information.

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

3.1.

Name of Club seeking Activation

International Club

Computer Science

Ria

Change Club Type

Club Removals

Name of Current Club seeking Renaming of Club:

The Club's New Name

**3.1.** APPROVAL OF THE ABOVE CLUB ACTIVATION:

5. Merge Clubs, or 6. Change the Type of Club.

MOTION: FLIP SECOND: Queer Action Alliance OUTCOME: Approved

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: FLIP SECOND: Queer Action Alliance OUTCOME: Approved

4.

#### **NEW BUSINESS**

4.1. A motion may come forward to approve up to \$80 for the Biology Club to host a Pizza Party Form

MOTION: Queer Action Alliance SECOND: Nutrition Club OUTCOME: Approved

**LEAD: Dori Elder** 

4.2. A motion may come forward to approve up to \$400 for the Cheer Club to purchase cheer equipment

<u>Form</u>

MOTION: Student Ambassadors SECOND: Students for Recovery OUTCOME: Approved

**LEAD:** Dori Elder

4.3. A motion may come forward to approved Taylor Izard as ICC Secretary, Jimmy Brock as ICC Treasurer and Matti Cottrell as ICC Vice Chair

MOTION: Nutrition Club SECOND: Flip Club 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: Danica-Nutrition Club-First Fundraiser-Fun/Run at Spring Lake 9/24 at 8:00 am Spring Lake. Email Danica at <a href="mailto:srjcnutritionclub@gmail.com">srjcnutritionclub@gmail.com</a> Club will try and get sponsorships.

Abrea Tillman-BSU-Upcoming event-9/15 4:00-6:00 pm Bring your own business community event,

student business, Event will take place in the Bertolini Quad-there will be music and food at the event.

Steven-FLIP Club- Meetings from 1:45-2:45 on Zoom

Fernando-Circle K International-Hosting fall general meeting via Zoom at 7:30 pm. 9/10-9:00am-12:00 pm.

Jimmy-Students for Recovery-Zoom Yoga-will try and do once month. Beginners yoga, 9/14 at 5:15 pm.

Matti-Queer Action Alliance-Mondays at 12:00 in SAC is there new meeting time. Drop in from 12:00-1:00 pm on Inter-cultural Center. In the process of changing the name of the club

- 5.2. ICC CHAIR REPORT: Dori Elder-
- 5.3. ICC VICE CHAIR REPORT:
- **5.4. ICC SECRETARY REPORT:**
- **5.5. ICC TREASURER REPORT:**
- **5.6. ICC ADVISOR REPORT:** Nick Hill & Genevieve

- 5.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan
- 5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Approved 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 nhill@santarosa.edu

**MEETING CHAIR CONTACT:** 

Name: Dori Elder

Email: <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>
Call, Office: (707) 521-6970

Cell: (707)M 206-1388

MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :

Name: Nick Hill

Email: <a href="mailto:nhill@santarosa.edu">nhill@santarosa.edu</a>
Office Phone: (707) 522-2602

# **FINANCE ADVISOR CONTACT:**

Name: Melissa Cowan

Email: <u>clubaccounts@santarosa.edu</u>
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 3:00 PM on the Thursday prior to the meeting in order to be on the agenda.