











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

Wednesday, September 7, 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-<u>https://santarosa-edu.zoom.us/j/7075216970</u>

**Zom ID:** 707 521 6970

ICC TRUST BALANCE: ( ICC TRUST )

Unallocated: 9,020



Fall 2022 Agenda #3

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: 1:32 QUORUM: Yes

INTER-CLUB COUNCIL OFFICERS: ✓= PRESENT X = ABSENT 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	ΕX	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =15 QUORUM = 8)				
Biology Club	~	International Students Club	<b>✓</b>	
Black Student Union (BSU)	<b>~</b>	Positive Impact	X	
Computer Science Club	<b>~</b>	Queer Action Alliance	<b>~</b>	
Circle K International (CKI)	<b>~</b>	Second Chance	<b>✓</b>	
F.L.I.P Club	Ε <b>X</b>	SRJC Cheer Club	•	
Homelessnes & Housing Insecurity Resolution & Support Club (HHI)	<b>~</b>	SRJC Nutrition Club	~	

Student Ambassadors	Ε <b>X</b>			
Students For Recovery	<b>~</b>			
The Engineering Club (TEC)	<b>~</b>			
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: Nutrition CLub SECOND: CKI OUTCOME: Approved

**LEAD: Dori Elder** 

1.2. PAST MEETING 'MINUTES' : Previous Minutes

MOTION: Nutrition Club SECOND: CKI 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]

Matti-Student Health Services Today (9/7) 5:30-6:30 pm Well Being Wednesday. Focus on mental health.

Abrea Tillman-Saturday Shone Farm-Pick and sip saturday, farm stand, fresh fruit-you can pick your own fruit. Shone farm will be opening a tasting room. Free admission-

Thornton-Com 52.A every Monday 3-5:00 pm. They will be hosting a speech tournament at 12/11. Speech and Debate club will activate soon

Ludmilla-Place for homeless students to gather on campus. Looking into safe parking spaces and staff. Reach out to Ludmilla if you would like to help.

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)	
MEChA De SRJC	Rafael Vasquez	
Math Club		
Sustainability Eco Leaders	Charlotte Billotte	
SRJC Ice Hockey	Angus Brodeur	
WISE	Lori Lewis	
Change Club Type		

Club Removals				
Name of Current Club seeking Renaming of Club:				

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

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

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

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

4.

#### **NEW BUSINESS**

4.1. A motion may come forward to approve up to \$700 to purchase pizza and drinks for Club Day

<u>Form</u>

MOTION: CKI SECOND: Nutrition 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: Jimmy-Students for Recovery -Zoom Yoga 5:15 (9/14)

SRJC Cheer-Will be at the Southwest Center Welcome Day this Saturday (9/10) They will also be at the first home football game this saturday at 5:00 pm

CKI- Friday 9/16 Redwood Empire Foodbank at the Petaluma fairgrounds. Thinking of moving to in person meetings on Tuesdays

Black Student Union-Bring Your Own Business in the Bertolini Quad (9/15) from 4:00-6:00 pm. Queer Action Alliance is still working on the name change, will meet on Monday (9/12) to make buttons from 12:00-1:00 pm in the Student Activities Center (SAC).

- **5.2. ICC CHAIR REPORT: Dori Elde**r-check email for link to sign up for club day.
- 5.3. ICC VICE CHAIR REPORT: Matti-no report
- 5.4. ICC SECRETARY REPORT:
- 5.5. ICC TREASURER REPORT: Jimmy-allocated \$700 for Club Day.
- 5.6. ICC ADVISOR REPORT: Nick Hill & Genevieve Bertone
- 5.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan-Club Funding
- 5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Yes END TIME: 2:54 pm

## ICC CHAIR <u>icc@santarosa.edu</u> & ICC ADVISOR <u>nhill@santarosa.edu</u>

**MEETING CHAIR CONTACT:** 

MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :

Name: Dori Elder Email: icc@santarosa.edu

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

**Call, Office:** (707) 521-6970 **Cell:** (707)M 206-1388

# 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.