MEETING DATE & TIME:

Wednesday, September 27, 2023 1:30 PM - 3:00 PM

MEETING LOCATION:

<u>1501 Mendocino Avenue, Santa Rosa, CA 95401</u> <u>Santa Rosa Campus, Bertolini Student Services Center</u> Room #4643, Center for Student Leadership



Agenda #5 - Fall 2023

ICC 2023-2024 BUDGET BALANCE: Unallocated: \$8,292.28

Allocated: \$1707.72

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.

ICCX Officers:	Attendance:
ICC Chair/Vice President of Clubs, Santa Rosa – Andrew Simmalaychanh	
ICC Vice Chair – Penelope Dupre	
Treasurer – Amir Farahani	
Secretary - Vacant	
Active Clubs:	Attendance:
Ag Ambassadors	
American Indian Science & Engineering Society	
APASS Club	
Biology Club	
Black Student Union	
Business and Economics	
Car Club	
Chemistry Club	
Creative Writing Guild	
ESL Moves	
Espejo de mi alma "mirror of my soul"	
International Club	
Inter-Tribal Student Union	
Magic the Gathering	
MEChA De SRJC	
Philosophy Club	
Physics Club	
Political Science Club	
Pre-Health & Wellness	
Second Chance	
SRJC Cheer	
SRJC eSports	
SRJC Forensics Speech, Debate, and Performance Team	
SRJC Judo Club	
SRJC Men's Volleyball	
SRJC Women's Wrestling	
Student Ambassador Club	
Students for Recovery	
The Engineering Club (TEC)	

1. APPROVAL OF AGENDA & MINUTES:

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.

A. CURRENT MEETING AGENDA

B. PAST MEETING MINUTES

2. PUBLIC COMMENTS (2 MINUTES PER SPEAKER, 10 MINUTES PER TOPIC)

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.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)		
Rotaract Club	Micaela Baquero		
Intervarsity Christian Fellowship	Tate Jarrell		
Phi Theta Kappa	Emily Smith		
Club Removals			
Current Club Name:	New Club Name		

	MOTION:	SECOND:	OUTCOME:	
Α.	APPROVAL OF I	HE ABOVE CLUB ACTIVATION,	REMOVALS, AND NAME CHAN	GES:

- **B.** ICC EXECUTIVE OFFICER APPOINTMENTS:
 - i. Secretary:

MOTION: SECOND: OUTCOME:

4. REPORTS

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.

- A. CLUB REPORTS:
- **B. ICC CHAIR REPORT:**

- C. ICC VICE CHAIR REPORT:
- D. ICC SECRETARY REPORT:
- **E. ICC TREASURER REPORT:**
- F. ICC ADVISOR REPORT:
- G. ICC FINANCE ADVISOR REPORT:

5. OLD BUSINESS

A. A motion may come forward to approve a plan and details for Club Day on October 25th, 2023

PREVIOUSLY APPROVED FUNDING: \$1000

B. A motion may come forward to approve funding for the Magic the Gathering Club to purchase Draft Boxes and a Land Station for a community building event and draft.

LEAD: Joseph Hall - Magic the Gathering

FUND AMOUNT: \$378.17

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%20 Application%20Updated%20090519%20MTG%20Draft.pdf

6. **NEW BUSINESS**

A. A motion may come forward to approve funding for Pre-Health & Wellness Club to purchase food for weekly study group meetings.

LEAD: Atiya Hagemann – Pre-Health & Wellness

FUND AMOUNT: \$175.00

PROPOSAL: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/Pre-

Health%20%26%20Wellness%20-

%20New%20Clorm%20%26%202%20ICC%20Grant%20Applications%202.pdf

B. A motion may come forward to approve funding for Pre-Health & Wellness to purchase food for weekly club meetings.

LEAD: Atiya Hagemann - Pre-Health & Wellness

FUND AMOUNT: \$181.00

PROPOSAL: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/Pre-

Health%20%26%20Wellness%20-

<u>%20New%20Clorm%20%26%202%20ICC%20Grant%20Applications%203.pdf</u>

C. A motion may come forward to approve funding for MEChA de SRJC's Selena Night event, including funds for a DJ and to purchase water.

LEAD: Bryan Fructuoso - MEChA de SRJC

FUND AMOUNT: \$335.00

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%20 09-13-2023.pdf

D. A motion may come forward to approve funding for 12 full access tickets for a Santa Rosa Pumpkin Patch meetup on October 20th.

LEAD: Jacob Lewis - Biology Club

FUND AMOUNT: \$388.80

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/Pumpkin%20Patc h%20Funding%20Request%20BioClub.pdf

- 7. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:
- 8. ADJOURNMENT:
 - A. END TIME:

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 zmiranda@santarosa.edu

MEETING CHAIR CONTACT: MEETING ADVISOR/ACCOMMODATIONS CONTACT:

Name: Andrew Simmalaychanh Name: Zack Miranda

Email:icc@santarosa.eduEmail:zmiranda@santarosa.eduCall, Office:(707) 521-6970Office Phone:(707) 524-1528

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 |

Club Grant Application | Santa Rosa Activation Packet | New Club Stipend Application