









MEETING DATE & TIME:

Wednesday, September 13, 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 Fall 2023 - Agenda #3

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: **\$10,000**

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	Present
ICC Vice Chair - Vacant	
Treasurer - Vacant	
Secretary - Vacant	
Active Clubs:	Attendance:
Ag Ambassadors	Absent
American Indian Science & Engineering Society	Present
APASS Club	Present
Biology Club	Present
Creative Writing Guild	Present
ESL Moves	Present
Espejo de mi alma "mirror of my soul"	Present
Forensics Speech, Debate, and Performance Team	Present
Game Development Club	Absent
Pre-Health & Wellness	Present
International Club	Present
Inter-Tribal Student Union	Present
InterVarsity Christian Fellowship	Absent
Magic the Gathering	Present
MEChA De SRJC	Present
Philosophy Club	Present
Political Science Club	Present
Second Chance	Present
SRJC Cheer	Present
SRJC eSports	Present
SRJC Judo Club	Present
SRJC Men's Volleyball	Present
SRJC Physics	Present
Student Ambassador Club	Present
Students for Recovery	Present
The Engineering Club (TEC)	Present

Chemistry Club	Activated, Present
Black Student Union	Activated, Present
Car Club	Activated, Present
SRJC Women's Wrestling	Activated, Present

TOTAL ICC MEMBERSHIP AT ROLL CALL: 28
TOTAL ICC MEMBERSHIP AFTER ACTIVATIONS: 31

1. CALL TO ORDER & ROLL CALL:

A. START TIME: 1:34 PM

B. QUORUM: Established at Roll Call with 25/28 members present (28/31 after Club Activations)

2. 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:

MOTION: Second Chance SECOND: Physics

B. PAST MEETING MINUTES:

MOTION: Second Chance SECOND: Physics

Item A and Item B were approved unanimously

3. 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]

4. 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)	Outcome
SRJC Chemistry Club	Ryan Kitchens	Activated
Black Student Union	D'Yonna Johnson	Activated
SRJC Car Club	Dylan Hupp	Activated
SRJC Business and Economics Club	Ruben Garcia	No Action
SRJC Women's Wrestling		Activated
Club Removals		
Current Club Name:	New Club Name	

A. APPROVAL OF THE ABOVE CLUB ACTIVATION, REMOVALS, AND NAME CHANGES:

MOTION: Chemistry SECOND: ESL Moves OUTCOME: SRJC Chemistry Club, Black Student Union, SRJC Car Club and SRJC Women's Wrestling have been activated

Item A was approved unanimously

5. 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:

6. OLD BUSINESS

Motion by Chemistry Club to approve Item A of New Business, seconded by Forensics Speech, Debate, and Performance Team

A. A motion may come forward to approve a plan, date, and up to \$1000 for the first Club Day of Fall 2023 on October 25th.

LEAD: Andrew Simmalaychanh, Zack Miranda

FUND AMOUNT: \$1000

Motion by Biology Club to amend Item A of New Business to set the date as October 25th, seconded by Forensics

The amendment to Item A of New Business to set the date as October 25th was approved unanimously

Old Business Item A was approved, as amended, unanimously

7. NEW BUSINESS

Motion by The Engineering Club to approve Item A of New Business, seconded by Inter-Tribal Student Union

A. A motion may come forward to approve funding for AISES travel to the AISES National Conference LEAD: American Indian Science & Engineering Society

FUND AMOUNT: \$400

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/doc01353520230 908165459.pdf

Vote to approve New Business Item A:

Roll Call Vote	
Club	Vote

American Indian Science & Engineering Society	Yes
APASS Club	Yes
Biology Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Espejo de mi alma "mirror of my soul"	Yes
Forensics Speech, Debate, and Performance Team	Yes
Pre-Health & Wellness	Yes
International Club	Yes
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Political Science Club	Yes
Second Chance	Yes
SRJC Cheer	Yes
SRJC eSports	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
SRJC Physics	Yes
Student Ambassador Club	Yes
Students for Recovery	Not Present for Vote
The Engineering Club (TEC)	Yes
Chemistry Club	Yes
Black Student Union	Yes
Car Club	Yes
SRJC Women's Wrestling	Yes

New Business Item A was approved with a vote of 26-0-0

Motion by Magic the Gathering Club to approve Item B of New Business, seconded by Inter-Tribal Student Union

B. A motion may come forward to approve funding for food for The Engineering Club meetings.

LEAD: The Engineering Club FUND AMOUNT: \$178.07

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/8312023%20ICC% 20Request%20Food%20Sept.pdf

Vote to approve New Business Item B:

Roll Call Vote	
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Biology Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Espejo de mi alma "mirror of my soul"	Yes

Forensics Speech, Debate, and Performance Team	Yes
Pre-Health & Wellness	Yes
International Club	Yes
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Political Science Club	Yes
Second Chance	Yes
SRJC Cheer	Yes
SRJC eSports	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
SRJC Physics	Yes
Student Ambassador Club	Yes
Students for Recovery	Not Present for Vote
The Engineering Club (TEC)	Yes
Chemistry Club	Yes
Black Student Union	Yes
Car Club	Yes
SRJC Women's Wrestling	Yes

New Business Item B was approved with a vote of 26-0-0

Motion by Physics Club to approve Item C of New Business, seconded by SRJC Men's Volleyball

C. A motion may come forward to approve funding for 3D Printer supplies for The Engineering Club.

LEAD: The Engineering Club FUND AMOUNT: \$129.65

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20grant%20 82423%20%20fillament.pdf

Vote to approve New Business Item C:

Roll Call Vote	
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Biology Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Espejo de mi alma "mirror of my soul"	Yes
Forensics Speech, Debate, and Performance Team	Yes
Pre-Health & Wellness	Yes
International Club	Yes
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes

Political Science Club	Yes
Second Chance	Yes
SRJC Cheer	Yes
SRJC eSports	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
SRJC Physics	Yes
Student Ambassador Club	Yes
Students for Recovery	Not Present for Vote
The Engineering Club (TEC)	Yes
Chemistry Club	Yes
Black Student Union	Yes
Car Club	Yes
SRJC Women's Wrestling	Yes

New Business Item C was approved with a vote of 26-0-0

- 8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:
- 9. ADJOURNMENT:

A. END TIME: 2:42 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 zmiranda@santarosa.edu

MEETING CHAIR CONTACT: MEETING ADVISOR/ACCOMMODATIONS CONTACT:

Name: Andrew Simmalaychanh Name: Zack Miranda

Email: icc@santarosa.edu
Call, Office: (707) 521-6970
Email: zmiranda@santarosa.edu
Office 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