

MEETING DATE & TIME:

Wednesday, September 20, 2023

1:30 PM - 3:00 PM

**Agenda #4 – Fall 2023****MEETING LOCATION:**[1501 Mendocino Avenue, Santa Rosa, CA 95401](#)[Santa Rosa Campus, Bertolini Student Services Center](#)

Room #4643, Center for Student Leadership

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

TOTAL ICC MEMBERSHIP AT ROLL CALL: 29

TOTAL ICC MEMBERSHIP AFTER ACTIVATIONS AND APPOINTMENTS: 31

1. CALL TO ORDER & ROLL CALL:

A. START TIME: 1:33 PM

B. QUORUM: Established at Roll Call with 22/29 members present (23/31 after Activations and Appointments)

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

B. PAST MEETING MINUTES

MOTION: Second Chance SECOND: SRJC Forensics Speech, Debate, and Performance Team

OUTCOME: 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 ([California Government Code §54950-54963](#), 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)
SRJC Business and Economics Club	Ruben Garcia
Rotaract Club	Micaela Baquero
Intervarsity Christian Fellowship	Tate Jarrell
Game Development Club (Ad-Hoc)	
Phi Theta Kappa	Emily Smith
Club Removals	
Current Club Name:	New Club Name

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

Motion to approve the activation of Business and Economics Club and Game Development Club (Ad-Hoc)

MOTION: Espejo de mi Alma SECOND: The Engineering Club

OUTCOME: Business and Economics Club and Game Development Club (Ad-Hoc) activation was approved unanimously

B. ICC EXECUTIVE OFFICER APPOINTMENTS:

i. Vice Chair: Penelope Dupre

Motion by SRJC Forensics Speech, Debate, and Performance Team to appoint Penelope Dupre as the Vice Chair of ICC, seconded by Philosophy Club

The appointment of Penelope Dupre as the Vice Chair of ICC was approved unanimously

ii. Secretary:

No Candidates

iii. Treasurer: Amir Farahani

Candidates Amir Farahani and Ruben Garcia came forward for appointment

Motion by Biology Club to appoint Amir Farahani as the Treasurer of ICC, seconded by SRJC Men's Volleyball Club

Vote:

Roll Call Vote	
Club	Vote
American Indian Science & Engineering Society	Abstain
APASS Club	No
Biology Club	Yes
Black Student Union	Yes
Business and Economics Club	No
Chemistry Club	Yes
ESL Moves	No
Espejo de mi alma "mirror of my soul"	No
Inter-Tribal Student Union	Abstain
Magic the Gathering	Yes
MEChA De SRJC	Abstain
Philosophy Club	No
Political Science Club	Abstain
Pre-Health & Wellness	Yes
Second Chance	Abstain
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Abstain
SRJC Judo Club	No
SRJC Men's Volleyball	Yes
Student Ambassador Club	Abstain
Students for Recovery	Yes

The Engineering Club (TEC)	Yes
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The appointment of Amir Farahani as the Treasurer of ICC was approved with a vote of 9-6-7

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 APASS to approve Item A of New Business, seconded by Inter-Tribal Student Union

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

MOTION:

SECOND:

OUTCOME:

LEAD:

PREVIOUSLY APPROVED FUNDING: \$1000

Motion by AISES to postpone Item A of New Business until next meeting, seconded by Political Science Club

Objection by SRJC Forensics, Speech, and Debate Team to approving the motion without objection

Vote to approve the postponement:

Roll Call Vote	
Club	Vote
American Indian Science & Engineering Society	No
APASS Club	Yes
Biology Club	No
Black Student Union	No
Business and Economics Club	No
Chemistry Club	No
ESL Moves	Yes
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	No
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes

Political Science Club	Yes
Pre-Health & Wellness	Not Present for Vote
Second Chance	No
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Abstain
SRJC Judo Club	Abstain
SRJC Men's Volleyball	Yes
Student Ambassador Club	No
Students for Recovery	Not Present for Vote
The Engineering Club (TEC)	Yes
Tie Break Vote:	
Andrew Simmalaychanh (ICC Chair)	Yes

ICC postpones Item A of New Business with a vote of 9-8-2

Motion by The Engineering Club to move into New Business Item D, seconded by Biology Club

ICC moves into New Business Item D unanimously

7. NEW BUSINESS

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

MOTION:

SECOND:

OUTCOME:

LEAD: Atiya Hagemann

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.

MOTION:

SECOND:

OUTCOME:

LEAD: Atiya Hagemann

FUND AMOUNT: \$181.00

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%203.pdf>

- 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.

MOTION:

SECOND:

OUTCOME:

LEAD: Bryan Fructuoso

FUND AMOUNT: \$335.00

PROPOSAL:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%2009-13-2023.pdf>

- D. 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.

MOTION:

SECOND:

OUTCOME:

LEAD: Joseph Hall

FUND AMOUNT: \$378.17

PROPOSAL:

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

New Business Item D was postponed due to the meeting adjournment at 3:00 PM

8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

9. ADJOURNMENT:

A. END TIME: 3:00 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:

Name: Andrew Simmalaychanh

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR/ACCOMMODATIONS CONTACT:

Name: Zack Miranda

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](#)