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 INTER-CLUB COUNCIL SANTA ROSA JUNIOR COLLEGE

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	Excused
ICC Vice Chair – Penelope Dupre	Present
Treasurer – Amir Farahani	Present
Secretary - Vacant	
Active Clubs:	Attendance:
Ag Ambassadors	Absent
American Indian Science & Engineering Society	Present
APASS Club	Absent
Biology Club	Present
Black Student Union	Absent
Business and Economics	Present
Car Club	Absent
Chemistry Club	Present
Creative Writing Guild	Present
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	Present
Political Science Club	Present as ICC Vice Chair
Pre-Health & Wellness	Present
Second Chance	Present
SRJC Cheer	Present
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
Queer Club	Activated, Present
Phi Theta Kappa	Activated, Present

TOTAL ICC MEMBERSHIP AT ROLL CALL: 31 TOTAL ICC MEMBERSHIP AFTER ACTIVATIONS AND APPOINTMENTS: 33

1. CALL TO ORDER & ROLL CALL:

- A. START TIME: 1:32 PM
- B. QUORUM: Established at Roll Call with 24/31 members present (26/33 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 by The Engineering Club to approve the agenda and past meeting minutes, seconded by Physics Club

ICC approved the agenda and past meeting minutes 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)	
Rotaract Club	Micaela Baquero	
Intervarsity Christian Fellowship	Tate Jarrell	
Phi Theta Kappa	Emily Smith	
Queer Club		
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 Phi Theta Kappa and Queer Club

ICC approves the activation of Phi Theta Kappa and Queer Club unanimously

- **B.** ICC EXECUTIVE OFFICER APPOINTMENTS:
 - i. Secretary: No Candidates

MOTION: SECOND: OUTCOME:

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 Physics Club to approve Item A of Old Business, seconded by Magic the Gathering Club
 - A. A motion may come forward to approve a plan and details for Club Day on October 25th, 2023
 LEAD: ICC Executive Committee and Ruben Garcia
 PREVIOUSLY APPROVED FUNDING: \$1000

Motion by SRJC Forensics Speech, Debate, and Performance Team to refer Item A of Old Business to the leads, seconded by Biology Club

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes

Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes
Queer Club	Yes
Phi Theta Kappa	Yes

ICC refers Item A of Old Business to the leads with a vote of 22-0-0

Motion by Biology Club to approve Item B of Old Business, seconded by The Engineering Club

 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

Vote to approve Item B of Old Business:

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes

SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes
Queer Club	Yes
Phi Theta Kappa	Yes

ICC approves Item B of Old Business with a vote of 22-0-0

7. NEW BUSINESS

Motion by Second Chance Club to approve Item A of New Business, seconded by Magic the Gathering Club

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: <u>https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/Pre-</u>

Health%20%26%20Wellness%20-

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

Vote to approve Item A of New Business:

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes

Queer Club	Yes
Phi Theta Kappa	Yes

ICC approves Item A of New Business with a vote of 22-0-0

Motion by Biology Club to approve Item B of New Business, seconded by Physics Club

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: <u>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

Vote to approve Item B of New Business:

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes
Queer Club	Yes
Phi Theta Kappa	Yes

ICC approves Item B of New Business with a vote of 22-0-0

Motion by Magic the Gathering Club to approve Item C of New Business, seconded by American Indian Science & Engineering Society

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

Vote to approve Item C of New Business:

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes
Queer Club	Yes
Phi Theta Kappa	Yes

ICC approves Item C of New Business with a vote of 22-0-0

Motion by Magic the Gathering Club to approve Item D of New Business, seconded by Physics Club

 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

Vote to approve Item D of New Business:

Roll Call Vote	
ICCX Officers	Vote
ICC Treasurer – Amir Farahani	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
Biology Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Espejo de mi alma "mirror of my soul"	Not Present for Vote
Inter-Tribal Student Union	Yes
Magic the Gathering	Yes
MEChA De SRJC	Yes
Philosophy Club	Yes
Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC Cheer	Not Present for Vote
SRJC eSports	Yes
SRJC Forensics Speech, Debate, and Performance Team	Yes
SRJC Judo Club	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes
Students for Recovery	Yes
The Engineering Club (TEC)	Yes
Queer Club	Yes
Phi Theta Kappa	Yes

ICC approves Item D of New Business with a vote of 22-0-0

8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

- 9. ADJOURNMENT:
 - A. END TIME: 2:24 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: <u>icc@santarosa.edu</u> Call, Office: (707) 521-6970

Email: <u>zmiranda@santarosa.edu</u> 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