MEETING DATE & TIME:

Wednesday, October 4, 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 #6 - Fall 2023

ICC 2023-2024 BUDGET BALANCE:

Unallocated: \$6,834.31 Allocated: \$3,165.69

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 – Penelope Dupre | Present |
| Treasurer – Amir Farahani | Present |
| Secretary - Vacant | |
| Active Clubs: | Attendance: |
| Ag Ambassadors | Absent |
| American Indian Science & Engineering Society | Present |
| APASS Club | Present |
| 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 |
| Phi Theta Kappa | Present |
| Physics Club | Present |
| Political Science Club | Present as Vice Chair |
| Pre-Health & Wellness | Absent |
| Queer Club | Absent |
| Second Chance | Present |
| SRJC Cheer | Excused |
| 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: 33

1. CALL TO ORDER & ROLL CALL:

A. START TIME: 1:31 PM

B. QUORUM: Established at Roll Call with 25/33 members present

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 Biology Club to approve the agenda and past meeting minutes, seconded by Men's Volleyball 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 |
| Club Removals | |
| | |
| Current Club Name: | New Club Name |
| | |

OUTCOME:

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

SECOND:

B. ICC EXECUTIVE OFFICER APPOINTMENTS:

MOTION:

| i. | Secretary: |
|----|-------------|
| | occictally. |

MOTION: SECOND: OUTCOME:

No clubs present to request activation and no nominations received for pending appointments

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. **NEW BUSINESS**

Motion by American Indian Science & Engineering Society to approve Item A of New Business, seconded by Physics Club

A. A motion may come forward to approve funding for a tablecloth for the Biology Club.

LEAD: Biology Club FUND AMOUNT: \$205.80

Vote to approve Item A of New Business:

| Roll Call Vote | | |
|---|----------------------|--|
| ICCX Officers | Vote | |
| ICC Vice Chair – Penelope Dupre | Yes | |
| ICC Treasurer – Amir Farahani | Yes | |
| Club | Vote | |
| American Indian Science & Engineering Society | Yes | |
| APASS Club | 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 |
| Phi Theta Kappa | Yes |
| Physics Club | Yes |
| Second Chance | Yes |
| 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 |

ICC approves Item A of New Business with a vote of 21-0-0

Motion by Political Science Club to approve Item B of New Business, seconded by The Engineering Club

B. A motion may come forward to approve funding for promotional materials for Forensics Speech, Debate, and Performance Team.

LEAD: SRJC Forensics Speech, Debate, and Performance Team

FUND AMOUNT: \$400.00

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%20 Application%20Updated%20090519 0.pdf

Vote to approve Item B of New Business:

| Roll Call Vote | | |
|---|----------------------|--|
| ICCX Officers | Vote | |
| ICC Vice Chair – Penelope Dupre | Yes | |
| ICC Treasurer – Amir Farahani | Yes | |
| Club | Vote | |
| American Indian Science & Engineering Society | Yes | |
| APASS Club | No | |
| 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 | |
| Phi Theta Kappa | Yes | |
| Physics Club | Yes | |
| Second Chance | Yes | |
| SRJC eSports | Yes | |
| SRJC Forensics Speech, Debate, and Performance Team | Abstain | |
| SRJC Judo Club | Yes | |

| SRJC Men's Volleyball | Abstain |
|----------------------------|---------|
| Student Ambassador Club | Yes |
| Students for Recovery | Yes |
| The Engineering Club (TEC) | Yes |

ICC approves Item B of New Business with a vote of 19-1-2

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

A. END TIME: 2:11 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: <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