MEETING DATE & TIME: Wednesday, October 11, 2023 1:30 PM - 3:00 PM

MEETING LOCATION:

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

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-Emily Marion Appointed, Present Attendance: **Active Clubs:** Ag Ambassadors Absent American Indian Science & Engineering Society Present APASS Club Present **Biology Club** Present **Black Student Union** Excused **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 Absent MEChA De SRJC Present Philosophy Club Present Phi Theta Kappa Present, Appointed as Secretary **Physics Club** Present Present as Vice Chair **Political Science Club** Pre-Health & Wellness Present Queer Club Absent Second Chance Present SRJC Cheer Excused SRJC eSports Present SRJC Forensics Speech, Debate, and Performance Team Absent SRJC Judo Club Absent SRJC Men's Volleyball Present SRJC Women's Wrestling Absent Student Ambassador Club Present Students for Recovery Absent The Engineering Club (TEC) Present as Treasurer

Agenda #7 – Fall 2023 ICC 2023-2024 BUDGET BALANCE: Unallocated: \$6,228.51

Allocated: \$3,771.49

INTER-CLUB COUNCIL
SANTA ROSA JUNIOR COLLEGE

1. CALL TO ORDER & ROLL CALL

A. START TIME: 1:35 PM

B. MEMBERS PRESENT AT ROLL CALL: 22/33, Quorum established at Roll Call

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 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	
Enterprise and Financial Affairs Club	Anthony Spinozzi	
Club Removals		
Current Club Name:	New Club Name	

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

No Clubs Present for Activation, No Action Taken

B. ICC EXECUTIVE OFFICER APPOINTMENTS:

i. Secretary: Emily Marion

Motion by Political Science Club to appoint Emily Marion as the ICC Secretary, seconded by Physics Club

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	Yes	
Espejo de mi alma "mirror of my soul"	Yes	
Inter-Tribal Student Union	Not Present for Vote	
MEChA De SRJC	Yes	
Philosophy Club	Yes	
Phi Theta Kappa	Yes	
Physics Club	Yes	
Pre-Health & Wellness	Yes	
Second Chance	Yes	
SRJC eSports	Yes	
SRJC Men's Volleyball	Yes	
Student Ambassador Club	Yes	

ICC appoints Emily Marion as the ICC Secretary with a vote of 19-0-0

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

7. Motion by Political Science Club to appoint Emily Marion as the ICC Secretary, seconded by Physics Club

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

A. A motion may come forward to approve funding for promotional materials for Business and Economics Club.

LEAD: Business and Economics Club FUND AMOUNT: \$109.25 PROPOSAL: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%2 OFORM%20FOR%20PENS.pdf

Motion by Physics Club to postpone New Business Item A until after the discussion of New Business Item B, seconded by ESL Moves

ICC postpones New Business Item A until after the discussion of New Business Item B unanimously

ICC returns to New Business Item A after the conclusion of New Business Item B, as previously approved

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

ICC postpones New Business Item A until next meeting unanimously

Motion by The Engineering Club to approve New Business Item B, seconded by Physics Club

B. A motion may come forward to approve funding for promotional materials for Business and Economics Club.

LEAD: Business and Economics Club FUND AMOUNT: \$367.75 PROPOSAL: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%20 Application%20Updated%201042023.pdf

Vote to approve New Business Item B:

Roll Call Vote		
ICCX Officers	Vote	
ICC Vice Chair – Penelope Dupre	Yes	
ICC Treasurer – Amir Farahani	Yes	
ICC Secretary – Emily Marion	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	Yes	
Espejo de mi alma "mirror of my soul"	Yes	
Inter-Tribal Student Union	Yes	
MEChA De SRJC	Yes	
Philosophy Club	Yes	

Physics Club	Yes
Pre-Health & Wellness	Yes
Second Chance	Yes
SRJC eSports	Yes
SRJC Men's Volleyball	Yes
Student Ambassador Club	Yes

ICC approves New Business Item B with a vote of 20-0-0

ICC returns to New Business Item A after the conclusion of New Business Item B, as previously approved

Motion by Political Science Club to approve New Business Item C, seconded by APASS

C. A motion may come forward to approve funding for promotional materials for SRJC eSports membership in NJCAA and eSports tournaments.

LEAD: SRJC eSports FUND AMOUNT: \$400.00 PROPOSAL: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/Esports%20Funds %20Request-Signed.pdf

Vote to approve New Business Item B:

Roll Call Vote		
ICCX Officers	Vote	
ICC Vice Chair – Penelope Dupre	Yes	
ICC Treasurer – Amir Farahani	Yes	
ICC Secretary – Emily Marion	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	
MEChA De SRJC	Yes	
Philosophy Club	Yes	
Physics Club	Yes	
Pre-Health & Wellness	Yes	
Second Chance	Yes	
SRJC eSports	Yes	
SRJC Men's Volleyball	Yes	
Student Ambassador Club	Yes	

ICC approves New Business Item C with a vote of 18-0-0

8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

Request to amend the Bylaws to specify a limit on grants of no more than \$400 total per meeting, per club at Inter-Club Council.

9. ADJOURNMENT:

A. END TIME: 2:28 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: <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