MEETING DATE & TIME:

Wednesday, October 18, 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 #8 - Fall 2023

ICC 2023-2024 BUDGET BALANCE:

Unallocated: \$5,460.76 Allocated: \$4,539.24

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 – Emily Marian	Present
Active Clubs:	Attendance:
Ag Ambassadors	Absent
American Indian Science & Engineering Society	Present
APASS Club	Present at 1:52 PM
Biology Club	Excused
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"	Absent
International Club	Absent
Inter-Tribal Student Union	Present
Magic the Gathering	Absent
MEChA De SRJC	Present
Philosophy Club	Absent
Phi Theta Kappa	Present as Secretary
Physics Club	Present
Political Science Club	Present as Vice Chair
Pre-Health & Wellness	Present at 1:41 PM
Queer Club	Absent
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
Rotaract Club	Activated, Present

Nutrition Club	Activated, Present
Enterprise and Financial Affairs Club	Activated, Present
History Students Association	Activated, Present

TOTAL ICC MEMBERSHIP AT ROLL CALL: 33 TOTAL ICC MEMBERSHIP AFTER ACTIVATIONS AND APPOINTMENTS: 37

1. CALL TO ORDER & ROLL CALL

A. START TIME: 1:35 PM

B. MEMBERS PRESENT AT ROLL CALL: Established at Roll Call with 20/33 members present (24/37 after Activations and Appointments, and 26/37 including late attendance)

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 Physics Club to approve the agenda and past meeting minutes, seconded by Political Science 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
Nutrition Club	Kiara Lizarraga
Puente Club	Osmarth Espejo-Enriquez
History Students Association	
Club Removals	

Current Club Name:	New Club Name

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

Motion by Physics Club to activate Rotaract Club, Enterprise and Financial Affairs Club, Nutrition Club, and the History Students Association, seconded by Students for Recovery

Roll Call Vote	
ICCX Officers	Vote
ICC Vice Chair – Penelope Dupre	Yes
ICC Treasurer – Amir Farahani	Yes
ICC Secretary – Emily Marian	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Not Present for Vote
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Inter-Tribal Student Union	Yes
MEChA De SRJC	Yes
Physics Club	Yes
Pre-Health & Wellness	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 activates Rotaract Club, Enterprise and Financial Affairs Club, Nutrition Club, and the History Students Association with a vote of 20-0-0

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. OLD BUSINESS

Motion by Political Science Club to approve Old Business Item A, seconded by Physics 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%20FORM%20FOR%20PENS.pdf

Vote to approve Old Business Item A:

Roll Call Vote	
ICCX Officers	Vote
ICC Vice Chair – Penelope Dupre	Yes
ICC Treasurer – Amir Farahani	Yes
ICC Secretary – Emily Marian	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Inter-Tribal Student Union	Yes
MEChA De SRJC	Yes
Physics Club	Yes
Pre-Health & Wellness	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
Rotaract Club	Yes
Nutrition Club	Yes
Enterprise and Financial Affairs Club	Yes
History Students Association	Yes

ICC approves Old Business Item A with a vote of 25-0-0

7. NEW BUSINESS

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

A. A motion may come forward to approve funding for T-Shirts for the Engineering Club.

LEAD: The Engineering Club FUND AMOUNT: \$400.00

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Request% 20TEC%20Tshirts%202Sept2023.pdf

Vote to approve New Business Item A:

Roll Call Vote	
ICCX Officers	Vote
ICC Vice Chair – Penelope Dupre	Yes
ICC Treasurer – Amir Farahani	Yes
ICC Secretary – Emily Marian	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Inter-Tribal Student Union	Yes
MEChA De SRJC	Yes
Physics Club	Yes
Pre-Health & Wellness	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
Rotaract Club	Yes
Nutrition Club	Yes
Enterprise and Financial Affairs Club	Yes
History Students Association	Yes

ICC approves New Business Item A with a vote of 25-0-0

Motion by Physics Club to approve New Business Item B, seconded by Business and Economics Club

B. A motion may come forward to approve funding for Phi Theta Kappa to attend the PTK Leadership Conference in San Francisco.

LEAD: Phi Theta Kappa FUND AMOUNT: \$400.00

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/doc01370020231 013181352.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 Marian	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Yes
Inter-Tribal Student Union	Yes
MEChA De SRJC	Yes
Physics Club	Yes
Pre-Health & Wellness	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
Rotaract Club	Yes
Nutrition Club	Yes
Enterprise and Financial Affairs Club	Yes
History Students Association	Yes

ICC approves New Business Item B with a vote of 25-0-0

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

C. A motion may come forward to approve funding for Physics Club, American Indian Science & Engineering Society, and The Engineering Club to purchase tickets to the Exploratorium.

LEAD: Physics Club, American Indian Science & Engineering Society, and The Engineering Club FUND AMOUNT: \$550.00

PROPOSAL:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Grant%20 Application Physics%20Club%20%282%29%20%281%29.pdf

Roll Call Vote	
ICCX Officers	Vote
ICC Vice Chair – Penelope Dupre	Yes
ICC Treasurer – Amir Farahani	Yes
ICC Secretary – Emily Marian	Yes
Club	Vote
American Indian Science & Engineering Society	Yes
APASS Club	Yes
Business and Economics Club	Yes
Chemistry Club	Yes
Creative Writing Guild	Yes
ESL Moves	Not Present for Vote
Inter-Tribal Student Union	Yes
MEChA De SRJC	Yes
Physics Club	Yes
Pre-Health & Wellness	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
Rotaract Club	Yes
Nutrition Club	Yes
Enterprise and Financial Affairs Club	Yes
History Students Association	Yes

ICC approves New Business Item C with a vote of 24-0-0

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

A. END TIME: 2:41 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.eduEmail:zmiranda@santarosa.eduCall, Office:(707) 521-6970Office 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