

MEETING DATE & TIME:

Wednesday, November 8, 2023

1:30 PM - 3:00 PM

**AGENDA #10 – Fall 2023****ICC 2023-2024 BUDGET BALANCE:****Unallocated: \$3,172.94****Allocated: \$6,827.06****MEETING LOCATION:**[1501 Mendocino Avenue, Santa Rosa, CA 95401](#)[Santa Rosa Campus, Bertolini Student Services Center](#)

Room #4643, Center for Student Leadership

MEMBERSHIP:**CHAIR:** ICC Chair/Vice President of Clubs, Santa Rosa – Andrew Simmalaychanh**OFFICERS:** Vice Chair, Penelope Dupre | Secretary, Emily Marian | Treasurer, Amir Farahani

CLUBS: Ag Ambassadors, American Indian Science & Engineering Society, APASS Club, Biology Club, Black Student Union (BSU), Business and Economics, Car Club, Chemistry Club, Creative Writing Guild, The Engineering Club (TEC), Enterprise and Financial Affairs Club, ESL Moves, Espejo de mi alma "mirror of my soul", Film Club, Game Development, History Students Association, International Club, Inter-Tribal Student Union (ITSU), InterVarsity Christian Fellowship, Magic the Gathering, MEChA De SRJC, Nutrition Club, Philosophy Club, Phi Theta Kappa, Physics Club, Political Science Club, Pre-Health & Wellness, Puente, Queer Club, Rotaract Club, Rotaract Club, Second Chance, SRJC Cheer, SRJC eSports, SRJC Forensics Speech, Debate, and Performance Team, SRJC Judo Club, SRJC Men's Volleyball, SRJC Women's Wrestling, Student Ambassador Club, Students for Recovery

ABSENCESES:**1. CALL TO ORDER & ROLL CALL****A. START TIME:****B. LAND ACKNOWLEDGMENT:**

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 1918. 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.

C. ROLL CALL:**Link to Attendance Sheet:**<https://studentlife.santarosa.edu/icc-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**<https://studentlife.santarosa.edu/icc-meeting-archive>**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)
Polynesian Pacific Islander Club	Nevaeh Poueu
Photo Club	Jordan Barrett
Club Removals	
Current Club Name:	New Club Name

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

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. DISCUSSION

- A. Clearing the air:** A discussion regarding ICC funds, funding proposals, and fundraising.

7. OLD BUSINESS

- A.** A motion may come forward to amend the previously approved motion to change the date of the next official Club Day from December 06 to November 29.

LEAD: ICCX

- B.** A motion may come forward to approve funding to reimburse APASS for drinks and snacks at a soccer fundraiser.

LEAD: APASS

FUND AMOUNT: \$247.88

PROPOSAL:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20Proposal%20Alexa%20Ofitera%20APASS%20Snack%20Fundraiser.pdf>

8. NEW BUSINESS

- A. A motion may come forward to restrict ICC club fund request for the remainder of the 2023-2024 academic calendar.

PROPOSAL: To be determined

- B. A motion may come forward to hold a first reading of proposed amendments to the ICC Constitution.

LINK:

<https://docs.google.com/document/d/1EGZe8dhKPs6n2t92CiwA8OZYdwkHzanD/edit?usp=sharing&oid=100838387673158846310&rtpof=true&sd=true>

- C. A motion may come forward to approve ICC Grant Applications submitted by TEC.

LEAD: TEC

PROPOSAL #1 (\$168.14):

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%202023.10.20%20TEC%20Robot.pdf>

PROPOSAL #2 (\$184.76):

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%202023.10.20%20TEC%20Robot%202.pdf>

TOTAL FUND AMOUNT: \$352.90

9. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

10. ADJOURNMENT:

A. END TIME:

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 jpinaula@santarosa.edu

MEETING CHAIR CONTACT:

Name: Andrew Simmalaychanh

Email: icc@santarosa.edu

Call, Office: (707) 521-6970

MEETING ADVISOR/ACCOMMODATIONS CONTACT:

Name: Joshua Pinaula

Email: jpinaula@santarosa.edu

Office Phone: (707) 521-7886

FINANCE ADVISOR CONTACT:

Name: Melissa Cowan

Email: 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](#)