



**MEETING DATE & TIME:**

Wednesday, August 24, 2022  
1:30 PM - 3:00 PM

**ICC TRUST BALANCE: ( [ICC TRUST](#) )**

**Unallocated: TBA**



**MEETING LOCATION:**

[1501 Mendocino Avenue, Santa Rosa, CA 95401](#),  
[Santa Rosa Campus](#), [Bertolini Student Services Center](#),  
Room #4643 '[Rotary Center for Student Leadership](#)'

**Zoom information: Zoom**

Link-<https://santarosa-edu.zoom.us/j/7075216970>

**Zom ID:** 707 521 6970

**Fall 2022  
Agenda #1**

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.

Pursuant to Executive Order N-25-20: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at <https://studentlife.santarosa.edu/agendas-minutes>. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the SGA will be given the opportunity to ask questions via Zoom or may submit questions via email at [zmiranda@santarosa.edu](mailto:zmiranda@santarosa.edu).

**CALL TO ORDER & ROLL CALL (ICC) START TIME: QUORUM:**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder - <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>		ICC Treasurer, VACANT	
ICC Vice-Chair, VACANT		ICC Secretary, VACANT	
<b>INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =12 QUORUM = 7)</b>			
Biology Club		Positive Impact	
Black Student Union (BSU)		SRJC Cheer	
Circle K International		SRJC Nutrition	
F.L.I.P Club		Student Ambassadors	

Homelessness & Housing Insecurity Resolution & Support Club (HHI)		Students for Recovery	
Pokemon Go and Other Games		The Engineering Club (TEC)	
<b>AD Hoc Clubs-Do not count against Quorum</b>			
Intervarsity Christian Fellowship			

**1. APPROVAL OF:** *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.*

1.1. CURRENT MEETING AGENDA: [W Fall 2022 ICC Agenda #1.docx](#)

**MOTION: SECOND: OUTCOME:**  
**LEAD:**

1.2. PAST MEETING 'MINUTES' : [Previous Minutes](#)

**MOTION: SECOND: OUTCOME:**  
**LEAD:**

**2. PUBLIC COMMENTS (1 MINUTE PER TOPIC) [Link to a timer](#)**

*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](#))*

**3. 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.*

3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Queer Action Alliance	Matti Cottrell
International Club	Alexia Prada
<b>Change Club Type</b>	
<b>Club Removals</b>	
Name of Current Club seeking Renaming of Club:	The Club's New Name

3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION:

**MOTION: SECOND: OUTCOME:**

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

**MOTION: SECOND: OUTCOME:**

**4. NEW BUSINESS**

4.1. A motion may come forward to approve up to \$500 for ICC Meeting food for the Fall Semester [Form](#)

MOTION:        SECOND:        OUTCOME:  
LEAD: Dori Elder

**5. REPORTS and Announcements**

*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.*

**5.1. CLUB REPORTS:**

5.2. ICC CHAIR REPORT: Dori Elder

5.3. ICC VICE CHAIR REPORT:

5.4. ICC SECRETARY REPORT:

5.5. ICC TREASURER REPORT:

5.6. ICC ADVISOR REPORT: Nick Hill & Genevieve Bertone

5.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

**ADJOURNMENT:        END TIME:**

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NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

**ICC CHAIR [icc@santarosa.edu](mailto:icc@santarosa.edu) & ICC ADVISOR [nhill@santarosa.edu](mailto:nhill@santarosa.edu)**

**MEETING CHAIR CONTACT:**

**Name:** Dori Elder  
**Email:** [icc@santarosa.edu](mailto:icc@santarosa.edu)  
**Call, Office:** (707) 521-6970  
**Cell:** (707)M 206-1388

**MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT :**

**Name:** Nick Hill  
**Email:** [nhill@santarosa.edu](mailto:nhill@santarosa.edu)  
**Office Phone:** (707) 522-2602

**FINANCE ADVISOR CONTACT:**

**Name:** Melissa Cowan  
**Email:** [mailto:clubaccounts@santarosa.edu](mailto:mailto:clubaccounts@santarosa.edu)  
**Office Phone:** 707-524-1808

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INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) | [Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

**NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR**

**All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.**