

**MEETING DATE & TIME:**

Wednesday, November 08, 2023

1:30 PM - 3:00 PM

**MINUTES #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, 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**ABSENT, EXCUSED:***Student Ambassador Club***ABSENT:***Ag Ambassadors, Black Student Union (BSU), Car Club, Game Development Club, Intersarsity Christian Fellowship (IVCF), Philosophy Club, Queer Club, Rotaract Club, SRJC Cheer, SRJC Forensics Speech, Debate, and Performance Team, SRJC Women's Wrestling, Pre-Health & Wellness Club (left early)***1. CALL TO ORDER & ROLL CALL****A. START TIME: 1:30pm****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: <https://studentlife.santarosa.edu/icc-attendance>****Membership present:**

- At Roll Call: 24/39
- After Activations and Appointments: 26/41
- At End of Meeting: 25/41

**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****APPROVAL: without objection****B. PAST MEETING MINUTES: <https://studentlife.santarosa.edu/icc-meeting-archive>****APPROVAL: without objection****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
<del>Photo Club</del>	<del>Jordan Barrett</del>
Returning Students Association (RESA)	Gil Haramati
ADN Class of Fall 2024 (AD-HOC)	Sabine Bourret
Club Removals	
Current Club Name:	New Club Name

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

**MOTION:** For the approval of the clubs listed above

**MOTION:** Magic the Gathering Club **SECOND:** Physics

**ROLL CALL VOTE:** Please see the end of this document for the full roll call vote

**APPROVAL:** Yes = 26 | No = 0 | Abstain = 0 | The motion passes unanimously.

**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:**

Chair discussed the possibility of ending the meeting early to allow for clubs to attend a forum for the Vice President of Student Services.

Without objection the body approved of ending the meeting by 2:30pm.

**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.

**MOTION TO ENTER THE ITEM**

**MOTION:** Physics **SECOND:** TEC

The ICC held a discussion regarding the role of a club delegate, the best practices of abstaining, voting, and funding.

## 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

**MOTION TO ENTER THE ITEM**

**MOTION:** Biology **SECOND:** Magic

**AMENDED MOTION:** Specified the club day as being from 11am-1pm.

**MOTION:** Magic **SECOND:** AISES

**ROLL CALL VOTE:** Please see the end of this document for the full roll call vote

**APPROVAL:** Yes = 25 | No = 2 | Abstain = 1 | The motion passes.

- 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%20Oftera%20APASS%20Snack%20Fundraiser.pdf>

**MOTION:** Biology **SECOND:** Students for Recovery

**ROLL CALL VOTE:** Please see the end of this document for the full roll call vote

**APPROVAL:** Yes = 8 | No = 18 | Abstain = 2 | The motion fails.

## 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

The ICC did not go into this item.

- 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>

The ICC did not go into this item.

- 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**

The ICC did not go into this item.

**9. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:**

The ICC did not go into this item.

**10. ADJOURNMENT:**

**A. END TIME: 2:28pm**

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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 [jpinaula@santarosa.edu](mailto:jpinaula@santarosa.edu)**

**MEETING CHAIR CONTACT:**

**Name:** Andrew Simmalaychanh

**Email:** [icc@santarosa.edu](mailto:icc@santarosa.edu)

**Call, Office:** (707) 521-6970

**MEETING ADVISOR/ACCOMMODATIONS CONTACT:**

**Name:** Joshua Pinaula

**Email:** [jpinaula@santarosa.edu](mailto:jpinaula@santarosa.edu)

**Office Phone:** (707) 521-7886

**FINANCE ADVISOR CONTACT:**

**Name:** Melissa Cowan

**Email:** [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu)

**Office Phone:** (707)-524-1808

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

**ROLL CALL VOTE**

<b>BUSINESS ITEM:</b>	<b>4A</b>	<b>7A</b>	<b>7B</b>
American Indian Science & Engineering Society (AISES)	Yes	Yes	No
Asian and Pacific American Student Success (APASS) Club	Yes	Yes	Abstain
Biology Club	Yes	Yes	Yes
Business & Economics Club	Yes	Yes	No
Chemistry Club	Yes	Yes	No
Creative Writing Guild	Yes	Yes	Yes
English as a Second Language (ESL) Moves	Yes	No	No
The Engineering Club (TEC) / ICC Treasurer	Yes	Yes	No
Enterprise and Financial Affairs Club	Yes	Yes	No
Espejo de mi Alma - "Mirror of my Soul"	Yes	No	No
Film Club	Yes	Yes	No
History Students Association	Yes	Yes	No
International Club	Yes	Yes	Yes
Inter-Tribal Student Union	Not Present	Yes	Yes
Magic the Gathering Club	Yes	Yes	No
Movimiento Estudiantil Chicano de Aztlán (MEChA) De SRJC	Yes	Yes	Yes
Nutrition Club	Yes	Yes	No
Phi Theta Kappa (ΦΘΚ) Honor Society / ICC Secretary	Yes	Yes	No
Physics Club	Yes	Yes	No
Political Science Club / ICC Vice Chair	Yes	Yes	No
Polynesian Pacific Islander Club	<b>N/A</b>	Yes	No
Pre-Health & Wellness Club	Yes	Not Present	Not Present
Puente Club	Yes	Yes	Yes
Returning Student Association (RESA)	<b>N/A</b>	Abstain	Abstain
Second Chance Club	Yes	Yes	Yes
SRJC eSports	Yes	Yes	No
SRJC Judo Club	Yes	Yes	No
SRJC Men's Volleyball	Yes	Yes	No
Students for Recovery Club	Yes	Yes	Yes
<b>TOTAL VOTES</b>			
Total Votes Cast	26	28	28
Yes	26	25	8
No	0	2	18
Abstain	0	1	2