

MEETING DATE & TIME: Wednesday, November 15, 2023 | 1:30 PM - 3:00 PM

MEETING LOCATION: [1501 Mendocino Avenue, Santa Rosa, CA 95401](#)

[Santa Rosa Campus](#), [Bertolini Student Services Center](#) (F1) | Room #4643, [Center for Student Leadership](#)

ICC 2023-2024 BUDGET BALANCE: Allocated: \$6,827.06 Unallocated: \$3,172.94

MEMBERSHIP:

OFFICERS: ICC Chair/Vice President of Clubs, Santa Rosa – Andrew Simmalaychanh | 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, Polynesian Pacific Islander Club, Pre-Health & Wellness, Puente, Queer Club, Returning Student Association (RESA), 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

TOTAL MEMBERSHIP: 41 Clubs **QUORUM:** 21

ABSENT:

Ag Ambassadors, APASS Club, Car Club, ESL Moves, Espejo de mi alma "mirror of my soul", Game Development Club, InterVarsity Christian Fellowship (IVCF), Magic the gathering club, Nutrition Club, Philosophy Club, Polynesian Pacific Islander Club, Puente Club, Queer Club, SRJC Cheer, SRJC Women's Wrestling

BSU arrived at 1:50

TEC left at 2:30

1. CALL TO ORDER & ROLL CALL

A. START TIME: 1:32 pm

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: 25/41

After Activations and Appointments: 30/41

At End of Meeting: 30/41

2. APPROVAL OF AGENDA & MINUTES: <https://studentlife.santarosa.edu/icc-meeting-archive>

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. Minutes can be found in the link above. Any changes to the Agenda will be noted in this section.

MOTION FOR APPROVAL: Physics

SECOND: Political Science

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.

A. APPROVAL OF THE CLUB ACTIVATIONS AND ICC MEMBERSHIP

- Photo Club – Jordan Barrett
- Student Nurses' Association (AD HOC) – Gene Hughes

B. APPROVAL OF THE CLUB INACTIVATION AND REMOVAL FROM ICC

- Polynesian Pacific Islander Club
- Agricultural (Ag) Ambassadors (4 unexcused absences)
- Black Student Union (BSU) (4 unexcused absences)
- Car Club (4 unexcused absences)
- International Club (4 unexcused absences)
- Queer Club (4 unexcused absences)
- SRJC Women's Wrestling (4 unexcused absences)

MOTION TO POSTPONE TO NEXT WEEK'S AGENDA:

MOTION: History

SECOND: AISES

C. APPROVAL OF THE FOLLOWING CLUB 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. OLD BUSINESS

- A.** A motion may come forward to allocate funding for Club Day.

LEAD: ICCX | **DAY:** NOV 29 | **TIME:** 11am-1pm | **BUDGET:** \$500

MOTION TO ENTER ITEM

MOTION: Physics **SECOND:** Biology

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.

7. NEW BUSINESS

A. 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

MOTION TO ENTER THE ITEM

MOTION: Biology **SECOND:** Political Science

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

APPROVAL: Yes = 24 | No = 2 | Abstain = 0 | The motion passes.

B. A motion may come forward to approve ICC Grant Applications submitted by the International Club.

ICC GRANT APPLICATION:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%202023.11.07%20International%20Club.pdf>

TOTAL FUND AMOUNT: \$383.00

MOTION TO ENTER THE ITEM

MOTION: Physics **SECOND:** Biology

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

APPROVAL: Yes = 23 | No = 2 | Abstain = 1 | The motion passes.

C. A motion may come forward to approve the transfer of funds from Inactive Club Accounts. Clubs that have been inactive for 4 semesters may have funds transferred to the Inter-Club Council Trust.

- American Sign Language
- Bus & Career Networking Club
- Eritrean Club
- Feminists United
- Fire/EMS Club
- Gamer's Club (Cannot move to ICC Trust)
- Geology Club
- Mindfulness Club
- Mujeres Xingonas
- RadTech 2020
- RadTech 2021
- Rugby Club
- Undocumented Students/Dreamers
- Unicef
- Wrestling
- Young Americans for Liberty

MOTION TO ENTER THE ITEM

MOTION: Biology **SECOND:** Political Science

MOTION TO AMEND: Transfer all funds into ICC Trust except Undocumented Students/ Dreamers

MOTION: AISES **SECOND:** Pre-Health and Wellness

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

APPROVAL: Yes = 10 | No = 11 | Abstain = 5 | The motion fails

MOTION: To transfer all funds into ICC Trust

MOTION: Physics **SECOND:** Political Science

ROLL CALL VOTE: Please see the end of this document for the full roll call vote
APPROVAL: Yes = 25 | No = 0 | Abstain = 1 | The motion passes unanimously.

D. A motion may come forward to restrict ICC club fund requests for the remainder of the 2023-2024 academic calendar (proposals to be determined).

MOTION: To postpone till next meeting

MOTION: TEC **SECOND:** Physics

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

E. 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>

MOTION: To postpone till next meeting

MOTION: Physics **SECOND:** TEC

APPROVAL: No objections, the motion passes unanimously.

8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS:

The ICC did not go into this item.

9. ADJOURNMENT; END TIME: 2:52 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 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](#)

ROLL CALL VOTE

BUSINESS ITEM:	6A	7A	7B	7C-A*	7C	7D
American Indian Science & Engineering Society (AISES)	YES	YES	YES	YES	YES	YES
Biology Club	YES	YES	YES	NO	YES	YES
Business & Economics Club	YES	YES	YES	YES	YES	YES
Black Student Union (BSU)	YES	YES	YES	ABSTAIN	YES	YES
Chemistry Club	YES	YES	YES	YES	YES	YES
Creative Writing Guild	YES	YES	YES	YES	YES	YES
The Engineering Club (TEC)	YES	YES	YES	NO	YES	YES
Enterprise and Financial Affairs Club	YES	NO	NO	NO	YES	YES
Film Club	YES	YES	YES	YES	YES	YES
History Students Association	YES	YES	YES	NO	YES	YES
International Club	YES	YES	YES	YES	YES	YES
Inter-Tribal Student Union	YES	YES	YES	YES	YES	YES
Movimiento Estudiantil Chicano de Aztlán (MEChA) De SRJC	YES	YES	YES	YES	YES	YES
Phi Theta Kappa (ΦΘΚ) Honor Society	YES	YES	YES	NO	YES	YES
Physics Club	YES	YES	YES	NO	YES	YES
Political Science Club	YES	YES	YES	NO	YES	YES
Pre-Health & Wellness Club	YES	YES	YES	ABSTAIN	YES	YES
Returning Student Association (RESA)	YES	YES	ABSTAIN	ABSTAIN	ABSTAIN	YES
Rotaract Club	YES	YES	YES	ABSTAIN	YES	YES
Second Chance Club	YES	YES	YES	YES	YES	YES
SRJC eSports	YES	YES	YES	NO	YES	YES
SRJC Forensics Speech, Debate, and Performance Team	YES	YES	YES	NO	YES	YES
SRJC Judo Club	YES	NO	NO	NO	YES	YES
SRJC Men's Volleyball	YES	YES	YES	NO	YES	YES
Student Ambassador Club	YES	YES	YES	ABSTAIN	YES	YES
Students for Recovery Club	YES	YES	YES	YES	YES	YES
TOTAL VOTES						
Total Votes Cast	26	26	26	26	26	26
Abstain	0	0	1	5	1	0
Yes	26	24	23	10	25	26
No	0	2	2	11	0	0

*Item "7C-A" represents a motion to amend item 7C