

**MEETING DATE & TIME:** Wednesday, November 22, 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: \$7,327.06 Unallocated: \$8,984.94 (\$6,312 added from last meeting)**

---

**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:** APASS Club, Game Development Club, IntersVarsity Christian Fellowship (IVCF), Magic the gathering club, Nutrition Club, Philosophy Club, Pre Health and Wellness, Puente Club, SRJC Cheer

**EXCUSED:**

Vice Chair, Creative Writing Guild, History Association, Political Science Club, Queer Club, RESA

**AISES enter at 1:40**

**BSU enter at 1:50**

**1. CALL TO ORDER & ROLL CALL**

**A. START TIME: 1:36**

**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: 21/38

After Activations and Appointments: 23/35

At End of Meeting: 23/35

**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:** TEC

No objections, the motion passes

### 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
- Black Student Union (BSU) (Present on 11/15)
- Car Club
- International Club (Present on 11/15)
- Queer Club
- SRJC Women's Wrestling

#### **MOTION TO AMEND:**

Amend motion to move Ag Ambassadors, Car Club, and SRJC Women's Wrestling to Ad Hoc

**MOTION:** Students for Recovery | **SECOND:** Men's Volleyball

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

**APPROVAL:** Yes = 23 | No = 0 | Abstain = 0 | The motion passes unanimously.

#### 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 restrict ICC club fund requests for the remainder of the 2023-2024 academic calendar (proposals to be determined).

#### **MOTION TO ENTER THE ITEM**

**MOTION:** Physics **SECOND:** Judo

**MOTION TO AMEND:** To postpone topic indefinitely

**MOTION:** AISES **SECOND:** TEC

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

**APPROVAL:** Yes = 21 | No = 2 | Abstain = 0 | The motion passes

## 7. NEW BUSINESS

- A. A motion may come forward to cancel the remaining Inter-Club Council meetings in December due to finals, and to restart meetings on January 17, 2024.

**MOTION TO ENTER THE ITEM**

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

No objections, the motion passes

- 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>

**MOTION TO ENTER THE ITEM**

**MOTION:** Physis **SECOND:** BSU

**MOTION TO AMEND:** To postpone to Spring Semester

**MOTION:** PTK **SECOND:** TEC

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

**APPROVAL:** Yes = 23 | No = 0 | Abstain = 0 | The motion passes

- C. A motion may come forward to approve the ICC stipend programs as detailed in the ICC Constitution.

**TOTAL STIPEND PROGRAM (details below):** \$1,600

I. ICC Officer Stipends (\$300 total)

- Political Science Club
- PTK
- TEC

II. Returning/Reactivated Club Stipends (not for previous Ad-Hoc Clubs; 17 x \$50 = \$850 total)

- AISES
- APASS
- Biology Club
- Chemistry Club
- Creative Writing Guild
- ESL Moves
- TEC
- International Club
- ITSU
- Physics Club
- Second Chance Club
- SRJC Cheer
- SRJC Forensics Speech, Debate, and Performance Team
- SRJC Judo Club
- Student Ambassador Club
- Students for Recovery Club
- **BSU**

III. New Club Stipends (9 x \$50 = \$450 total)

- ΦΘΚ Phi Theta Kappa (PTK) Honor Society
- Business & Economics Club
- Enterprise and Financial Affairs Club
- History Students Association
- Nutrition Club

- Rotaract Club
- Film Club
- Puente Club
- RESA
- Men's Volleyball

**MOTION TO ENTER THE ITEM**

**MOTION:** Physis **SECOND:** TEC

No Objections to add BSU and Men's Volleyball

Amend to \$1,650 in stipend to be dispersed

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

**APPROVAL:** Yes = 23 | No = 0 | Abstain = 0 | The motion passes

D. A motion may come forward to approve ICC Grant Proposals submitted by The Engineering Club.

**LEAD:** TEC

**GRANT PROPOSAL #01 (\$145.12):**

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%202023.11.14%20TEC%20AirTubing.pdf>

**GRANT PROPOSAL #02 (\$108.63):**

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC%20GRANT%202023.11.14%20TEC%20Regulator.pdf>

**TOTAL FUND AMOUNT:** \$251.95

**MOTION TO ENTER THE ITEM**

**MOTION:** Esports **SECOND:** Men's Volleyball

**MOTION TO AMEND:** to make total \$145.12

**MOTION:** Film **SECOND:** AISES

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

**APPROVAL:** Yes = 23 | No = 0 | Abstain = 0 | The motion passes

**8. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?**

**9. ADJOURNMENT; END TIME: 2:53pm**

---

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

**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

---

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>6A</b>	<b>7A</b>	<b>7B POST PONE</b>	<b>7C AMEND</b>	<b>7D AMEND</b>	<b>7D</b>
ΦΘΚ Phi Theta Kappa (PTK) Honor Society	YES	YES	YES	YES	YES	YES	YES
American Indian Science & Engineering Society (AISES)	YES	YES	YES	YES	YES	YES	YES
Biology Club	YES	YES	NO	YES	YES	YES	YES
Black Student Union (BSU)	YES	YES	YES	YES	YES	YES	YES
Business & Economics Club	YES	YES	YES	YES	YES	YES	YES
Chemistry Club	YES	YES	YES	YES	YES	YES	YES
English as a Second Language (ESL) Moves	YES	NO	YES	YES	YES	YES	YES
The Engineering Club (TEC)	YES	YES	YES	YES	YES	YES	YES
Enterprise and Financial Affairs Club	YES	YES	YES	YES	YES	YES	YES
Espejo de mi Alma - "Mirror of my Soul"	YES	NO	YES	YES	YES	YES	YES
Film Club	YES	YES	YES	YES	YES	YES	YES
International Club	YES	YES	YES	YES	YES	YES	YES
Inter-Tribal Student Union (ITSU)	YES	YES	YES	YES	YES	YES	YES
Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC	YES	YES	YES	YES	YES	YES	YES
Physics Club	YES	YES	YES	YES	YES	YES	YES
Rotaract Club	YES	YES	YES	YES	YES	YES	YES
Second Chance Club	YES	YES	YES	YES	YES	YES	YES
SRJC eSports	YES	YES	YES	YES	YES	YES	YES
SRJC Forensics Speech, Debate, and Performance Team	YES	YES	YES	YES	YES	YES	YES
SRJC Judo Club	YES	YES	YES	YES	YES	YES	YES
SRJC Men's Volleyball	YES	YES	YES	YES	YES	YES	YES
Student Ambassador Club	YES	YES	YES	YES	YES	YES	YES
Students for Recovery Club	YES	YES	YES	YES	YES	YES	YES
<b>VOTE TOTALS</b>							
Total Votes Cast	<b>23</b>	<b>23</b>	<b>23</b>	<b>23</b>	<b>23</b>	<b>23</b>	<b>23</b>
Abstentions	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Yes	<b>23</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>23</b>	<b>23</b>	<b>23</b>
No	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The motion passes

YES

YES

YES

YES

YES

YES

YES