

**DATE & TIME:** Wednesday, January 17, 2024 | 1:30 PM - 3:00 PM

ADDRESS: <u>1501 Mendocino Avenue</u>, <u>Santa Rosa</u>, <u>CA 95401</u> - <u>Santa Rosa Junior College</u> (SRJC) <u>Santa Rosa Campus</u> **LOCATION: BUILDING** <u>Bertolini Student Services Center</u> (F1) **ROOM** #4643, <u>'Rotary Center for Student Leadership'</u>

**ZOOM:** https://santarosa-edu.zoom.us/j/4024978185

ACCESSIBILITY/ACCOMMODATIONS CONTACT: Student Life, Equity, & Engagement (SLEE) Office PHONE (707) 527-4424

## INTER-CLUB COUNCIL INFO.

| Constitution | Website | Facebook Page | Club Grant Application | Activation Packet |

#### **OFFICERS**

- CHAIR | Andrew Simmalaychanh EMAIL: icc@santarosa.edu OFFICE PHONE: (707) 521-6970
- VICE CHAIR | Penelope Dupre (Political Science Club)
- SECRETARY | Emily Marian (Phi Theta Kappa -PTK)
- TREASURER | Amir Farahani (The Engineering Club -TEC)

## **ADVISORS**

- ADVISOR | Joshua Pinaula EMAIL: jpinaula@santarosa.edu OFFICE PHONE: (707) 521-7886
- FINANCE ADVISOR | Melissa Cowan EMAIL: clubaccounts@santarosa.edu OFFICE PHONE: (707)-524-1808

#### **NOTE - NEW SEMESTER PROCEEDINGS:**

"Only the returning clubs, that were active at the end of the last meeting held in the previous semester, who are in attendance during the first meeting of the new semester shall counted as active. Only these clubs will be counted as active in the new semester, and will become the new complete list of active clubs for the semester." -ICC Constitution

#### MEMBERSHIP | CLUBS ACTIVE AT THE END OF THE PREVIOUS SEMESTER:

AISES, APASS Club, Biology Club, BSU, Business and Economics, Chemistry Club, Creative Writing Guild, TEC, ESL Moves, EFAC, Espejo de mi alma "mirror of my soul", Film Club, Game Development Club, History Students Association, International Club, ITSU, IVCF, MTG Club, MEChA De SRJC, Nutrition Club, Philosophy Club, PTK, Physics Club, Political Science Club, PPIC, Pre-Health & Wellness, Puente Club, Queer Club, RESA, Rotaract Club, Second Chance Club, SRJC Cheer, SRJC eSports, SRJC Forensics Speech, Debate, and Performance Team, SRJC Judo Club, SRJC Men's Volleyball, Student Ambassador Club, Students for Recovery | 38 POTENTIAL CLUB REACTIVATIONS MAX

## 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT

#### 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.

2. ROLL CALL: https://studentlife.santarosa.edu/icc-attendance

# **MEMBERSHIP PRESENT:**

AT ROLL CALL:

AFTER ACTIVATIONS AND APPOINTMENTS:

#### AT END OF MEETING:

# 3. 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.

- A. Current Meeting Agenda
- **B.** Meeting 09 Minutes Revision
- C. Meeting 12 Minutes

# 4. 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]

# 5. 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

- Clothing Swap and Upcycling Club Julie Vasquez
- Social Justice Club Jocelyn Wilson
- Theater Student Production Club Gwenevieve Nelson

#### B. APPROVAL OF THE CLUB INACTIVATION AND REMOVAL FROM ICC

•

# C. APPROVAL OF THE FOLLOWING CLUB NAME CHANGES

•

## 6. 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:

#### 7. OLD BUSINESS

Old Business Items have been motioned and seconded in a previous meeting

- B. NEW BUSINESS
- 9. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?
- **10. ADJOURNMENT; END TIME:**