

**NOTICE IS HEREBY GIVEN** that a meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

---

**LOCATION**

**ADDRESS:** [1501 Mendocino Avenue, Santa Rosa, CA 95401](#) **COLLEGE:** [Santa Rosa Junior College](#) (SRJC)  
**CAMPUS:** [Santa Rosa](#) **BUILDING:** [Bertolini Student Services Center](#) (F1)  
**ROOM:** #4643, [‘Rotary Center for Student Leadership’](#) **ZOOM:** <https://santarosa-edu.zoom.us/j/4024978185>  
**ACCESSIBILITY/ACCOMMODATIONS CONTACT:** [Student Life, Equity, & Engagement \(SLEE\) Office](#) **PHONE:** [\(707\) 527-4424](tel:(707)527-4424)

---

**INTER-CLUB COUNCIL INFO.** | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Club Grant Application](#) | [Club Activation Form](#) |

---

**OFFICERS**

- |                     |                      |  |   |
|---------------------|----------------------|--|---|
| ● <b>CHAIR</b>      | Andrew Simmalaychanh | <b>EMAIL:</b> <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a> | <b>OFFICE PHONE:</b> <a href="tel:(707)521-6970">(707) 521-6970</a> |
| ● <b>VICE CHAIR</b> | Penelope Dupre       | Political Science Club   |   |
| ● <b>SECRETARY</b>  | Emily Marian         | Phi Theta Kappa -PTK   |   |
| ● <b>TREASURER</b>  | Amir Farahani        | The Engineering Club -TEC  |   |

---

**ADVISORS**

- |                          |                |  |   |
|--------------------------|----------------|--|---|
| ● <b>ADVISOR</b>         | Joshua Pinault | <b>EMAIL:</b> <a href="mailto:jpinault@santarosa.edu">jpinault@santarosa.edu</a>         | <b>OFFICE PHONE:</b> <a href="tel:(707)521-7886">(707) 521-7886</a> |
| ● <b>FINANCE ADVISOR</b> | Melissa Cowan  | <b>EMAIL:</b> <a href="mailto:clubaccounts@santarosa.edu">clubaccounts@santarosa.edu</a> | <b>OFFICE PHONE:</b> <a href="tel:(707)524-1808">(707)-524-1808</a> |

---

**MEMBERS:**

ΦΘΚ Phi Theta Kappa (PTK) Honor Society; Biology Club; Business and Economics Club; Clothing Swap and Upcycling Club; Creative Writing Guild; ESL Moves; History Students Association; International Club; InterVarsity Christian Fellowship (IVCF); Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC; Philosophy Club; Political Science Club; Queer Club; Second Chance Club; Social Justice Club; SRJC Esports; SRJC Forensics Speech, Debate, and Performance Team; SRJC Judo Club; SRJC Men’s Volleyball; Students for Recovery Club; Theater Student Production Club

**TOTAL MEMBERSHIP = 21 (QUORUM = 12)**

---

**FINANCES/ICC BUDGET | 2023-2024 BALANCE: Allocated: \$7,327.06 Unallocated: \$8,984.94**

**1. CALL TO ORDER & LAND ACKNOWLEDGEMENT**

**A. START TIME: 1:31 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.*

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

**MEMBERSHIP PRESENT:**

**AT ROLL CALL: 17**

**AFTER ACTIVATIONS AND APPOINTMENTS: 32**

**AT END OF MEETING: 32**

**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 13 Minutes

**ACTION:** Motion to approve the item.

**MOTION:** Queer Club **SECOND:** Political Science Club

**RESULT:** The motion passes unanimously.

**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 CLUB ACTIVATIONS AND ICC MEMBERSHIP**

- American Indian Science and Engineering Society (AISES) - Sheila Castillo
- ~~Asian Pacific American Student Success (APASS) Club - Tsering Sherpa~~
- ~~Black Student Union (BSU) - DYonna Johnson~~
- Chemistry Club - Ryan Kitchens
- Enterprise and Financial Affairs Club (EFAC) - Anthony Spinozzi
- Film Club - Mandy Miller
- Inter-Tribal Student Union (ITSU) - Lilliana Diaz
- Physics Club - Joseph Byrnes
- ~~Polynesian Pacific Islander Club (PPIC) - Nevaeh Poueu~~
- Student Ambassador Club - Rowan Faria
- ~~AD HOC CLUB: Radiology Technologists Class of 2024 - Emily Winter~~
- ~~AD HOC CLUB: Student Nurses Association (SNA) - Emily Eakins~~
- Espejo de mi alma - Sharon Garcia Cabrera
- Pre-Health & Wellness - Michelle LaPierre
- Returning Students Association (RESA) – Gil Haramati
- Rotaract - Tiffany Nguyen

**ACTION:** Motion to approve new clubs.

**MOTION:** Treasurer **SECOND:** History Student Association

**RESULT:** The motion passes unanimously.

**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:**

- News about the change in large scale event planning  
(Events must be approved by the President's cabinet six-eight weeks in advance)

- Possible club day on February 14th

**C. ICC VICE CHAIR REPORT:**

Political Science Club meetings are 4:30 to 5:30 1523 Emeritus Hall

**D. ICC SECRETARY REPORT:**

PTK giveaway on instagram

**E. ICC TREASURER REPORT:**

**F. ICC ADVISOR REPORT:**

- Looking for Native American Coordinator
- Please do dishes if you use the back room
- Button machine! Clubs can use for 10 cents per button
- Entry submissions for club awards, Club Advisor of the Semester should come out soon. Awards decided by ICCX
- Club room in Lindley Center
- New event policy

**G. ICC FINANCE ADVISOR REPORT:**

**7. NEW BUSINESS**

- A.** A motion may come forward to approve the first Club Day of Spring 2024

**LEAD:** Andrew Simmalaychanh

**DATE:** January 31st

**THEME:** Spring Back into New Semester with Clubs!

**ACTION:** Motion to go into item.

**MOTION:** Queer Club **SECOND:** Pre Health & Wellness Club

**DISCUSSION:** Clubs offered to have clean up sign up if that would help custodial. The name/theme: "I ♥ Clubs" was floated as an idea.

A motion to amend the date to February 14th passes without objection.

A motion to amend the time to 11am-3pm passes without objection.

The main motion was approved as amended, without objection.

- B.** A motion may come forward to approve ICC Grant Proposals

**CLUB:** ESL Moves **FOR:** Tablecloth **AMOUNT:** \$160

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202023.11.28%20ESL%20Moves.pdf>

**ACTION:** Motion to go into item.

**MOTION:** ESL Moves **SECOND:** Treasurer

**ROLL CALL VOTE:** Yes = 32 | No = 0 | Abstain = 0

**RESULT:** The motion passes unanimously.

**8. OLD BUSINESS**

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

- A.** 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 motion to postpone was approved without objection.

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

**10. ADJOURNMENT; END TIME: 2:38pm**