

INTER-CLUB COUNCIL | SPRING 2024 Regular Meeting: Wednesdays 1:30 PM - 3:00 PM

DATE January 31, 2024 | MINUTES #15

2023-2024 BALANCE: Allocated: \$7,487.06 Unallocated: \$8,824.94

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

INTER-CLUB COUNCIL INFO. | Constitution | Website | Facebook Page | Club Grant Application | Club Activation Form |

OFFICERS

CHAIR | Andrew Simmalaychanh | EMAIL: icc@santarosa.edu | OFFICE PHONE: (707) 521-6970

VICE CHAIR | Penelope Dupre
SECRETARY | Emily Marian
TREASURER | Amir Farahani
Political Science Club
Phi Theta Kappa -PTK
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

LAND ACKNOWLEDGEMENT:

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.

MEMBERS:

American Indian Science and Engineering Society (AISES); Biology Club; Business and Economics Club; Chemistry Club; Clothing Swap and Upcycling Club; Creative Writing Guild; Enterprise and Financial Affairs Club (EFAC); ESL Moves; Espejo de mi alma; Film Club; History Students Association; International Club; Inter-Tribal Student Union (ITSU); InterVarsity Christian Fellowship (IVCF); Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC; Philosophy Club; ΦΘΚ Phi Theta Kappa (PTK) Honor Society; Physics Club; Political Science Club; Pre-Health & Wellness; Queer Club; Returning Students Association (RESA); Rotaract; Second Chance Club; Social Justice Club; SRJC Esports; SRJC Forensics Speech, Debate, and Performance Team; SRJC Judo Club; SRJC Men's Volleyball; Student Ambassador Club; Student Nurses Association (SNA); Students for Recovery Club; Theater Student Production Club

TOTAL MEMBERSHIP = 33 (QUORUM = 17)

1. CALL TO ORDER; START TIME: 1:31pm

2. LAND ACKNOWLEDGMENT:

See above

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

MEMBERSHIP PRESENT: AT ROLL CALL: 24

AFTER ACTIVATIONS AND APPOINTMENTS: 29

AT END OF MEETING: 27

4. 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 14 Minutes

ACTION: Motion to approve current meeting agenda and meeting 14 minutes.

MOTION: IVCF SECOND: Queer Club

DISCUSSION: none

RESULT: With no objections the motion passes unanimously.

5. 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 (<u>California Government Code §54950-54963</u>, specifically <u>§54954.3</u>]

- 1. Tiffany: Omar Fugueroa candidate for judge of Sonoma County, available to talk to clubs
- 2. Diana Kingsbury: North Bay Organizing Project (community based groups) candidate forum Sunday 2-4 pm.
- 3. ITSU: May 4th, looking for volunteers for their event

6. 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

NOTE: The potential clubs listed below are the clubs that have met activation requirements (filling out a Club Activation Form, Advisor confirmation, etc.) by the time the agenda was created. Other clubs may be activated at this time if they have met all club activation requirements.

- Agricultural (Ag) Ambassadors Alonso Vera
- Asian Pacific American Student Success (APASS) Club Tsering Sherpa
- Black Student Union (BSU) DYonna Johnson
- The Engineering Club (TEC) Akshay Pagare
- Improv Club Maverick Cheney
- Middle Eastern and North African Association (MENAA) Student Club Parece Morovat
- Polynesian Pacific Islander Club (PPIC) Nevaeh Poueu
- AD HOC CLUB: Radiology Technologists Class of 2024 Emily Winter
- Math Club
- SRJC Cheer
- AD HOC CLUB: Agricultural (Ag) Ambassadors Alonso Vera

ACTION: Motion to approve the item. **MOTION:** Treasurer **SECOND:** Forensics

RESULT: No objections, the motion passes unanimously.

7. REPORTS

A section for reporting out the pertinent informational discussion, usually used 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:

Film Club has free screening

Physics Club Professor from SSU Feb 23rd 1-2 pm

Business & Economics meetings on Tuesday and Thursday at 2-3pm

IVCF first wednesdays at 12 meetings

B. ICC CHAIR REPORT:

Next meeting new VP of Student Services will make introduction

- C. ICC VICE CHAIR REPORT:
- D. ICC SECRETARY REPORT:

Create new flyers and drop them off at SLEE Desk

- **E. ICC TREASURER REPORT:**
- F. ICC ADVISOR REPORT:
 - 1. Asked how effective the Monday meeting reminder was
 - 2. No more grace period for old clubs
 - 3. Buttons! clubs can make buttons! 10 cents per button
 - 4. New club-resources web page
 - 5. You could use a popcorn machine!
- G. ICC FINANCE ADVISOR REPORT:

Finance Committee from 3-4 pm (Funding for clubs and SGA)

8. NEW BUSINESS

A. A motion may come forward to plan aspects of the first Club Day of Spring 2024

LEAD: Andrew Simmalaychanh

DATE: February 14th TIME: 11am-3pm

NAME: Spring Back into New Semester with Clubs!

BUDGET: \$500

ACTION: Motion to go into item.

MOTION: Political Science SECOND: TEC

DISCUSSION:

• EMERITUS LOCATION & FINANCIAL AID FUN FAIR

- They will provide lunch
- Games
- Cash for College Event
- Scholarship App Support
- Puppies
- Pastries of drinks -pizza Heart shaped cookies -hershey kisses

RESULT: No objections, the motion passes unanimously.

ACTION: Motion to approve an amendment to the item.

AMENDMENT:Change name to "I <3 Clubs"

MOTION: TEC SECOND: Vice Chair

ROLL CALL VOTE: Yes = 28 | No = 1 | Abstain = 0

AMENDMENT RESULT: The motion passes. (See the full Roll Call vote at the bottom of the Document)

B. A motion may come forward to plan future Club Days for Spring 2024

LEAD: Andrew Simmalaychanh

DATE(S): 2nd Wednesdays of each month - 03/13, 04/10, 05/08 05/01

TIME(S): 11am-3pm

BUDGET: \$2,000 total, and any unused funds from previous Club Day can be used on later club days

ACTION: Motion to go into item.

MOTION: Treasurer SECOND: Vice Chair

ACTION: Motion to approve an amendment to the item.

AMENDMENT:Change 05/08 to 05/01 **MOTION:** TEC **SECOND:** Forensics

AMENDMENT RESULT: No objections, the motion passes.

RESULT: No objections, the motion passes unanimously.

9. OLD BUSINESS

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

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

11. ADJOURNMENT; END TIME: 1:31pm

ROLL CALL VOTE

BUSINESS ITEM:	8A. VOTE TO AMEND
Inter-Club Council - Vice Chair	YES
Inter-Club Council - Secretary	YES
Inter-Club Council - Treasurer	YES
Biology Club	YES
Black Student Union (BSU)	YES
Business & Economics Club	YES
Chemistry Club	YES
Clothing Swap and Upcycling Club	YES
The Engineering Club (TEC)	YES
Enterprise and Financial Affairs Club (EFAC)	YES
Film Club	YES
History Students Association	-
International Club	YES
Inter-Tribal Student Union (ITSU)	YES
InterVarsity Christian Fellowship (IVCF)	YES
Math Club	-
Middle Eastern and North African Association (MENAA) Student Club	YES
Movimiento Estudiantil Chicanista de Aztlán (MEChA) de SRJC	YES
ФӨК Phi Theta Kappa (РТК) Honor Society	-
Physics Club	YES
Political Science Club	-
Pre-Health & Wellness	YES
Queer Club	YES
Returning Students Association (RESA)	NO
Rotaract Club	YES
Second Chance Club	YES
Social Justice Club	YES
SRJC Cheer	YES
SRJC Esports	YES
SRJC Forensics Speech, Debate, and Performance Team	YES
SRJC Judo Club	YES
SRJC Men's Volleyball	YES
Student Ambassador Club	YES
VOTE TOTALS	
Total Votes Cast	29
Abstentions	0
Yes	28
No	1
The motion passes	PASS