

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 LINKS (found at: <https://studentlife.santarosa.edu/icc>)

- **INFO** | [ICC Website](#) | [ICC Constitution](#) | [Facebook Page](#) | [Club Directory](#) | [Club Finances](#) | [Club Resources](#) |
- **FORMS** | [Club Activation Form](#) | [ICC Grant Application](#) | [Event Application](#) | [Student Communications Form](#) |

OFFICERS

- **CHAIR** | Andrew Simmalaychanh **EMAIL:** icc@santarosa.edu **OFFICE PHONE:** [\(707\) 521-6970](tel:(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](tel:(707)521-7886)
- **FINANCE ADVISOR** | Melissa Cowan **EMAIL:** clubaccounts@santarosa.edu **OFFICE PHONE:** [\(707\)-524-1808](tel:(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; Black Student Union (BSU); Business and Economics Club; Chemistry Club; Clothing Swap and Upcycling Club; Creative Writing Guild; The Engineering Club (TEC); 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); Math Club; Middle Eastern and North African Association (MENAA) Student Club; Movimiento Estudiantil Chicanista 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 Cheer; 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 = 38 (QUORUM = 20)

1. CALL TO ORDER; START TIME: 1:30 pm

2. LAND ACKNOWLEDGMENT:

See above

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

MEMBERSHIP PRESENT:

AT ROLL CALL: 27

AFTER ACTIVATIONS AND APPOINTMENTS:30

AT END OF MEETING:30

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. [Minutes #15](#)

C. [Minutes #16](#)

MOTION TO APPROVE THE CURRENT AGENDA AND MINUTES 15 + 16: Treasurer

SECOND: Judo

RESULT: With no objections, 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 ([California Government Code §54950-54963](#), specifically [§54954.3](#))]

Diana Kingsbury: North Bay Organizing Project (community based groups) candidate forum Sunday 2-4 pm.

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.

- Active Minds - Veronica Hernandez
- Asian Pacific American Student Success (APASS) Club - Alexa Ofiteru
- ~~Improv Club - Maverick Cheney~~
- ~~Nutrition Club - Brenda Escutia~~
- ~~SRJC Play It Forward Youth Sports Advocates Club - Samuel Lewis~~

MOTION TO APPROVE Membership of Active Minds and APASS: History

SECOND: Queer Club

RESULT: With 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:

- **Physics: Career Pathways in Physics Presentations by SSU Professor**
- **Queer Club: meetings will be held in the Intercultural Center**

- B. **ICC CHAIR REPORT:** There was no SGA meeting, will ask for money for bulletin board
- C. **ICC VICE CHAIR REPORT:** Club day review
- D. **ICC SECRETARY REPORT:** Plastic bags for club use
- E. **ICC TREASURER REPORT:**
- F. **ICC ADVISOR REPORT:**
 - Reiterated that clubs are student led.
 - Extra storage for clubs
 - Club day went well!
 - Verity looking for clubs to work with for Sexual Assault Awareness Month (SAAM) in April
- G. **ICC FINANCE ADVISOR REPORT:**
 - Working on club fundraiser totals

8. OLD BUSINESS

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

Rotaract Club Enters

9. NEW BUSINESS

- A. A motion may come forward to approve the proposed amendments to the ICC Constitution. **LINK:**
<https://docs.google.com/document/d/1EGZe8dhKPs6n2t92CiwA8OZYdwkHzanD/edit?usp=sharing&oid=100838387673158846310&rtpof=true&sd=true>

FIRST READING HELD: February 07, 2024

CHAIR RECOMMENDATIONS - ITEMS TO REVIEW:

PREAMBLE; ART.II §1; ART.III §2A; ART.III §2B; ART.III §3; ART.III §2A; ART.IV §1; ART.IV §2; ART.IV §3; ART.IV §5 (NEW); ART.IV §6 (NEW); ART.V §2; ART.V §3; ART.V §4; ART.V §5; ART.V §7; ART.V §8; ART.V §9; ART.VI; ART.VIII §2; ART.VIII §3; ART.VIII §4; ART.XI §3; AMENDMENT HISTORY

ITEMS REVIEWED: *(none)*

NOTE: Once all items have been reviewed, the chair seeks a motion to approve the ICC Constitution with all revisions and amendments

RESA enters

MOTION For Second Reading: PTK

SECOND: Treasurer

DISCUSSION:

- reviewing the revisions made by ICCX Chair
- “Would other officers have accreditation on the SRJC website?” - yes, you can add whatever positions you want to website, contact Josh
- “Is it possible for someone other than the President to be the ICC representative” yes, we are amending the constitution for the ICC representative to be someone the club decides if it is not the President.
- “Are multiple people from one club allowed to attend an ICC meeting?” yes! but only one person can be the delegate for the voting.
- Excused absences will not be a penalty for a club, only unexcused
- Keep the club membership requirement to three members instead of changing to four

MOTION TO POSTPONE THE APPROVAL OF THE CONSTITUTION REVISIONS: Film Club

SECOND: Physics

RESULT: With no objections. The motion passes unanimously.

- B. A motion may come forward to approve ICC Grant Proposals
CLUB: Second Chance Club **FOR:** Food Reimbursement **AMOUNT:** \$337.15
<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.02.07%20Second%20Chance.pdf>

MOTION TO APPROVE THE ITEM: Vice Chair

SECOND: Treasurer

DISCUSSION:

- Helped create a nice experience for members for their meeting
- Their current funds will be used for their future Art Show for formerly incarcerated artists

ROLL CALL VOTE: Yes = 30 | No = 0 | Abstain = 0

RESULT: The motion passes unanimously. See below for the full Roll Call Vote.

C. A motion may come forward to approve ICC Grant Proposals

CLUB: International Club **FOR:** Soccer Equipment **AMOUNT:** \$125.06

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.02.13%20International%20Club.pdf>

MOTION TO APPROVE THE ITEM: Treasurer

SECOND: Vice Chair

DISCUSSION:

- The International Club will be participating in weekly soccer matches for club matches, equipment is needed for practice

ROLL CALL VOTE: Yes = 30 | No = 0 | Abstain = 0

RESULT: The motion passes unanimously. See below for the full Roll Call Vote.

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

- best way to partner with dorms? contact Ben Wilson bwilson@servitas.com
- we are looking for a for the dorms for the ICC

11. ADJOURNMENT; END TIME: 2:39 pm

ROLL CALL VOTE

BUSINESS ITEM:	9B	9C
Inter-Club Council - Vice Chair Political Science Club	YES	YES
Inter-Club Council - Secretary ΦΘΚ Phi Theta Kappa (PTK) Honor Society	YES	YES
Inter-Club Council - Treasurer The Engineering Club (TEC)	YES	YES
Active Minds	YES	YES
American Indian Science & Engineering Society (AISES)	YES	YES
Asian Pacific American Student Success (APASS)	YES	YES
Biology Club	YES	YES
Business & Economics Club	YES	YES
Chemistry Club	YES	YES
ESL Moves	-	-
Espejo de mi Alma	YES	YES
Film Club	YES	YES
History Students Association	YES	YES
International Club	YES	YES
Inter-Tribal Student Union (ITSU)	YES	YES
InterVarsity Christian Fellowship (IVCF)	YES	YES
Middle Eastern and North African Association (MENAA) Student Club	YES	YES
Movimiento Estudiantil Chicanista de Aztlán (MEChA) de SRJC	YES	YES
Physics Club	YES	YES
Political Science Club	YES	YES
Pre-Health & Wellness	YES	YES
Queer Club	YES	YES
Returning Students Association (RESA)	YES	YES
Rotaract Club	YES	YES
Second Chance Club	YES	YES
Social Justice Club	YES	YES
SRJC Cheer	YES	YES
SRJC Esports	YES	YES
SRJC Forensics Speech, Debate, and Performance Team	YES	YES
SRJC Judo Club	YES	YES
SRJC Men's Volleyball	YES	YES
Student Nursing Association (SNA)	YES	YES
Theater Student Production Club	YES	YES
VOTE TOTALS		
Total Votes Cast	30	30
Abstentions	0	0
Yes	30	30
No	0	0
The motion passes	PASS	PASS