

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

DATE February 28, 2024 | MINUTES #18

2023-2024 BALANCE: Allocated: \$10,387.06 Unallocated: \$5,924.94

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 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
 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

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:

Active Minds; American Indian Science and Engineering Society (AISES); Asian Pacific American Student Success (APASS); 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 = 40 (QUORUM = 21)

1. CALL TO ORDER; START TIME:

1:34

2. LAND ACKNOWLEDGMENT:

See above

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

MEMBERSHIP PRESENT: AT ROLL CALL: 32

AFTER ACTIVATIONS AND APPOINTMENTS:34

AT END OF MEETING:34

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 #17

MOTION TO APPROVE CURRENT AGENDA AND PAST MEETING MINUTES: Queer Club

SECOND: TEC
DISCUSSION: none

RESULT: With no objections, the motion passes unanimously.

EFAC leaves

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>]

- League of Women Voters (LWV) for Sonoma County How to help other students register to vote through the LW Elections Ambassadors Program
- Restorative Resources SRJC Community Circles
- Reminder to turn in ballots before March 5th or vote in person

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.

- Improv Club Maverick Cheney
- Nutrition Club Brenda Escutia
- SRJC Play It Forward Youth Sports Advocates Club Samuel Lewis

MOTION TO APPROVE THE CLUB ACTIVATIONS: Vice Chair

SECOND: Forensics **DISCUSSION:**

• What sports will SRJC Play it Forward be offering? - basketball, soccer

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:

Queer Club: Movie night in March to help facilitate April event (Day of silence and breaking of silence)

B. ICC CHAIR REPORT:

- -working on getting funds for a bulletin board for ICC Room
- -Poli Sci club is taking field trip to State Capitol April 5th

C. ICC VICE CHAIR REPORT:

-second club day March 13th

D. ICC SECRETARY REPORT:

- GCU Trip for PTK chapter
- Special Olympics Volunteer event March 17th
- Miss Sonoma County March 2nd

E. ICC TREASURER REPORT:

-Check in with Melissa if you want to fundraise for Club Day

F. ICC ADVISOR REPORT:

- -lots of free office supplies for clubs
- -popcorn machine!
- -Idea: blood drive or voter drive hosted by ICC

G. ICC FINANCE ADVISOR REPORT:

- -QR Code for fundraising
- -Printed out QR Codes at front desk for people to pick up
- -working on getting Ipads for fundraising purposes.
- -email Melissa if you need any help!

8. OLD BUSINESS

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

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&ouid=10 0838387673158846310&rtpof=true&sd=true

MOTIONED (FEB 21, 2024): Phi Theta Kappa (PTK); SECONDED: The Engineering Club (TEC)

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.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

BUS ECON enters

Without any objections, the following amendments to the ICC Constitution passed:

- changing Preamble
- changing wording in ART.III §2A

MOTION TO CHANGE AND ADD THE WORDING THAT ICCX OFFICERS CAN VOTE IN ICCX MEETINGS AND NOT ICC

MEETINGS: TEC SECOND: Queer Club DISCUSSION: None

RESULT: With no objections the motion passes for the changes of ART.III §2B

Without any objections, the following amendments to the ICC Constitution passed:

- altering ART.III §3
- 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

MOTION TO AMEND ART.V §5 WORDING TO "CONSECUTIVE" INSTEAD OF "SIMULTANEOUS": Queer Club

SECOND: APASS

DISCUSSION: simultaneous is too ambiguous **RESULT:** With no objections the motion passes

BSU: point of personal privilege to pause discussion to turn on heat

MOTION TO CHANGE "SUSPENDED" TO "AUTOMATICALLY INACTIVATED" IN ART.V §5: TEC

SECOND: APASS

DISCUSSION: "what does suspended actually mean" **RESULT:** With no objections the motion passes

Without any objections, the following amendments to the ICC Constitution passed:

ART.V §5; ART.V §7; ART.V §8; ART.V §9

MOTION TO TO APPROVE THAT ANY TIME THAT THE TERM "CLUB ACTIVATION PACKET" IS USED TO REPLACE IT WITH

"CLUB ACTIVATION FORM": Intervarsity

SECOND: TEC **DISCUSSION:** none

RESULT: With no objections the motion passes

9. NEW BUSINESS

A.

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

11. ADJOURNMENT; END TIME: 2:56 pm