

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

DATE March 06, 2024 | MINUTES #19

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 | SMAIL: jpinaula@santarosa.edu | OFFICE PHONE: (707) 522-2602
 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; Nutrition Club; 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; SRJC Play It Forward Youth Sports Advocates Club; Student Ambassador Club; Student Nurses Association (SNA); Students for Recovery Club; Theater Student Production Club | TOTAL MEMBERSHIP = 42 (QUORUM = 22)

1. CALL TO ORDER; START TIME: 1:32 pm

#### 2. LAND ACKNOWLEDGMENT:

See above

3. ROLL CALL: <a href="https://studentlife.santarosa.edu/icc-attendance">https://studentlife.santarosa.edu/icc-attendance</a>

**MEMBERSHIP PRESENT:** 

AT ROLL CALL:

**AFTER ACTIVATIONS AND APPOINTMENTS:** 

AT END OF MEETING:

# 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 #18

**MOTION TO APPROVE THE ITEM:** Intervarsity

**SECOND:** TEC **DISCUSSION:** None

**RESULT:** The motion passes without objection.

# 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>]

# 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.

## 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 No Country for Old Men screening Garcia Hall 101. Petaluma Cinema Series tonight.
- TEC Electrical Engineer speaker
- ITSU Big Time event volunteers May 4th
- BUS-ECON Guest Speaker Financial Advisor
- DEBATE Showcase March 27th 7 pm
- INTERVARSITY Spring conference registration due March 10th
- ESPEJO DE MI ALMA Dance practices in SAC room
- MEN'S VOLLEYBALL March 30th 12 pm last game
- PHYSICS 10-4 pm Santa Rosa Fairgrounds North Bay Science Discovery Day

- APASS AAPI night
- QUEER March 27th Transgender Visibility Day in the quad, April 12th Day of Silence
- **B. ICC CHAIR REPORT:**

Club Day next week March 13th

C. ICC VICE CHAIR REPORT:

none

- D. ICC SECRETARY REPORT:
  - -GCU trip details
  - -World Bipolar Day and Mental Health Awareness Celebration March 26th
- **E. ICC TREASURER REPORT:**

none

{Math Club and Clothing Swap enters}

F. ICC ADVISOR REPORT:

Free items for clubs in the back

G. ICC FINANCE ADVISOR REPORT:

15 IPADS for club day fundraising. Make sure to fill out forms if you are fundraising for club day

## 8. NEW BUSINESS

A. A motion may come forward to plan aspects of the upcoming Club Day

**LEAD:** ICCX

**DATE:** March 13th; **TIME:** 11am-3pm; **THEME** Carnival; **NAME:** Club Carnival

**BUDGET:** \$500 (approved in previous meeting)

MOTION: TEC
SECOND: E-Sports

**DISCUSSION:** 

- Carnival theme because we have popcorn and cotton candy machine
- We also have leftover candy from last club day
- "Will the weather be suitable?" So far the weather report says it will be sunny
- "Will there be outside games?" We do have some lawn games.
- "Can we use the SAC center?" We will have to check with custodial
- "Will there be music" Yes
- "Should we do costumes?"

## **CLUB USE**

- QUEER: Bubble Machine & Big Jenga
- TEC: Cotton Candy Machine
- HISTORY: Spin Wheel
- APASS & SOCIAL JUSTICE: Popcorn Machines

MOTION TO APPROVE THE ITEM USE SHOWN ABOVE: Political Science

**SECOND:** History

**RESULT:** The motion passes unanimously.

#### 9. 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 TO PROPOSED CHANGES:

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:** 

ART.VI; ART.VIII §2; ART.VIII §3; ART.VIII §4; ART.XI §3; AMENDMENT HISTORY

ITEMS PREVIOUSLY REVIEWED:

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

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

revisions and amendments

ART.VI; ART.VIII §2; ART.VIII §3; ART.VIII §4; ART.XI §3; AMENDMENT HISTORY

{EFAC steps out}

#### **MOTION TO NOT CHANGE IN ART. VI SEC. 1: RESA**

SECOND: Volleyball

**DISCUSSION:** 

- There should be more members to start up (four)
- Hard to sustain small club but ICC should not be critical of small clubs
- Weighted unfairly
- Applies to fully activated club

**MOTION TO END DEBATE: Queer** 

**SECOND: TEC** 

The chair asked and there were no objections to ending debate

**ROLL CALL VOTE:** Yes = 18 | No = 15 | Abstain = 2

**RESULT:** The amendment passes

{EFAC walks back in, JUDO steps out, JUDO comes back in, RESA leaves, History leave, RESA enters, SFS leaves}

## MOTION TO CHANGE THE CRITERIA FOR AUTOMATIC INACTIVATION FROM TO BE 4 UNEXCUSED ABSENCES: TEC

**SECOND:** Students for Recovery

**DISCUSSION: None** 

**MOTION TO END DEBATE:** Intervarsity **SECOND:** (A second was called out)

The chair asked if there were no objections to ending debate. There was an objection:

**ROLL CALL VOTE IN FAVOR OF THE OBJECTION:** Yes = 2 | No = 26 | Abstain = 4

**RESULT:** The objection fails

{ESL and Espejo leaves}

# BACK TO THE AMENDMENT TO CHANGE THE CRITERIA FOR AUTOMATIC INACTIVATION FROM TO BE 4 UNEXCUSED

ABSENCES:

**ROLL CALL VOTE:** Yes = 23 | No = 3 | Abstain = 4

**RESULT:** The amendment passes

# 10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

#### 11. ADJOURNMENT; END TIME: 2:55pm

ROLL CALL VOTE	BUSINESS ITEM:		
ACTIVE CLUBS: V	9A. Do not change ART. VI SEC. 1	9A. Objection to end debate	9A. Auto-Inactivation = 4 unexcused absences
Political Science Club	YES	ABSTAIN	YES
ФӨК Phi Theta Kappa (РТК) Honor Society	YES	NO	YES
The Engineering Club (TEC)	NO	NO	YES
Active Minds	YES	NO	NO
Asian Pacific American Student Success (APASS)	YES	NO	YES
Biology Club	YES	NO	YES
Business & Economics Club	NO	NO	ABSTAIN
Chemistry Club	NO	NO	YES
Clothing Swap and Upcycling Club	YES	NO	YES
Creative Writing Guild	YES		
Enterprise and Financial Affairs Club (EFAC)			
ESL Moves	NO	NO	
Espejo de mi Alma - "Mirror of my Soul"	NO	NO	
Film Club	NO	NO	YES
History Students Association	YES		
International Club	NO	NO	YES
Inter-Tribal Student Union (ITSU)	NO	NO	YES
InterVarsity Christian Fellowship (IVCF)	NO	NO	YES
Math Club	YES	NO	YES
Middle Eastern and North African Association (MENAA) Student Club	ABSTAIN	ABSTAIN	YES
Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC	NO	NO	YES
Nutrition Club	YES	NO	NO
Physics Club	YES	ABSTAIN	ABSTAIN
Queer Club	NO	ABSTAIN	ABSTAIN
Returning Student Association (RESA)	YES	YES	ABSTAIN
Rotaract Club	YES	NO	YES
Second Chance Club	YES	NO	YES
Social Justice Club	YES	NO	YES
SRJC Cheer	NO	NO	YES
SRJC Esports	NO	NO	YES
SRJC Forensics Speech, Debate, and Performance Team	NO	NO	YES
SRJC Judo Club	ABSTAIN	NO	YES
SRJC Men's Volleyball	YES	NO	NO
SRJC Play It Forward Youth Sports Advocates Club	YES	YES	YES
Students for Recovery Club	YES		
Theater Student Production Club	NO	NO	YES

VOTE TOTALS			
Total Votes Cast	35	32	30
Abstentions	2	4	4
Yes	18	2	23
No	15	26	3
The motion passes	YES	NO	YES