

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 CC Grant Application Event Application Student Communications Form

### OFFICERS

CHAIR Andrew Simmalaychanh EMAIL: icc@santarosa.edu **OFFICE PHONE:** (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) 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;  $\Phi\Theta K$  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: 1:33pm

- 2. LAND ACKNOWLEDGMENT: See above
- 3. ROLL CALL: https://studentlife.santarosa.edu/icc-attendance MEMBERSHIP PRESENT: AT ROLL CALL: 28 AFTER ACTIVATIONS AND APPOINTMENTS: 31 AT END OF MEETING: 29

### 4. APPROVAL OF AGENDA & MINUTES: <u>https://studentlife.santarosa.edu/icc-meeting-archive</u>

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. <u>Minutes #19</u>

MOTION: Treasurer 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>] Malena: Multicultural educator award, looking for nominations DUE April 21st. LINK TO FORM: https://santarosajuniorcollege.formstack.com/forms/multicultural\_educator\_award\_nomination\_form

### 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. <BSU Enters> <RESA Enters>

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## 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.

Culinary Cubs

Improv Club
 MOTION TO APPROVE THE ITEM: TEC
 SECOND: Poli Sci
 DISCUSSION: none
 RESULT: The motion passes without objection.

#### 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 DAY DEBRIEF:

# • How did fundraising go?

RESA: Things went well! spacing booths out QUEER CLUB: Bubble machine needs work, but the other machines work, more club involvement during clean up TEC: Accepted donations for cotton candy, spread out booths more APASS: One of the popcorn machines needs a new lightbulb BSU: Great turnout and engagement! History Club: The wheel was very fun, history trivia ICC Advisor: Tightening up our times, Set up earlier Intervarsity: seems like we were leaving around 2 Film Club: Student foot traffic drops by 2 pm

# B. CLUB REPORTS:

Intervaristy: Great time at SpringCon, Potluck Date TBD TEC: One guest speaker a month, field trip in April, study groups for STEM related classes Film: Excursion to SFMOMA Second Chance: April Second Chance Month Speech: Showcase March 27th 7-8 pm BSU: Culture Day Wednesday April 17th Queer Club: Day of Silence April 12th 8 AM-8 pm Men's Volleyball: Last volleyball game March 30th

- C. ICC CHAIR REPORT: Club day April 10th, SGA Elections
- D. ICC VICE CHAIR REPORT: Spring break was Awesome, no school monday April 1st (Ceasar Chavez)
- E. ICC SECRETARY REPORT: PTK's Mental Health Awareness event went well!
- F. ICC TREASURER REPORT: none
- G. ICC ADVISOR REPORT:
  - SGA Elections Reminder! Apply for SGA! Possibly new food services Shoutout to Jimmy: for repairs to Jenga Bag

ROLL CALL VOTE: Yes = 31 | No = 0 | Abstain = 0

# H. ICC FINANCE ADVISOR REPORT:

Working on getting a phone for digital accounts (Venmo, Zelle)

# 8. NEW BUSINESS

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A motion may come forward to approve an ICC Grant Proposal.
 CLUB: Espejo de mi Alma FOR: Outfits/Costumes AMOUNT: \$400

# ATTACHMENT:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.03.04% 20Espejo%20de%20mi%20Alma.pdf MOTION: Poli Sci SECOND: Intervarsity DISCUSSION: Funds so that all students have shoes to dance with ROLL CALL VOTE: Yes = 31 | No = 0 | Abstain = 0 RESULT: The motion passes unanimously

B. A motion may come forward to approve an ICC Grant Proposal.
 CLUB: Debate FOR: Competition Supplies AMOUNT: \$398.30
 ATTACHMENT:

 https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.03.06%
 20Debate.pdf
 MOTION TO APPROVE THE ITEM: Queer
 SECOND: Judo
 DISCUSSION: none

## **RESULT:** The motion passes unanimously

C. A motion may come forward to approve an ICC Grant Proposal.
 CLUB: Political Science FOR: State Capitol Trip: Amtrak Tickets AMOUNT: \$400

## ATTACHMENT:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.03.21% 20Political%20Science.pdf

MOTION TO APPROVE THE ITEM: TEC SECOND: Queer DISCUSSION: Private Guided tour of the Capitol and Museum. April 8th. ROLL CALL VOTE: Yes = 29 | No = 0 | Abstain = 2 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=10083 8387673158846310&rtpof=true&sd=true

LINK TO SUPPLEMENTARY MATERIAL: ICC ADVISOR'S PERSONAL SUMMARY OF CHANGES TO THE ICC CONSTITUTION & POSSIBLE ADDITIONAL EDITS:

https://docs.google.com/document/d/1A1YkcDBZLEg-feyg9eFeVGmmDCFWRAtoVFSjQC8BXDU/edit?usp=sharing

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 (partial); ART.VIII §2; ART.VIII §3; ART.VIII §4; ART.XI §3; Additional Notes; 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; ART.VI (partial); **NOTE:** Once all items have been reviewed, the chair seeks a motion to approve the ICC Constitution with all revisions and amendments

<History leaves>

**ARTICLE VI SECTION 4** 

**APPROVAL:** The recommended change is approved without objection.

ARTICLE VIII SECTION 2

MOTION TO DISCUSS AT OUR NEXT MEETING: Judo SECOND: TEC

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

ARTICLE VIII SECTION 3 B MOTION TO DISCUSS AT OUR NEXT MEETING: Queer SECOND: Men's Volleyball

ARTICLE VIII SECTION 3 A MOTION TO APPROVE THE RECOMMENDED CHANGE: TEC SECOND: Intervarsity RESULT: The motion passes without objection

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

- TEC wants to have cotton candy machine for next club day

- Queer Club: Requests to add to the next agenda a Report on the Day of Silence event
- Student Theater Production Club: Act out a Scene at Club Day

# 11. ADJOURNMENT; END TIME: 2:46 pm

# ROLL CALL VOTE

YES YES YES YES YES YES YES YES	YES YES YES YES YES YES YES	ABSTAIN YES YES YES YES YES
YES YES YES YES YES	YES YES YES YES	YES YES YES
YES YES YES YES	YES YES YES	YES YES
YES YES YES	YES YES	YES
YES YES	YES	
YES		YES
	YES	-
YES		YES
	YES	YES
YES	YES	ABSTAIN
YES	YES	YES
31	31	31
0	0	2
		29
		0 YES
	YES         Y	YES </td