

2023-2024 BALANCE: Allocated: \$13,416.50 Unallocated: \$2,895.30

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:** [\(707\) 522-2602](tel:(707)522-2602)
- **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

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; Culinary Cubs; 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; Students for Recovery Club; Theater Student Production Club

| TOTAL MEMBERSHIP = 41 (QUORUM = 21)

1. CALL TO ORDER; START TIME:

2. LAND ACKNOWLEDGMENT: *See above*

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

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 #20](#)

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](#))]

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

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. DAY OF SILENCE EVENT:

B. CLUB REPORTS:

C. ICC CHAIR REPORT:

- SGA Elections Reminder! LAST DAY!

D. ICC VICE CHAIR REPORT:

E. ICC SECRETARY REPORT:

F. ICC TREASURER REPORT:

G. ICC ADVISOR REPORT:

H. ICC FINANCE ADVISOR REPORT:

8. NEW BUSINESS

A. A motion may come forward to approve an ICC Grant Proposal.

CLUB: Queer Club **FOR:** Day of Silence (Breaking the Silence) **AMOUNT:** \$400

ATTACHMENT:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.03.29%>

[20Queer%20Club.pdf](#)

- B. A motion may come forward to approve an ICC Grant Proposal.

CLUB: Physics Club **FOR:** North Bay Science Discovery Day Materials **AMOUNT:** \$136.77

ATTACHMENT:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.03.29%20Physics.pdf>

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

LEAD: ICCX

DATE: April 10th; **TIME:** 11am-3pm;

THEME: Carnival; **NAME:** Club Carnival;

ACTIVITY: Theater Club Scene

BUDGET: \$500 (approved in previous meeting)

CLUB USE OF EQUIPMENT (Please come 15 mins early):

- Cotton Candy Machine: TEC

- D. A motion may come forward to approve the ICC stipend programs as detailed in the ICC Constitution.

TOTAL STIPEND PROGRAM (detailed below): \$600

ICC Officer Stipends (3 x \$100 = \$300 total)

- Political Science Club
- PTK
- TEC

New Club Stipends (6 x \$50 = \$300 total)

- Active Minds
- Clothing Swap and Upcycling Club
- Culinary Cubs
- Social Justice Club
- SRJC Play It Forward Youth Sports Advocates Club
- Theater Student Production Club

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=100838387673158846310&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-feyg9eFeVGmmDCFWRAtovFSjOC8BXDU/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.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;

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

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

11. ADJOURNMENT; END TIME: