

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: 1:31pm**

2. **LAND ACKNOWLEDGMENT:** *See above*

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

MEMBERSHIP PRESENT:

AT ROLL CALL: 29

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](#)

MOTION: TEC

SECOND: History

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 ([California Government Code §54950-54963](#), specifically [§54954.3](#))]

Ruben Garcia-Running for President

Kathryn-Running for VP of Health

Connor- Running for VP of Finance

Tiffany Ngyunen- Running for VP of Marketing

Diana- North Bay Organize Project

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:**

Friday April 12th public speaker, slam poetry, food, 8 am - 8 pm, 6-8 pm

B. **CLUB REPORTS:**

- Second Chance- art show April 17th
Student Speaker at a Second Chance conference
- Intervaristy- Potluck 6 pm at the Great Hall
- APASS- club conference for Asian American students

- Cheer- Athletics Open House 6 pm
 - Queer Club- social time
- C. ICC CHAIR REPORT:**
- SGA Elections Reminder! LAST DAY!
 - Club day next Wednesday
- D. ICC VICE CHAIR REPORT:**
Not present
- E. ICC SECRETARY REPORT:**
Emily Marian - for VP of Marketing at Petaluma Campus
- F. ICC TREASURER REPORT:**
None
- G. ICC ADVISOR REPORT:**
- Make sure to sign up for SGA Elections
 - Area for flyers in club room
 - Student Health Services might be partaking in Club Day
- H. ICC FINANCE ADVISOR REPORT:**
- If you need help purchasing for club day, make sure to fill out club trust form

8. NEW BUSINESS

Motions may come forward to approve business items:

- 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>
MOTION: Treasurer
SECOND: Culinary
DISCUSSION: Possibly donation from restaurant for food
- AMENDMENT:** Change price to \$200
MOTION: History
SECOND: TEC
DISCUSSION: Since the food can be donated, the proposal should be \$200
ROLL CALL VOTE: Yes = 14 | No = 15 | Abstain = 0
RESULT: The motion passes.
- AMENDMENT THE ITEM to \$399.00:**
MOTION: History
SECOND: TEC
DISCUSSION:
RESULT: The amendment passed without objection.
 Approving \$399
ROLL CALL VOTE: Yes = 28 | No = 0 | Abstain = 1
RESULT: The motion passes unanimously.
- 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>
MOTION: Chemistry
SECOND: Judo
DISCUSSION:
- Beginning of March, engaged interest in Physics
 - Lots of projects for students and children

ROLL CALL VOTE: Yes = 28 | No = 0 | Abstain = 0

RESULT: The motion passes unanimously.

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

MOTION: Intersivity

SECOND: Treasurer

DISCUSSION:

- Color theme? Face painting? Theme for music?
- Maybe save changing theme for next club day
- Last club day is May 1st

AMENDMENT: To permit equipment use. Intersivity to use a Popcorn Machine.

RESULT: Without objection the motion passes

Back to original discussion:

AMENDMENT: For a student leader to dress up as Roscoe for Club Day

MOTION: PTK

SECOND: Culinary Cubs

ROLL CALL VOTE: Yes = 22 | No = 2 | Abstain = 0

RESULT: The motion passes

AMENDMENT: Change the time for Club day to be 11- 2pm

MOTION: Film Club

SECOND: Queer Club

RESULT: Motion passes with no objections

AMENDMENT: To permit equipment use. Theater Club to use a Popcorn Machine.

MOTION: Theater

SECOND: TEC

RESULTS: With no objections the motion passes

AMENDMENT: To not sponsor any outside organizations for Club Day.

MOTION: Intersivity

SECOND: Play it Forward

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

RESULTS: The motion fails.

No objection, the follow changes pass

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

MOTION: Film

SECOND: Queer Club

DISCUSSION: Advisor explained that this follows the policies written in the ICC Constitution

ROLL CALL VOTE: Yes = 19 | No = 0 | Abstain = 3

RESULT: The motion passes

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/1EGZe8dhKPs6n2t92CiwA8OZYdwhZanD/edit?usp=sharing&oid=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-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.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?

Jimmy running for President of the Queer Club

11. ADJOURNMENT; END TIME: 2:54pm

ROLL CALL VOTE

BUSINESS ITEM:	8A. AMEND TO \$200	8A. AMEND TO \$399	8B.	8C. AMEND ROSCO	8C. AMEND SPONSOR	8D.
ΦΘΚ Phi Theta Kappa (PTK) Honor Society	YES	YES	YES	YES	YES	YES
The Engineering Club (TEC)	YES	YES	YES	YES	NO	YES
American Indian Science & Engineering Society (AISES)	YES	YES	YES	N/A	NO	ABSTAIN
Asian Pacific American Student Success (APASS)	YES	YES	YES	YES	NO	YES
Biology Club	YES	YES	YES	YES	ABSTAIN	YES
Business & Economics Club	YES	YES	YES	YES	NO	YES
Chemistry Club	NO	YES	YES	YES	NO	YES
Clothing Swap and Upcycling Club	N/A	N/A	N/A	N/A	N/A	N/A
Culinary Cubs	NO	YES	YES	YES	NO	YES
ESL Moves	YES	YES	YES	N/A	N/A	N/A
Espejo de mi Alma - "Mirror of my Soul"	YES	YES	YES	N/A	N/A	N/A
Film Club	NO	YES	YES	YES	NO	YES
History Students Association	YES	YES	YES	N/A		N/A
International Club	YES	YES	YES	YES	NO	YES
Inter-Tribal Student Union (ITSU)	YES	YES	YES	YES	NO	N/A
InterVarsity Christian Fellowship (IVCF)	NO	YES	YES	YES	YES	N/A
Middle Eastern and North African Association (MENAA) Student Club	NO	YES	N/A	N/A	N/A	N/A
Nutrition Club	NO	YES	YES	YES	ABSTAIN	ABSTAIN
Physics Club	NO	YES	YES	YES	ABSTAIN	YES
Queer Club	NO	ABSTAIN	YES	YES	YES	ABSTAIN
Returning Student Association (RESA)	N/A	N/A	N/A	N/A	N/A	N/A
Rotaract Club	YES	YES	YES	YES	NO	YES
Second Chance Club	NO	YES	YES	YES	NO	YES
Social Justice Club	NO	YES	YES	YES	NO	YES
SRJC Cheer	NO	YES	YES	YES	NO	YES
SRJC Esports	YES	YES	YES	YES	NO	YES
SRJC Judo Club	NO	YES	YES	YES	NO	YES
SRJC Men's Volleyball	YES	YES	YES	YES	NO	YES
SRJC Play It Forward Youth Sports Advocates Club	NO	YES	YES	NO	YES	YES
Students for Recovery Club	NO	YES	YES	YES	NO	YES
Theater Student Production Club	NO	YES	YES	NO	NO	YES
VOTE TOTALS						
Total Votes Cast	29	29	28	24	25	22
Abstentions	0	1	0	0	3	3
Yes	14	28	28	22	4	19
No	15	0	0	2	18	0
The motion passes	PASSES	PASSES	PASSES	PASSES	FAILS	PASSES