

2023-2024 BALANCE: Allocated: \$14,552.27 Unallocated: \$1,759.53

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: 1:32

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 #21](#)

MOTION TO APPROVE THE ITEM: Judo

SECOND: Poli Sci

DISCUSSION: n/a

RESULT: The motion passed 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](#))]

- Jeane from Student Health Services, Mental Health Day (Tie Dye, games, chill zone)
- Chemistry and Physics club: Friday 2:30
- MEENA: MENA-Fest, food and music, Next Thursday 12-2
- Culinary Club- Bridgerton Tea Party Sunday May 9th

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.

- Comedy Club

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 REPORTS: n/a

B. ICC CHAIR REPORT:

- Club awards
- Andrew is running for VP of Clubs

C. ICC VICE CHAIR REPORT: n/a

D. ICC SECRETARY REPORT:

- PTK went to visit GCU

- PTK will be volunteering with Redwood Empire Food Bank April 22nd and May 3rd
- Emily is running for VP of Marketing for Petaluma Campus with the Student Voices Alliance Slate

E. ICC TREASURER REPORT: n/a

F. ICC ADVISOR REPORT:

- ICC Elections
- Outlet accessibility
- ITSU Spring Social Gathering: Need Volunteer

G. ICC FINANCE ADVISOR REPORT:

- make sure to facilitate approved ICC funds for your club
- Club day fundraising went great!

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 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-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

MOTION TO POSTPONE THE RECOMMENDED FINANCE CODE AMENDMENTS: MEENA

SECOND: TEC

DISCUSSION:

- How much will ICC receive next year? Answer: possibly \$12,000
- How much have we used this year?
- It will be better to discuss this next year

RESULT: The motion passes without objection.

MOTION TO APPROVE RECOMMENDED CHANGES TO: Article XI Section 3: AD HOC Clubs

RESULT: The motion passes without objection.

9. NEW BUSINESS

Motions may come forward to approve business items:

A. Approve an ICC Grant Proposal.

CLUB: APASS Club **FOR:** AAPI Night **AMOUNT:** \$350

ATTACHMENT:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.04.11%20APASS%20Club.pdf>

MOTION TO APPROVE THE ITEM: Culinary

SECOND: Theatre Productions

DISCUSSION:

- AAPI Night: exhibitions of cultural clothing, dance performances, traditional foods

- Some cushion room in the funding

ROLL CALL VOTE: Yes = 26 | No = 0 | Abstain = 1

RESULT: The motion passes unanimously

B. Plan aspects of the upcoming Club Day

LEAD: ICCX

DATE: May 01st; **TIME:** 11am-2pm;

THEME: To Be Determined; **NAME:** To Be Determined;

BUDGET: \$500 (approved in previous meeting)

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

- Popcorn Machine:

- Cotton Candy Machine:

MOTION TO APPROVE THE ITEM: TEC

SECOND: Poli Sci

DISCUSSION: Add notes

- Historically Graduation Theme
- Possibly Graduation Cap Decorating Station
- Club Chords?.

AMENDMENT: For Poli Sci and History club to share cotton candy machine for club day.

MOTION: Poli Sci

SECOND: History

RESULTS: Passes with no objection

AMENDMENT: For Students for Recovery to use one of the Popcorn machines for Club Day

MOTION: Culinary Cubs

SECOND: Theatre Production Club

RESULTS: Passes with no objection

AMENDMENT: To make the theme for club day Graduation

MOTION: TEC

SECOND: Judo

RESULTS: Passes with no objection

AMENDMENT: For Cheer to use one of the Popcorn machines for Club Day

MOTION: Cheer

SECOND: Theatre Production Club

RESULTS: Passes with no objection

AMENDMENT: For TEC to use one of the Bubble machines for Club Day

MOTION: TEC

SECOND: Poli Sci

OBJECTION: MEENA

MEENA RETRACTS THEIR OBJECTION

RESULTS: Passes with no objection

AMENDMENT TO AMEND BUDGET TO BE \$1000

MOTION: TEC

SECOND: MENA

RESULT: Motion passes without objection

DISCUSSION: We will send out an RSVP form

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

- QUESTION: Difference between roll call vote vs objections: based on Chair's decision
- THEATRE PRODUCTION: First Show, Thursday, \$15 per tickets, 5 shows

11. ADJOURNMENT; END TIME: 2:36pm

ROLL CALL VOTE

BUSINESS ITEM:	9A.
Political Science Club	YES
ΦΘΚ Phi Theta Kappa (PTK) Honor Society	YES
The Engineering Club (TEC)	YES
Active Minds	YES
Business & Economics Club	YES
Chemistry Club	ABSTAIN
Clothing Swap and Upcycling Club	YES
Comedy Club	YES
Culinary Cubs	YES
ESL Moves	YES
History Students Association	YES
International Club	YES
InterVarsity Christian Fellowship (IVCF)	YES
Middle Eastern and North African Association (MENAA) Student Club	YES
Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC	YES
Physics Club	YES
Second Chance Club	YES
Social Justice Club	YES
SRJC Cheer	YES
SRJC Esports	YES
SRJC Forensics Speech, Debate, and Performance Team	YES
SRJC Judo Club	YES
SRJC Men's Volleyball	YES
SRJC Play It Forward Youth Sports Advocates Club	YES
Student Ambassador Club	YES
Students for Recovery Club	YES
Theater Student Production Club	YES
Total Votes Cast	27
Abstentions (are not counted as a vote)	1
Yes	26
No	0
The motion passes	PASS