

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: <u>1501 Mendocino Avenue, Santa Rosa, CA 95401</u> COLLEGE: <u>Santa Rosa Junior College</u> (SRJC) CAMPUS: <u>Santa Rosa</u> BUILDING: <u>Bertolini Student Services Center</u> (F1) ROOM: #4643, <u>'Rotary Center for Student Leadership</u>' **ZOOM**: <u>https://santarosa-edu.zoom.us/j/4024978185</u> ACCESSIBILITY/ACCOMMODATIONS CONTACT: <u>Student Life, Equity, & Engagement (SLEE) Office</u> 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 | <u>Club Activation Form</u> | <u>ICC Grant Application</u> | <u>Event Application</u> | <u>Student Communications Form</u> |

OFFICERS

• CHAIR	Andrew Simmalaychanh	EMAIL: icc@santarosa.edu	OFFICE PHONE: (707) 521-6970
VICE CHAIR	ML Bernhus	The Engineering Club (TEC)	
• SECRETARY	Levi Klouse	History Students Association	
TREASURER	Karina Suarez	Chemistry Club	
 MARKETING 	Amir Farahani	Middle Eastern and North Afric	can Association (MENAA) Student Club
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.

MEMBERSHIP:

Active Minds; Art Club; Biology Club; Comedy Club; Environmental Sustainability Club; Film Club; For The Girls; History Students Association; Health Occupations Students of America (HOSA); InterVarsity Christian Fellowship (IVCF); Movimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de SRJC; Philosophy Club; Physics Club; Political Science Club; Second Chance Club; SRJC Esports; SRJC Men's Volleyball | TOTAL MEMBERSHIP = 17 (QUORUM = 09)

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

- 2. LAND ACKNOWLEDGMENT: See above
- 3. ROLL CALL: <u>https://studentlife.santarosa.edu/icc-attendance</u> MEMBERSHIP ABSENT:

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 #01

MOTION TO APPROVE THE ITEM MOTION: Vice Chair SECOND: SRJC Esports

VOTE RESULT: Passed with no objection

5. PUBLIC COMMENTS (03 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 Hernandez talking about intercultural center

- Starting new program with student program coordinators
- Open to any club that aligns with supporting multicultural events
- Limiting it to only 5 student clubs
- Applications are due September 18th
- September 23rd will be the week everyone will know

• Mr President Ruben

- Event announcements
- Kickoff classic: hyping up first football game of the year
- Next Wednesday will be in quad talking about all fall sports
 - Basically Fall Sports Kickoff
- Student Welcome party for the president's address
 - Poly dorms September 5th, 2-5

• Kelsey | North Bay Organizing Project Democracy

- Going door to door canvassing to prepare for the election
- Currently working towards a democracy fair later this fall (October 19th)
- Needs volunteers, facilities. Can provide volunteer hours

Miguel with Culinary Club

- Will be opening bakery tomorrow, every thursdays and fridays it will be open
- Club card premium members get a percent off of pastries

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. <u>Other clubs may be activated at this time if they have met all club activation requirements.</u>

- Computer Science Club Planning on doing projects, just starting to figure out meeting plans and what they might be doing.
- Cubs Outdoors
 Hiking every Sundays
- Puente
- SRJC Disc Golf Club Trying to build club, we have lots of mobile golf cages we can just put down

MOTION TO APPROVE THE ITEM

MOTION: SRJC Cheer

SECOND: Philosophy

DISCUSSION:

- Does Disc Golf already have their equipment? Yes we do
- Do Club's Outdoors look at rock climbing? No not really, the equipment is pretty expensive
- How long will the Hikes be for Club's Outdoors? We are mainly looking at shorter hikes and not super long ones

MOTION TO APPROVE ACTIVATING ALL NEW CLUBS PRESENT:

(Computer Science, Clubs Outdoors, and SRJC Disc Golf)

VOTE RESULT: Passed 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:
 - Most Clubs discussed when they were meeting, and it is all available on the SRJC Club website
- B. ICCX REPORT(S):
 - Chair:

Congratulations on the amount of clubs that are already getting regularly scheduled meetings. We are also working with other companies to cater for club days. Make sure to do the paperwork if you are doing individual fundraisers

• Vice Chair:

If you were activated, please see M.L after the meeting for a really cool SRJC ICC pin.

C. ICC ADVISOR REPORT(S):

Advisor:

If anyone knows a really good tattoo artist he is looking for one. Also he is trying to donate a wheelbarrow if anyone needs one. Make sure to always grab popcorn during the meetings! Tournament of Champions: With a Minimum of 10 people, you can go sit as an audience member for \$40 a session over 16 sessions

• Zack Miranda:

Poly Welcome Party Next Week . Rueben mentioned it, President's Address for SRJC. Make sure clubs are filling out event forms

8. OLD BUSINESS

Old Business Items were previously motioned and seconded in a previous meeting.

- A. A motion may come forward to transfer Dead Club Funds and Close Accounts
 - \$30.58 from Rad Tech 2022 into ICC trust

VOTE RESULT: Passed without Objection

9. NEW BUSINESS

Motions may come forward to approve business items:

A motion may come forward to approve an ICC New Club Stipend.
 CLUB: Art Club AMOUNT: \$50

MOTION TO APPROVE THE ITEM

MOTION: Vice Chair

SECOND: Political Science

DISCUSSION:

- Just an easy jumpstart for the club
- Clubs were previously given this before, so we thought it necessary to give it to them
- How would you apply for a stipend? Applications are usually on the clubs website

VOTE RESULT: Passed without Objection

B. A motion may come forward to approve an ICC Grant Proposal.
 CLUB: SRJC Esports FOR: NJCAAE Membership for Esports Tournaments AMOUNT: \$250
 ATTACHMENT LINKED BELOW:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.08.22% 20SRJC%20Esports.pdf

MOTION TO APPROVE THE ITEM

MOTION: Secretary

SECOND: Treasurer

DISCUSSION:

Esports just needs a little more for a membership in the NJCAAE

ROLL CALL VOTE: Yes = 23 | No = 1 | Abstain = 3

VOTE RESULT: Passed

ROLL CALL VOTE

BUSINESS ITEM:	VOTE
Active Minds	ABSENT
Art Club	YES
Biology Club	(NO)
Chemistry Club	YES
Comedy Club	YES
Computer Science Club	-
Cubs Outdoors	-
Culinary Cubs	YES
The Engineering Club (TEC)	YES
Environmental Sustainability Club	YES
ESL Moves	NOT PRESENT
Espejo de mi Alma - "Mirror of my Soul"	YES

Film Club	ABSTAIN
For the Girls	ABSTAIN
Health Occupations Students of America (HOSA)	YES
History Students Association	YES
International Club	YES
InterVarsity Christian Fellowship (IVCF)	ABSTAIN
Middle Eastern and North African Association (MENAA) Student Club	YES
Movimiento Estudiantil Chicano de Aztlán (MEChA) de SRJC	YES
Philosophy Club	YES
Physics Club	YES
Political Science Club	YES
ΨB Psi Beta - National Honors Society in Psychology	YES
Second Chance Club	YES
SRJC Cheer	YES
SRJC Disc Golf Club	-
SRJC Esports	YES
SRJC Forensics Speech, Debate, and Performance Team	YES
SRJC Judo Club	YES
SRJC Men's Volleyball	YES
Students for Recovery Club	YES
VOTE TOTALS	
Total Votes Cast	27
Abstentions	3
Yes	24
No	1
The motion passes	MOTION PASSES

10. GENERAL ANNOUNCEMENTS/FUTURE MEETING REQUESTS/QUESTIONS?

11. ADJOURNMENT; END TIME: 2:29pm