

#### MEETING 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> (FLOOR 1) ROOM: <u>#4638, Senate Chambers</u> ZOOM: <u>https://santarosa-edu.zoom.us/j/4024978185</u> ACCESSIBILITY/ACCOMMODATIONS CONTACT: <u>Student Life & Cultural Programs Office</u> PHONE: <u>(707) 527-4424</u>

#### OFFICERS

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

#### ADVISORS

٠	ADVISOR	Joshua Pinaula	EMAIL:	jpinaula@santarosa.edu	OFFICE PHONE: (707) 522-2602
•	FINANCE ADVISOR	Melissa Cowan	EMAIL:	clubaccounts@santarosa.ed	OFFICE PHONE: (707) 524-1808

#### MEMBERSHIP | TOTAL MEMBERSHIP = 44 (QUORUM =23)

WB Psi Beta - National Honors Society in Psychology; Art Club; Asian & Pacific Islander (API) Women In Stem Club; Asian Pacific American Student Success (APASS); Biology Club; Black Student Union (BSU); Business & Economics Club; Car Club; Chemistry Club; Comedy Club; Computer Science (CS) Club; Cubs Outdoors; Culinary Cubs; The Engineering Club (TEC); Environmental Sustainability Club (ESC); ESL Moves; Espejo de mi Alma - "Mirror of my Soul"; Film Club; For The Girls; Health Occupations Students of America (HOSA); History Students Association; International Club; Inter-Tribal Student Union (ITSU); Memoir Writing Club; Middle Eastern and North African Association (MENAA) Student Club; Movimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de SRJC; Philosophy Club; Physics Club; Political Science Club; Puente Club; Record Label Club; Rotaract Club; Second Chance Club; SRJC Badminton Club; SRJC Cheer; SRJC Disc Golf Club; SRJC Esports; SRJC Forensics Speech, Debate, and Performance Team; SRJC Ice Hockey Club; SRJC Judo Club; SRJC Men's Volleyball; Students for Recovery Club; Theater Student Production Club; Yarn Club

#### **FINANCES**

- SGA BUDGET: Allocated: \$4,408; Unallocated: FALL \$1,592; SPRING \$6,000 SAVINGS: \$950
- ICC TRUST: \$1,642.01

ICC & CLUB RESOURCE 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> |

#### 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.

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

# 2. LAND ACKNOWLEDGMENT: See above

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

MEMBERSHIP ABSENT: Asian & Pacific Islander Women In Stem (APIWS) Club, Biology Club, Car Club, Comedy Club, Cubs Outdoors, Culinary Cubs, ESL Moves, Espejo de mi Alma - "Mirror of my Soul", Film Club, For The Girls, International Club, Inter-Tribal Student Union (ITSU), Memoir Writing Club, Middle Eastern and North African Association (MENAA) Student Club, Philosophy Club, Record Label Club, SRJC Disc Golf Club, SRJC Forensics Speech, Debate, and Performance Team, SRJC Ice Hockey Club, SRJC Judo Club, Students for Recovery Club
 EXCUSED ABSENCES: Environmental Sustainability Club (ESC), Health Occupations Students of America (HOSA), Physics Club, Political Science Club, Puente Club, SRJC Badminton Club, Theater Student Production Club

# 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. Minutes #07 (2024.10.09)
- **C.** Minutes #08 (2024.10.16)
- **D.** Minutes #09 (2024.10.23)

# 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>]

# 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>

- Common Goals
- Dead Poets Guild
- InterVarsity Christian Fellowship (IVCF)
- SRJC Golf Club
- SRJC Billiards Club

# B. CHANGE NAME OF CLUB

• FROM: Records Club; TO: Record Label Club

# 7. REPORTS

Reports are all non-voting items, including: presentations, discussions, Officer 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:
- B. ICCX REPORT(S):
- C. ICC ADVISOR REPORT(S):

# 8. NEW BUSINESS

The ICC will discuss and possibly take action on business items. All funds will come from our annual budget unless otherwise stated.

- A. Approve a New Club Stipends
   AMOUNT: \$100 (\$50 each) ACCOUNT: ICC Savings CLUBS:
  - For The Girls
  - Yarn Club
- **B.** Approve an ICC Grant Proposal.

CLUB: Art Club FOR: Supplies and Promotion AMOUNT: \$350 ATTACHMENT LINKED BELOW: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.18% 20Art%20Club.pdf

- C. Approve an ICC Grant Proposal.
  CLUB: M.E.Ch.A FOR: Dia De Muertos Procession + Celebration AMOUNT: \$300 ATTACHMENT LINKED BELOW:
  <u>https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.19%</u>
  <u>20MEChA.pdf</u>
- D. Approve an ICC Grant Proposal. CLUB: For The Girls FOR: Mental Health Workshop Series AMOUNT: \$125 ATTACHMENT LINKED BELOW: <u>https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.21%</u> <u>20For%20The%20Girls.pdf</u>

# 9. COMMUNICATIONS FROM THE FLOOR:

Announcements, questions, /future meeting requests/questions?

#### 10. ADJOURNMENT; END TIME: 1:38 pm, meeting ended due to lack of quorum