

MEETING LOCATION

ADDRESS: 1501 Mendocino Avenue, Santa Rosa, CA 95401 COLLEGE: Santa Rosa Junior College (SRJC) CAMPUS: Santa Rosa BUILDING: Bertolini Student Services Center (FLOOR 1) ROOM: #4643, 'Rotary Center for Student Leadership' ZOOM: https://santarosa-edu.zoom.us/j/4024978185 ACCESSIBILITY/ACCOMMODATIONS CONTACT: Student Life & Cultural Programs Office PHONE: (707) 527-4424

OFFICERS

- CHAIR Andrew Simmalaychanh **EMAIL:** icc@santarosa.edu The Engineering Club (TEC)
- VICE CHAIR ML Bernhus SECRETARY Levi Klouse **History Students Association**
- **TREASURER** | Karina Suarez
- MARKETING | Vacant
- **ADVISORS** • **ADVISOR** Joshua Pinaula **EMAIL:** jpinaula@santarosa.edu **OFFICE PHONE:** (707) 522-2602

Chemistry Club

Vacant

FINANCE ADVISOR | Melissa Cowan EMAIL: clubaccounts@santarosa.edu OFFICE PHONE: (707) 524-1808

OFFICE PHONE: (707) 521-6970

MEMBERSHIP | TOTAL MEMBERSHIP = 44 (QUORUM = 23)

ΨB 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: 1:30pm
- 2. LAND ACKNOWLEDGMENT: See above
- 3. ROLL CALL: <u>https://studentlife.santarosa.edu/icc-attendance</u> MEMBERSHIP ABSENT:

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) Canceled Meeting
- E. Minutes #10 (2024.10.28) Special Meeting

MOTION TO APPROVE THE ITEM MOTION: TEC SECOND: SRJC Cheer Club VOTE RESULT: Passed without 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>]

Oscar: An event is coming up called La Capa. Theaters would go mobile in the 20th century in cars/vehicles. Nov 22 6-8 Espejo de mi Alma. Luther burbank auditorium is where it is

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</u> <u>this time if they have met all club activation requirements.</u>

- Anthropomorphic Animal Appreciation Association (AAAA) Furries at SRJC
- Common Goals
- Dead Poets Guild
- InterVarsity Christian Fellowship (IVCF)
- SRJC Golf Club
- SRJC Billiards Club

MOTION TO APPROVE THE ITEM	
MOTION: TEC	
SECOND: Film Club	
DISCUSSION:	

- AAAA: Local club to serve Furry community on campus
- **Common Goals:** Get together to hang out. Also an opportunity for peers to be peer mentored to get accustomed to campus

- Intervarsity Christian Fellowship: Christian club on campus that does bible studies each week. Also includes a lot of the sport teams, once a month has a big get together for everyone included
- **SRJC Billiards:** Meeting once a week in the dorms to play and help teach people, not yet known what time

MOTION TO APPROVE ALL CLUBS PRESENT (so just not dead poets and golf) VOTE RESULT: Passed without objection

B. CHANGE NAME OF CLUB

 FROM: Records Club; TO: Record Label Club MOTION TO APPROVE THE ITEM MOTION: SRJC Cheer Club SECOND: Vice Chair VOTE RESULT: Passed without objection

7. 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 using previously approved ICC Club Day fund allocation to award a "Best Booth Prize" for the top 3 best club day booths.
 AMOUNT: \$150 total JUDGING BODY: ICCX MOTION TO APPROVE THE ITEM MOTION: TEC SECOND: SRJC Cheer Club VOTE RESULT: Passed without objection
- B. Push back the date of the November Club Day.
 PROPOSED DATE November 20th or November 27th
 MOTION TO APPROVE THE ITEM
 MOTION: Secretary
 SECOND: Treasurer
 DISCUSSION:

Are we matching a theme? Their theme is falling into mental wellness and other stuff so that would be a good theme to match.

- **VOTE RESULT:** Passed without objection
- C. Approve a New Club StipendsAMOUNT: \$100 (\$50 each) ACCOUNT: ICC Savings CLUBS:
 - For The Girls
 Yarn Club
 MOTION TO APPROVE THE ITEM
 MOTION: SRJC Cheer Club
 SECOND: TEC
 VOTE RESULT: Passed without objection
- D. Approve an ICC Grant Proposal.
 CLUB: Art Club FOR: Supplies and Promotion AMOUNT: \$350 ATTACHMENT LINKED BELOW: <u>https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.18%</u> <u>20Art%20Club.pdf</u>

MOTION TO APPROVE THE ITEM MOTION: SRJC Cheer Club

SECOND: History Students Association **DISCUSSION:**

Art: They meet twice a week on Wednesdays and Fridays to work on art projects. There is usually a group craft offered for people to participate in. Helping other clubs during events like doing face painting. Also have asked for donations from the community like members/facebook. Future activities include Air Dry Clay, Embroidery, stamp making, etc.

How much research have you done for the prices?: We usually check all the websites and even the local stores for prices.

Many other clubs offered to donate supplies for Art Club **ROLL CALL VOTE RESULTS:** Approved. See table at end of document.

E. Approve an ICC Grant Proposal.

CLUB: M.E.Ch.A FOR: Dia De Muertos Procession + Celebration AMOUNT: \$300 ATTACHMENT LINKED BELOW: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.19% 20MEChA.pdf MOTION TO APPROVE THE ITEM MOTION: Chem Club SECOND: TEC DISCUSSION: MECHA: They just hosted a very big celebration last week for day of the dead. They would

MOTION TO AMEND THE ITEM: AMENDMENT: Amend to \$200 instead of 300 MOTION: MECHA SECOND: Secretary AMENDMENT VOTE RESULT: Passed without objection

ROLL CALL VOTE RESULTS: Approved. See table at end of document.

F. 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>

MOTION TO APPROVE THE ITEM

MOTION: SRJC Cheer Club SECOND: Chem Club DISCUSSION:

For the Girls: Hosting a mental health workshop about self care for girls. Many things could be about self-image or college experience, etc. NOV 14 and 21st at 1pm for both workshops and this could fund both of them. ROLL CALL VOTE RESULTS: Approved. See table at end of document.

8. 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:

Psi Beta: Movie (Split) 12th at 4 o'clock in Newman

Art Club: this Friday going to game day and also fundraising for veterans center

Puente: Workshop in intercultural center Wednesday Nov 13 from 12-1. Helps leadership for young Latinos in the community

Engineering club: 15th field trip 1-4

Record Label: Are working on a big number of projects with record label class and integrating the video class into the record label class and creating a video all together. Also working on a small video from the club day

APASS: Fundraising last friday and raised \$400 for red cross vietnam **HSA:** Talking about WWI tomorrow and on Nov 16th going to Sonoma County Museum at 2 pm

B. ICCX REPORT(S):

Andrew: Due to unforeseen circumstances our marketing coordinator had to step down. **Karina:** Also she will be transferring in the spring semester to SSU and that also means that officer position will be open

ML: A lot of stuff regarding mental health happens around this season. If you need help please go to a JC therapist, they will help you. Make sure to reach out because everyone wants you to succeed.

C. ICC ADVISOR REPORT(S):

Melissa: Not too much but make sure if you want to use any stipends check in with her. **Josh:** If anyone comes in late please let an ICC officer know so that we can mark you down. Also if you are using this room for any reason make sure it is all locked up since some people have left the lights on or even the door open. If you are making a poster for an event happening you need to have the SRJC logo and non-discrimination logo on it from now on. Per usual, he has extra stuff to give out to anyone who wants to grab it.

9. COMMUNICATIONS FROM THE FLOOR:

Announcements, questions, /future meeting requests/questions?

10. ADJOURNMENT; END TIME: 2:24 pm

ROLL CALL VOTE

BUSINESS ITEM:	7D	7E	7F
PB Psi Beta - National Honors Society in Psychology	ABSTAIN	ABSTAIN	NO
Art Club	YES	YES	YES
Asian Pacific American Student Success (APASS)	YES	YES	ABSTAIN
Asian Pacific Islander Women In Stem (APIWS) Club	YES	YES	YES
Biology Club	NO	YES	YES
Business & Economics Club	YES	YES	YES
Chemistry Club	YES	YES	YES
Common Goals	YES	YES	YES
Computer Science (CS) Club	YES	YES	YES
nvironmental Sustainability Club (ESC)	YES	YES	NO
SL Moves	ABSTAIN	ABSTAIN	YES
ilm Club	YES	ABSTAIN	YES
or The Girls	ABSTAIN	YES	YES
listory Students Association	YES	YES	YES
nternational Club	ABSTAIN	YES	NO
nter-Tribal Student Union (ITSU)	ABSTAIN	YES	YES
nterVarsity Christian Fellowship (IVCF)	YES	YES	YES
/lovimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de	YES	YES	ABSTAIN
RJC			
Physics Club	YES	YES	YES
Political Science Club	NO	YES	NO
Puente Club	NO	YES	YES
Record Label Club	YES	ABSTAIN	ABSTAIN
totaract Club	YES	YES	YES
econd Chance Club	YES	YES	YES
RJC Badminton Club	YES	YES	YES
RJC Billiards Club	YES	YES	YES
RJC Cheer	YES	YES	YES
RJC Disc Golf Club	YES	YES	YES
RJC Esports	YES	YES	ABSTAIN
RJC Forensics Speech, Debate, & Performance Team	YES	YES	NO
RJC Ice Hockey Club	YES	YES	NO
RJC Men's Volleyball	YES	YES	NO
he Engineering Club (TEC)	YES	YES	NO
arn Club	NO	YES	YES
OTE TOTALS			
otal Votes Cast	36	36	36
bstentions	6	5	5
10	4	0	8
/es	26	31	23
/ote Approval Status	APPROVED	APPROVED	APPROVED