

VOTING LINK: https://pollev.com/joshuap140/register

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
- TREASURER | Karina Suarez
- **History Students Association** Chemistry Club Vacant
- MARKETING | Vacant

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

OFFICE PHONE: (707) 521-6970

MEMBERSHIP | TOTAL MEMBERSHIP = 48 (QUORUM = 25)

ΨB Psi Beta - National Honors Society in Psychology; Anthropomorphic Animal Appreciation Association (AAAA) - Furries at SRJC; 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; Common Goals; 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); InterVarsity Christian Fellowship (IVCF); 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 Billiards 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: \$5,083; Unallocated: FALL \$917; SPRING \$6,000 SAVINGS: \$850 •
- 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 Club Activation Form CC Grant Application Event Application Student Communications Form

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: 1:30 pm

2. LAND ACKNOWLEDGMENT: See above

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

MEMBERSHIP ABSENT: ΨB Psi Beta - National Honors Society in Psychology; Black Student Union (BSU); Car Club; Cubs Outdoors; Film Club; For The Girls; Health Occupations Students of America (HOSA); Memoir Writing Club; Middle Eastern and North African Association (MENAA) Student Club; Philosophy Club; Record Label Club; Rotaract Club; SRJC Disc Golf Club; SRJC Judo Club; Theater Student Production Club **EXCUSED ABSENCE:** The Engineering Club (TEC)

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 #11 (2024.11.06)

MOTION TO APPROVE THE AGENDA MOTION: SRJC Cheer Club SECOND: Treasurer 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>]

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>

- Dead Poets Guild
- SRJC Golf Club

MOTION TO APPROVE THE ACTIVATION OF QUEER CLUB MOTION: SRJC Cheer Club SECOND: Chem Club VOTE RESULT: Motion passed without objection

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:

Culinary Cubs: Quick update fun fall movie party next monday the 18th in culinary arts building at 4:30 Dorm event for clubs if they want to show up, will send out information for this in next ICC email Saturday 9:15 Ice Hockey Game

Espejo de mi alma presentation on Friday the 22nd at 6-8 pm in luther burbank auditorium for latinx and student talent show

APIWS: Trip to academy of sciences next friday at 10 am. Free admission with a sonoma county library card Sponsored event helping Women's Recovery and Nov 19-21st 11-2pm in the quad **Chem:** 22nd at 2pm 350 for a silver plating experiment/lab meeting

History Club: Museum meeting this Saturday at 2 pm in the Sonoma County Museum

B. ICCX REPORT(S):

Treasurer: Just a reminder that Karina is transferring so the position of treasurer will be up for grabs. **Chair:** Pretty much the last meeting of the semester. No meeting next week and also the week after for thanksgiving. Nov. 4 will be the final meeting with a little celebration for all the club leaders. During this meeting there will also be best club awards and an email will be sent out for club members to fill out.

C. ICC ADVISOR REPORT(S):

Melissa: New Cub Card Premium membership for ACME Burger in Petaluma for a percentage off of meals there. **Josh:** Lots of emails since there won't really be a meeting for the next two weeks. Just make sure to look at your email to know what's going on with the clubs. Also, if anything harassment based or discrimination based is going on in your clubs you can talk to Josh so that we can help fix it. As always, Josh has extra giveaways in the back of the room for anyone to grab.

8. 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 Officer Stipends.

- AMOUNT: \$300 total (\$100 each) ACCOUNT: ICC Savings CLUBS LISTED BELOW:
- TEC
- History Students Association
- Chemistry
 MOTION TO APPROVE THE ITEM
 MOTION: Cheer
 SECOND: Art

 APPROVAL STATUS: Approved by Roll Call vote. See table at end of document.
- **B.** Approve an ICC Grant Proposal.

CLUB: Culinary Cubs FOR: Reimbursement for Decorations AMOUNT: \$380.31 ATTACHMENT LINKED BELOW: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202024.10.29% 20Culinary%20Cubs.pdf

MOTION TO APPROVE THE ITEM

MOTION: SRJC Cheer Club

SECOND: Second Chance

DISCUSSION: Culinary had a big celebration for clubs and partnered with the Queer Club and the disability cultural center. They are just hoping to get some reimbursement because they spent about \$500 on the food, and they wanted some extra money for the decorations.

- Is the fundraising amount accurate? Yes, the culinary program was able to set aside \$1000 for the club and 600 of that was for food.
- Queer club was an ad hoc so they couldn't really ask for money for their behalf? Yes, but the queer club was just there to join with the culinary clubs. Queer club was not a part of allocating the funds for the event.

It would be better to allocate 1/3rd of the funds, because 2/3rds of the clubs weren't able to really request funds.

The Culinary Club was there for a lot of the time setting up and the Queer club just showed up for a mini table event.

• Is this money being split for the other partners: No it's all going to the Culinary Club and not the other clubs.

APPROVAL STATUS: Approved by Roll Call vote. See table at end of document.

C. Approve using previously approved ICC Club Day fund allocation to use toward an end-of-semester ICC celebration
 AMOUNT: \$950 FOR: Food, Best Club Award(s), and Club Graduation Items LEAD: ICCX

MOTION TO APPROVE THE ITEM MOTION: Secretary SECOND: Chem Club DISCUSSION:

These funds could definitely go towards club cords if students are graduating from specific clubs who want to order them.

There are also new rules changes for food safety in club days/final club meetings.

What food would everyone want? Pizza, Cookies, Fried Chicken, probably Mombos

APPROVAL STATUS: Approved by Roll Call vote. See table at end of document.

9. COMMUNICATIONS FROM THE FLOOR:

Announcements, questions, /future meeting requests/questions? Physics is going to test Cal Skate on Friday the 22nd and half the proceeds will go to different clubs. Probably Chemistry and another club.

10. ADJOURNMENT; END TIME: 2:20 pm

ROLL CALL VOTE

| BUSINESS ITEM: | 8A | 8B | 8C |
|---|----------|----------|----------|
| Anthropomorphic Animal Appreciation Association (AAAA) - Furries at SRJC | YES | YES | YES |
| Art Club | YES | NO | YES |
| Asian Pacific American Student Success (APASS) | YES | NO | YES |
| Asian Pacific Islander Women In Stem (APIWS) Club | YES | YES | YES |
| Biology Club | YES | NO | YES |
| Business & Economics Club | YES | ABSTAIN | YES |
| Chemistry Club | YES | NO | YES |
| Comedy Club | YES | YES | YES |
| Common Goals | YES | YES | YES |
| Computer Science (CS) Club | YES | YES | YES |
| Culinary Cubs | YES | YES | YES |
| Environmental Sustainability Club (ESC) | YES | NO | YES |
| ESL Moves | YES | YES | YES |
| Espejo de mi Alma - "Mirror of my Soul" | YES | YES | ABSTAIN |
| History Students Association | YES | NO | YES |
| nternational Club | ABSTAIN | YES | YES |
| nter-Tribal Student Union (ITSU) | ABSTAIN | YES | YES |
| nterVarsity Christian Fellowship (IVCF) | YES | YES | YES |
| Movimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de SRJC | YES | YES | YES |
| Physics Club | YES | ABSTAIN | YES |
| Political Science Club | YES | NO | YES |
| Puente Club | YES | ABSTAIN | YES |
| Queer Club | ABSTAIN | YES | ABSTAIN |
| Second Chance Club | YES | YES | YES |
| SRJC Badminton Club | YES | YES | YES |
| SRJC Billiards Club | YES | YES | YES |
| SRJC Cheer Club | YES | NO | YES |
| SRJC Esports | YES | ABSTAIN | YES |
| SRJC Forensics Speech, Debate, & Performance Team | NO | NO | YES |
| SRJC Ice Hockey Club | YES | YES | NO |
| SRJC Men's Volleyball | YES | NO | ABSTAIN |
| Students For Recovery | YES | NO | YES |
| Yarn Club | YES | NO | YES |
| VOTE TOTALS | · - + | | |
| Total Votes Cast | 33 | 33 | 33 |
| Yes | 29 | 17 | 29 |
| No | 1 | 12 | 1 |
| Abstentions | 3 | 4 | 3 |
| Vote Approval Status | APPROVED | APPROVED | APPROVED |