

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 OFFICE PHONE: (707) 521-6970 VICE CHAIR Ryan Justice Williams **Political Science Club**
- SECRETARY Levi Klouse
- **History Students Association**
- **TREASURER** | Kaya Clark **Business and Economics** M.E.Ch.A de SRJC
- MARKETING | Bryan Fructuoso

ADVISORS

٠	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

MEMBERSHIP:

ΦΘK Phi Theta Kappa (PTK) Honor Society; ΨB Psi Beta - National Honors Society in Psychology; American Sign Language (ASL) Club; Anthropomorphic Animal Appreciation Association (AAAA) - Furries at SRJC; Art Club; Asian Pacific American Student Success (APASS); Asian & Pacific Islander Women In Stem (APIWS) Club; Biology Club; Black Student Union (BSU); Bleeks & Blerds (B&B); Business & Economics Club; Chemistry Club; Comedy Club; Common Goals; Computer Science (CS) Club; Doyle Student Council; ESL Moves; Film Club; Health Occupations Students of America (HOSA); Helping Hands; History Students Association; International Club; Inter-Tribal Student Union (ITSU); InterVarsity Christian Fellowship (IVCF); Movimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de SRJC; Nutrition Club; Oak Connections Club; Oaxaquenos at SRJC; Philosophy Club; Physics Club; Political Science Club; Record Label Club; Rotaract Club; Second Chance Club; SRJC Billiards Club; SRJC Cheer Club; SRJC Esports; SRJC Forensics Speech, Debate, & Performance Team; SRJC Ice Hockey Club; SRJC Judo Club; SRJC Men's Volleyball; SRJC Triathletes Club; Student Ambassador Club; Student Homeless Advocates; Student Investment Program (SIP); Students for Recovery; Theater Student Production Club; The Engineering Club (TEC); Vitae Lampada "Torch of Life"; Voices of Valor; West African D.A.N.C.E. (Dynamic African Narratives In Creative Expression) Club | TOTAL MEMBERSHIP = 53 (QUORUM = 27)

FINANCES

- SGA ANNUAL BUDGET: Allocated: \$11,379; Unallocated: \$675.76
- ICC SAVINGS: \$550
- 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 | ICC 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 & LAND ACKNOWLEDGMENT (See above): START TIME: 1:30 pm
- ROLL CALL: <u>https://studentlife.santarosa.edu/icc-attendance</u> MEMBERSHIP ABSENT: Bleeks & Blerds (B&B), Comedy Club, Doyle Student Council, Health Occupations Students of America (HOSA), InterVarsity Christian Fellowship (IVCF), SRJC Billiards Club, SRJC Forensics Speech, Debate, & Performance Team, SRJC Triathletes Club, Student Ambassador Club, Theater Student Production Club, The Engineering Club (TEC), Voices of Valor MEMBERS EXCUSED: ICC VIce Chair, Philosophy Club

3. APPROVAL OF AGENDA & MINUTES: https://studentlife.santarosa.edu/icc-meeting-archive

The ICC shall review and approve the current Agenda and the documented record of the previous meeting ('Minutes'), making corrections as needed. Minutes are linked above. Changes to the Agenda will be noted here.

- A. Current Meeting Agenda
- **B.** Minutes #20 (2025.03.05)
- **C.** Minutes #21 (2025.03.26)
- **D.** Minutes #22 (2025.04.02)
- E. Minutes #23 (2025.04.16)

MOTION TO APPROVE THE ITEM MOTION: Chemistry Club SECOND: History Students Association APPROVAL OUTCOME: Approved without objection

4. PUBLIC COMMENTS (03 MINUTES PER SPEAKER, 10 MINUTES PER TOPIC)

The public may address the ICC. Speakers may provide their name and contact info for the minutes. The ICC may limit comments to only agenda items. [Ralph M. Brown Act (<u>California Government Code §54950-54963</u>, see <u>§54954.3</u>]

Free stuff from Josh in the back per usual. Been helping out to clean stuff from his mom's house.

5. CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)

See what clubs are able to be activated: <u>https://studentlife.santarosa.edu/icc-attendance</u> The ICC determines club status and membership, including club activations and inactivations; officer appointments and removals; and club mergers, name changes, and type changes.

NEW CLUB(S)

Techs in Action: Support students in the pharmacy tech industry. Going to have speakers come from inside the industry.

MOTION TO APPROVE ALL CLUBS PRESENT

MOTION: Poli Sci SECOND: Physics APPROVAL STATUS: Approved without objection

6. **REPORTS**

A. CLUB REPORTS

Second Chance: Thanked everyone for Q and A session with the speakers Helping Hands + Rotaract: Event to clean up beaches of trash in development, working on setting it up Physics: Professor talk next Friday about Physics Education. APASS: Next Thursday 5-8:30 culture night with International club, will have food games and prizes Film Club: Screenings every other week at 7:30 Thursdays at Garcia 101 History Club Museum Trip on Saturday in SF all day, QR code with poster passed around in meeting

B. ICCX REPORTS

Budget Gone, But Not?

- Graduation Club Day!
- 4/30 ICC Meeting #25?

Andrew: Photo booth approved for graduation club day. It'll be super fun, and will have a lot of good food there. While the budget in the agenda says it's a lot lower, we actually haven't spent all of that mostly just have it allocated. Hopefully there won't be an ICC meeting next week so we can better prepare for club days. ICCX elections on May 14th

C. ADVISOR REPORTS

Josh: By next semester, we will be moving into a different meeting space for ICC meetings. Hopefully it will kinda be transformed into a student lounge area as well. If you want help, Josh can help you make a custom website for you in the SRJC club pages. Lastly, just to plant the seed of a different ICC meeting time. As if we do ICC meetings during the same timeframe of club days, we know for a fact that all the leaders are open during that time.

Melissa: If you want to do any reimbursements make sure to fill out the forms needed and attached receipts.

7. BUSINESS

A. A motion may come forward to approve an ICC Grant Proposal.

CLUB: Record Label Club FOR: Supplies for Club Event AMOUNT: \$52.32 ATTACHMENT LINKED BELOW: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202025.04.16% 20Record%20Label%20Club.pdf MOTION TO APPROVE THE ITEM

MOTION: Film SECOND: Treasurer DISCUSSION: They will be using the club stipend for this item, there will be a different request next week.

MOTION TO TABLE THE ITEM MOTION: Film SECOND: Physics APPROVAL STATUS: Approved to table. Went back to item at 2:16 pm.

MOTION TO POSTPONE THE ITEM INDEFINITELY MOTION: Record Label SECOND: Film Club APPROVAL STATUS: Passed without objection

- B. A motion may come forward to approve an ICC Grant Proposal.
 CLUB: Rotaract FOR: Custom T-Shirts AMOUNT: \$200 ATTACHMENT LINKED BELOW: https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/ICC.GRANT%202025.04.18% 20Rotaract.pdf MOTION TO APPROVE THE ITEM MOTION: Secretary SECOND: Treasurer DISCUSSION: Passed around an example of what the T-Shirt would look like. There is another event that they will be doing for the beach trash pickup and bonfire event. APPROVAL STATUS: Approved
- C. A motion may come forward to approve funding for club cords, awards, and other end of year regalia.
 CLUB: ICCX AMOUNT: REMAINDER OF ICC BUDGET
 FORM: <u>https://santarosajuniorcollege.formstack.com/forms/club_cord_ordering_form</u>

MOTION TO APPROVE THE ITEM MOTION: Treasurer SECOND: Film Club **DISCUSSION:** We do already have money allocated for food and other items for the end of the year celebration. However if there are students in clubs that are graduating we can use the money we have to order regalia for them to graduate with.

MOTION TO POSTPONE THE ITEM FOR NEXT MEETING MOTION: Chair SECOND: Computer APPROVAL STATUS: Approved with no objections to next week

8. SPECIAL REPORTS

- A. MEET THE CANDIDATES (SGA ELECTIONS)
- **9. COMMUNICATIONS FROM THE FLOOR:** *Announcements/future meeting requests/questions?*

10. ADJOURNMENT; END TIME: 2:18 pm

SEE BELOW FOR FULL ROLL CALL VOTE

BUSINESS ITEM: 7B ΦΘK Phi Theta Kappa (PTK) Honor Society YES American Sign Language (ASL) Club YES YES Art Club Asian Pacific American Student Success (APASS) YES Asian Pacific Islander Women In Stem (APIWS) Club YES Biology Club ABSTAIN Business & Economics Club YES Chemistry Club YES Common Goals YES ESL Moves YES Film Club YES History Students Association NO International Club YES Inter-Tribal Student Union (ITSU) YES Mariachi Cubs YES Movimiento Estudiantil Chicana/o/x de Aztlán (MEChA) de SRJC YES Oak Connections Club YES Oaxaqueñ@s de SRJC YES Physics Club YES Political Science Club ABSTAIN Rotaract Club YES Second Chance Club YES SRJC Cheer Club YES SRJC Esports YES NO SRJC Ice Hockey Club SRJC Judo Club YES SRJC Men's Volleyball YES Student Homeless Advocates YES YES Student Investment Program (SIP) Vitae Lampada "Torch of Life" YES West African D.A.N.C.E. (Dynamic African Narratives In Creative Expression) Club YES **VOTE TOTALS** Total Votes Cast 31 Abstentions 2 No 2 Yes 27 Vote Approval Status APPROVED

ROLL CALL VOTE