NOTICE IS HEREBY GIVEN that a REGULAR 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. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:

## MEETING DATE \& TIME:

Wednesday February 9, 2022
1:30 PM - 3:00 PM
MEETING LOCATION:
Join Zoom Meeting
https://santarosa-edu.zoom.us/i/7075216970
Meeting ID: 7075216970
One tap mobile
+16699006833,,97976468239\# US (San Jose)
Dial by your location
+1 6699006833 US (San Jose)
Meeting ID: 97976468239
Find your local number:
https://santarosa-edu.zoom.us/u/aeq4D00Xxt

## ICC TRUST BALANCE: (ICC TRUST)

Unallocated:
\$6,446.98
Spring 22
Agenda \#14

ICC Advisor Signature: Nick Hill
ICC Advisor Timestamp: 2/3/22
CALL TO ORDER \& ROLL CALL (ICC Attendance Sheet) START TIME:
QUORUM:

| INTER-CLUB COUNCIL OFFICERS: $\boldsymbol{V}=$ PRESENT $\boldsymbol{X}=$ ABSENT E $X=$ EXCUSED |  |  |
| :---: | :---: | :---: |
| ICC Chair -Zavier Rodrigues-zavier.rod@gmail.com | ICC Treasurer, Delashay Carmona Benson |  |
| ICC Vice-Chair | ICC Secretary, Lisset Miranda -mirandalisset@gmail.com |  |
| INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 13 QUORUM = 7) |  |  |
| Black Student Union | Philosophy Club |  |
| SRJC Cheerleading | Second Chance |  |
| Engineering Club | SRJC Student WIne Club |  |
| Economics Club | Student Ambassadors |  |
| SRJC Ice Hockey | Students for Recovery |  |
| MEChA DE SRJC | Women in Stem \& Entrepreneurship (WISE) |  |
| Nutrition Club |  |  |

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = DOES NOT AFFECT QUORUM)

| Student Nurses Association | SRJC Water Polo |
| :--- | :--- |
|  |  |
|  |  |
|  |  |

1. APPROVAL OF: 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. Any changes to the Agenda will be noted in this section.
1.1. CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME:
LEAD: Zavier Rodrigues
1.2. PAST MEETING MINUTES: Meeting \#13 Minutes
MOTION: SECOND: OUTCOME:
LEAD: Zavier Rodrigues
2. PUBLIC COMMENTS (3 minutes per speaker, 15 minutes per topic) Link to a timer 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 (California Government Code §54950-54963, specifically §54954.3]

## 3. 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.
3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION \& ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME:
LEAD: Zavier Rodrigues

| Name of Club seeking Activation | Name of Club Delegate (ICC Member) |
| :--- | :--- |
| Biology Club | Ani Fowler |
| Chemistry Club | Catherine Kingsbury |


| Circle K International | Elaine Zhou |  |  |
| :--- | :--- | :---: | :---: |
| Intervarsity | Julia Heath |  |  |
| Physics Club | Danielle Sorg |  |  |
| Change Club Type |  |  |  |
|  |  |  |  |
| Club Removals |  |  |  |
| Name of Current Club seeking Renaming of Club: | The Club's New Name |  |  |
|  |  |  |  |

## 4. New Business

### 4.1. Motion to approve $\$ \mathbf{6 0 0}$ for Club Day prizes FORM

Lead: Zavier Rodrigues
MOTION:

## 5. REPORTS and Announcements

A section for reporting out petenent 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.

### 5.1. CLUB REPORTS

5.2. ICC CHAIR REPORT-Zavier Rodrigues- CLUB DAY Report
5.3. ICC VICE CHAIR REPORT-N/A
5.4. ICC SECRETARY REPORT, Lisset Miranda-
5.5. ICC TREASURER REPORT-Delashay Carmona Benson-
5.6. ICC ADVISOR REPORT- Nick Hill- \& Genevieve Bertone
5.8. ICC FINANCE ADVISOR REPORT-Melissa Cowan
5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

## ADJOURNMENT: END TIME:

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

| MEETING CHAIR CONTACT: | MEEASE EMAIL: |
| :---: | :---: |
| Name: Zavier Rodrigues |  |
| Email: icc@santarosa.edu | MEETING ACCOMMODATIONS |
| CONTACT : Name: Nick Hill |  |
| Email: nhill@santarosa.edu |  |
| Name: Melissa Cowan |  |
| Email: clubaccounts@santarosa.edu |  |

INTER-CLUB COUNCIL INFO. \| Constitution \| Website \| Facebook Page \| Facebook Group \| Google Drive Folder
|Club Grant Application |Santa Rosa Activation Packet | New Club Stipend Application

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR \& ICC ADVISOR
All requests must be received by Noon on the Friday prior to the meeting in order to be on the agenda.

