

Agenda #19 April 21st, 2021



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 April 21st, 2021
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)
Unallocated:
\$6,806.70



MEETING LOCATION:

Join Zoom Meeting
<https://santarosa-edu.zoom.us/j/7334819778>
Meeting ID: 733 481 9778
One tap mobile
+16699006833,,7334819778# US (San Jose)
+13126266799,,7334819778# US (Chicago)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 733 481 9778
Find your local number:
<https://santarosa-edu.zoom.us/j/7334819778>

**Spring 2021
Agenda #19**

ICC Advisor Signature: Nick Hill _____ **ICC Advisor Timestamp:** _____ 04/18/2021 _____

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: QUORUM:

| INTER-CLUB COUNCIL OFFICERS: | | ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED |
|---|--|---|
| ICC Chair, Lisset Miranda - icc@santarosa.edu | ICC Treasurer- Vacant | |
| ICC Vice-Chair, Sebastian Lopez- seblopez580@gmail.com | ICC Secretary, Brianna Molina - briannamolina159@gmail.com | |
| INTER-CLUB COUNCIL: CLUB DELEGATES: | | (TOTAL CLUBS =14 QUORUM =8) |
| American Sign Language (ASL) | Philosophy | |
| Black Student Union (BSU) | RAD TEC | |
| Business and Career Networking | Second Chance | |
| Circle K International (CKI) | SRJC Art/Photo Club | |
| Girls Who Code | Student Ambassadors | |
| MEChA | Student Nurse Association | |
| Nutrition Club | The Engineering Club (TEC) | |
| AD HOC CLUBS: NO DELEGATES: | | (TOTAL AD HOC CLUBS = 7 DOES NOT AFFECT QUORUM) |

| | |
|--------------------------------------|-----------------------------|
| Biology | Wellness Club |
| Hope Dealers | Women's Beach Volleyball |
| Students for World Peace | Young Americans for Liberty |
| Student for Socialism and Liberation | |

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: Lisset Miranda

1.2. PAST MEETING MINUTES:

<https://docs.google.com/document/d/15qTJSw-H6KWhE9QLUUXq0ZrnpSyUBYoGTm-ag7PPRH0/edit?usp=sharing>

MOTION: SECOND: OUTCOME:

LEAD: Lisset Miranda

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.

| Name of Club seeking Activation | Name of Club Delegate (ICC Member) |
|--|------------------------------------|
| | |
| | |
| | |
| Change Club Type | |
| | |
| Club Removals | |
| | |
| Name of Current Club seeking Renaming of Club: | The Club's New Name |
| | |

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND: OUTCOME:

4. NEW BUSINESS:

4.1. A motion may come forward to grant [\\$150 to the Art/Photo Club.](#)

MOTION: SECOND: OUTCOME:

4.2. A motion may come forward to confirm another club day on May 15th.

MOTION: SECOND: OUTCOME:

5. REPORTS and Announcements

A section for reporting out 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.

5.1. CLUB REPORTS -

5.2. ICC CHAIR REPORT, Lisset Miranda-

5.3. ICC VICE CHAIR REPORT, Sebastian Lopez- N/A

5.4. ICC SECRETARY REPORT, Brianna Molina.- N/A

5.5. ICC TREASURER REPORT, Sebastian Valadez- N/A

5.6. ICC ADVISOR REPORT, Nick Hill- Reminders-

5.7. ICC FINANCE ADVISOR REPORT, Regina Mahiri-

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: MOTION: SECOND: OUTCOME: END TIME:

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

MEETING CHAIR CONTACT:

Name: Lisset Miranda

Email: icc@santarosa.edu

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Nick Hill

Email: nhill@santarosa.edu

FINANCE ADVISOR CONTACT:

Name: Regina Mahiri

Email: rmahiri@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 Thursday prior to the meeting in order to be on the agenda.