

**Agenda #2 September 2nd, 2020**



**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 September 2nd, 2020  
1:30 PM - 3:00 PM

**ICC TRUST BALANCE: (ICC TRUST)**  
**Unallocated:**  
\$8,680.60



**MEETING LOCATION:**

Join Zoom Meeting  
<https://santarosa-edu.zoom.us/j/96679117434>  
Meeting ID: 966 7911 7434  
One tap mobile  
+16699006833,,96679117434# US (San Jose)  
+13126266799,,96679117434# 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: 966 7911 7434  
Find your local number:  
<https://santarosa-edu.zoom.us/j/96679117434>

**Fall 2020  
Agenda #2**

**ICC Advisor Signature:** Nick Hill \_\_\_\_\_ **ICC Advisor Timestamp:** \_\_\_\_\_ 8 /28 \_\_\_\_\_

**CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#))      START TIME:      QUORUM:**

<b>INTER-CLUB COUNCIL OFFICERS:</b> ✓ = PRESENT    ✗ = ABSENT    E ✗ = EXCUSED			
ICC Chair, Lisset Miranda - <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>		ICC Treasurer, .....	
ICC Vice-Chair, Sebastian Lopez- <a href="mailto:seblopez580@gmail.com">seblopez580@gmail.com</a>		ICC Secretary, .....	
<b>INTER-CLUB COUNCIL: CLUB DELEGATES:</b> (TOTAL CLUBS =0    QUORUM = 0)			
Americans for Liberty			
American Sign Language			
Business			
Circle K International			
Math			
Second Chance			
Student Ambassadors			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)

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/1lBp7BMGcqtAqRGuyPyEV3HmzXozyg--nnz3UseF0KfY/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)
<b>Change Club Type</b>	
<b>Club Removals</b>	
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:**

**LEAD:**

**4. OLD BUSINESS**

- 4.1. A motion may come forward to discuss the frequency of future ICC meetings.  
MOTION: SECOND: OUTCOME:  
LEAD: [Lisset Miranda](#)

**5. NEW BUSINESS**

- 5.1. A motion may come forward to approve hosting Dr. Buul up to 4 times for a Black Lives More Than Matter Series! [Note: the office of Student Life, Equity & Engagement and SGA will supplement the remaining costs.]  
FUND AMOUNT: Up to \$1500  
BUDGET LINE: ICC Trust  
<https://drive.google.com/file/d/1s9YidYvyrKpt2Jhh5f9WrQy-GnXLynTW/view?usp=sharing>  
MOTION: SECOND: OUTCOME:
- 5.2. A motion may come forward to approve sponsoring up to 2 club leaders from each club to attend the Student Empowerment Academy (SEA) in 2020-21.  
FUND AMOUNT: Up to \$2500  
BUDGET LINE: ICC Trust  
MOTION: SECOND: OUTCOME:
- 5.3. A motion may come forward to appoint Brianna Molina as Secretary for ICC.  
MOTION: SECOND: OUTCOME:

**6. 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.*

- 6.1. CLUB REPORTS -
- 6.2. ICC CHAIR REPORT, Lisset Miranda-The zoom ID for this week will be the same throughout this semester.
- 6.3. ICC VICE CHAIR REPORT, Sebastian Lopez-
- 6.4. ICC SECRETARY REPORT, .....-
- 6.5. ICC TREASURER REPORT, .....-
- 6.6. ICC ADVISOR REPORT, Nick Hill-
- 6.7. ICC FINANCE ADVISOR REPORT, Regina Mahiri-
- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

**ADJOURNMENT: END TIME:**

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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](mailto:icc@santarosa.edu)

**MEETING ADVISOR CONTACT &  
MEETING ACCOMMODATIONS CONTACT :**

**Name:** Nick Hill  
**Email:** [nhill@santarosa.edu](mailto:nhill@santarosa.edu)

**FINANCE ADVISOR CONTACT:**

**Name:** Regina Mahiri  
**Email:** [rmahiri@santarosa.edu](mailto:rmahiri@santarosa.edu)

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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.**