

Agenda #4 September 22, 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:**

<p>MEETING DATE & TIME: Wednesday September 22, 2021 1:30 PM - 3:00 PM</p> <p>MEETING LOCATION: Join Zoom Meeting https://santarosa-edu.zoom.us/j/7075216970 Meeting ID: 707 521 6970 One tap mobile +16699006833,,97976468239# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 979 7646 8239 Find your local number: https://santarosa-edu.zoom.us/j/7075216970</p>	<p>ICC TRUST BALANCE: (ICC TRUST) Unallocated: \$10,000</p> <p style="font-size: 1.2em;">Fall 2021 Agenda #4</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 9/17/21

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

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Irminda Benson, icc@santarosa.edu		ICC Treasurer,	
ICC Vice-Chair,		ICC Secretary,	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =11 QUORUM = 7)			
Black Student Union (BSU)		SRJC Ice Hockey	
Circle K International		Student Ambassadors	
Economics Club		Sustainability Club	
MEChA DE SRJC		The Engineering Club (TEC)	
Philosophy Club		Women in Stem & Entrepreneurship (WISE)	
Second Chance			

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

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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: [Irmira Benson](#)

1.2. PAST MEETING MINUTES: [Click here for Past Meeting Minutes](#)

MOTION: SECOND: OUTCOME:
LEAD: [Irmira Benson](#)

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: [Irmira Benson](#)

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Nutrition Club	
Student Nurse Association	
Change Club Type	

Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

4. New Business

4.1. A Motion may come forward to approve \$65 for Wise to attend a virtual conference: [See Form](#)
MOTION: SECOND: OUTCOME:
LEAD: [Irmira Benson](#)

4.2. A Motion may come forward to approve \$400 for SRJC Ice Hockey to help pay for rink rental:[See form](#)
MOTION: SECOND: OUTCOME:
LEAD: [Irmira Benson](#)

4.3. A Motion may come forward to approve funds of up to \$600 for a Club Day Giveaway:
MOTION: SECOND: OUTCOME:
LEAD: [Irmira Benson](#)

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-Irmira Benson

5.3. ICC VICE CHAIR REPORT,-

5.4. ICC SECRETARY REPORT,-

5.5. ICC TREASURER REPORT,-

5.6. ICC ADVISOR REPORT- Nick Hill/ Genevieve Bertone

5.7. ICC FINANCE ADVISOR REPORT-Melissa Cowan-Requesting Funds, reimbursement, Club stipend and any questions related to funding.

5.8. 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: Name: Irmina Benson Email: icc@santarosa.edu	MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT : Name: Nick Hill Email: nhill@santarosa.edu
FINANCE ADVISOR CONTACT: 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.