MEETING DATE & TIME:

Wednesday, February 8, 2023 1:30 PM - 3:00 PM

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401, Santa Rosa Campus, Bertolini Student Services Center, Room #4643 'Rotary Center for Student Leadership'

ICC TRUST BALANCE: Unallocated:

Spring 2023 Agenda #12



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 acknowledgment 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 1919. 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.

Pursuant to Executive Order N-25-20: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at https://studentlife.santarosa.edu/agendas-minutes. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the ICC will be given the opportunity to ask questions via Zoom or may submit questions via email at nhill@santarosa.edu.

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

ICCX Board		
Chair, Dori Elder-Abrea Tillman, studentpresident@santarosa.edu		
Vice-Chair-		
Treasurer-		
Secretary-		

INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 24 QUORUM = 13)		
Agricultural & Natural Resource Management	Second Chance	
APASS	SRJC Ice Hockey	
Biology Club	SRJC Nutrition Club	
Black Student Union (BSU)	SRJC Rotaract	
Chemistry Club	Student Ambassadors	
Computer Science Club	Students for Recovery	
Economics Club	Physics Club	
Forensics Speech, Debate, and Performance Team	AISES	
International Students Club	Inter Tribal Council	
Judo Club	AISES	
Philosophy Club	SRJC Cheer	
Queer Action Family	Physics Club	
AD Hoc Clubs-Do not	t count against Quorum	
Intervarsity Christian Fellowship	Student Nurses Association	
SRJC Women's Wrestling		

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.

CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME:

LEAD: Abrea Tillman

PAST MEETING MINUTES : Minutes #11
MOTION: SECOND: OUTCOME:

LEAD: Abrea Tillman

2. PUBLIC COMMENTS (3 MINUTE 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.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)	
The Engineering Club	Daniel De Leon	
FIDM Fashion Club	Cesilio Mandeville	
MECHA De SRJC	Jocelyn Toscano	
Change Club Type		
Club Removals		
Current Club Name:	New Club Name	
Ag & Natural Resources	Agricultural Ambassadors	

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:

MOTION: SECOND: OUTCOME:

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:

MOTION: SECOND: OUTCOME:

4. Special Report: Kayla Johnson eTeamSponsor

5. NEW BUSINESS

6. REPORTS and Announcements

A section for reporting out the pertinent informational discussion, usually use 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.

- **CLUB REPORTS:**
- **❖** ICC CHAIR REPORT: Abrea Tillman
- **❖** ICC VICE CHAIR REPORT: NA
- **❖** ICC SECRETARY REPORT: NA
- ***** ICC TREASURER REPORT: NA
- ***** ICC ADVISOR REPORT:
 - ➤ Nick Hill
 - > (Financial) Melissa Cowan

***** 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: ICC CHAIR delder@santarosa.edu & ICC ADVISOR nhill@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder Email: <u>delder@santarosa.edu</u> Call, Office: (707) 521-6970

Cell: (707) 206-1388

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT:

Name: Nick Hill Email: nhill@santarosa.edu Office Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Melissa Cowan

Email: mailto:clubaccounts@santarosa.edu

Office Phone: 707-524-1808

INTER-CLUB COUNCIL INFO. | Constitution | Website | Facebook Page | Facebook Group | Google Drive Folder |

|Club Grant Application |Santa Rosa Activation Packet |New Club Stipend Application | All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.