

Agenda #8 November 2, 2022

MEETING DATE & TIME:

Wednesday, November 2, 2022
1:30 PM - 3:00 PM

ICC TRUST BALANCE: ([ICC TRUST](#))

Unallocated: \$7559.72

MEETING LOCATION:

[1501 Mendocino Avenue, Santa Rosa, CA 95401](#),
[Santa Rosa Campus, Bertolini Student Services Center](#),
Room #4643 ‘[Rotary Center for Student Leadership](#)’

Zoom information: Zoom

Link-<https://santarosa-edu.zoom.us/j/7075216970>

Zoom ID: 707 521 6970

**Fall 2022
Agenda
#8**



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)
15

START TIME: 1:31 QUORUM: yes

ICCX Board	
Chair, Dori Elder – delder@santarosa.edu	P
Vice-Chair, Matti Cottrell – mcottrell@santarosa.edu	P
Treasurer, Jimmy Brock – jbrock@santarosa.edu	P
Secretary, Taylor Izard – taylorizard@gmail.com	P

INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 28 QUORUM = 15)			
Agricultural and Natural Resource Management	P	Philosophy Club	A
APASS	P	Physics Club	P
Biology Club	P	Queer Action Family	P
Black Student Union (BSU)	P	Second Chance	P
Chemistry Club	A	SRJC Cheer Club	P
Circle K International (CKI)	A	SRJC Ice Hockey	A
Computer Science Club	P	SRJC Nutrition Club	P
Economics Club	A	SRJC Rotaract	EX
Forensics Speech, Debate, and Performance Team	A	Student Ambassadors	P
F.L.I.P Club	P	Students for Recovery	P
International Students Club	P	Student Trustee Council	P
Inter-Tribal Student Union	A	The Engineering Club (TEC)	P
Math Club	A	Volleyball Club	A
MEChA De SRJC	A	WISE	A
AD Hoc Clubs-Do not count against Quorum			
Intervarsity Christian Fellowship		Student Nurses Association	
Pokémon Go & Other Games		Homelessness & Housing Insecurity Resolution & Support Club (HHI)	
Positive Impact		Chess Club	

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: Computer Science SECOND: QueerAF OUTCOME: approved

LEAD: Dori Elder

1.2. PAST MEETING MINUTES : [Minutes #7](#)

MOTION: Computer Science SECOND: QueerAF OUTCOME: approved

LEAD: Dori Elder

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)
American Indian Science & Engineering Society	Precious Thomas
Sociology Club	Ava Seyler
Universally Empowered Students	Delashay Carmona Benson
Change Club Type	
WISE to adhoc	
Club Removals	
Current Club Name:	New Club Name

3.1. APPROVAL OF THE ABOVE CLUB ACTIVATIONS:
MOTION: QueerAF SECOND: International Students OUTCOME: approved

3.2. APPROVAL OF THE ABOVE CLUB TYPE CHANGES:
MOTION: QueerAF SECOND: International Students OUTCOME: approved

4. SPECIAL REPORT

4.1. Guy Tillotson -

5. OLD BUSINESS

5.1. A motion may come forward to approve up to **\$400** for The Volleyball Club to purchase [Outdoor Volleyball Equipment](#)
MOTION: **SECOND:** **OUTCOME:**
LEAD: Reid Olson

5.2. A motion may come forward to approve up to **\$275.00** for The International Club to [purchase supplies for the Friendsgiving event.](#)
MOTION: Student Trustee Council SECOND: Biology OUTCOME: approved
LEAD: Micaela Baquero

6. NEW BUSINESS

6.1. A motion may come forward to approve up to **\$788** to be removed from the Veteran's Club and given to the Veterans Success Center.
MOTION: Student Trustee Council SECOND: AISES OUTCOME: approved
LEAD: Dori Elder and Nick Hill

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- 6.2. A motion may come forward to approve up to **\$1000** to be removed from the Eritrean Club and used for an event to thank the custodial staff.

MOTION: Student Trustee Council SECOND: QueerAF OUTCOME: postponed indefinitely

LEAD: Dori Elder and Nick Hill

- 6.3. A motion may come forward to approve up to **\$500** to purchase [reusable bags](#) for the [November Club Day event](#)

MOTION: Universally Empowered Students SECOND: QueerAF OUTCOME: Approved

LEAD: Dori Elder and Nick Hill

7. 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.

- 7.1. CLUB REPORTS: **Second Chance: funds request will be on next agenda.**

- 7.2. ICC CHAIR REPORT: Dori Elder

- 7.3. ICC VICE CHAIR REPORT: Matti Cottrell **parliamentary procedure; need a "yes" "no" or "abstain" during vote will not count otherwise.**
Student Survey: last day to fill out is 11/4
<https://research.santarosa.edu/2022studentsurvey>

- 7.4. ICC SECRETARY REPORT: Taylor Izard

- 7.5. ICC TREASURER REPORT: Jimmy Brock **\$7,625.30 left in ICC club account**

- 7.6. ICC ADVISOR REPORT: Nick Hill-Sees Fundraiser & Genevieve Bertone

- 7.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan **vacation next week 11/10- 11/14; please submit anything to Melissa by tomorrow or early next week.**

- 7.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: **3:00**

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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: delder@santarosa.edu
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](#)

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.