



MEETING DATE & TIME:

Wednesday, October 5, 2022
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'
Zoom information: Zoom
Link-<https://santarosa-edu.zoom.us/j/7075216970>
Zoom ID: 707 521 6970

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

Unallocated: [\\$7559.72](#)



**Fall 2022
Minutes
#5**

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 acknowledgement 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: 1:33

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 = 29 QUORUM = 15)			
Agricultural and Natural Resource Management	p	Philosophy Club	a
Biology Club	p	Physics Club	p
Black Student Union (BSU)	p	Positive Impact	a
Chemistry Club	p	Queer Action Alliance	p
Circle K International (CKI)	a	Second Chance	a
Computer Science Club	p	SRJC Cheer Club	p
Economics Club	p	SRJC Ice Hockey	a
Forensics Speech, Debate, and Performance Team	p	SRJC Nutrition Club	p
F.L.I.P Club	a	Student Ambassadors	p
Homelessness & Housing Insecurity Resolution & Support Club (HHI)	ex	Students for Recovery	p
International Students Club	p	Student Trustee Council	ex
Inter-Tribal Student Union	a	Sustainability Eco Leaders	ex
Math Club	a	The Engineering Club (TEC)	p
MEChA De SRJC	a	Volleyball Club	p
		WISE	a
AD Hoc Clubs-Do not count against Quorum			
Intervarsity Christian Fellowship		Student Nurses Association	
Pokémon Go & Other Games			

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: **Nutrition** SECOND: **QueerAF** OUTCOME: **approved**
LEAD: Dori Elder

1.2. PAST MEETING 'MINUTES': [Meeting #4 Minutes](#)

MOTION: **Nutrition** 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](#))] Club list page on SRJC website needs to be updated. Email Nick and Dori with updates so they can update.

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
APASS	Isaac Rodrigues
Chess Club	Kabir Pandeya
SRJC Rotaract	Micaela Baquero
Change Club Type	
Positive Impact to Ad Hoc	
Change Homelessness & Housing Insecurity Resolution & Support Club (HHI) to Ad Hoc	
Club Removals	
Sustainability Eco Leaders (To merge with Bio Club)	
Current Club Name:	New Club Name
Queer Action Alliance	Queer Action Family

3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION:

MOTION: Nutrition **SECOND:** Chemistry Club **OUTCOME:** approved

3.2. APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: Nutrition **SECOND:** Chemistry Club **OUTCOME:** approved

4. SPECIAL REPORT

4.1. Zack Miranda – Meeting Protocol and Robert's Rules

5. NEW BUSINESS

5.1. A motion may come forward to approve up to \$140 for The Computer Science Club for [Cyber League Registration](#)

MOTION: Chemistry Club **SECOND:** queerAF **OUTCOME:** approved

LEAD: Minh Nguyen

5.2. A motion may come forward to approve up to \$800 for Students for Recovery and SRJC Cheer to purchase [soup for October Club Day](#)

MOTION: Chemistry Club **SECOND:** queerAF **OUTCOME:** approved

LEAD: Jimmy Brock and Thalia Matos

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.

6.1. CLUB REPORTS: Chemistry Club changing meetings to once a month; needs volunteers to participate in new chemistry safety video.

6.2. ICC CHAIR REPORT: Dori Elder- Club Day is October 19th. Table decorating contest, advisors judge tables; TBA prize. Pumpkin carving contest if people are interested; tell Dori by Friday, October 7

6.3. ICC VICE CHAIR REPORT: Matti Cottrell Please be mindful of reaching quorum, please be here at the meetings

6.4. ICC SECRETARY REPORT: Taylor Izard

6.5. ICC TREASURER REPORT: Jimmy Brock allocated \$940 total today; please get proposals in for club day by no later than Thursday, October 6

6.6. ICC ADVISOR REPORT: Nick Hill & Genevieve Bertone November 16 is next Club day; let Nick know about requesting spaces for meetings. Try to avoid getting reimbursements, instead come to ICC meetings with proposals beforehand

6.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan Change with reimbursement timeline; 2-3 weeks instead of 5-7 days

6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT:

END TIME: 2:55

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

ICC CHAIR icc@santarosa.edu & **ICC ADVISOR** nhill@santarosa.edu

MEETING CHAIR CONTACT:

Name: Dori Elder

Email: icc@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.