











MEETING DATE & TIME:

Wednesday, October 12, 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: <u>\$7559.72</u>





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: 1:36 QUORUM: yes

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

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

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: CKI SECOND: Volleyball OUTCOME: approved

LEAD: Dori Elder

1.2. PAST MEETING 'MINUTES': Meeting #5 Minutes

MOTION: CKI SECOND: Volleyball 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			
Chess Club	Kabir Pandeya			
Sociology Club	Ava Seyler			
Change Club Type				
Club Removals				
Current Club Name:	New Club Name			

3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION: **MOTION: SECOND: OUTCOME:**

3.2. APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: SECOND: OUTCOME:

4. NEW BUSINESS

4.1. A motion may come forward to approve up to \$400 for The Volleyball Club to purchase Outdoor Volleyball Equipment A motion may come forward to postpone Item 4.1 until the 10/26 meeting

MOTION: CKI SECOND: students for recovery OUTCOME: approved;

postponed until 10/26/2022 **LEAD:** Reid Olson

4.2. A motion may come forward to approve up to \$232.85 for the Physics Club to purchase Supplies for Physics Projects. A motion may come forward to Postpone Item 4.2 until the 10/26 meeting MOTION: Student Trustee counsel SECOND: chemistry OUTCOME: approved;

postponed until 10/26/2022 **LEAD:** Josef Marenec

4.3. A motion may come forward to approve up to \$400 for The Student Trustee Council to purchase Dessert Bar Items for Congressman Event Tea Event

MOTION: sric

cheer SECOND: cki OUTCOME: amendment approved.

MOTION: nutrition SECOND: BSU OUTCOME: approve

d

LEAD: Delashay Carmona-Benson

5. 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.

5.1. CLUB REPORTS:

Student trustee counsel: lots of new people; tea for tea event 11/30; event for international students in Dec.; go to Sacramento to lobby for DACA; checking in with students for basic needs; Meeting is this week 2nd and 4th friday from 11-12; working with CalFresh to be at the pantry and come up with recipes for the food people receive; on state level, RAD representative and taking this to other colleges; working on cruise event; open for collaboration and hearing student issues and needs.

<u>Students for recovery and FLIP club</u>; meet in CSL on thursdays at 9:30; Live Band Costume Ball and Masquerade Fundraiser oct 27 1-4.

SRJC Cheer: at Tauzer gym tryouts and clinic oct 22, tryouts at 9-12, clinic is oct 19 from630-930; cheers for football, hockey, and possibly other teams.

<u>CKI</u> fundraiser at <u>Santa Rosa Ave chipotle</u> on the 19 from 4-8 let them know youre there to support CKI. Insta SRJCCKI

5.2. ICC CHAIR REPORT: Dori Elder-

29 clubs now; reaching out to club presidents for 15-20 min one on ones. READ ICC bylaws; if you need a copy Dori and Nick can give you a copy. Be mindful that more in-person stuff will be happening. Hybrid meetings may end soon. Next week is club day, the week after is the next meeting. Pumpkins for Pumpkin carving must be requested TODAY 10/12 10/26 is pizza day during the meeting Email or text Dori if you do NOT want a table next week. Club day is Wednesday, October 19, 2022 from 11-3

- 5.3. ICC VICE CHAIR REPORT: Matti Cottrell
- 5.4. ICC SECRETARY REPORT: Taylor Izard
- **5.5. ICC TREASURER REPORT: Jimmy Brock** allotted 3,779.81 so far; actual spent is 2,440.28 available is 7,559.72
- **5.6. ICC ADVISOR REPORT: Nick Hill & Genevieve Bertone** club day is oct 19; bring Halloween spirit. Next club day is nov. 16. Next meeting is 10/26. Trying to build fundraising infrastructure with See's candy and cookie dough fundraiser; reach out to Nick if your club wishes to fundraise with these. Get proposals in in advance; reimbursements allowed but please try to get prior approval. ICC partnering with SLEE, financial aid, etc. Trying to meet students basic needs during holiday season.
- **5.7. ICC FINANCE ADVISOR REPORT:** Melissa Cowan email melissa if needing club balance or anything involving funds

FURTHER BUSINESS/NEXT AGENDA ITEMS: Jimmy would like to discuss fundraising-Abrea; vendor form for on-campus "offsite vendor form" on forms webpagestudentlife.santarosa.edu/forms. Please purchase CubCard premium \$15 discount card that helps fund ICC account. Dori: Go to the hockey games! Snoopy's Ice arena. 1667 W Steele Ln, Santa Rosa. look on calendar for more details. CubCard Premium grants you free admission to hockey game Sat 10/15 at 7:30

ADJOURNMENT: END TIME: 2:50pm

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: MEETING ADVISOR CONTACT &

Name: Dori Elder MEETING ACCOMMODATIONS CONTACT:

Email: icc@santarosa.edu Name: Nick Hill

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.