

Agenda #10 November 17, 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:**

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| <p>MEETING DATE & TIME: Wednesday November 17, 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: \$6,446.98</p> <p style="text-align: center;">Fall 2021 Agenda #10</p> |
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 11/11/21

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: 1:35pm QUORUM: YES

| INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED | | | |
|---|----|--|----|
| ICC Chair -Zavier Rodrigues- zavier.rod@gmail.com | ✓ | ICC Treasurer, Delashay Carmona Benson | ✓ |
| ICC Vice-Chair | | ICC Secretary, Lisset Miranda -mirandalisset@gmail.com | ✓ |
| INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =17 QUORUM = 10) | | | |
| Black Student Union (BSU) | ✓ | Second Chance | ✓ |
| Chemistry Club | ✓ | SRJC Ice Hockey | ✓ |
| Circle K International | ✓ | SRJC Student Wine Club | ✓ |
| Computer Science Club | ✓ | Student Ambassadors | ✓ |
| Economics Club | ✓ | Students for Recovery | ✓ |
| MEChA DE SRJC | ✓ | Sustainability Club | EX |
| Nutrition Club | ✓ | The Engineering Club (TEC) | ✓ |
| Philosophy Club | EX | Women in Stem & Entrepreneurship (WISE) | ✓ |
| Physics Club | ✓ | | |

| AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 4 DOES NOT AFFECT QUORUM) | |
|---|---|
| Biology Club | Student Nurses Association (SNA) |
| Intervarsity Club | Students For Socialism & Liberation (SSL) |
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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: Student Ambassadors **SECOND:** MEChA **OUTCOME:** Approved
LEAD: Zavier Rodrigues

1.2. PAST MEETING MINUTES: [ICC Minutes #9](#)

MOTION: Student Ambassadors **SECOND:** MEChA **OUTCOME:** Approved
LEAD: Zavier Rodrigues

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](#))

-Matti: Wed. November 17th from 4-6pm Zoom: 940 5456 4788 YOU ARE NOT ALONE EVENT

- Felix- is SRJC Ready for LGBTQIA2s+ event on December 6th Q&A 11am-12pm ZOOM: 942 1744 9597

- Trans Day Of Remembrance is being honored at The Brew on November 20th (this Saturday) 555 Healdsburg Ave, Santa Rosa, CA 95401 at 5 p.m.

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: Zavier Rodrigues

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|--|------------------------------------|
| Name of Club seeking Activation | Name of Club Delegate (ICC Member) |
| | |
| Change Club Type | |
| | |
| Club Removals | |
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| Name of Current Club seeking Renaming of Club: | The Club's New Name |
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4. New Business

4.1. A Motion may come forward to approve \$380.32 for the ~~Second-Chance-Club~~ **Students for Recovery Club** [See Form](#)

MOTION: **Nutrition Club** SECOND: **Circle K** OUTCOME:

4.2 Motion to change wording on item 4.1 to say **Students for Recovery.**

MOTION: **BSU** SECOND: **Students for Recovery** OUTCOME: **Approved**

LEAD: **Zavier Rodrigues & Jimmy Brock**

5. REPORTS and Announcements

A section for reporting out pertinent 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. Special Report-Abrea Tillman-CubCard Premium

- **A program with a registration fee of \$15. The CubCard Premium helps fund all the club funds and it pays for itself. Helps students with transportation, you can get discounts from the bookstore and other local businesses. Please encourage your members to add it when they register for classes. It's also available as a virtual ID and you can access it anywhere. If you have any questions you can go to her office hours. You can also purchase it later if you don't get it while registering for classes.**

5.2. CLUB REPORTS

- **BSU- Winter Social on December 16th from 6:30pm-9pm (hopefully at the the Petaluma Campus), if any club wants to collaborate, message her. Will need help with preparation, setting up, clean**

- up and just around the whole event. Tomorrow, November 18th- from 7-8pm if the panelist and 8pm-8am. Sleep uncomfortable to bring awareness to the homeless community. Share your experience and send pictures if you participate. December 6th- 4pm-6pm Are You Ready for Us?
- Wine Club- Dec 2nd is a wine expo 9am-4pm at the Sonoma County Fairgrounds. There will be wine tasting, and as an srjc student you can enter for free. This is a great way to learn about the many opportunities the industry has.
 - WISE has FOUR guest speakers coming before the end of the semester (Last WISE meeting is scheduled for December 10th). This week (Nov 19th we have TWO guest speakers. One at 3PM and one at 4PM. Feel free to email me if you are interested in joining the club (permanently or temporarily): wisecub.srjc@gmail.com
 - Circle K- They are having a Chipotle Fundraiser on Tuesday, Dec 7th from 4-8pm, they will have a meeting this Friday and are volunteering at the food distribution this Monday. They are discussing on collecting items for emergency kits and if anyone is interested in collaborating, reach out to Lisset (srjc.cki.secretary@gmail.com)
 - Students for Recovery- they will have a discussion tomorrow, and Matti will be attending their meeting to talk about Mindfulness.

5.3. ICC CHAIR REPORT-Zavier Rodrigues- Greg L and Abby C from CA Homemakers Association- Monday 22nd 9-3pm they need volunteers for Thanksgiving Distribution (volunteers to call families, preparing boxes with foods and drivers), Toy Collection happening soon. We can get some info on the families that need gifts that way we can get appropriate toys. They will deliver the toys with the holiday food box. Deadline is by Sunday December 19th.

5.4. ICC VICE CHAIR REPORT-N/A

5.5. ICC SECRETARY REPORT, Lisset Miranda- If you would like me to include flyers in the minutes, please share a link to them and I will be happy to add them.

5.6. ICC TREASURER REPORT-Delashay Carmona Benson & Melissa Cowan-Update on ICC Trust

5.7. ICC ADVISOR REPORT- Nick Hill- & Genevieve Bertone - Please bring this information back to your club members.

5.8. ICC FINANCE ADVISOR REPORT-Melissa Cowan (see report 5.6)

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: WISE will be requesting funds next week.

ADJOURNMENT: END TIME: 2:57pm

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

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|---|---|
| <p>MEETING CHAIR CONTACT: Name: Zavier Rodrigues Email: icc@santarosa.edu</p> | <p>MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT : Name: Nick Hill Email: nhill@santarosa.edu</p> |
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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.