

Agenda #11 December 8, 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:**

<p>MEETING DATE & TIME: Wednesday December 8, 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 #11</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 12/2/21

CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) START TIME: 1:34pm

QUORUM:

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	✗
Nutrition Club	✓	The Engineering Club (TEC)	✓
Philosophy Club	✗	Women in Stem & Entrepreneurship (WISE)	✓

Physics Club	✓	
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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)

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: **BSU** **SECOND:** **Second Chance** **OUTCOME:** **Approved**
LEAD: **Zavier Rodrigues**

1.2. PAST MEETING MINUTES: [☰ ICC Minutes #10 November 17, 2021](#)

MOTION: **BSU** **SECOND:** **Second Chance** **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](#))

Delashay (SGA)- working on changing some resolutions, if you have any input let her know. One of the things they're working on is changing the thanksgiving break. SGA meets every Monday from 3-5pm

Abrea- it's registration time, don't forget to purchase the CubCard Premium which also helps fund ICC

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**

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Cheerleading Club	Maggie
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

4. New Business

4.1. A Motion may come forward to approve \$241.00 for the WISE Club [FORM](#)

MOTION: **Student Amb** SECOND: **Engineering** OUTCOME: **Approved**

LEAD: **Zavier Rodrigues**

Motion to move item 4.1 indefinitely.

MOTION: BSU SECOND: Second Chance OUTCOME: Approved

Motion to rescind previous motion.

MOTION: BSU SECOND: Second Chance OUTCOME: Approved

4.2. A Motion may come forward to approve \$139.65 for the Physics Club [FORM](#)

MOTION: **Nutrition** SECOND: **Student Ambassadors** OUTCOME: **Approved**

LEAD: **Zavier Rodrigues**

4.3. A Motion may come forward to approve \$112.37 for the Physics Club [FORM](#)

MOTION: **Student Ambassadors** SECOND: **Nutrition** OUTCOME: **Approved**

LEAD: **Zavier Rodrigues**

4.4. A Motion may come forward to approve \$450 for The ICC Executive Committee to purchase toys for The toy drive [FORM](#)

MOTION: **Student Ambassadors** SECOND: **Second Chance** OUTCOME: **Approved**

LEAD: **Zavier Rodrigues**

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. CLUB REPORTS

BSU- Winter.. Dec 17th Semi-formal event, must show proof of vaccination or negative covid test. It will be outside and in person at the Petaluma Campus. They are still collecting socks and tarps!

Wine club- had the opportunity to present to the... they had their Wine Expo. They'll have tasting events in Spring.

WISE Club has our last meeting this Friday at 3pm (we have two guest speakers coming)

Circle K-

SRJC Ice Hockey- they had a game against USC and Santa Barbara, they've had 9 wins this semester they have a couple of games next semester starting January 7th

5.2. ICC CHAIR REPORT-Zavier Rodrigues N/A

5.3. ICC VICE CHAIR REPORT-N/A

5.4. ICC SECRETARY REPORT, Lisset Miranda- Send flyers

5.5. ICC TREASURER REPORT-Delashay Carmona Benson- N/A

5.6. ICC ADVISOR REPORT- Nick Hill- & Genevieve Bertone - **working on an online club reactivation form. Will most likely need a change in the constitution, if you have any input you can message Zavier.**

5.7. ICC FINANCE ADVISOR REPORT-Melissa Cowan If you need to submit any forms, please do so by next week, she will not be on campus/working from Dec. 20th - January 3rd.

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:41pm

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

MEETING CHAIR CONTACT: Name: Zavier Rodrigues Email: icc@santarosa.edu	MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT : Name: Nick Hill Email: nhill@santarosa.edu
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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.