

Agenda #14 February 9, 2022



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 February 9, 2022 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/u/aeq4D00Xxt</p>	<p>ICC TRUST BALANCE: (ICC TRUST) Unallocated: \$6,446.98</p> <p style="font-size: 1.2em; font-weight: bold; color: #FFD700;">Spring 22 Agenda #14</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 2/3/22

CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) START TIME: 1:33

QUORUM: Met

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Zavier Rodrigues- zavier.rod@gmail.com	✓	ICC Treasurer, Delashay Carmona Benson	Ex
ICC Vice-Chair		ICC Secretary, Lisset Miranda mirandalisset@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 13 QUORUM = 7)			
Black Student Union	Ex	Philosophy Club	✗
SRJC Cheerleading	✓	Second Chance	✓
Engineering Club	✓	SRJC Student Wine Club	✓
Economics Club	✓	Student Ambassadors	✓
SRJC Ice Hockey	✓	Students for Recovery	✓
MEChA DE SRJC	✓	Women in Stem & Entrepreneurship (WISE)	✗
Nutrition Club	✓		
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = DOES NOT AFFECT QUORUM)			

Student Nurses Association	SRJC Water Polo

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:** Engineering **OUTCOME:** Approved
LEAD: Xavier Rodrigues

1.2. PAST MEETING MINUTES: [Meeting #13 Minutes](#)

MOTION: Student Ambassadors **SECOND:** Engineering **OUTCOME:** Approved
LEAD: Xavier 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- Well-being Wednesday next week. This Friday is the Planning and Development town hall meeting. They encourage everyone to contribute. Register and show up :

<https://strategic-planning.santarosa.edu/town-hall-meeting-schedule>

California Homemakers Association is always looking for volunteers, they help the community and are currently looking for volunteers for they Tamale Donation.

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: Student Ambassadors **SECOND:** Nutrition **OUTCOME:** Approved
LEAD: Xavier Rodrigues

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
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Biology Club	Ani Fowler
Chemistry Club	Michael Vu
Circle K International	Lisset Miranda
Intervarsity (for Ad-Hoc)	Julia Heath
Physics Club	Joshua C
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

4. New Business

4.1. Motion to approve \$600 for Club Day prizes [FORM](#)

Lead: [Zavier Rodrigues](#)

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

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

WINE- Wine tasting Feb. 18th from 5:30pm-6:30pm [SIGN UP](#), Finance Committee meets Thursdays 9-10am

Cheerleading: Fri. Feb 18th at 6pm they have tryouts bearcubscheer@gmail.com , you can email them to get the zoom link for their meetings.

5.2. ICC CHAIR REPORT-Zavier Rodrigues- CLUB DAY Report - we could have in-person Club Day on march 2nd - ideas: fundraising by pie-ing Faculty, pet therapy, club booths,

field day with many school games

- Online club day ideas: presentations, who knows a certain person best, kahoot, Each person can submit their own artwork, poetry, painting. etc. anonymously and we can guess the artist,

5.3. ICC VICE CHAIR REPORT-N/A

5.4. ICC SECRETARY REPORT, Lisset Miranda- N/A

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

5.6. ICC ADVISOR REPORT- Nick Hill- & Genevieve Bertone - Inform your club members on what day would be best for club day.

5.8. ICC FINANCE ADVISOR REPORT-Melissa Cowan - reach out to her if you have questions about your club balance or any other financial related questions. For club day we could have a photographer come and take pictures of the event and even a big group picture. As of now we have \$7, 879.25 in the account.

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: Approve a day and time for Club Day in March

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