

Agenda #2 September 2nd, 2020



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:**

MEETING DATE & TIME:

Wednesday September 2nd, 2020
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)
Unallocated:
\$8,680.60



MEETING LOCATION:

Join Zoom Meeting
<https://santarosa-edu.zoom.us/j/96679117434>
Meeting ID: 966 7911 7434
One tap mobile
+16699006833,,96679117434# US (San Jose)
+13126266799,,96679117434# US (Chicago)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 966 7911 7434
Find your local number:
<https://santarosa-edu.zoom.us/j/96679117434>

**Fall 2020
Agenda #2**

ICC Advisor Signature: Nick Hill **ICC Advisor Timestamp:** 8 /28

CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) **START TIME: 1:36pm** **QUORUM:**
Yes

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT E X = EXCUSED		
ICC Chair, Lisset Miranda - icc@santarosa.edu	✓	ICC Treasurer,
ICC Vice-Chair, Sebastian Lopez- seblopez580@gmail.com	✓	ICC Secretary,
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =0 QUORUM = 0)		
Americans for Liberty	✓	
American Sign Language	✓	
Business	✓	
Circle K International	X	
Math	✓	
Second Chance	X	
Student Ambassadors	✓	

AD HOC CLUBS: NO DELEGATES:

(TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)

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: Math SECOND: ASL OUTCOME: Approved without objections

LEAD: Lisset Miranda

1.2. PAST MEETING MINUTES:

<https://docs.google.com/document/d/1lBp7BMGcqtAqRGuyPyEV3HmzXozyg--nnz3UseF0KfY/edit?usp=sharing>

MOTION: Math SECOND: Business OUTCOME: Approved without objections

LEAD: Lisset Miranda

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 Carmona Benson: announcement of Student Government Assembly (SGA) appointment to Vice President of Finance. Also, promoted future student club of clubs (A.I.D.S.) where everyone is collaborating and supporting each other’s events.

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.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Computer Science	Peter Wright
Change Club Type to Ad Hoc	
Students for Socialism and Liberation (SSL)	Ripley
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club’s New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Business SECOND: Student Ambassadors OUTCOME: Approved unanimously

LEAD:

4. OLD BUSINESS

- 4.1. A motion may come forward to discuss the frequency of future ICC meetings.
MOTION: **Student Ambassadors** SECOND: **Match** OUTCOME:
LEAD: **Lisset Miranda**
Motion: AFL Second: Computer Science Outcome: Approved unanimously

5. NEW BUSINESS

- 5.1. A motion may come forward to approve hosting Dr. Buul up to 4 times for a Black Lives More Than Matter Series! [Note: the office of Student Life, Equity & Engagement and SGA will supplement the remaining costs.]
FUND AMOUNT: Up to \$1500
BUDGET LINE: ICC Trust
<https://drive.google.com/file/d/1s9YidYvyrKpt2Jhh5f9WrQy-GnXLynTW/view?usp=sharing>
MOTION: **Business** SECOND: **Computer Science** OUTCOME: **Objection**
Motion: Math Second: ASL Outcome: Approved 5-1
- 5.2. A motion may come forward to approve sponsoring up to 2 club leaders from each club to attend the Student Empowerment Academy (SEA) in 2020-21.
FUND AMOUNT: ~~Up to \$2500~~ **\$500**
BUDGET LINE: ICC Trust
MOTION: **ASL** SECOND: **AFL** OUTCOME: **Approved 5-1**
- 5.3. A motion may come forward to appoint Brianna Molina as Secretary for ICC.
MOTION: **Business** SECOND: **Computer Science** OUTCOME:
Approved 5-0-1 (Yes-No-Abstain)

6. 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.

- 6.1. CLUB REPORTS - **AFL- hosting panelist event next monday at 5pm (through zoom), anyone can sign up; email them to register.**
- 6.2. ICC CHAIR REPORT, Lisset Miranda-The zoom ID for this week will be the same throughout this semester.
- 6.3. ICC VICE CHAIR REPORT, Sebastian Lopez- **N/A**
- 6.4. ICC SECRETARY REPORT, **Briana Molina- N/A**
- 6.5. ICC TREASURER REPORT,-
- 6.6. ICC ADVISOR REPORT, Nick Hill- **Keep member list updated throughout the semester.**
- 6.7. ICC FINANCE ADVISOR REPORT, Regina Mahiri- **Current unallocated funds for ICC is \$8680. \$5000 was allocated for this year and there was \$3000 from last year. Forms:**

access them through [student life website](#). Email forms to rmahiri@santarosa.edu.

6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

A motion may come forward to appoint Sebastian Valadez as ICC Treasurer.

ADJOURNMENT: END TIME: **2:58pm**

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

MEETING CHAIR CONTACT:

Name: Lisset Miranda

Email: icc@santarosa.edu

**MEETING ADVISOR CONTACT &
MEETING ACCOMMODATIONS CONTACT :**

Name: Nick Hill

Email: nhill@santarosa.edu

FINANCE ADVISOR CONTACT:

Name: Regina Mahiri

Email: rmahiri@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 Thursday prior to the meeting in order to be on the agenda.