

Agenda #3 September 15, 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 September 15, 2021 1:30 PM - 3:00 PM</p> <p>MEETING LOCATION: Join Zoom Meeting https://santarosa-edu.zoom.us/j/7075216970</p> <p>Meeting ID: 707 521 6970 One tap mobile +16699006833,,97976468239# US (San Jose)</p> <p>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: \$10,000</p> <p>Fall 2021 Agenda #3</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 9/10/21

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: 1:33 PM QUORUM: Yes

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Irminda Benson, icc@santarosa.edu	✓	ICC Treasurer,	
ICC Vice-Chair,		ICC Secretary,	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =8 QUORUM = 5)			
Black Student Union (BSU)	✓	Student Ambassadors	✓
Circle K International	✓	Sustainability	✓
MECha DE SRJC	✓	The Engineering Club	✓
SRJC Ice Hockey	✓	Women in Stem & Entrepreneurship	✓

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: **TEC** **SECOND:** **BSU** **OUTCOME:** **Approved (7-0)**
LEAD: **Irmina Benson**

1.2. PAST MEETING MINUTES:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/_ICC%20Minutes%20%232%20September%208%2C%202021.pdf

MOTION: **TEC** **SECOND:** **BSU** **OUTCOME:** **Approved (7-0)**
LEAD: **Irmina Benson**

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-40 Committees & 80 seats fo fill. Important for student voices to be heard with regards to policy. Have your voice heard, It Pays!!! \$15. ICC needs some positions filled as well. Reach out to SGA President Delashay if you need help. Weekly time requirements for SGA=meetings from 3-6 on Mondays. Pick a committee that fits your schedule and that you are passionate about. Looks great on your resume/ college application as well Mattie-PEERS, Student Health Services. Queer Resource Center (QRC) is another resource for students.

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:** **BSU** **OUTCOME:** **Approved (7-0)**
LEAD: **Irmina Benson**

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Second Chance	Jimmy
Philosophy Club	Janessa
Economics	Zavier
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 hold the first Club Day on September 29, 2021:

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

LEAD: **Irmina Benson**

4.2. A Motion may come forward to approve funds of up to \$400 for a Club Day Giveaway: [See Form](#)

MOTION: **Circle K** SECOND: **Student Ambassadors** OUTCOME: **Postponed Indefinitely**

LEAD: **Irmina Benson**

4.3. A Motion may come forward to postpone Indefinitely New Business item 4.2 (See Above)

MOTION: **Circle K** SECOND: **Student Ambassadors** OUTCOME: **Approved (7-0)**

LEAD: **Irmina Benson**

4.4. A Motion may come forward to return to item 3.1 (approval & activation)

MOTION: **Circle K** SECOND: **BSU** OUTCOME: **Approved (7-0)**

LEAD: **Irmina Benson**

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 -**Circle K-This Saturday, road clean up on Stony Point Road near the Pumpkin**

Patch. Circle K bonfire in San Francisco for all of the Circle K clubs, they are also planning a fundraiser
TEC-meeting Wednesday at 2:30, they are testing different hours (7-8:00 PM)

BSU-Community highlight event yesterday (9/14). Movie Night-9/28, 5:30-7:00 pm. Friday 9/17
collaborating with Sonoma County Black Coalition. SRJC Board did approve vaccine mandate on SRJC
campus.

5.2. ICC CHAIR REPORT-Irmina Benson-club day deadline . Clubs get creative with the presentations,
important for recruiting members. Google Slides Presentations try and have those in 9/22
at 11:59 pm. Not a hard deadline, but try and get it in asap. Still looking to fill the ICC
executive positions. These looks great on your resume/college application. Contact Mina
or Nick about positions. Still a lot of spots left on committees.

5.3. ICC VICE CHAIR REPORT,-

5.4. ICC SECRETARY REPORT,-

5.5. ICC TREASURER REPORT,-

5.6. ICC ADVISOR REPORT- Nick Hill-attendance/ Genevieve Bertone

5.7. ICC FINANCE ADVISOR REPORT, Regina Mahiri/Melissa Cowan

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS: Google slide, new prize for club day, Kerry
(WISE)-requesting funds, Nutrition Paperwork

ADJOURNMENT: END TIME: 2:49 pm

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

MEETING CHAIR CONTACT: Name: Irmina Benson 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.