

Minutes #3 September 9th, 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 9th, 2020
1:30 PM - 3:00 PM

ICC TRUST BALANCE: (ICC TRUST)
Unallocated:
\$6,680.60



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:** 9/3/2020 _____

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: 1:32pm QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair, Lisset Miranda - icc@santarosa.edu	✓	ICC Treasurer, Sebastian Valadez - sebastianvaladez1001@gmail.com	Appointed
ICC Vice-Chair, Sebastian Lopez - seblopez580@gmail.com	✓	ICC Secretary, Brianna Molina - briannamolina159@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 0 QUORUM = 0)			
Americans for Liberty	✓		
American Sign Language	✓		
Business	✓		
Circle K International	✓		
Computer Science	✗		
Math	✓		
Second Chance	✓		
Student Ambassadors	✓		

Student Nurse Association	✓		
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)			
Students for Socialism and Liberation			

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: American For Liberty SECOND: Second Chance OUTCOME: Approved

LEAD: Lisset Miranda

1.2. PAST MEETING MINUTES:

<https://docs.google.com/document/d/1HSIJT1fUv8u1qhEPHJc7BO7mLHqagG8tZeYYElBjUhQ/edit?usp=sharing>

MOTION: American For Liberty SECOND: Second Chance OUTCOME: Approved

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](#))

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)
The Engineering Club (TEC)	Kerry Smith
Black Student Union (BSU)	Rebecca Westling
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name
Americans For Liberty	Young Americans For Liberty

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: Americans For Liberty SECOND: ASL OUTCOME: Approved 7-1

4. NEW BUSINESS

4.1. A motion may come forward to appoint Sebastian Valadez as ICC Treasurer
MOTION: **Business Club** SECOND: **Second Chance** OUTCOME: **Approved Unanimously**

4.2. A motion may come forward to have Club Day on September 30th.
MOTION: **YAL** SECOND: **Engineering Club** OUTCOME: **Approved**

4.3 A Motion to go back to item 3.1

MOTION: **YAL** SECOND: **Business Club** OUTCOME: **Approved 7-0**

4.4 A motion to approve BSU as an active club

MOTION: **Engineering Club** SECOND: **Circle K** OUTCOME: **Approved 7-0**

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 - YAL:** Panelist Event had a good show. Discussed COVID. Has pocket constitutions available for other clubs. Contact West for more information.

5.2. **ICC CHAIR REPORT, Lisset Miranda-**The zoom ID for this week will be the same throughout this semester.

5.3. **ICC VICE CHAIR REPORT, Sebastian Lopez-** **N/A**

5.4. **ICC SECRETARY REPORT, Brianna Molina-** **N/A**

5.5. **ICC TREASURER REPORT, Sebastian Valadez-** **N/A**

5.6. **ICC ADVISOR REPORT, Nick Hill-** **Wants to push the Census. Complete it and spread the word!**

5.7. **ICC FINANCE ADVISOR REPORT, Regina Mahiri-** **N/A**

5.8. **FURTHER BUSINESS/NEXT AGENDA ITEMS: Business Club:** Would like to further discuss how clubs will individually attend zoom for club day.

ADJOURNMENT: MOTION: Americans For Liberty SECOND: Business Club OUTCOME: Approved
END TIME: 2:57pm

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.