

Minutes #5 September 23rd, 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 23rd, 2020
1:30 PM - 3:00 PM

ICC TRUST BALANCE: ([ICC TRUST](#))

Unallocated:

TBD



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 #4**

ICC Advisor Signature: Nick Hill _____ **ICC Advisor Timestamp:** _____ 9/17/2020 _____

CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) **START TIME: 1:31pm** **QUORUM: Met**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair, Lisset Miranda - icc@santarosa.edu	✓	ICC Treasurer, Sebastian Valadez - sebastianvaladez1001@gmail.com	✓
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)			
American Sign Language (ASL)	✓	MEChA	✓
Biology	✓	Second Chance	✓
Black Student Union (BSU)	✓	Student Ambassadors	✓
Business	✓	Student Nurse Association	✓
Circle K International (CKI)	✓	The Engineering Club (TEC)	✓
Computer Science	✓	Wellness Club	✓
Math	✓	Young Americans for Liberty (YAL)	✓
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: **BSU** **SECOND:** **Biology Club** **OUTCOME:** **Approved**

LEAD: **Lisset Miranda**

1.2. PAST MEETING MINUTES:

<https://docs.google.com/document/d/1vG50iZ0W3dFoRnBJJgBZfDnnKwL3oC1sOwDFYI64ohk/edit?usp=sharing>

MOTION: **Wellness Club** **SECOND:** **Student Nurse Association** **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 Student's For World Peace Club	Ella Rappold
Change Club Type	
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: **Wellness Club** **SECOND:** **Second Chance** **OUTCOME:** **Approved**

4. NEW BUSINESS

4.1. A motion may come forward to finalize Club Day activities. [Notes](#)

MOTION: **YAL** SECOND: **BSU** OUTCOME: **Approved**

4.2. A motion may come forward to approve funds of up to \$175 for Club Day giveaway. [Form](#)

MOTION: **Bio Club** SECOND: **SNA** OUTCOME: **Approved**

4.3. A motion may come forward to approve funds of \$240 for ASL Club to purchase Kahoot! Pro Account for one year. [Request Form](#)

MOTION: **Wellness Club** SECOND: **ASL** OUTCOME: **Not Approved**

4.4 A NEW motion to go back to Approve The Student's For World Peace Club as an Ad Hoc Club

MOTION: **YAL** SECOND: **Computer Science** 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 - YAL:** Speaker Zoom Event on Oct 14. Gabriel N. will be discussing violence Vs. Nonviolence. **BSU:** Social Justice Rally on Friday 2pm; Club Crawl, Oct. 13 Panel-virtual townhouse meeting, and Oct 27-Economics Matter. **Biology Club:** Hosting a Virtual Transfer Panel next Monday at 6pm. Panel will answer general questions regarding the transfer process. **Circle K:** This friday "Among Us Social" event will be held.

5.2. **ICC CHAIR REPORT, Lisset Miranda-** Office hours Monday And Wed. 11:30-1:30pm, working on permanent Zoom Link.

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-** Total \$175 was allocated to ICCx

5.6. **ICC ADVISOR REPORT, Nick Hill-** Double check 'My SRJC App' and let Nick know if any information needs to be changed.

5.7. **ICC FINANCE ADVISOR REPORT, Regina Mahiri-** \$6,596.70 that has been allocated but it does not include the amount that was allocated today.

5.8. **FURTHER BUSINESS/NEXT AGENDA ITEMS:** ASL Club and Second Chance will be requesting funds.

ADJOURNMENT:

MOTION: **YAL** SECOND: **Circle K** OUTCOME: **Approved** END TIME: **2:56pm**

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.