Agenda #18 April 14th, 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 <u>54954.2]</u> THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME:

Wednesday April 14th, 2021 1:30 PM - 3:00 PM ICC TRUST BALANCE: (ICC TRUST)
Unallocated:
\$7606.76



MEETING LOCATION:

Join Zoom Meeting

https://santarosa-edu.zoom.us/j/7334819778

Meeting ID: 733 481 9778

One tap mobile

+16699006833,,7334819778# US (San Jose)

+13126266799,,7334819778# 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: 733 481 9778 Find your local number:

https://santarosa-edu.zoom.us/u/a2vXKAixG

Spring 2021 Agenda #18

CC Advisor Signature: Nick Hill	ICC Advisor Timestam	p: 04/11/2021

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: QUORUM: MET

INTER-CLUB COUNCIL OFFICERS: ✓= PRESENT X = ABSENT EX = EXCUSED				
ICC Chair, Lisset Miranda - <u>icc@santarosa.edu</u>	~	ICC Treasurer, Sebastian Valadez - sebastianvaladez1001@gmail.com		
ICC Vice-Chair, Sebastian Lopez- seblopez580@gmail.c	<u>x</u>	ICC Secretary, Brianna Molina - briannamolina159@gmail.com	V	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =14 QUORUM =8)				
American Sign Language (ASL)	×	Philosophy	×	
Black Student Union (BSU)	V	RAD TEC	×	
Business and Career Networking	x	Second Chance	V	
Circle K International (CKI)	V	SRJC Art/Photo Club	V	
Girls Who Code	V	Student Ambassadors	~	
MEChA	V	Student Nurse Association	×	
Nutrition Club	V	The Engineering Club (TEC)	v	
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 7 DOES NOT AFFECT QUORUM)				

Biology	Wellness Club
Hope Dealers	Women's Beach Volleyball
Students for World Peace	Young Americans for Liberty
Student 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: Student Amb. SECOND: BSU OUTCOME: Approved

LEAD: Lisset Miranda

1.2. PAST MEETING MINUTES:

https://docs.google.com/document/d/1XfROfcr-db15E8yi9V3qN9opXImeyWAXz2clPst2

Diw/edit?usp=sharing

MOTION: Photo Club SECOND: MECHA 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)	
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: SECOND: OUTCOME:

4. **NEW BUSINESS**:

- 4.1. A motion may come forward to set a day for Virtual Club Day on May 12.

 MOTION: Student Amb. SECOND: Second Chance OUTCOME: Approved
- 4.2 A motion may come forward to discuss an in-person Club Day on May 15.

MOTION: SECOND: OUTCOME:

5. REPORTS and Announcements

A section for reporting out petenent 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 - BSU: Lunch Program- We the Future Event on Friday-will include a presentation on Black hair. BSU will also have a Power Hour Event Friday at 4pm. 7pm Friday Dante Wright. April 27-Guest Speaker Event

Photo Club: Contest from April 1-30th. Photographers and Students can join. https://events.santarosa.edu/SoCoClicks Contest with prizes including \$1000 for Best in Show.

MEChA: Monday 12pm-Virtual Youth Conference. April 19-23. http://srjcmecha.org/volunteer-registration/ This website leads to more info on presenters

Nutrition Club: Nutrition Education Virtual Event-date will be set in the future. (early May)

- 5.2. ICC CHAIR REPORT, Lisset Miranda- N/A
- 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- Reminders- N/A
- **5.7. ICC FINANCE ADVISOR REPORT, Regina Mahiri-** \$583.89 has been spent by clubs. \$6806.70 is left unallocated.
- 5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS: Discussion of In-Person Club Day.

ADJOURNMENT: MOTION: SECOND: OUTCOME: END TIME: 2:10pm

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

MEETING CHAIR CONTACT: MEETING ADVISOR CONTACT &
Name: Lisset Miranda MEETING ACCOMMODATIONS CONTACT:

Email: icc@santarosa.edu 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.