#### Agenda #20 April 28th, 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:** 

#### **MEETING DATE & TIME:**

Wednesday April 28th, 2021 1:30 PM - 3:00 PM

#### **MEETING LOCATION:**

Join Zoom Meeting <u>https://santarosa-edu.zoom.us/j/7334819778</u> 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: <u>https://santarosa-edu.zoom.us/u/a2vXKAixG</u> ICC TRUST BALANCE: (ICC TRUST) Unallocated: \$6,806.70



<mark>Spring 2021</mark> Agenda #20

ICC Advisor Signature: Nick Hill\_\_\_\_\_ICC Advisor Timestamp:\_\_\_\_04/25/2021 \_\_\_\_\_

## CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: 1:34pm QUORUM: MET

INTER-CLUB COUNCIL OFFICERS: V = PRESENT X = ABSENT E X = EXCUSED			
ICC Chair, Lisset Miranda - <u>icc@santarosa.edu</u>	~	ICC Treasurer- Julio Torres - torresjulio2888@gmail.com	~
ICC Vice-Chair, Sebastian Lopez- <u>seblopez580@gmail.com</u>	×	ICC Secretary, Brianna Molina - briannamolina159@gmail.com	~
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =14 QUORUM =8)			
American Sign Language (ASL)	~	Philosophy	~
Black Student Union (BSU)	~	RAD TEC	×
Business and Career Networking	×	Second Chance	v
Circle K International (CKI)	×	SRJC Art/Photo Club	~
Girls Who Code	×	Student Ambassadors	V
MEChA	~	Student Nurse Association	×
Nutrition Club	~	The Engineering Club (TEC)	~
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: Second Chance SECOND: Art/Photo OUTCOME: Approved LEAD: Lisset Miranda
  - 1.2. PAST MEETING MINUTES: <u>https://docs.google.com/document/d/1LJnfL4stP2ZeB1v3fKILT7vIFDh1kvXcsyVkRBXNEW</u> <u>l/edit?usp=sharing</u> MOTION: Engineering SECOND: Art/Photo 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 (<u>California Government Code §54950-54963</u>, specifically <u>§54954.3</u>]

## 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 approve a plan for Club Day. MOTION: SECOND: OUTCOME:

4.2. A motion may come forward to postpone the plan for Club Day until next week. MOTION: Photo Club SECOND: Student Amb. OUTCOME: Approved

#### 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. SPECIAL REPORTS- Delashay Carmona Benson, Genevieve Bertone
- 5.2. CLUB REPORTS Second Chance: Are aiding kids that come out of juvie. Involved with probation officers and providing guidance. ASL: Selling ASL Club stickers. \$3.50 each for a fundraiser!<u>https://forms.gle/5t17HV87pReQTYos9</u> Dine and Donate at Amy's Drive Through 4/29 All Day. Will have a Dine and Donate at Mary's on May 19th. Circle K: Dine and Donate May 12th at Chipotle. 33% will be given back when you mention Circle K. from 4-8pm at the CoddingTown location.
- 5.3. ICC CHAIR REPORT, Lisset Miranda- ICC will hold a Dine and Donate! May 5th at Round Table -11am- 10 pm All Day.
- 5.4. ICC VICE CHAIR REPORT, Sebastian Lopez- N/A
- 5.5. ICC SECRETARY REPORT, Brianna Molina.- N/A
- 5.6. ICC TREASURER REPORT, Julio Torres- N/A
- 5.7. ICC ADVISOR REPORT, Nick Hill- Reminders-
- 5.8. ICC FINANCE ADVISOR REPORT, Regina Mahiri-
- 5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: N/A

ADJOURNMENT: MOTION: SECOND: OUTCOME: END TIME: 2:26pm

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: <u>rmahiri@santarosa.edu</u>

INTER-CLUB COUNCIL INFO. | <u>Constitution</u> | <u>Website</u> | <u>Facebook Page</u> | <u>Facebook Group</u> | <u>Google Drive</u> <u>Folder</u> |

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.