











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:**

\$6,806.70

MEETING DATE & TIME:

Wednesday May 5th, 2021 1:30 PM - 3:00 PM ICC TRUST BALANCE: (ICC TRUST)
Unallocated:



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 #21

ICC Advisor Signature: Nick Hill	ICC Advisor Timestamp:	04/30/2021

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

INTER-CLUB COUNCIL OFFICERS:				
ICC Chair, Lisset Miranda - <u>icc@santarosa.edu</u>	V	ICC Treasurer- Julio Torres - torresjulio2888@gmail.com	V	
ICC Vice-Chair, Sebastian Lopez-seblopez580@gmail.com	×	ICC Secretary, Brianna Molina - briannamolina159@gmail.com	V	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =14 QUORUM =8)				
American Sign Language (ASL)	V	Philosophy	×	
Black Student Union (BSU)	v	RAD TEC	×	
Business and Career Networking	×	Second Chance	✓	
Circle K International (CKI)	×	SRJC Art/Photo Club	V	
Girls Who Code	V	Student Ambassadors	V	
MEChA	ΕX	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: Photo Club SECOND: Girls Who Code OUTCOME: Approved

LEAD: Lisset Miranda

1.2. PAST MEETING MINUTES:

https://docs.google.com/document/d/1t3aXl9gTjZoC3hfJJPGHJGwVUjl4Y4VYY5ChdXK9b

P4/edit?usp=sharing

MOTION: Photo Club 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)	
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. OLD BUSINESS:

4.1. A motion may come forward to approve a plan for Club Day.

MOTION: Student Amb. SECOND: Second Chance OUTCOME: Approved

5. NEW BUSINESS:

- 5.1. A motion may come forward to approve \$100 for Club Day on May 12th.

 MOTION: Photo Club SECOND: ASL Club OUTCOME: Approved
- 5.2. A motion may come forward to approve \$400 for Club Day on May 15th.

 MOTION: Student Amb. SECOND: Second Chance OUTCOME: Approved

6. 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.

- 6.1. SPECIAL REPORTS- Delashay Carmona Benson, Genevieve Bertone
- 6.2. CLUB REPORTS BSU: Black Community and BSU will have a Black Walk Out at 3:15 today. Unity Walk on May 15-Community and graduates are welcome! Photo Club: Had a club Camera Obscura which included a guest speaker. ASL: Amy's Dine and Donate went well. Next Dine and Donate will be on May 19th- ALL DAY! ASL stickers are still for sale https://forms.gle/Qh6cQhS1Nh8WYvRVA! If you or anyone you know went to one of ASL Club's guest presentations this semester (either Jason Hurdich, Antoine Hunter, or both), please fill out this form for the thank you cards we're making for them! https://forms.gle/ksQAcyXpXTA4pjeo7
- 6.3. ICC CHAIR REPORT, Lisset Miranda- ICC Fundraiser at Round Table on Guerneville Road-ALL DAY!
- 6.4. ICC VICE CHAIR REPORT, Sebastian Lopez- N/A
- 6.5. ICC SECRETARY REPORT, Brianna Molina.- N/A
- 6.6. ICC TREASURER REPORT, Julio Torres- N/A
- 6.7. ICC ADVISOR REPORT, Nick Hill- Reminders- N/A
- 6.8. ICC FINANCE ADVISOR REPORT, Regina Mahiri- N/A
- 6.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: N/A

ADJOURNMENT: MOTION: SECOND: OUTCOME: END TIME: 2:13 pm

MEETING CHAIR CONTACT:

Name: Lisset Miranda Email: <u>icc@santarosa.edu</u>

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.