

Agenda #10 November 30, 2022

MEETING DATE & TIME:

Wednesday, November 30, 2022
1:30 PM - 3:00 PM

ICC TRUST BALANCE:

Unallocated:

MEETING LOCATION:

[1501 Mendocino Avenue, Santa Rosa, CA 95401](#),
[Santa Rosa Campus, Bertolini Student Services Center](#),
Room #4643 ‘[Rotary Center for Student Leadership](#)’

Zoom information: Zoom

Link-<https://santarosa-edu.zoom.us/j/7075216970>

Zoom ID: 707 521 6970

**Fall 2022
Agenda
#10**



We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgment calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution’s founding in 1919. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges’ relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.

Pursuant to Executive Order N-25-20: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at <https://studentlife.santarosa.edu/agendas-minutes>. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the ICC will be given the opportunity to ask questions via Zoom or may submit questions via email at nhill@santarosa.edu.

CALL TO ORDER & ROLL CALL (ICC)

START TIME: 1:31 QUORUM: yes

ICCX Board	
Chair, Dori Elder – delder@santarosa.edu	P
Vice-Chair, Matti Cottrell – mcottrell@santarosa.edu	P
Treasurer, Jimmy Brock – jbrock@santarosa.edu	P
Secretary, Taylor Izard – taylorizard@gmail.com	P

INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 29 QUORUM = 15)			
Agricultural & Natural Resource Management	A	Philosophy Club	P
American Indian Science & Engineering Society	P	Physics Club	EX
APASS	P	Queer Action Family	P
Biology Club	P	Second Chance	P
Black Student Union (BSU)	EX	SRJC Cheer Club	P
Chemistry Club	EX	SRJC Ice Hockey	P
Circle K International (CKI)	P	SRJC Nutrition Club	P
Computer Science Club	P	SRJC Rotaract	P
Economics Club	P	Student Ambassadors	P
Forensics Speech, Debate, and Performance Team	A	Students for Recovery	P
F.L.I.P Club	P	Student Trustee Council	P
International Students Club	P	The Engineering Club (TEC)	P
Inter-Tribal Student Union	P	Volleyball Club	A
Math Club	A	Universally Empowered Students	P
AD Hoc Clubs-Do not count against Quorum			
Chess Club		Pokémon Go & Other Games	
HHI		Student Nurses Association	
Intervarsity Christian Fellowship		WISE	
Positive Impact		MECHA De SRJC	

- 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.*

CURRENT MEETING AGENDA:

MOTION: Nutrition Club SECOND: Student Trustee Council

OUTCOME: Approved

LEAD: Dori Elder

PAST MEETING MINUTES : [Minutes #9](#)

MOTION: Nutrition Club SECOND: Student Trustee Council

OUTCOME: Approved

LEAD: Dori Elder

- PUBLIC COMMENTS (3 MINUTE 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

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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.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Sociology Club	Ava Seyler
Judo Club	Kasper Iturri
Change Club Type	
Club Removals	
Current Club Name:	New Club Name

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:

MOTION: Nutrition Club **SECOND:** Universally Empowered Students

OUTCOME: Approved

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:

MOTION: **SECOND:** **OUTCOME:**

4. Special Report

4.1. Special Report Lauri Bacci associate faculty and community engagement coordinator; can connect students to volunteer opportunities that give credits for CSU transfer. CKI faculty advisor as well. office located on the 3rd floor of the Bertolini Student Center. Online is a possibility, need to speak to Lori in more detail if you would like to do it online. Located on the 3rd Floor, check in at the work experience desk on the 3rd floor lbacci@santarosa.edu.

5. OLD BUSINESS

5.1. A motion may come forward to approve up to \$400 for The Volleyball Club to purchase [Outdoor Volleyball Equipment](#)

MOTION: **SECOND:** **OUTCOME:**

LEAD: Reid Olson

6.

NEW BUSINESS

6.1. A motion may come forward to approve up to \$800 to purchase [pasta for November Club Day Pasta King Menu](#)

MOTION: Student Ambassadors **SECOND:** APASS **OUTCOME:** Approved

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LEAD: Dori Elder and Nick Hill

- 6.2. A motion may come forward to approve up to **\$621 (of \$1243.17)** to be removed from the Eritrean Club to purchase supplies for an event to show appreciation to the custodial staff. **Amend the motion to: A motion may come forward to approve an event to appreciate the custodial staff using \$621 of (of \$1243.17) to be removed from the Eritrean Club to purchase supplies for an event to show appreciation to the custodial staff.**

MOTION: QueerAF SECOND: AISES OUTCOME: (amendment only) approved
LEAD: Dori Elder and Nick Hill

MOTION: QueerAF SECOND: Student Ambassadors OUTCOME: approved
LEAD: Dori Elder and Nick Hill

- 6.3. A motion may come forward to approve **the remainder of \$1243.17** to be removed from the Eritrean Club (after the Custodian Appreciation Event) and given to the Sawubona Center

MOTION: Universally Empowered Students SECOND: CKI
OUTCOME: approved
LEAD: Dori Elder and Nick Hill

- 6.4. A motion may come forward to approve up to **\$245** for the American Indian Science & Engineering Club to purchase a [table cloth with the clubs logo](#)

MOTION: Student Ambassadors SECOND: Universally Empowered Students
OUTCOME: Approved
LEAD: Precious Thomas & Yana Ross

- 6.5. A motion may come forward to approve up to \$225 for the [Inter-Tribal Student Union table cloth with the clubs logo](#)

MOTION: QueerAF SECOND: AISES OUTCOME: Approved
LEAD: Precious Thomas & Yana Ross

7. REPORTS and Announcements

A section for reporting out the pertinent informational discussion, usually use 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.

- ❖ **CLUB REPORTS: QueerAF: Drag Ball December 7th from 530p- 830p in Student Activities Center in Bertolini Student Center**
- ❖ **ICC CHAIR REPORT: Dori Elder reminder- if you are late to a meeting please let us know (on zoom raise hand and announce you are here). Next Week is the last meeting of the Fall 2022 semester, we will have pizza for those attending in person. Get next semester activation packets submitted ASAP**
- ❖ **ICC VICE CHAIR REPORT: Matti Cottrell good work everybody :) any questions or concerns please see Matti, Zach, Nick, Dori, etc. (anyone in student government really)**

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- ❖ **ICC SECRETARY REPORT:** Taylor Izard **we need a new ICC secretary so please reach out to anyone on ICCX or email tizard@santarosa.edu**
- ❖ **ICC TREASURER REPORT:** Jimmy Brock **\$5562.39 spent; \$4768.86 left over (this needs to last until Summer!)**
- ❖ **ICC ADVISOR REPORT:**
 - **Nick Hill get funds request in by tomorrow or your club will have to wait until Spring Semester ICC meetings**
 - **Genevieve Bertone Take care of yourselves, reach out if you need some help, spread the word around campus about clubs and open positions on ICCX and SGA. Lots of events and changes to the event website. <https://studentlife.santarosa.edu/events>**
 - **(Financial) Melissa Cowan if you've requested money, need to be reimbursed, etc. please get those submitted to Melissa. Will be on vacation starting the 19th of December. My hours: M W 8:00 am – 4:30 pm | T TH 9:00 am – 12:00 pm on campus (1:00 pm - 4:00 pm telecommute)**
- ❖ **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: END TIME: 2:56

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL: **ICC CHAIR delder@santarosa.edu & ICC ADVISOR nhill@santarosa.edu**

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: delder@santarosa.edu
Call, Office: (707) 521-6970
Cell: (707) 206-1388

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT:

Name: Nick Hill
Email: nhill@santarosa.edu
Office Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Melissa Cowan
Email: mailto:clubaccounts@santarosa.edu
Office Phone: 707-524-1808

INTER-CLUB COUNCIL INFO. | [Constitution](#) | [Website](#) | [Facebook Page](#) | [Facebook Group](#) | [Google Drive Folder](#) |

[Club Grant Application](#) | [Santa Rosa Activation Packet](#) | [New Club Stipend Application](#)

All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.