

Agenda #11 February 1, 2023

MEETING DATE & TIME:

Wednesday, February 1, 2023
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](#)'

**Spring 2023
Agenda #11**



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: 1:35** **QUORUM: Yes**

ICCX Board	
Chair, Dori Elder – delder@santarosa.edu	
Vice-Chair, Matti Cottrell	
Treasurer-	
Secretary-	

INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 24 QUORUM = 13)			
Agricultural & Natural Resource Management	P	Philosophy Club	P
APASS	X	Queer Action Family	X
Biology Club	P	Second Chance	X
Black Student Union (BSU)	P	SRJC Ice Hockey	EX
Chemistry Club	P	SRJC Nutrition Club	P
Computer Science Club	P	SRJC Rotaract	P
Economics Club	X	Student Ambassadors	EX
Forensics Speech, Debate, and Performance Team	P	Students for Recovery	P
International Students Club	P	Physics Club	P
Judo Club	EX	AISES	P
		Inter Tribal Council	P
		SRJC Cheer	EX
		Physics Club	P
AD Hoc Clubs-Do not count against Quorum			
Intervarsity Christian Fellowship		Student Nurses Association	

- 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: AISES SECOND: Nutrition Club OUTCOME: Approved

LEAD: Dori Elder

PAST MEETING MINUTES : [Minutes #10](#)

MOTION: AISES SECOND: Nutrition Club 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 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](#))]

- 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

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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)
Womens Wrestling Club (Ad-Hoc)	
Change Club Type	
Club Removals	
Current Club Name:	New Club Name
Ag & Natural Resources	Agricultural Ambassadors

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:

MOTION: **Nutrition Club** SECOND: **Philosophy Club** OUTCOME: **Approved**

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:

MOTION: **Nutrition Club** SECOND: **Philosophy Club** OUTCOME: **Approved**

4. OLD BUSINESS

- 4.1. A motion may come forward to approve up to **\$400** for The Volleyball Club to purchase [Outdoor Volleyball Equipment](#) **Motion to suspend indefinitely**

MOTION: **Motion to suspend indefinitely** SECOND: **SRJC Rotaract**

OUTCOME: **Approved**

LEAD: Reid Olson

5.

NEW BUSINESS

- 5.1. A motion may come forward to approve up to **\$400** Students for Recovery can purchase [Basic Needs](#) items that will be handed out to students

MOTION: **Inter-Tribal** SECOND: **Nutrition** OUTCOME: **Approved**

LEAD: Jimmy Brock

- 5.2. A motion may come forward to approve up to **\$400** for the [Forensics Speech & Debate team to cover the costs of a tournament that was recently attended.](#)

MOTION: **Students 4 Recovery** SECOND: **Biology Club** OUTCOME: **Approved**

LEAD: Dori Elder

6. REPORTS and Announcements

A section for reporting out the pertinent informational discussion, usually use to help club members

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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:
- ❖ ICC CHAIR REPORT: Dori Elder
- ❖ ICC VICE CHAIR REPORT: Matti Cottrell
- ❖ ICC SECRETARY REPORT:
- ❖ ICC TREASURER REPORT: Jimmy Brock
- ❖ ICC ADVISOR REPORT:
 - Nick Hill
 - (Financial) Melissa Cowan
- ❖ FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: Yes END TIME: 2:15 PM

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.