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

Wednesday, February 15, 2023 1:30 PM - 3:00 PM

#### **MEETING LOCATION:**

1501 Mendocino Avenue, Santa Rosa, CA 95401, Santa Rosa Campus, Bertolini Student Services Center, Room #4643 'Rotary Center for Student Leadership'

# **ICC TRUST BALANCE: Unallocated:**

Spring 2023 Agenda #13



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: 1:33 pm QUORUM: Yes

ICCX Board			
Chair-Abrea Tillman, studentpresident@santarosa.edu			
Vice-Chair-			
Treasurer-			
Secretary-			

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

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.

CURRENT MEETING AGENDA:

MOTION: Students 4 Recovery SECOND: Second Chance OUTCOME: Approved

**LEAD:** Abrea Tillman

PAST MEETING MINUTES: Minutes #12

MOTION: Students 4 Recovery SECOND: Second Chance OUTCOME: Approved

**LEAD:** Abrea Tillman

# 2. 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]

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)			
Change Club Type				
Agricultural Ambassadors moves from Fully Active to Ad Hoc				
Economics moving from fully active to Ad Hoc				
Club Removals				
Current Club Name:	New Club Name			

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:

MOTION: Second Chance SECOND: Computer Science OUTCOME: Approved

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:

MOTION: Second Chance SECOND: Computer Science OUTCOME: Approved

## 4. NEW BUSINESS

4.1.A motion may come forward to participate in the SGA, BSU, Black Student Leadership Summit on February 22 (pending approval)

MOTION: Speech & Debate SECOND: Biology Club OUTCOME: Approved

**LEAD:** Abrea Tillman

4.2. A Motion may come forward to approve Club Day on March 29th, from 11:00 am -1:30 pm MOTION: Students For Recovery SECOND: Second Chance OUTCOME: Approved LEAD: Abrea Tillman

### 5. 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: APASS-Receiving drinks as a donation for Club Day Students for Recovery-Will start to hold meetings in the SAC Biology Club-Field Trip to San Francisco academy of sciences, they will be fundraising (3/17)

Forensics Club-1st tournament this weekend at DVC (2/18)-California Regionals. March 29 at 7:00 pm showcase in the Burbank auditorium.

### Agenda #13 February 15, 2023

- **❖** ICC CHAIR REPORT: Abrea Tillman
- **❖** ICC VICE CHAIR REPORT: NA
- **❖** ICC SECRETARY REPORT: NA
- **\*** ICC TREASURER REPORT: NA
- **VALUE OF THE PORT :** 
  - ➤ Nick Hill-
  - > (Financial) Melissa Cowan
- **❖ FURTHER BUSINESS/NEXT AGENDA ITEMS:**

#### ADJOURNMENT: END TIME:

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: Abrea Tillman
Email: atillman@santarosa.edu
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT:

Name: Nick Hill Email: <a href="mailto:nhill@santarosa.edu">nhill@santarosa.edu</a> 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 2:00 PM on the Thursday prior to the meeting in order to be on the agenda.