



**MEETING DATE & TIME:**

Wednesday, September 7, 2022  
1:30 PM - 3:00 PM

**ICC TRUST BALANCE: ( [ICC TRUST](#) )**  
**Unallocated: 9,020**



**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>

**Zom ID:** 707 521 6970

**Fall 2022  
Agenda #3**

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 acknowledgement 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](mailto:nhill@santarosa.edu).

**CALL TO ORDER & ROLL CALL (ICC) START TIME: QUORUM:**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder - <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>		ICC Treasurer, Jimmy Brock-	
ICC Vice-Chair, Matti Cottrell		ICC Secretary, Taylor Izard	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =15 QUORUM = 8)			
Biology Club		International Students Club	
Black Student Union (BSU)		Positive Impact	
Computer Science Club		Queer Action Alliance	
Circle K International (CKI)		Second Chance	
F.L.I.P Club		SRJC Cheer Club	
Homelessness & Housing Insecurity Resolution & Support Club (HHI)		SRJC Nutrition Club	

Student Ambassadors			
Students For Recovery			
The Engineering Club (TEC)			
<b>AD Hoc Clubs-Do not count against Quorum</b>			
Intervarsity Christian Fellowship			
Pokemon Go & Other Games			

**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: OUTCOME:**

**LEAD: Dori Elder**

**1.2. PAST MEETING 'MINUTES' :** [Previous Minutes](#)

**MOTION: SECOND: OUTCOME:**

**LEAD: Dori Elder**

**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.*

**3.1.**

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
MEChA De SRJC	
Math Club	
Sustainability Eco Leaders	
<b>Change Club Type</b>	
<b>Club Removals</b>	
Name of Current Club seeking Renaming of Club:	The Club's New Name

**3.1. APPROVAL OF THE ABOVE CLUB ACTIVATION:**

**MOTION: SECOND: OUTCOME:**

APPROVAL OF THE ABOVE CLUB TYPE CHANGE:

MOTION: SECOND: OUTCOME:

4.

**NEW BUSINESS**

4.1. A motion may come forward to approve up to \$700 to purchase pizza and drinks for Club Day [Form](#)

MOTION: SECOND: OUTCOME:

LEAD: Dori Elder

**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.*

5.1. CLUB REPORTS:

5.2. ICC CHAIR REPORT: Dori Elder-

5.3. ICC VICE CHAIR REPORT:

5.4. ICC SECRETARY REPORT:

5.5. ICC TREASURER REPORT:

5.6. ICC ADVISOR REPORT: Nick Hill & Genevieve Bertone

5.7. ICC FINANCE ADVISOR REPORT: Melissa Cowan-Club Funding

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

**ADJOURNMENT: END TIME:**

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NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL:

**ICC CHAIR** [icc@santarosa.edu](mailto:icc@santarosa.edu) & **ICC ADVISOR** [nhill@santarosa.edu](mailto:nhill@santarosa.edu)

**MEETING CHAIR CONTACT:**

**Name:** Dori Elder

**Email:** [icc@santarosa.edu](mailto:icc@santarosa.edu)

**Call, Office:** (707) 521-6970

**Cell:** (707)M 206-1388

**MEETING ADVISOR CONTACT &**

**MEETING ACCOMMODATIONS CONTACT :**

**Name:** Nick Hill

**Email:** [nhill@santarosa.edu](mailto:nhill@santarosa.edu)

**Office Phone:** (707) 522-2602

**FINANCE ADVISOR CONTACT:**

**Name:** Melissa Cowan

**Email:** [mailto:clubaccounts@santarosa.edu](mailto:mailto:clubaccounts@santarosa.edu)

**Office Phone:** 707-524-1808

**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.**