

**Agenda #5 October 6, 2021**



**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 54954.2] THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

<p><b>MEETING DATE &amp; TIME:</b>                  Wednesday October 6,, 2021                  1:30 PM - 3:00 PM</p> <p><b>MEETING LOCATION:</b>                  Join Zoom Meeting  <a href="https://santarosa-edu.zoom.us/j/7075216970">https://santarosa-edu.zoom.us/j/7075216970</a>                  Meeting ID: 707 521 6970                  One tap mobile                  +16699006833,,97976468239# US (San Jose)                  Dial by your location                      +1 669 900 6833 US (San Jose)                  Meeting ID: 979 7646 8239                  Find your local number:  <a href="https://santarosa-edu.zoom.us/j/7075216970">https://santarosa-edu.zoom.us/j/7075216970</a></p>	<p><b>ICC TRUST BALANCE: (ICC TRUST)</b>  <b>Unallocated:</b>                  \$9,535</p> <p style="font-size: 1.2em;"><b>Fall 2021</b>  <b>Agenda #4</b></p>
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**ICC Advisor Signature:** Nick Hill

**ICC Advisor Timestamp:** 10/1/21

**CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) START TIME:**

**QUORUM:**

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Irminda Benson, <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>		ICC Treasurer, .....	
ICC Vice-Chair, .....		ICC Secretary, .....	
<b>INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =13 QUORUM = 7)</b>			
Black Student Union (BSU)		Second Chance	
Circle K International		SRJC Ice Hockey	
Economics Club		Student Ambassadors	
MEChA DE SRJC		Sustainability Club	
Nutrition Club		The Engineering Club (TEC)	
Philosophy Club		Women in Stem & Entrepreneurship (WISE)	
Physics Club			

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 2 DOES NOT AFFECT QUORUM)	
Students for Recovery	
Student Nurses Association	

**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: [Irminda Benson](#)**

1.2. PAST MEETING MINUTES: [Minutes from Meeting #4](#)

**MOTION:**            **SECOND:**            **OUTCOME:**  
**LEAD: [Irminda Benson](#)**

**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. APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:**

**MOTION:**            **SECOND:**            **OUTCOME:**  
**LEAD: [Irminda Benson](#)**

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
APASS Club	Bella Boyer

Computer Science Club	Ryan Swanson
Biology Club (Ad-Hoc)	Bobbi Lance
Student for Socialism & Liberation ( Ad-Hoc)	Ripley Matthews
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

#### 4. New Business

4.1. A Motion may come forward to approve Xavier Rodrigues as ICC Vice Chair

MOTION: SECOND: OUTCOME:

LEAD: [Irmira Benson](#)

4.2. A Motion may come forward to approve Lissett Miranda at ICC Secretary

MOTION: SECOND: OUTCOME:

LEAD: [Irmira Benson](#)

4.3. A Motion may come forward to approve funds of up to \$500 for advisor appreciation gift. [See Form](#)

MOTION: SECOND: OUTCOME:

LEAD: [Irmira Benson](#)

#### 5. REPORTS and Announcements

*A section for reporting out pertinent 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.*

5.1 Special Report-Lauren Coburn, Financial Aid

5.2. CLUB REPORTS -

5.3. ICC CHAIR REPORT-Irmira Benson,- Prize drawing from Club Day

5.4. ICC VICE CHAIR REPORT, .....

5.5. ICC SECRETARY REPORT, .....

5.6. ICC TREASURER REPORT, .....

5.7. ICC ADVISOR REPORT- Nick Hill/ Genevieve Bertone

5.8. ICC FINANCE ADVISOR REPORT-Melissa Cowan-Requesting Funds, reimbursement, Club stipend and any questions related to funding.

5.9. 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:

<b>MEETING CHAIR CONTACT:</b> Name: Irmina Benson Email: <a href="mailto:icc@santarosa.edu">icc@santarosa.edu</a>	<b>MEETING ADVISOR CONTACT &amp; MEETING ACCOMMODATIONS CONTACT : Name: Nick Hill Email: <a href="mailto:nhill@santarosa.edu">nhill@santarosa.edu</a></b>
<b>FINANCE ADVISOR CONTACT:</b> Name: Melissa Cowan Email: <a href="mailto:clubaccounts@santarosa.edu">clubaccounts@santarosa.edu</a>	

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 Friday prior to the meeting in order to be on the agenda.**