MEETING DATE & TIME:
Wednesday, November 9, 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 #9

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: 1:30** **QUORUM: 19 14**

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	p a	Philosophy Club	p p
American Indian Science & Engineering Society	p p	Physics Club	p a
APASS	a a	Queer Action Family	p p
Biology Club	a a	Second Chance	p a
Black Student Union (BSU)	p p	SRJC Cheer Club	p p
Chemistry Club	p p	SRJC Ice Hockey	a a
Circle K International (CKI)	a a	SRJC Nutrition Club	p p
Computer Science Club	p p	SRJC Rotaract	a a
Economics Club	a a	Student Ambassadors	p p
Forensics Speech, Debate, and Performance Team	p p	Students for Recovery	p p
F.L.I.P Club	a a	Student Trustee Council	p a
International Students Club	p p	The Engineering Club (TEC)	p p
Inter-Tribal Student Union	a a	Volleyball Club	a a
Math Club	p a	Universally Empowered Students	p p
MEChA De SRJC	a a		

AD Hoc Clubs-Do not count against Quorum	
Chess Club	Pokémon Go & Other Games
HHI	Student Nurses Association
Intervarsity Christian Fellowship	WISE
Positive Impact	

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: Nutrition Club **SECOND:** AISES **OUTCOME:** approved
   LEAD: Dori Elder

   PAST MEETING MINUTES : **Minutes #8**
   MOTION: Nutrition Club **SECOND:** AISES **OUTCOME:** approved
   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.

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

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:
MOTION: **SECOND:** **OUTCOME:**

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:
MOTION: **SECOND:** **OUTCOME:**

4. SPECIAL REPORT

4.1. Dr. Robert Holcomb- VP of academic affairs. focus on students and equity. Big Issues: accreditation; enrollment;

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: **SECOND:** **OUTCOME:**
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.
MOTION: **SECOND:** **OUTCOME:**
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) tand given to the Sawubona Center
MOTION: **SECOND:** **OUTCOME:**
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: **SECOND:** **OUTCOME:**
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: **SECOND:** **OUTCOME:**
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: tea4tea event nov. 30 3-5. bsu has trivia night being hosted by the black chambers. students for recovery has a pie eating contest/ walk on club day. Student ambassador club can and will take volunteers; you do not have to be an employee of the school to be a part of the club.**
- **ICC CHAIR REPORT: Dori Elder club day nov. 16 needs food passer outers and bag passer outers**
- **ICC VICE CHAIR REPORT: Matti Cottrell**
- **ICC SECRETARY REPORT: Taylor Izard**
- **ICC TREASURER REPORT: Jimmy Brock**
- **ICC ADVISOR REPORT:**
  - **Nick Hill-See's Candy & Eteamz Fundraiser**
  - **Genevieve Bertone**
  - **(Financial) Melissa Cowan**
- **FURTHER BUSINESS/NEXT AGENDA ITEMS:**

ADJOURNMENT: **END TIME: 2:47 (Did not get to items due to losing quorum)**

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.