

Agenda #12 January 26, 2022



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>MEETING DATE & TIME: Wednesday January 26, 2022 1:30 PM - 3:00 PM</p> <p>MEETING LOCATION: Join Zoom Meeting https://santarosa-edu.zoom.us/j/7075216970 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: https://santarosa-edu.zoom.us/j/7075216970</p>	<p>ICC TRUST BALANCE: (ICC TRUST) Unallocated: \$6,446.98</p> <p style="text-align: center;">Spring 22 Agenda #12</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 1/20/22

CALL TO ORDER & ROLL CALL ([ICC Attendance Sheet](#)) START TIME: 1:34pm

QUORUM: YES

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Zavier Rodrigues- zavier.rod@gmail.com	✓	ICC Treasurer, Delashay Carmona Benson	✓
ICC Vice-Chair		ICC Secretary, Lisset Miranda -mirandalisset@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 6 QUORUM = 4)			
Engineering Club	✗		
Economics Club	✓		
SRJC Student Wine Club	✓		
Student Ambassadors	✗		
Students for Recovery	✗		
Women in Stem & Entrepreneurship (WISE)	✓		

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AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = DOES NOT AFFECT QUORUM)	
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: WINE **SECOND:** WISE **OUTCOME:** Approved

LEAD: [Zavier Rodrigues](#)

1.2. PAST MEETING MINUTES: [Meeting #11 Minutes](#)

MOTION: WINE **SECOND:** WISE **OUTCOME:** Approved

LEAD: [Zavier Rodrigues](#)

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](#))

Matti- Wellbeing Wednesday hosted every 1st and 3rd Wednesday. They are having today before the month ends. Meeting ID: 941 1419 2285

-Queer Corner happens every wednesday 11am-12pm - Meeting ID: 941 1419 2285

Delashay- The SGA has some positions available if you are interested. There are also committee positions that pay \$15/hr that need students' input

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: WISE **SECOND:** WINE **OUTCOME:** Approved

LEAD: [Zavier Rodrigues](#)

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
SRJC Bear Cub Water Polo	Jada Andrews
Philosophy Club	Janessa Horner
SRJC Nutrition Club	Danica Spero
Black Student Union	Delashay Carmona-Benson
MEChA De SRJC	Odalis Rebollo
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

4. New Business

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. CLUB REPORTS

- **WINE-** February 18th they will be hosting a wine tasting event at Sh. Farm -learn about the principles of wine tasting. [Link for SRJC Wine Tasting](#)
- **MEChA -** MEChA de SRJC is hosting the Student Town Hall on February 7th from 6-7:30p via Zoom
- **BSU** will be having a What is Black? Event with a black panel to talk about what is black history, black health (and more) on February 28th at 3pm

5.2. ICC CHAIR REPORT-Zavier Rodrigues - **What do you all think about having a Fundraising Workshop in February? This will help clubs find ways to fundraise for their clubs**

5.3. ICC VICE CHAIR REPORT-N/A

5.4. ICC SECRETARY REPORT, Lisset Miranda- **N/A**

5.5. ICC TREASURER REPORT-Delashay Carmona Benson- **will have a report ready next week**

5.6. ICC ADVISOR REPORT- Nick Hill- & Genevieve Bertone - **Possibly have a club day in February**

5.7. ICC FINANCE ADVISOR REPORT-Melissa Cowan - **There are some requests that have not been spent.**

5.9. FURTHER BUSINESS/NEXT AGENDA ITEMS: **Special Report for next week - Delashay will talk about fundraising**

- **A report on how to start your own club**
- **Second Chance club will be reactivated next week**

ADJOURNMENT: END TIME: 2:17pm

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

MEETING CHAIR CONTACT: Name: Zavier Rodrigues Email: icc@santarosa.edu	MEETING ADVISOR CONTACT & MEETING ACCOMMODATIONS CONTACT : Name: Nick Hill Email: nhill@santarosa.edu
FINANCE ADVISOR CONTACT: Name: Melissa Cowan Email: clubaccounts@santarosa.edu	

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.