

Agenda #2 September 8, 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 CONVENEED, PURSUANT TO THE FOLLOWING:**

<p>MEETING DATE & TIME: Wednesday September 8, 2021 1:30 PM - 3:00 PM</p> <p>MEETING LOCATION: Join Zoom Meeting https://santarosa-edu.zoom.us/j/7075216970</p> <p>Meeting ID: 707 521 6970 One tap mobile +16699006833,,97976468239# US (San Jose)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 707 521 6970 Find your local number: https://santarosa-edu.zoom.us/u/aeq4D0OXxt</p>	<p>ICC TRUST BALANCE: (ICC TRUST) Unallocated: \$10,000</p> <p>Fall 2021 Agenda #2</p>
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ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 9/3/21

CALL TO ORDER & ROLL CALL (ICC Attendance Sheet) START TIME: 1:32pm QUORUM: Yes

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair, Irmina Benson - icc@santarosa.edu	✓	ICC Treasurer, -	
ICC Vice-Chair, -		ICC Secretary, -	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS 6 = QUORUM =4)			
Black Student Union	✓	SRJC Ice Hockey	✓
Circle K International	✓	Student Ambassadors	✓
The Engineering Club (TEC)	✓	Sustainability Club	✓

AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 0 DOES NOT AFFECT QUORUM)	

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: **BSU** **SECOND:** **TEC** **OUTCOME:** **approved**
LEAD: **Irmina Benson**

1.2. PAST MEETING MINUTES:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/MINUTES%20ICC%20Agenda%20%2321%20May%205th%2C%202021%20%281%29.pdf>

MOTION: **BSU** **SECOND:** **TEC** **OUTCOME:** **approved**
LEAD: **Irmina 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](#))

*Zack Miranda-Vote on the Recall Election on 9/14. Make sure that you are registered to vote. This can have a major impact on the state of California, you should have received a ballot in the mail. Adding additional members-in response to Delashays questions. Article 4 Section 5 of ICC Constitution-See this section. Can add any student to Executive Committee. If not a club member can't vote
Delashay-Attempting to recall the DA of Sonoma County, Jill Ratvich
Genevieve-If you participated in a student life program last year, Program review. Survey in the chat to evaluate an give feedback on Student Life programs. If involved last year please give us your feedback*

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: **TEC** **SECOND:** **Circle K** **OUTCOME:** **Approved (6-0)**
LEAD: **Irmina Benson**

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
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MEChA de SRJC	Odalis R
Women in Stem & Entrepreneurship	Kerry Smith
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

4. New Business: A motion may come forward to discuss Club Day Activities & Dates.

**4.1 MOTION: Student Ambassadors SECOND: TEC OUTCOME:
LEAD: Irimina 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. CLUB REPORTS - MEChA-concerned about Library resources/ being open. Please take the survey in the chat regarding the Library

TEC-Meets through discord every Wednesday at 2:30. See club website for contact information

BSU-9/14-Panel, Panel of resources that are in the community. Important to give back to the community, how to get resources. How can help your community. BSU is working on a health panel to kick off vaccine week. Delashay will send out flyer. BSU is having a movie night on Netflix, watch the same movie at the same time..be on the lookout for the flyers

Circle K-Recently volunteered at the SR Marathon, They raised \$400 for their club. Hoping to volunteer at the foodbank at the JC. Circle K will have a Welcome Week after the first Club Day. Meeting this Friday(9/10) at 7:00 pm. Contact Lauri Bacci about school credits for volunteering

5.2 Special Report-Student Body President-Delashay-Clubs..very important that you update the website, make sure to advertise in the MySRJC app to reach new members. Make sure to put when meetings are and Zoom information when posting. Logos-have a nice logo, you can use Canva to create graphics to advertise your club. Use all of the Social Medias..post.post...post!!!! If possible

have a marketing person in your club..Post...Post...Post!!! VP of Sustainability uses post cards to advertise. Market your club at school and in the community as much as possible. Reach out to ICC Chair and Student Body President if you need help planning events. On the MySRJC App you can change the campus that you post to..be inclusive with your events and that you are inviting people from all of the SRJC campuses. ASL interpreter, Spanish interpreter at events-make inclusive. Reach out to Kim Starke about ASL interpreters. Use Videos and Tik Toks to promote clubs. Reach out to High School students. SGA Committees-Need Students on them, pays \$15 per hour, find a committee that fits your passion. SGA is discussion about mandating vaccines, email Delashay about how your club feels. College Hour-one hour a day with no classes, trying to get that back, Delashay wants to hear from you about these things. Use of cameras in class? Provide Delashay with feedback-Office Hours are Tuesdays 3-5 and Fridays 1-3 pm. Zoom 707 477 5693 =Delashays Zoom, email= carmonabenson@gmail.com

5.2. ICC CHAIR REPORT-Irmina Benson (ICC Executive positions), **Contact Laurie Bacci about credit for volunteering. Email Mina for contact information. Need some ICC Executive officers, great way to get involved, enhance resume and looks good for your college applications. Contact Mina about ICC Executive officer positions and if you need help marketing.**

5.3. ICC VICE CHAIR REPORT,-N/A

5.4. ICC SECRETARY REPORT, -N/A

5.5. ICC TREASURER REPORT,-N/a

5.6. ICC ADVISOR REPORT- Nick Hill/ Genevieve Bertone **-Looking at finding indoor study spaces, Make sure to take advantage of the BearCub Outdoor Study Space here on campus.**

5.7. ICC FINANCE ADVISOR REPORT- Regina Mahiri/Melissa Cowan **-\$10,000 in ICC Trust, Melissa in transitioning in for Regina's position. Send any questions or \$ requests to Melissa at <mailto:clubaccounts@santarosa.edu>. Fundraising, Club accounts questions can be directed at Melissa/ Regina.**

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS: **Lisset would like to request \$400 from the ICC funds to pay for dinner for 8 families (\$50), Will-Sustainability club will email his request,**

ADJOURNMENT: END TIME: 2:47 pm

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

MEETING CHAIR CONTACT: Name: Irmindia Benson 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.