

Agenda #4 September 22, 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>MEETING DATE & TIME: Wednesday September 22, 2021 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: \$10,000</p> <p style="font-size: 1.2em;">Fall 2021 Agenda #4</p>
--	---

ICC Advisor Signature: Nick Hill

ICC Advisor Timestamp: 9/17/21

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

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT ✗ = ABSENT E ✗ = EXCUSED			
ICC Chair -Irminda Benson, icc@santarosa.edu	✓	ICC Treasurer,	
ICC Vice-Chair,		ICC Secretary,	
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS =11 QUORUM = 7)			
Black Student Union (BSU)	✓	SRJC Ice Hockey	✓
Circle K International	✓	Student Ambassadors	✓
Economics Club	✓	Sustainability Club	✓
MEChA DE SRJC	✓	The Engineering Club (TEC)	✓
Philosophy Club	✓	Women in Stem & Entrepreneurship (WISE)	✓
Second Chance	✓		

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: Circle K **SECOND:** Student Ambassadors **OUTCOME:** Approved (11-0)
LEAD: Irmina Benson

1.2. PAST MEETING MINUTES: [Click here for Past Meeting Minutes](#)

MOTION: Circle K **SECOND:** Student Ambassadors **OUTCOME:** Approved (11-0)
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](#))

Delashay-Student Body President-Committes, Students on Faculty hiring Committee, October 6-meeting on putting students on hiring committees. Make sure students show up, club presidents bring this information back to your clubs. Mina will share a flyer, Delashay will put info into chat. Want Faculty members who are culturally competent. Reach out to Delashay about 9 + 1

Matti-PEERS & QRC, Vaccination week on campus this week. Be aware of misinformation and how it can spread. Genevieve-As club leader it is important to speak out for your club and bring this information back to your club. Be sure to advocate for your club

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: MEChA **SECOND:** Student Ambassadors **OUTCOME:** Approved
LEAD: Irmina Benson

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Nutrition Club	Danica
Physics Club	Danielle

Students for Recovery (Ad Hoc)	Jimmy
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 \$65 for Wise to attend a virtual conference: [See Form](#)
 MOTION: **Student Ambassador** SECOND: **Sustainability** OUTCOME: **Approved (11-0)**
 LEAD: **Irina Benson**

4.2. A Motion may come forward to approve \$400 for SRJC Ice Hockey to help pay for rink rental:[See form](#)
 MOTION: **Student Ambassador** SECOND: **Mecha** OUTCOME: **Approved (11-0)**
 LEAD: **Irina Benson**

4.3. A Motion may come forward to approve funds of up to \$600 for a Club Day Giveaway:
 MOTION: **Second Chance** SECOND: **MEChA** OUTCOME: **Approved (11-0)**
 LEAD: **Irina 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 - Engineering Club-Guest speaker from the UC, 2:30-3:00, 7:30-8:00, contact Emanuel for more information.

Circle K-Did a road cleanup by the pumpkin patch, 2 miles/4 hours. Might do again next month, planning a fundraiser next month. Meeting this Friday 7:00 pm, SRJCcki= their instagram. Went to a bonfire with all the Circle K, received club of the month for August, Service Award as well...just a little brag!!! Check out their instagram for pictures of the events

MEChA-working on getting library resources, reach out to Odalis if want to help out. Check the chat for the email to contact MEChA

Student Ambassadors-Be alert to emails that could be a scam requesting money. Reach out to IT if

you are getting suspicious email, do not click on links or reply to emails.

Ice Hockey-First game against Stanford in San Mateo. First home game 10/1 vs Santa Clara at Snoopys Ice Rink. Maks are required at the Arena

Fall Festival Event-waiting for final approval. SGA will ask all clubs to be a part of the event. Each club donate something similar to a pot luck. Good opportunity to do some recruiting for your club. Stay tuned for details, 2nd to last Thursday in October (10/21). Still waiting for approval on this event/date

Get T-Shirts for your club, get flyers, post cards..promote your clubs

5.2. ICC CHAIR REPORT-Irmina Benson -Club Day-next week. Try and get your videos and materials into Mina. Email Minda at icc@santarosa.edu. Clubs help with promoting club day. You can make your own flyer if you want. Email Mina if you are having trouble accessing the presentation. ICC will have a fundraiser tutorial in the near future, make sure you are out there fundraiser for your club

5.3. ICC VICE CHAIR REPORT,-

5.4. ICC SECRETARY REPORT,-

5.5. ICC TREASURER REPORT-A total of \$465 was allocated for two requests -Ice Hockey (\$400) and WISE (\$65)

5.6. ICC ADVISOR REPORT- Nick Hill/ Genevieve Bertone-Vaccine week, check flyer in chat. The Board of Trustees is requiring vaccinations. The Board is working out details. Spring 2022 there will be a mandate for vaccination. Use your voice, Student Life is motivated to get everybody back on campus. Tomorrow (9/23) big event where you can ask Doctors and our VP's questions about vaccines. October 6, Academic Sentate meeting, let your clubs know as this an opportunity to be heard regarding having students on Faculty hiring

5.7. ICC FINANCE ADVISOR REPORT-Melissa Cowan-Requesting Funds, reimbursement, Club stipend and any questions related to funding. Email clubaccounts@santarosa.edu if you have questions about \$\$\$\$

5.8. FURTHER BUSINESS/NEXT AGENDA ITEMS: Delashay-Special Report-Hiring Committees,

ADJOURNMENT: END TIME: 2:51 PM

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

MEETING CHAIR CONTACT: Name: Irmina 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.