MEETING DATE & TIME:

Wednesday, March 8, 2023 1:30 PM - 3:00 PM

MEETING LOCATION:

1501 Mendocino Avenue, Santa Rosa, CA 95401, Santa Rosa Campus, Bertolini Student Services Center, Room #4643 'Rotary Center for Student Leadership'

ICC TRUST BALANCE: Unallocated:

Spring 2023 Agenda #15



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: 1:32 pm QUORUM: Yes

ICCX Board			
Chair-Leticia Camarena, studentpresident@santarosa.edu			
Vice-Chair-			
Treasurer-			
Secretary-			

INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 21 QUORUM = 12)				
AISES	P	Philosophy Club	A	
APASS	A	Physics Club	P	
Biology Club	P	Second Chance	P	
Black Student Union (BSU)	P	SRJC Ice Hockey	P	
Chemistry Club	P	SRJC Nutrition Club	P	
Computer Science Club	A	SRJC Rotaract	A	
Forensics Speech, Debate, and Performance Team	A	Student Ambassadors	P	
FIDM Fashion Club	P	Students for Recovery	P	
International Students Club	P	SRJC Cheer	P	
Inter Tribal Council	P	The Engineering Club	P	
Judo Club	EX			
AD Hoc Clubs-Do not count against Quorum				
Intervarsity Christian Fellowship		Student Nurses Association		
SRJC Women's Wrestling		Mecha		
Agricultural Ambassadors		RAD Tech		
Economics Club		Queer Action Family		
Public Safety Training Center Wrestling Club				

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: AISES SECOND: Students for Recovery OUTCOME: Approved

LEAD: Abrea Tillman

PAST MEETING MINUTES: Minutes #14

MOTION: AISES SECOND: Students For Recovery OUTCOME: Approved

LEAD: Abrea Tillman

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]

Palms In Rally-Raising awareness regarding formerly homeless. March takes place at 10:00 am next Monday (3/13) at Fisk Park (in front of City Hall), the demand is more transparency and better living conditions at the Palms.

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)				
Change Club Type					
Club Removals					
Current Club Name:	New Club Name				

APPROVAL OF THE ABOVE CLUB ACTIVATIONS:

MOTION: AISES SECOND: Students 4 Recovery OUTCOME: Approved

APPROVAL OF THE ABOVE CLUB TYPE CHANGES:

MOTION: AISES SECOND: Students 4 Recovery OUTCOME: Approved

4. NEW BUSINESS

4.1.A motion may come forward to approve up to \$400 for the Biology Club to purchase tickets for their upcoming field trip to the San Francisco Academy of Sciences (CalAcademy)

FORM:

MOTION: Nutrition Club SECOND: International Students OUTCOME: Approved LEAD: Abrea Tillman & Charlotte Billotte

4.2. A motion may come forward to approve up to \$200 to help the International Club cover the cost of lunch on their upcoming field trip to Pier 39.

FORM:

MOTION: Second Chance SECOND: Biology Club OUTCOME: Approved

LEAD: Abrea Tillman & Sabrina Prada

5. 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:** Students for Recovery-Will be using grant money to cover food for "Let's Talk Recovery"-April 25th in the SAC 6:00 pm.. Narcan training will also take place at the event.
 - BSU-Thinking about a culinary workshop in April, 816 Culinary Therapy. Black Student Success Week in April, will have workshops.
 - Second Chance-Having a member only event on 3/10. Expungement Workshop-3/31, 3:00 pm. Location hasn't been determined yet- hosted by 2nd Chance. Check
 - SRJCsecondchance instagram, you need to pre-register for the workshop. They will bring more information to the meeting next week.
- **❖** ICC CHAIR REPORT: Leticia-Planning one love Diversity event on April 5th. Please let your club members know about the event. Reach out to Leticia if you want to collaborate. Clubs can table at the event.
- **❖ ICC VICE CHAIR REPORT: NA**
- ***** ICC SECRETARY REPORT: NA
- **❖** ICC TREASURER REPORT: NA
- ***** ICC ADVISOR REPORT:
 - > Nick Hill- Club Day
 - Melissa Cowan-(Financial)-Turn in funds request to Melissa asap. Working on adding Venmo and paypal to website (hopes to have it done by the end of the week). Will be gone the week of spring break, see her by next week if you need anything. Office hours MW-8-4:30
- ***** FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: 2:07

NEED TO BE ADDED TO THE NEXT AGENDA? CLUB QUESTIONS? CLUB CONCERNS? FOR ANYTHING REGARDING SRJC CLUBS, PLEASE EMAIL: ICC ADVISOR nhill@santarosa.edu

MEETING CHAIR CONTACT:
Name: Abrea Tillman
Email: atillman@santarosa.edu
Office: (707) 521-6970

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

|Club Grant Application |Santa Rosa Activation Packet |New Club Stipend Application | All requests must be received by 2:00 PM on the Thursday prior to the meeting in order to be on the agenda.