

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4245  
August 17<sup>th</sup>, 2009

Meeting 1

- I. Call to Order:12:10pm
- II. Roll call: quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments:
  - A. R. Ethington – New building for ICC meetings, Leadership Summit 3-5 pm Wednesday from September 2<sup>nd</sup> to October 21<sup>st</sup>.
- VI. Reports
  - A. Chair: Officers needed, budget cut in half, push for student participation
  - B. Advisor: Welcome back, Bear Facts, Student Info dayClubs: Intersivity Christian Fellowship – Tabling on campus for a couple of weeks for dialogue about god, Barbeque next Wednesday (partyparty), 1-3 pm  
Aaron - Motion to modify approval of constitutions/clubs and discussion items. m/s/a
- VII. Approval of Club Constitutions:
  - A. A motion may come forward for the approval of the Chess Club constitution: m/s/a
  - B. A motion may come forward for the Intersivity Christian Fellowship constitution: m/s/a
  - C. A motion may come forward for the approval of the Geology Club: m/s/a
  - D. A motion may come forward for the approval of ASCEND: m/s/a
- VIII. Activations:

Motion to combine A through D into one motion: m/s/a

Motion to approve the items below: m/s/a

A. A motion may come forward for the activation of the Chess Club:

B. A motion may come forward for the activation of the Intersity  
Christian Fellowship:

C. A motion may come forward for the activation of the Geology Club.

D. A motion may come forward for the activation of ASCEND.

IX. Old Business:

A. ICC Officer nominations: m/s/

~ postponed until next meeting

i. A motion may come forward to open nominations for an ICC  
Treasurer:

ii. A motion may come forward to open nominations for an ICC  
Secretary:

iii. A motion may come forward to open nominations for an ICC Vice  
Chair:

X. Discussion Items

A. ICC code - We need to submit our code to the senate soon! Discussion  
and revision ensued.

B. ICC financial code: postponed to next meeting

C. ICC Budget: postponed to next meeting

D. ICC status during summer: postponed to next meeting

E. Student Involvement: postponed to next meeting

XI. Announcements: none

XII. Adjournment: 12:59pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
August 24<sup>th</sup>, 2009

Meeting 1

- I. Call to Order:
- II. Roll call:
- III. A motion may come forward for the Approval of the Agenda: m/s/a
  - A. Motion to modify VII and VIII
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments:
  - A. Robert Ethington: Justification for existence for Student Services, etc.
    - Q: If forgetfulness is afoot, can we still turn in forms for club membership?
      - A: Yes. For the first time is that clubs will have space in our new building. Limited amount of space with 3 computers and a phone, hopefully. Looking at blueprints for details on space allotment. AS storage for us maybe? Center for student leadership has preemptive reservation for ICC maybe? Whohoo!! Details. Keep you up to date about developments.
        - Q: Does the form have to do with AS students, or just club members.
          - A: Just club members.
    - B. Roxann Faure: Advocate for ICC in the senate. Questions, complaints, world domination plans, come to me.
  - VI. Reports:
    - A. Chair: New office space,
    - B. Advisor: Calendar of events. Check your boxes, mail boxes in the Student Affairs office. ICC Club Day/AS Barbeque/Information day. Tabling forms for clubs need to be filled out. Deadline for forms is as soon as possible. Rush for membership; best time for new members. Hours for this event are 10-2pm. Important because of new building.

- i. Question: Wireless internet, Electrical cords?
- ii. Answer: Fill out form. Talk to Brian about further questions.
- C. Clubs: Chess – Great first meeting!
- D. Ascend – Last Tuesdays meeting was good. Looking at Apocalypse in bible.
- E. Fencing – New membership will be great, hope, hope!
- F. IVCF – Tabling was great. 180 students talking, big events are in the pipeline. Good discussion. Atheists and Skeptics discussion went very well.
- G. Atheists – More discussion in the works. M and W 3-5pm.
- H. Geology – First meeting tonight. Fund raisers for field trips. M 5-6pm.
- I. Robotics – T 7:30-11pm. Robogames over the summer was really loud. May be some high-speed something or other!

VII. Approval of Club Constitutions:

- A. A motion will come forward to strike from VII and VIII Pre-Law and Dream club. m/s/a
- B. A motion will come forward to allow ~~SRJC Pre-Law club~~, SRJC Fencing club, SRJC Feminist Alliance, ~~Dream Club~~ and Atheists and Skeptics, Constructors Club to present their constitutions. m/s/a
  - i. Fencing – Club is for more practice for dedicated fencers. Tradition of combat in a responsible way. It is fun! Stress relief.
  - ii. Feminist Alliance – 3 different things having to do with promoting equality. 1<sup>st</sup> is information dispersal. 2<sup>nd</sup> mobilization. 3<sup>rd</sup> several events on campus.
  - iii. Construction – Encourage vocational studies with field trips, etc.
  - vi. Atheists and Skeptics – Purpose of club is to create forum for dialogue about perspectives and finding common ground. Collaboration with other clubs.
- C. A motion will come forward to approve the presented constitutions.

m/s/a

VIII. Activations:

A. A motion will come forward to activate the ~~SRJC Pre-Law club~~, SRJC Fencing club, SRJC Feminist Alliance, ~~Dream Club~~, Constructors Club and the Atheists and Skeptics club. m/s/a

IX. Old Business:

A. ICC Officer nominations:

- i. A motion may come forward to open nominations for an ICC Secretary: m/s/a Kaitlin Arnold, Lee Spitzer would like to.
- ii. A motion may come forward to open nominations for an ICC Vice Chair: m/s/a Joe Mazzanti would like to.

B. Motion to add vote for officers. m/s/a

- i. Kaitlin – have experience, been there, done that. 14 !!
- ii. Lee – 2 years experience, been there, done that. 1
- iii. Joe – High school experience, Windsor experience. Unanimous!

X. Discussion Items

A. ICC code; Discussion, move to close discussion. m/s/a

- i. Move to vote m/s/a unanimous

B. ICC financial code: postponed

C. How the Petaluma clubs will be governed: Roxanne is bring it to the Senate.

D. Activity on campus, (what is the interest of regular club days?): postponed.

XI. Announcements: Brian - Brian – New form for facility request because of loss of personnel. Needs to be turned in to Brian. Meeting-room assignments.

XII. Adjournment: 1pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
August 31, 2009

Meeting 1

- I. Call to Order:12:05
- II. Roll call: quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/a
  - A. Strike from VII and VIII SA and BP m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments: none
- VI. Reports
  - A. Chair: paperwork, etc. Petaluma ICC, ICC code in senate
  - B. Advisor: SID paperwork deadline, Petaluma event on Thursday, so we need club needs. Media services photo shoot on SID. Barbeque on Wednesday.
  - C. Clubs:
    - i. Fencing – representatives (president - Mendoza, Treasurer - Dietz), fencing club disbanded 9-16-09 because of room conflict.
    - ii. Geology – need to move meeting time, nominations for officers tonight.
    - iii. IVCF – Barbeque last Wednesday, fire dancing, good times!
  - D. Vice President of Organizations: Introduces herself, Petaluma ICC independent?
- VII. Approval of Club Constitutions
  - A. A motion will come forward to allow the ~~Young Back Packer's League~~, Disability Awareness club, International Club, Dream Club, Social Dance Club, Robotics Club, the ~~Oghma Society of Student Ambassadors~~, and the SRJC Pre-law Club to present their constitutions. m/s/a

B. A motion will come forward to approve the presented constitutions.

m/s/a

VIII. Activations

A. A motion will come forward to activate the ~~Young Back Packer's League~~, Disability Awareness club, International Club, Dream Club, Social Dance Club, Robotics Club, ~~the Oghma Society of Student Ambassadors~~, and the SRJC Pre-law Club. m/s/a

IX. Discussion Items

A. ICC code

B. ICC financial code – Find a way to fundraise with all clubs to build an account balance that will actually matter. First step is to find out what we need. Carwash fundraiser. All club playing softball may be a good idea. Dance may be a good fundraiser as well. Critical mass is required for distribution without a ICC vote. Budget a portion for ICC, budget for clubs. Spending drive at the end of the semester. Shelter funds for ICC in club accounts at the end of the semester.

~~C. How the Petaluma clubs will be governed~~

D. Activity on campus, (what is the interest of regular club days?). Community service. Good idea for collective activity. Full club day/partial club day. Different locations. Different times for club days. Donations for auction. Wine? Fashion show. Garage sale for lost-and-found to raise money? Student-art show on campus, (donations). Annual spaghetti feed for parents with a silent auction. Collaboration with AS to have fundraisers. Fundraisers at restaurants to raise money.

E. Student Information Day

X. Announcements: next student senate meeting 3-5 pm 9-14-09 in Petaluma,

XI. Adjournment: 1pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
September 7, 2009

- I. Call to Order:
- II. Roll call:
- III. A motion may come forward for the Approval of the Agenda:
- IV. A motion may come forward for the Approval of Minutes:
- V. Public Comments:
- VI. Reports:
  - A. Chair:
  - B. Advisor:
  - C. Clubs:
  - D. Vice President of Organizations:
- VII. Approval of Club Constitutions
  - A. A motion will come forward to allow the Oghma Society of Student Ambassadors, the young Back Packers' League, the Laughter club, the Next Stop for Ex-convicts and the Buddha Nature Dhama Center of the SRJC to present their constitutions.
  - B. A motion will come forward to approve the presented constitutions.
- VIII. Activations
  - A. A motion will come forward to activate the Oghma Society of Student Ambassadors, the young Back Packers' League, the Laughter club, the Next Stop for Ex-convicts and the Buddha Nature Dhama Center of the SRJC.
- IX. Discussion Items
  - A. Activity on campus
    - i. Full club day/partial club day
    - ii. ICC Day to let students know about starting clubs

B. Fundraising

- i. Student-art show on campus
- ii. Donations for auction
- iii. Student-art show on campus
- iv. Collaboration with AS to have fundraisers
- v. Annual spaghetti feed for parents with a silent auction
- vi. Fashion show
- vii. Additional suggestions

B. ICC Financial code

C. ICC community service

X. Announcements:

XI. Adjournment:

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
September 14, 2009

- I. Call to Order:
- II. Roll call:
- III. A motion may come forward for the Approval of the Agenda:
- IV. A motion may come forward for the Approval of Minutes:
- V. Public Comments:
- VI. Reports:
  - A. Chair:
  - B. Advisor:
  - C. Clubs:
  - D. Vice President of Organizations:
- VII. Approval of Club Constitutions
  - A. A motion will come forward to allow the SRJC Pre-Law club, Polynesian Nation, Laughter club, Ag Ambassadors, Oghma Society of Student Ambassadors, ABIS Club, MEChA de Santa Rosa, the young Back Packers' League, the Next Stop for Ex-convicts and the Buddha Nature Dhama Center of the SRJC to present their constitutions.
  - B. A motion will come forward to approve the presented constitutions.
- VIII. Activations
  - A. A motion will come forward to activate the SRJC Pre-Law club, Polynesian Nation, Laughter club, Ag Ambassadors, Oghma Society of Student Ambassadors, ABIS Club, MEChA de Santa Rosa, the young Back Packers' League, the Next Stop for Ex-convicts and the Buddha Nature Dhama Center of the SRJC.
- IX. Discussion Items
  - A. Activity on campus
    - i. Full club day/partial club day

ii. ICC Day to let students know about starting clubs

B. Fundraising

i. Student-art show on campus

ii. Donations for auction

iii. Collaboration with AS to have fundraisers

iv. Annual spaghetti feed for parents with a silent auction

v. Fashion show

vi. Additional suggestions

vii. ICC/Programs unification in our code

viii. ICC advocacy in the senate

B. ICC Financial code

C. ICC community service

X. Announcements:

XI. Adjournment:

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
September 14, 2009

- I. Call to Order: 12:05
- II. Roll call: quorum
- III. A motion may come forward for the Approval of the Agenda: revisions to VII, VIII, XI m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments: Wed – poetry slam for MECcHa 500 Sebastopol rd. 6pm  
- Laughter club meeting times? Which work?
- VI. Reports:
  - A. Chair:
  - B. Advisor: Clo-Classic, gotta join in on this.  
Code approval needs a tandem effort from ICC. Come to Petaluma.  
New club packet with new activity form that needs address.  
Several clubs in non-compliance meeting on campus. Needs to be taken care of! Can't meet off campus without an advisor.  
Announcements in Bearfacts need activity forms as well.
  - C. Clubs:
    - i. Atheists' – Bible discussion this week.
    - ii. Social Dance - 11/10/09 Chop's Dance
  - D. Vice President of Organizations: No movement on governance of Petaluma.
- VII. Approval of Club Constitutions
  - A. A motion will come forward to allow the ~~SRJC Pre Law club~~,  
Polynesian Nation, Laughter club, Ag Ambassadors, ~~Oghma Society of Student~~  
~~Ambassadors~~, ABIS Club, MEChA de Santa Rosa, the Young Back Packers' League,

the ~~Next Stop for Ex-convicts~~ and the Buddha Nature Dharma Center of the SRJC to present their constitutions.

B. A motion will come forward to approve the presented constitutions.

m/s/a

#### VIII. Activations

A. A motion will come forward to activate the ~~SRJC Pre-Law club~~, Polynesian Nation, Laughter club, Ag Ambassadors, ~~Oghma Society of Student Ambassadors~~, ABIS Club, MEChA de Santa Rosa, the Young Back Packers' League, the ~~Next Stop for Ex-convicts~~ and the Buddha Nature Dharma Center of the SRJC.

m/s/a

#### IX. Discussion Items

##### A. Activity on campus

- i. Full club day/partial club day
- ii. ICC Day to let students know about starting clubs

##### B. Fundraising

- i. Student-art show on campus
- ii. Donations for auction
- iii. Collaboration with AS to have fundraisers
- iv. Annual spaghetti feed for parents with a silent auction
- v. Fashion show

Pre-law

##### vi. Additional suggestions

Disability club suggested fund raising leveraging local businesses

Battle of the Bands

VP, Backpackers

Musical events in Burtaleene are up to the Police

Chief

Comedy show

Lee is on it

- vii. ICC/Programs unification in our code
      - a. parliamentary procedure
    - viii. ICC advocacy in the senate
      - b. Meetings, channels
  - B. ICC Financial code
    - i. Pre-law – contact information
  - C. ICC community service
    - i. VP- if we have community service, make it student body, not just ICC.
    - ii. Pre-Law – Highlight club action during activities.
- X. Announcements: ICC in Petaluma on Wednesday, come if your trying to start a Petaluma club! Wellness fair on Wednesday 10am-2pm, in front of Burbank. Wednesday, MECcHA is selling tamales on Wednesday!!! Clo-classic is a carnival that needs prizes. Money for prizes. Feori about webpages, superlame Facebook crap for our SRJC club webpages. Student Affairs photo as well as update for club information.
- XI. Geology Revision – same but in writing. m/s/a
- XII. Adjournment: 12:59

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
September 21, 2009

- I. Call to Order: 12:07
- II. Roll call: quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments:
  - A. ASP – 2 lovely events
    - i. 9-26 farmers market 11-2pm emeritus plaza, would like volunteers
    - ii. 10-29 harvest festival 11-2pm emeritus plaza,
- VI. Reports:
  - A. Chair:
  - B. Advisor:
    - i. Inter-cultural event 9-26-09 7-11pm
    - ii. Leaders center Monty Friedig gave a workshop on constitution
      - 1. 9-30-09 12pm leadership workshop, Pioneer hall assembly room
  - C. Clubs:
    - i. Pre-Law
      - 1. Clo's Classic was all right,
  - D. Vice President of Organizations: Not much, ICC code, on Saturday we hosted Senate for Entire State which turned out awesome, working on ICC space.
  - E. Donations committee: Outline of auction may be a dinner, concert, benefit etc. so that they have to buy a ticket that may entail prizes or a drawing, bug in your ear about this.

- F. Fashion Show committee: Outline of auction may be a dinner, concert, benefit etc. so that they have to buy a ticket that may entail prizes or a drawing, bug in your ear about this.
- G. Battle of the Bands committee: Looking for proper channels, bands, equipment to get this working.
  - i. Ethington wants a proposal for this. Police may be involved with this: \$\$\$\$ so we need to work on it more.
- H. Comedy show committee: no work...

#### VII. Approval of Club Constitutions

A. A motion will come forward to allow the SRJC Judo Club, Engineering Club, ~~SRJC Rugby club, Oghma Society of Student Ambassadors and the Next Stop for Ex-convicts club~~ ASL Club, Service Leadership Collective to present their constitutions. m/s/a

B. A motion will come forward to approve the presented constitutions. m/s/a

#### VIII. Activations

A. A motion will come forward to activate the SRJC Judo Club, Engineering Club, ~~SRJC Rugby club, Oghma Society of Student Ambassadors and the Next Stop for Ex-convicts~~ ASL Club, Service Leadership Collective club. m/s/a

#### IX. ICC Code

A. A motion will come forward to amend the Inter-Club Council Code m/s/

B. A motion will come forward to approve the Inter-Club Council Code.

#### X. Discussion Items

##### A. Fundraising

i. Donations for auction

ii. Fashion show

iii. Battle of the Bands

iv. Comedy show

v. Art show

C. ICC Bylaws for finance protocol

D. ICC community service

X. Announcements:

XI. Adjournment: 1:00pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
September 28, 2009

- I. Call to Order: 12:04
- II. Roll call:
  - A. Possibility of tabling indefinitely those clubs who have never shown up so as to free five minutes each ICC meeting
- III. A motion may come forward for the Approval of the Agenda: m/s/a
- IV. A motion may come forward for the Approval of Minutes:
  - A. Change Service Leadership to Collective
- V. Public Comments:
  - A. Farmer's Market sign up 9/29/09 10 AM – 2 PM
  - B. Let Mike know as well, he's in ASP also
- VI. Reports:
  - A. Chair:
    - i. "Abraham Lincoln's Big Gay Dance Party" wants clubs to display literature in the lobby. Let Aaron know.
  - B. Advisor: NONE
  - C. Clubs:
    - i. Atheists & Skeptics starting a series on viewpoints of God starting Wednesday 3 – 5
    - ii. Service Leadership: Officers, help with Berlini Bldg. i.e. making it GREEN
    - iii. Social Dance – Still not received approval for room
    - iv. Robotics – Four-legged robot being built
    - v. Engineering – LASER Maze fundraiser
    - vi. Backpackers Club Pt. Reyes trip first weekend in October
    - vii. International Club – Host visiting Danish students

D. Vice President of Organizations:

- i. Next Senate Meeting Monday, October 5, 2009. Be there if you can 3:00 – 5:00 at Petaluma Campus Room 607.
- ii. AS Office space for ICC
  1. Formerly shared with Programs
  2. When Cybear Center moved, space was lost
  3. Exec. VP of Senate will get desk in room, ICC reps and anybody in ICC can have use of space

E. Donations committee: NONE

F. Fashion Show committee: NONE

G. Battle of the Bands committee: Drafting paperwork to send to Senate. Burbank is no deal, Berlini is more likely

H. Comedy show committee: Aaron went to one on Thursday, more to come.

I. Harvest Festival committee: Mike would like to head this

J.

VII. Approval of Club Constitutions

A. A motion will come forward to allow the SRJC Rugby club, ~~Oghma Society of Student Ambassadors, the Student Theater Guild and the Next Stop for Ex-convicts club~~ to present their constitutions.

RUGBY CLUB presented their constitution. Franklin Park Tues & Thurs.

B. A motion will come forward to approve the presented constitutions.

APPROVED & ACTIVATED RUGBY CLUB

C. Society of Student Ambassadors & Next Stop for Ex-Convicts are having their activations tabled indefinitely.

VIII. Activations

A. A motion will come forward to activate the SRJC Rugby club, ~~Oghma Society of Student Ambassadors, the Student Theater Guild and the Next Stop for Ex-convicts club.~~

IX. ICC Code

A. A motion will come forward to amend the Inter-Club Council Code.

m/s/a

B. A motion will come forward to approve the Inter-Club Council Code.

m/s/a

X. Discussion Items

A. Fundraising

i. Donations for auction

ii. Fashion show

iii. Battle of the Bands

iv. Comedy show

Fliers

Date

Auditorium use

Snacks sold at “egregious prices”

Donation of time by comics ?? (professional / amateur)

Social dance can help with fliers

Assistance will be available for this

v. Art show

vi. Harvest Fair

B. ICC Bylaws for finance protocol

i. Committee will be formed from ICC members

ii. Taylor, unbeknownst to her, will be on the Committee!

C. ICC community service

i. Tabled until after Midterms m/s/a

X. Announcements:

XI. Adjournment: 1:00

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 5, 2009

- I. Call to Order: 12:02
- II. Roll call:
- III. A motion may come forward for the Approval of the Agenda:
- IV. A motion may come forward for the Approval of Minutes:
- V. Public Comments:
- VI. Reports:
  - A. Chair:
    - i. Committee to see options for International Mercado fundraiser  
11/8/09
    - ii. Senate will be looking at (and hopefully approving) ICC  
Constitution
    - iii.
  - B. Advisor:
  - C. Clubs:
    - i. Wednesday, October 14 Intervarsity 7 pm Beck 1999
    - ii. Discussion 10 Library café
    - iii. Tuesdays 9:30 – 10:30 Laughter Club Assembly Room or lawn
    - iv. Dream Club needs room permit
    - v. ABIS Brain Injury Awareness Day Wed., Room 4246 12:00-1:30
    - vi. Geology Club sales went quite well in both Santa Rosa &  
Petaluma, pairing up with Plant Sale at end of month
    - vii. November 7, @ Comstock M.S. Rugby Game
    - viii. Pioneer Hall Leadership
    - ix. ASL Club Halloween party at end of October, both ASL students  
and others,

D. Vice President of Organizations:

- i. New Orleans Piano Night October 9 @ 8 pm in Petaluma
- ii. Harvest Festival October 28, 11-2

E. Donations committee:

- i.

F. Fashion Show committee:

- i.

G. Battle of the Bands committee:

- i. Nothing yet

H. Comedy show committee:

- i. Committee to be formed

VII. Approval of Club Constitutions

A. A motion may come forward to allow the Astronomy club, ~~the Student Theatre Guild, SRJC Blazers~~, Fresh Start and Alpha Gamma Sigma to present their constitutions. m/s/a

B. A motion may come forward to approve the presented constitutions.

VIII. Activations

A. A motion may come forward to activate Astronomy club, the Student ~~Theatre Guild, SRJC Blazers~~, Fresh Start and Alpha Gamma Sigma.

- i. **Fresh Start** to help people transition to college life, meets on Wednesdays
- ii. **Alpha Gamma Sigma** honors society – community service in Santa Rosa, environs
- iii. **Astronomy Club**, who came in slightly late was “unstricken” from above...where they were initially stricken. Promote interests in Astronomy

IX. Committees

A. Formation of the Harvest Fair committee

- i. What we can do to raise budget level for Harvest Fair
- ii. VP Organizations volunteered
- iii. Ag Ambassadors

- iv. Leadership
- B. Formation of the **Budget Committee**
  - i. Pre-law
  - ii. Vice Chair
  - iii. Social dance
- C. Formation of the **International Mercado committee**
  - i. Celebration of international diversity
  - ii. Hosted by Lady of Guadalupe Church
  - iii. Table (\$20) to raise money
  - iv. Laughter Club
  - v. VP Org.
  - vi. Atheists & Skeptics
- D. Augmentation of the committee for Battle of the Bands, Comedy show and Art show
  - i. Battle of Bands
  - ii. Fresh Start
- X. Discussion Items
  - A. ~~Additions to the ICC code article 2 section 5~~
  - B. ~~Fundraising~~
    - i. Donations for auction
    - ii. Fashion show
    - iii. Battle of the Bands
    - iv. Comedy show
    - v. Art show
    - vi. Harvest Fair
  - C. **ICC Bylaws for finance protocol**
    - i. Budget Committee
    - ii. Possible form of **Finance Club** to have the ICC monies put in their acct.
      - iii. Money in a club name is kept in trust account for the club, untouched except by the club.

- iv. If this Finance Club were in existence, then there would be no loss of unused money at the end of each semester.
- v. Maybe donate to nonprofit agency??
- vi. Scholarship for school??
- vii. Caveat of “Pending leftover funds ...”
- viii. Rollover Fund & nonprofit / scholarship
- ix. Budget from AS is reabsorbed by AS, but profit by ICC goes into ICC trust acct.
- x. Earmark all funds to be on-campus student activities AND clubs (i.e. Rugby) that have their events off campus
- xi. Divide money at end of semester among active clubs to put in their accounts.
- xii. Enrollment in ASP to augment ICC money
- xiii. Make ASP part of registration \*opt out\* as a possibility onscreen; most people would not opt out.
- xiv. Talk to friends, club mates, classmates, etc. to buy ASP membership
- xv. “Convince” instructors to encourage
- xvi. Club benefits for ASP membership in the club
- xvii. Encourage information dispersal about ASP

**XI. Announcements: If you want money for clubs, convince all club members to buy their ASP stickers!!**

- A. Multicultural Days Oct. 13-15
- B. Petaluma ICC on Wednesday, October 7 from 2:30 – 3:30 Room 609
- C.

XII. Adjournment: 12:54

**Come to Petaluma Campus from 3:00 – 5:00 today in Room 602 if you can!**

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 12, 2009

- I. Call to Order:
- II. Roll call:
- III. A motion may come forward for the Approval of the Agenda:
- IV. A motion may come forward for the Approval of Minutes:
- V. Public Comments:
- VI. Reports:
  - A. Chair:
  - B. Advisor:
  - C. Clubs:
  - D. Vice President of Organizations:
  - E. Donations committee:
  - F. Fashion Show committee:
  - G. Battle of the Bands committee:
  - H. Comedy show committee:
  - I. Harvest Fair committee:
  - J. Budget Committee:
  - K. International Mercado committee:
- VII. Approval of Club Constitutions
  - A. A motion may come forward to allow the Student Theatre Guild, SRJC Blazers and Sonoma Hillel club to present their constitutions.
  - B. A motion may come forward to approve the presented constitutions.
- VIII. Activations
  - A. A motion may come forward to activate the Student Theatre Guild, SRJC Blazers and Sonoma Hillel club.
- IX. Discussion Items

A. Additions to the ICC code

i. Article 2 section 5

ii. Article 2 section 8

B. Petaluma ICC or lack there of...

C. Goals for ICC

X. Announcements:

XI. Adjournment:

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 12, 2009

- I. Call to Order:12:10
- II. Roll call: Quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/c
- IV. A motion may come forward for the Approval of Minutes:m/s/c
- V. Public Comments: none
- VI. Reports:
  - A. Chair: Still have no Code approved, such is life; hope to talk about revisions this meeting
  - B. Advisor: Cultural Awareness Days (Oct. 13, 14, 15), Harvest Fair (Oct. 28, 29) coming up. Could not make last meeting—was working on doctorate. ICC Officials will be appointed by the Code once it is activated, so officials especially need to be present at next Senate meeting.
  - C. Clubs:
    - i. Intervarsity:
    - ii. Pre-law: Regular meeting should start soon
  - D. Vice President of Organizations: none
  - E. Donations committee: none
  - F. Fashion Show committee: Talked to local fashion designer with line; a fashion show should happen at the start of a fashion season—maybe January—so as to be a fashion debut; will talk to students to see who would be interested in being in a fashion show in January; we should ticket this event, need to discuss ticket price.
  - G. Battle of the Bands committee: none

H. Comedy show committee: Need to talk to Community Education about booking Newman, talk to performers—see who would be willing to perform and when

I. Harvest Fair committee: Will be having a committee meeting on Tuesday Oct. 13<sup>th</sup>, 3:30 p.m. in Student Affairs Office. Am hoping to have a pumpkin-carving contest, will be having pumpkins donated by Shone Farm.

J. Budget Committee: none

K. International Mercado committee: none

VII. Approval of Club Constitutions

A. A motion may come forward to allow the Student Theatre Guild, ~~SRJC Blazers~~ and Sonoma Hillel club to present their constitutions. m/s/c

B. A motion may come forward to approve the presented constitutions.

m/s/c

VIII. Activations

A. A motion may come forward to activate the Student Theatre Guild, ~~SRJC Blazers~~ and Sonoma Hillel club. m/s/c

IX. Discussion Items

A. Additions to the ICC code

i. Article 2 section 5—Addition of subsection F reading “[The Chair shall] Work collaboratively with the Vice President of Programs to facilitate club participation in Associated Students events”.

ii. Article 2 section 8—Addition of subsection F reading “[The Vice President of Organizations] Shall present Council business that requires Senate approval at the earliest possible Senate meeting”.

A friendly amendment may come forward to add the above subsections to the ICC Code.

C. Petaluma ICC or lack there of...Encourage Petaluma ICC to have line items on Budget and ICC Code. How will budget be split between Petaluma and Santa Rosa? We need policy regarding Petaluma in financial code.

D. Goals for ICC—What do we want to do with ICC in the coming year? Would like to see more club participation on campus; on the other hand, not all club members have time for that level of involvement. Having one big event some time in spring semester has been suggested. It would be easier if we had precedent for big ICC events; is there any? Some years ago, ICC organized a lot of the events that are now organized by A.S.P. (i.e. the start-of-semester BBQ). This is part of why we have less of a budget—we no longer organize the events, and A.S.P. needs the money to ensure they keep happening. We could have one quality event and record what we did to make it successful. Possibility of working with A.S.P. on Finals Frenzy—giving away scantrons/coffee/baked goods as an ICC to get our name out there?

X. Announcements: none

XI. Adjournment: 1:00 p.m.

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 12, 2009

- I. Call to Order:12:10
- II. Roll call: Quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/c
- IV. A motion may come forward for the Approval of Minutes:m/s/c
- V. Public Comments: none
- VI. Reports:
  - A. Chair: Still have no Code approved, such is life; hope to talk about revisions this meeting
  - B. Advisor: Cultural Awareness Days (Oct. 13, 14, 15), Harvest Fair (Oct. 28, 29) coming up. Could not make last meeting—was working on doctorate. ICC Officials will be appointed by the Code once it is activated, so officials especially need to be present at next Senate meeting.
  - C. Clubs:
    - i. Intervarsity:
    - ii. Pre-law: Regular meeting should start soon
  - D. Vice President of Organizations: none
  - E. Donations committee: none
  - F. Fashion Show committee: Talked to local fashion designer with line; a fashion show should happen at the start of a fashion season—maybe January—so as to be a fashion debut; will talk to students to see who would be interested in being in a fashion show in January; we should ticket this event, need to discuss ticket price.
  - G. Battle of the Bands committee: none

- H. Comedy show committee: Need to talk to Community Education about booking Newman, talk to performers—see who would be willing to perform and when
  - I. Harvest Fair committee: Will be having a committee meeting on Tuesday Oct. 13<sup>th</sup>, 3:30 p.m. in Student Affairs Office. Am hoping to have a pumpkin-carving contest, will be having pumpkins donated by Shone Farm.
  - J. Budget Committee: none
  - K. International Mercado committee: none
- VII. Approval of Club Constitutions
- A. A motion may come forward to allow the Student Theatre Guild, ~~SRJC Blazers~~ and Sonoma Hillel club to present their constitutions. m/s/c
  - B. A motion may come forward to approve the presented constitutions.  
m/s/c
- VIII. Activations
- A. A motion may come forward to activate the Student Theatre Guild, ~~SRJC Blazers~~ and Sonoma Hillel club. m/s/c
- IX. Discussion Items
- A. Additions to the ICC code
    - i. Article 2 section 5—Addition of subsection F reading “[The Chair shall] Work collaboratively with the Vice President of Programs to facilitate club participation in Associated Students events”.
    - ii. Article 2 section 8—Addition of subsection F reading “[The Vice President of Organizations] Shall present Council business that requires Senate approval at the earliest possible Senate meeting”.

A friendly amendment may come forward to add the above subsections to the ICC Code. m/s/c
  - C. Petaluma ICC or lack there of...Encourage Petaluma ICC to have line items on Budget and ICC Code. How will budget be split between Petaluma and Santa Rosa? We need policy regarding Petaluma in financial code.

D. Goals for ICC—What do we want to do with ICC in the coming year? Would like to see more club participation on campus; on the other hand, not all club members have time for that level of involvement. Having one big event some time in spring semester has been suggested. It would be easier if we had precedent for big ICC events; is there any? Some years ago, ICC organized a lot of the events that are now organized by A.S.P. (i.e. the start-of-semester BBQ). This is part of why we have less of a budget—we no longer organize the events, and A.S.P. needs the money to ensure they keep happening. We could have one quality event and record what we did to make it successful. Possibility of working with A.S.P. on Finals Frenzy—giving away scantrons/coffee/baked goods as an ICC to get our name out there?

X. Announcements: none

XI. Adjournment: 1:00 p.m.

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 19, 2009

- I. Call to Order: 12:07
- II. Roll call: Done
- III. A motion may come forward for the Approval of the Agenda: m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments:
- VI. Reports
  - A. Chair:
    - i. *Student-art auction*
      - 1. Next semester possibly
      - 2. Tandem event with Comedy Show
      - 3. Harvest Festival
      - 4. Battle of Bands, Comedy Show for budget proposals
      - 5. Cultural Awareness Days October 20-23
        - a. MeCHa
        - b. Polynesian Nation
      - 6. Winter Solstice / Holiday Party (in art gallery?)
  - B. Advisor:
    - i. Calendar of Events submission to ASP chair or VP Org. box
    - ii. Club Advisor and President (all info) must be filled out on paperwork or the forms will be returned to be fixed, thus delaying club actions.
    - iii. Permit for room assignment
    - iv. Evaluation of Advisor DO NOT PLACE NAME on form!

C. Roxanne VP of Organizations

- i. Contact list for ICC is going to be sent out soon
- ii. Hold off Comedy Show for a while
- iii.

D. Clubs:

- i. **Social Dance** at CHOPS November 10
- ii. **Laughter** Tuesdays 9:30 – 10:15 in Pioneer Assembly
- iii. **Backpackers** date Nov. 10-11 Pt. Reyes
- iv. **ASL Club** Halloween potluck & costume party 8:30 in cafeteria

E. Vice President of Organizations:

F. Donations committee:

G. Fashion Show committee:

H. Battle of the Bands committee: None today

I. Comedy show committee:

- i. Rick, Lee, and Roxanne met last Thursday
- ii. Plans for a show, tentative to finding comics, etc.

J. Harvest Fair committee:

K. Budget Committee:

L. International Mercado committee: *Permanently tabled*

VII. Approval of Club Constitutions

A. A motion may come forward to allow the Anime club, The Patterson Institute and the ~~SRJC Blazers~~ to present their constitutions. m/s/a

1. **Anime:** movies, books,  
Tuesdays 3-5 tentatively in 1526
2. **Patterson Institute**  
Non-religious eco-centric think tank: over-consumption,  
overpopulation, ethical treatment of animals, etc. **GREEN** up SRJC campus  
Mondays 4:00 tentatively in 2004

B. A motion may come forward to approve the presented constitutions.

VIII. Activations m/s/a

A. *A motion may come forward to activate the Anime club, The Patterson Institute and the ~~SRJC Blazers~~.*

X. Discussion Items

A. Public statement in senate minutes about club space being used for Executive Vice President.

1. Meeting Space
2. Work Space
3. Access to VP Org. computer
4. Statement to Senate

a. Set precedent for when we move into new building as to how the Senate treats the ICC

b. New building partially Club and Student Senate space

c. ICC Chair, officers can use space now. When this is finalized, what we want to be done

d. Mission statement to be approved by Senate for future cases of Club and/or Council space.

e. After discussion of the reassignment of the Club space and ICC space, the ICC has come to a consensus that the ICC expects future conduct between the ICC and the Student Senate to be brought before the Senate for approval before a decision can be finalized.

B. "Conference Room" extra office in new building for ICC, Clubs, VP of Programs, VP of Organizations

1. The ICC should get first dibs since it works closest with these VPs.

2. Student space in new building without having to deal with paperwork

3. **NO RED TAPE**

4. VP of Programs. needs their own space to do job most effectively

The ICC strongly endorses the assignment of the empty office in the new Berlin building as the office for the VP of Programs as well as the Programs Committee.

C. Event(s) for the end of the semester

1. Needs to be low budget **\*\*we have barely any money!\*\***
2. Holiday party is personal, not bureaucratic
3. Donations
4. Put the **Comedy, Art, and Fashion** shows on back burner;

focus on this end of semester “gala” now.

5. **Comedy Show** already in works,

D. Event(s) for next semester

E. Minimum student count for starting clubs

XI. Waiver of Attendance for MEChA

- A. *A motion may come forward to allow MEChA to present their Waiver of Attendance.* Postponed until Monday, October 26, 2009

XI. Announcements:

XII. Adjournment: 1:00

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
October 26, 2009  
Minutes

- I. Call to Order: 12:05
- II. Roll call: quorum
- III. A motion may come forward for the Approval of the Agenda: m/s/a
- IV. A motion may come forward for the Approval of Minutes: m/s/a
- V. Public Comments
  - A. Kristi Grey (VPP) – Thanks for ICC support at the Senate. Need clubs to sponsor activity, pumpkin carving
- VI. Priority Reports
  - A. Chair
    - a. ICC code ratification
      - a. History of ICC Code/finance code with Gill
  - B. Advisor
    - a. ICC code ratification
      - a. Senate Meeting
        - i. Strike-through document was presented to the senate. Only one member of the Senate even read through the code. Tabling of ICC code and relegation to a committee.  
Petaluma nonsense commenced in the Senate minutes requiring SR ICC drafting a Code for Petaluma.
- VII. ICC Response to Senate Filibuster
  - \* Motion to suspend the rules to table indefinitely this line item and move on to item 8 section b. m/s/a

B. Pifer – Bylaws were shot down in senate. Bylaws are to be written by council. Comment from senate for the need for bylaws to be presented. Decision needs to be reached. Self determination.

\*Motion to move on to a vote: ;m/s/a

- a. Passive response: no votes
- b. Acquiescent response: no votes
- c. Aggressive response: all members, one abstention

Secession? Weigh pros and cons. Spanking? Petaluma?

What we want, so we can find out how to get it. What would we need to do to secede? Communiqué to senate about petition.

C. Pfifer – Standard declaration of independence stating grievances.

\*motion to end discussion: m/s/a

## VIII. Reports

- a. Clubs:
  - b. Vice President of Organizations:
    - i. Senate meeting
      - 1. Strike-through document could be more refined, (semantics). Working problems with the code. We want it to work. As chair of code committee, I would like ICC on committee.
- \* Motion to suspend the rules to table indefinitely this line item and move back to item 7. m/s/a
- c. Fashion Show committee:
  - d. Battle of the Bands committee:
  - e. Comedy show committee:
  - f. Harvest Fair committee:
  - g. Budget Committee:

## IX. Approval of Club Constitutions

A. *A motion may come forward to allow the ~~SRJC blazers~~, the Mac Users club ~~and Phi Theta Kappa~~ to present their constitutions. m/s/a*

B. *A motion may come forward to approve the presented constitutions. m/s/a*

X. Activations

A. *A motion may come forward to activate the ~~SRJC blazers~~, the Mac Users club ~~and Phi Theta Kappa~~. m/s/a*

XI. Discussion Items

A. Public statement in senate minutes about Senate conduct regarding ICC.

i. Autonomy or bust?

ii. Senate non-representation of student interests

B. MEChA's Waiver of Attendance

XII. Announcements

XIII. Adjournment:

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
November 2nd, 2009  
Minutes

- I. Call to Order 12:02
- II. Roll call Quorum met
- III. A motion may come forward for the Approval of the Agenda m/s/a
- IV. A motion may come forward for the Approval of Minutes m/s/a
- V. Deactivation of Clubs

*A motion may come forward to deactivate the Constructors club, Disability Awareness, Feminist club, Fencing, Pre-Law and ~~MEChA~~. m/s/a*
- VI. Public Comments
  - A. **Robert Ethington** → Bertilini update where ICC can go in and see the new building (in groups of about 15); Club space with digital phones, new computers, desks, file cabinets. ICC needs to decide who gets to use what space and how/why? Building opens January 6, semester starts January 16
  - B. **Ian Mauer** → Requests for meetings about ICC Code approval with Senate
- VII. Priority Reports
  - A. Comedy Show
    - i. Ushers and ticket-takers volunteers to see Roxanne
  - B. Chair
    - a. New information
    - b. ICC response to the Student Senate
  - C. Advisor
    - a. New information -- ED Code handed out to ICC, reviewed
    - b. 5 principles of good governance – Open flow of communication

c. Three points from summer minutes July 20 meeting:

D. ICC response to the Student Senate

VIII. ICC goals in its response to the Student Senate

- A. Work with Senate so we can both achieve each others' goals without stepping on toes... work towards compromise
- B. Become individual group without needing the approval of a higher body (Senate)
- C. Improved communication between Senate and ICC
- D. Articulate that our goal is to engage students – What is the best way to engage students, build community, and include students?
- E. Senate's presence at today's meeting is a first step towards making collaboration more positive.
- F. Perhaps have ICC member come to Senate meetings, as a Senate member does come to ICC meetings.
- G. Specific issues to Senate & ICC can be addressed by (1.) clearing air, and (2.) keeping air clean so that a block between the groups does not recur.
- H. Communication more important than money.
- I. Brian P. reiterated the role of VP of Organizations – the role as liaison between Senate & ICC
- J. Cost to have ICC as its own entity will be less than the \$17,000 noted.
- K. Best way to advocate for students
- L. PLEASE come to Senate meetings

IX. ICC Response to Student Senate

- A. Passive response
- B. Acquiescent response
- C. Aggressive response

X. ICC Financial code

- A. What the Board of Trustees needs
- B. What the council needs
- C. Solidification of the Financial committee

XI. Reports

- A. Clubs:
- B. Vice President of Organizations:
- C. Fashion Show committee:
- D. Battle of the Bands committee:
- E. Comedy show committee:
- F. Budget Committee:

XII. Approval of Club Constitutions

- A. *A motion may come forward to allow the SRJC Dental Assisting 2010 club, ~~Phi Theta Kappa, SRJC Blazers~~, the Shone Farm Club and the ~~Pre-Med Club~~ to present their constitutions.*
- B. *A motion may come forward to approve the presented constitutions. m/s/a*

XIII. Activations

- A motion may come forward to activate the SRJC DA 2010 club, ~~Phi Theta Kappa, SRJC Blazers~~, The Shone Farm Club and the ~~Pre-Med Club~~. m/s/a*

XIV. Discussion Items

- A. Public statement in senate minutes about Senate conduct.
  - i. Atonomy or bust?
  - ii. Senate non-representation of student interests
- B. MEChA's Waiver of Attendance
- C. ICC Code

XV. Announcements

XVI. Adjournment: 1:00

**SPECIAL Meeting Wednesday, November 4, 2009 12:00 – 1:00 location tbd**

ICC only at November 4 meeting

Senate to come on November 9 for a collaborative meeting with ICC.

**NOTE: 12:00-1:30**

Santa Rosa Junior College  
Inter-Club council  
Wednesday 12-1pm  
Doyle Library, Room 4246  
November 5th, 2009

- I. Call to Order
- II. Roll call
- III. A motion may come forward for the Approval of the Agenda
- IV. A motion may come forward for the Approval of Minutes
- V. Chair Report
  - A. Cost of asociated students accounting office
  - B. Clairification of Senate budget information
- VI. ICC goals in its response to the Student Senate
  - A. Work with Senate towards achieval of our goals
  - B. Independence without the need for approval outside of council
  - C. Improve communication with the Senate
  - D. Engage students with, or without the Senate
  - E. Other ideas
- VII. Adjournment

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1:30pm  
Doyle Library, Room 4246  
November 9th, 2009  
Minutes

- I. Call to Order 12:03
- II. Roll call Brian called roll – Quorum is met
- III. A motion may come forward for the Approval of the Agenda m/s/a
- IV. A motion may come forward for the Approval of Minutes m/s
- V. Deactivation of Clubs

*A motion may come forward to deactivate any club charged with non-attendance by the council. m/s/a*

Buddha Nature

- A. Reactivation is easy enough
- B. Deactivation is not in a working code
- C. Buddha Nature has been deactivated,

VI. Public Comments

- A. Gil Haramati ... background on what transpired with Senate & ICC
- B. Fight for ICC, ICC is more representative than the Senate
- C. Office space has been issue
- D. ICC Code
- E. We must do SOMETHING
- F. Budget slashed
- G. Whose activities were more important: ICC or Senate? – Where should money go?
- H. Comments:
  - i. Roxanne – What is “Opt Out” - It is a deceptive attack on students. When students do not have much money, it is not feasible to ask them for more money.

- ii. Opting out of buying AS membership will not be super simple.  
Finding the box to check ...
- iii. Decided this was a Senate job, not ICC.

## VII. Reports

### A. Chair

- i. Apologized for going out of sequence last Monday
- ii. Aaron amended what he said about the
- iii. Correction of information from last meeting re. scholarships and AS food.

Foundation for information brought forward to the council

### B. Advisor

- i. ticket sales for Comedy Show
- ii. Fundraising for ICC
- iii. Dave Harris VP of AS representing the Senate

### C. Vice President of Organizations:

- i. Misinformation and miscommunication between ICC & Senate
- ii. Needs to be clear what we are responding to Senate – in writing so there is no confusion
- iii. Setting up meeting for ICC Code committee Thursday, November 19, 1:30 – 3:00
  - 1. Members of ICC may be part of ICC Code Committee
  - 2. When it comes back to Senate, details are worked out to interest ICC so the recycling process does not take place

### D. Clubs:

- i. Dane at CHOPS 7-11
- ii. Chess Club in blueprint stage of JC rated chess tournament
- iii. Geology trip leaving tomorrow @ 9:00 am
- iv. Leadership Club at the river 11 – 2 in Bertolini quad

### E. Fashion Show committee:

- i. No report

F. Battle of the Bands committee:

- i. Tabled until a space aka Bertolini is available m/s/a

G. Comedy Show committee:

- i. Tickets will be sold at front desk Student Affairs, Last Record Store, Magic Shop at 5<sup>th</sup> and D
- ii. Friday 8 - 10

H. Budget Committee:

- i. No report

VIII. ICC goals in its response to the Student Senate

- A. Strive towards best communication as we can with the Senate
- B. Work cohesively with Senate
- C. Go to Senate Meetings
- D. Understanding that budget has shrunk. Advocacy for funds
- E. For club reps to go to Senate meetings, it is good way to learn and also teach the Senate about the clubs
- F. What are we responding to precisely?
- G. Continuing things: transparency and communication, funding, approval of code

IX. ICC Response to Student Senate

- A. Respond to them not responding to our code.
- B. They are taking action now – ICC Code Committee has been formed in Senate
- C. Part of our response should be to get the ICC members on the Committee – Roxanne will try to schedule a meeting within two weeks' time for this to happen.
- D. Time is of the essence – Thanksgiving is coming soon. After that, only two weeks are left until finals. Review process should take 'til end of semester
- E. Chess Club would like the Student Senate to prevent this sort of thing happening again in the future. In bylaws of Senate, a mechanism is in place so that one or a few people do not voice their grievances about what we as an independent council do.

Committee was formed:

1. We can decide and be part of the process
2. We create the code ourselves
3. ICC is part of student government, has no votes on Senate, and its only voice in Senate is the liaison.
4. If you feel the liaison is not able to voice your opinion well enough, come to the Senate meeting.
5. We should get involved with Senate Code Committee so that we have some say
6. Code getting approved with or without us. It would be best to be proactive and “be there” to get our voice heard .
  - A. Passive response
  - B. Acquiescent response
  - C. Aggressive response

X. ICC Financial code

- A. What the Board of Trustees needs
- B. What the council needs At end of semester, money will go into misc. funds
  1. Money goes into AS Account, but not into budget
  2. Preservation of the capital monies at the end of the semester
  3. Come to AS meetings to get things, like preserving money changed (i.e. not being part of AS financially)
  4. Put funds with trust account in an event account (i.e. Comedy Show Account, Battle of Bands Account, etc.)
  5. ICC cannot have account of its own because budget has been done already.
  6. If each event has its own account, the money will be more stable and accessible – esp. considering these events may be annual events.
  7. Money is needed NOW, less so (theoretically) in future

8. ICC Financial or ICC Bank Account Club that could hold money,  
but not be a voting member

9. How can Fundraising for ICC stay with the ICC?

C. Solidification of the Financial committee

1. Committee to work on budget for next year with Dave

2. Financial committee is needed

ASL

Social Dance

ABIS

XI. Reports

XII. Approval of Club Constitutions

A. *A motion may come forward to allow the Santa Rosa Blazers, Phi Theta Kappa, SRJC Blazers, the Pre-Med Club and Students for Environmental Advocacy to present their constitutions.*

Only **Phi Theta Kappa** (Honors Society)

Community work as a group, strengthen leadership skills.

**Students for Environmental Advocacy**

**Greening** campus both Petaluma and Santa Rosa

B. *A motion may come forward to approve the presented constitutions.*

XIII. Activations

*A motion may come forward to activate the Santa Rosa Blazers, Phi Theta Kappa, SRJC Blazers, the Pre-Med Club and Students for Environmental Advocacy.*

**Only Phi Theta Kappa and Students for Environmental Advocacy were present to present their constitutions.**

XIV. Discussion Items

A. ICC's goals with Senate business

B. Public statement in senate minutes about Senate conduct.

i. Autonomy or bust?

ii. Senate non-representation of student interests

C. MEChA's Waiver of Attendance

D. ICC Code

XV. Announcements

XVI. Adjournment: 1:30

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1:00pm  
Doyle Library, Room 4246  
November 16th, 2009

- I. Call to Order
- II. Roll call
- III. A motion may come forward for the Approval of the Agenda
- IV. A motion may come forward for the Approval of Minutes
- V. Deactivation of Clubs
  - A motion may come forward to deactivate any club charged with non-attendance by the council.*
- VI. Public Comments
- VII. Reports
  - A. Chair
  - B. Advisor
  - C. Vice President of Organizations:
  - D. Clubs:
  - E. Fashion Show committee:
  - F. Budget Committee:
- VIII. Approval of Club Constitutions
  - A. *A motion may come forward to allow the Pre-Med Club, the SRJC Blazers, the Santa Rosa Blazers and the Vocational Nursing club to present their constitutions.*
  - B. *A motion may come forward to approve the presented constitutions.*
- IX. Activations
  - A motion may come forward to activate the Pre-Med Club, the SRJC Blazers, the Santa Rosa Blazers and the Vocational Nursing club.*
- X. New Business

A. *A motion may come forward to stipulate for the Calendar Committee dates of Council events for the coming semester.*

i. *Spring finals frenzy*

ii. *Art auction*

iii. *Battle of the Bands*

B. *A motion may come forward to recommend to the AS Finance Committee amendments to the finance code reflecting the Council's needs.*

i. *Funding reflecting the Council's needs*

ii. *Fund preservation*

iii. *Autonomy in Council finance decisions*

C. *A motion may come forward to recommend to the AS Constitution Committee to amend the AS Constitution to preserve and insure the Council's autonomy and interpretive power over Council business, as well as provide more direct representation of the Council at AS Senate meetings.*

i. *Article VI, Section 1, Section 5, Section 6, other Sections*

a. *"There shall be one Inter-Club Council for the Santa Rosa Campus and one for the Petaluma Campus which shall be autonomous groups responsible for the recognition, activation, and coordination of all clubs and organizations present at each respective campus."*

b. *"The Council shall have interpretive power over its financial decisions, as well as internal Council business."*

c. *"The council shall elect from its membership candidates for the position of Vice President of Organizations, one from the Petaluma Campus, and one from the Santa Rosa Campus to be voted on by the students in the general election."*

D. *A motion may come forward to require the AS Constitution Committee to amend the AS Constitution allowing for Council Senator candidates to be presented from the Council's membership to run for office as voting representatives of the Council.*

E. MEChA's waiver of attendance

i. *A motion may come forward to allow MEChA to present their waiver of latescence.*

ii. *A motion may come forward to approve MEChA'a waiver of attendance.*

XI. Discussion items

A. What does the Council want out of the Constitution Committee to expedite future code approval?

i. Specific, clear wording

B. Finance preservation

C. New space in Bertolini usage SOP

C. ICC Code

XII. Announcements

XIII. Adjournment:

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1pm  
Doyle Library, Room 4246  
November 23rd, 2009  
Minutes

- I. Call to Order
- II. Roll call
- III. A motion may come forward for the Approval of the Agenda m/s/a
- IV. A motion may come forward for the Approval of Minutes m/s/a
- V. Deactivation of Clubs

*A motion may come forward to deactivate any club charged with non-attendance by the council.*

*Non-compliant clubs who are not present:*

*~~Dental assistants~~*

*Sonoma Hillel*

*All those in favor of deactivation: m/s/al*

- VI. Public Comments
  - A. Jude Rowe
    - i. Here for discussion, Roxanne is awesome
    - ii. Anyone who wants to be a part of student free speech on campus, meeting today, 4:30, assembly hall, Re: prop 8 debate (to organize for the advocacy)
- VII. Reports
  - A. Chair
    - i. Yay for sound tech and comedy show people!!!!!!
    - ii.
  - B. Advisor
    - i. Bertolini is almost ready for us to look into
      - 1. moving occurs Jan 5
      - 2. Next meeting: TOUR!

C. Vice President of Organizations:

- i. First meeting of ICC Code committee is in Pioneer Assembly Hall  
12-1:30pm, agenda posted

D. Clubs:

- i. Intervarsity
  - 1. collected almost 20 bags clothing, got campus talking about poverty
- ii. Chess club - tournament! Feb 14

E. Fashion Show committee:

- i. No report

F. Budget Committee:

- i. No report

XII. Approval of Club Constitutions

A. *A motion may come forward to allow the Santa Rosa Blazers, SRJC Blazers, the Pre-Med Club and Vocational Nursing Club to present their constitutions. m/s/...*

B. Chair entertains motion to indefinitely table these 4 clubs: m/s/a

~~B. *A motion may come forward to approve the presented constitutions.*~~

~~XIII. Activations~~

~~*A motion may come forward to activate Santa Rosa Blazers, SRJC Blazers, the Pre-Med Club and Vocational Nursing Club.*~~

XIII. New Business

- A. Calendar
  - a. What do we want to put on?
  - b. Due Dec 2
  - c. Include Battle of the Bands? (Feb 13?)
  - d. Another magic/comedy show? Annual? One every fall?
  - e. Spring finals frenzy

- i. Scantrons, coffee, donuts, to support student community during spring finals
  - ii. Committee
    - 1. Melissa Lira (social dance)
    - 2. Rick, Donut Boy
    - 3. Aaron (chess)
  - iii. Co-sponsor with AS
  - iv. Confirming dates
- f. Art Auction
  - i. Huge fundraiser!
  - ii. We have a contact with a following
  - iii. Cater, sell tickets, take 50%
  - iv. Let's get behind this
  - v. Committee, put people together
  - vi. Reception, get the Art Gallery to help
  - vii. Who is target audience?
    - 1. Parents, Healdsburg crowd??
    - 2. little art places (artists themselves, collectors)
  - viii. talk to Art department Ty Benoit, Michael McGuinness
  - ix. VP of programs could help find place off campus
  - x. People interested in committee
    - 1. Brie Dinges (Shone Farm)
    - 2. Rick Edwards (Fresh start)
    - 3. Kristi Gray (Leadership)
    - 4. Roxanne Faure (VP org)
  - xi. March 20
- B. AS Finance committee
  - a. Motion come forward, m/s/
  - b. Set up mechanism for finance comm. Of AS to more accurately fund ICC and our members
  - c. Looking for verbage, recommendations

- d. Jude: mechanism exists, used last Budget cycle, but perhaps not satisfactorily
- e. More stringent mechanism???
- f. Entertaining clarification:
  - i. When budget gets created, budget chair sends notice to JC community, people choose to send requests for funds, bring proposal, budget hearing
  - ii. Notice will be sometime next semester (to council and committees and for clubs)
  - iii. Separating funds just didn't happen
- g. before end of semester, we should get the money raised from comedy show to preserve it
- h. club account is independent of general fund (ICC finance committee club) (so we have access to funds)
  - i. needs more discussion, entertain to postpone discussion to next meeting: m/s/a
- i.

C. AS Constitution committee

- a. (text)
- b. Motion should come forward
- c. Amendments and additions
  - i. What is meant by autonomous? Completely apart, on par (equal), same as now?
    1. Sounds like it leaves room (might give ICC more room, might get us in trouble b/c separation)
    2. sounds too ambiguous, want more clarity
    3. if ICC has interpretive power, does that mean we'd be getting our funds in other ways?
    4. Need more time to discuss

5. It starts ambiguous, but then says specifics of what the council does, so it would be preemptive

ii. Section 6

1. more active student club representation on senate

iii. section 7

1. to take care of Petaluma

2. is or is not member of this council, this finance code, if discrepancies then could be discussed/solved by both councils

chair entertains motion to postpone item to next time m/s/a

D. AS Constitution Committee

a. (voting)

b. chair entertains motion to postpone item to next time m/s/a

E. MEChA's waiver of Attendance

XIV. Discussion Items

- a. What does the Council want out of the Constitution Committee to expedite future code approval?
- b. Finance preservation
- c. Elections for next semester?
- d. New space in Bertolini
- e. ICC Code

XV. Announcements

XVI. Adjournment: 1:01pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1:30pm  
Doyle Library, Room 4246  
November 9th, 2009  
Minutes

- I. Call to Order: 12:08pm
- II. Roll call: we have quorum
- III. A motion may come forward for the Approval of the Agenda m/s/a
- IV. A motion may come forward for the Approval of Minutes m/s/a
- V. Deactivation of Clubs
  - A motion may come forward to deactivate any club charged with non-attendance by the council.*
  - No clubs to deactivate.
- VI. Public Comments
  - none
- VII. Reports
  - A. Chair
    - i. Wants finances to be kept for ICC
  - B. Advisor
    - i. Good luck on finals in 2 weeks!
  - C. Vice President of Organizations:
    - i. First ICC code committee meeting last Tuesday, progress was made!
  - D. Clubs:
    - i. Laughter Club
      - 1. Dec 13, laughter flash, 1 or 1:30 at SR Mall, sharing laughter
    - ii. Phi Theta Kappa
      - 1. for tots drive, probably to go to Firehouse
    - iii. Fresh start

- 1. has found people interested in meeting for AA (anonymous etc)
- iv. Dream Club
  - 1. is deactivated
- v. Pre-Law
  - 1. has interested members to carry into next semester
- vi. Pacific Islander Club
  - 1. Luau Dec 5 at Tauzer Gym

VIII. Approval of club constitutions and activation of clubs

*A motion may come forward to approve Pre-Law's constitution and re-activating them. m/s/a*

IX. Waiver of attendance

*A motion may come forward to allow Pre-Law and MEChA to present their waiver of attendance.*

No waivers of attendance present.

X. Committees for the events next semester

*A motion may come forward to create or augment committees responsible for the planning and execution of ICC events for the Spring Semester of 2010. m/s/a*

A. Battle of the Bands

We probably won't have advertising in AS calendar

Leave the time-days open ended

Sam Iverson, Backpackers

Melissa Lira, SDC

Vice-Chair

B. Spring finals frenzy

i. Work/attendance to meetings with/of AS Programs

ii. Melissa Lira (social dance), Rick Donut Boy, Aaron (chess)

Rick can get donuts

Roxanne says talk to AS Programs, work with them, contacts

Kristi Gray, to work with her

Brian- Scantrons were already donated, Blue Books, pencils  
To help monitor at the table to regulate consumption  
Chair wants to do something in tandem with AS for sell for a  
discounted amount to non-AS members, free to AS members

Roxanne wants to set up a committee meeting, chair agrees

Backpackers, Sam Iverson

Possible PTK participation

Rick

Talk to Kristi Gray!!

... more later.

C. Art Auction

i. Brie Dinges (Shone Farm), Rick Edwards (Fresh start), Kristi Gray  
(Leadership), Roxanne Faure (VP org)

XI. *A motion may come forward to recommend to the AS Constitution*

*Committee amendments and additions as follows:*

A. Article VI Section 1, Section 4, Section 6, Section 7. Article IV Section  
3, subsection F. Other sections.

i. **SECTION 1** *There shall be one (1) Inter-Club Council for the Santa Rosa Campus and one (1) for the Petaluma Campus which shall be autonomous groups responsible for the recognition, activation, and coordination of all clubs and organizations at each respective campus.*

ii. **SECTION 4** *There shall be an ICC Code created and accepted by each respective council which shall be ratified bilaterally if dissonance is present in these codes. If dissonance is present in the two approved codes, this will be ratified independent of the AS Senate but subject to AS Senate review for continuity with the AS Constitution.*

The purpose of S4 is to partially bypass AS Senate in case the ICC's of the two campuses are different, so that it may be handled internally. The two potential codes would also be meshed without going through the Senate.

iii. **SECTION 6** *Each council shall independently create by-laws concerning its operating procedure.*

This is a new section.

Seems like both ICC's are in conflict with each other, we restated it.

Brian says that all proposed amendments will be put to the student body.

iv. **ARTICLE IV, SECTION 4, subsection F** The Vice President of Organizations must be a club representative of an active club.

- a. If chair were also the PVofOrg, that may cause conflict of interest, lots of work
- b. Advisor says relationship between AS and ICC is the framework/foundation that is created, not the people in either group.

v. Additional articles and sections

All those in favor of recommending to the Constitution committee the above changes: approval!

XII. ICC Financial code

*A motion may come forward to recommend to the ICC finance committee specific goals and verbiage in regards to the creation of the ICC bi-laws.*

A. Immediate preservation of Council

Creating a club to preserve funds: approval!

B. Long-term preservation of Council funds

XIII. Discussion Items

*A motion may come forward to open discussion matters concerning the Council or its business.*

XIV. Announcements

XV. Adjournment: 1:00pm

Santa Rosa Junior College  
Inter-Club council  
Monday 12-1:30pm  
Doyle Library, Room 4246  
December 7th, 2009

- I. Call to Order
- II. Roll call
- III. A motion may come forward for the Approval of the Agenda m/s/a
- IV. A motion may come forward for the Approval of Minutes
  - A. **November 30 minutes currently unavailable. They will be addressed in the first meeting in Spring 2010 semester**
- V. Deactivation of Clubs

*A motion may come forward to deactivate any club charged with non-attendance by the council. m/s/a with two Nay votes*
- VI. Public Comments
  - A. Christie Gray – Leadership Symposium in Berkeley. Let her know if you'd like to attend.
  - B. Brian – Awarded his doctorate, classes available at UC Davis & SSU --  
- Brian worked on “how do you manage a winery?” Brian’s study may be used in Oenology program at SRJC
- VII. Reports
  - A. **Chair** Aaron – talked with Senate about budget; VP of Organizations is open in Spring 2010 semester
  - B. **Advisor**
    - i. Bertolini is now furnished, dining hall is getting finalized; Student Affairs is where to go now.
  - C. Vice President of Organizations
    - i. Roxanne resigning as VP Org.

ii. Good luck on finals:

**D. Clubs:**

- i. Phi Beta Kappa – Toy drive Toys for Tots in Race Bldg. \$5-10 or so price range unwrapped toys esp. boy toys
- ii. Fresh Start – Finals Frenzy
- iii. Students for Sustainable Community – Green educators for Bertolini: Compostable, recyclable, etc. half hour shifts for Bertolini dining hall. Contact [srjcsustainability@gmail.com](mailto:srjcsustainability@gmail.com)
- iv. Sustainable Leadership Coalition: North Bay Recycling, Fresh & Natural, Electric car, and more were here for new building
- v. Polynesian Nation Luau thing weekend was big success!

VIII. Preservation of Council funds

*A motion may come forward to approve the ICC Finance Club's constitution and activate them. m/s/a*

Trust Account for ICC

Not part of quorum

Fund preservation

IX. Club Day

*A motion may come forward to create a Club Day committee as well as set a date for said event. m/s/a*

Student Information Day is slightly different than Club Day. January 28 from 10-2 is proposed date and time

January 13 also a possibility – ASP selling food [probably]

January 11, 18, 25 first three Mondays in January

Two Club Days?

January & February too close possibly

**January 13 will be the first Club Day m/s/a**

Fresh Start

Backpackers

Polynesian

Social Dance

## Leadership

### **Second Club Day Thursday, February 4, 2010 m/s/a**

Tuesday might be better because people are weekend-bound on Thursday

#### X. Discussion Items

##### A. Club representative that is Senate liaison for the Council

1. Club liaison would facilitate communication better between ICC & Senate
2. Liaison will be official voice between the two entities.
3. Possibly have liaison as an Officer

##### B. Club day, Comedy and Magic show in Council bylaws

1. We have some jurisdiction over our bylaws.
2. Ensure Club Day, Comedy Show, and Magic Show continue
3. Club Day yes, Comedy and Magic Shows “less important” for ICC, give them more leeway
4. Comedy Magic Show optional, Club Days more important for involvement.
5. Rename Comedy & Magic Shows as **\*\*Fundraisers\*\***

Three more things Calendar will need approved for a time:

Battle of Bands February 11 @ 7:30 pm Student Activity Ctr.

Art Auction off campus event, not on calendar

Activities to bring back:

End of semester Pot Luck ...

Softball Tournament in Spring

Softball @ Shone Farm is not Shone Farm's, will need approval.

Best Club Award [Semester] would be good to start up again.

Why can't Softball Tourney be on new field?

Club of Year awarded and name on plaque.

Application for Best Club Award -- write up and ICC decides what the winning club is.

C. Recommendations for Finance committee regarding Council

XI. Announcements

Pre-Law will be at Petaluma; fundraiser rebuilding computers Groundwork Opportunity sending computers to Africa.

Chess Club Tournament in February

Astronomy Club Lake Sonoma to watch meteor shower Sunday, December 13.

XII. Adjournment: 1:00:30