



Santa Rosa Junior College - Inter-Club Council

August 21th, 2013 2-3pm, Meeting #1

Advisor Signature: _____

Santa Rosa Campus, Bertolini 4608 Student Activities Center

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Clubs getting activated, beginning of school/settling in, introductions, and answering questions

I. Call to Order:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. Roll Call:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. Approval of the Agenda:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. Approval of the Minutes:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

V. Public Comments:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, and Discussion items.)

VI. Reports:

Reports will be limited to 2 minutes and 30 seconds (2m30s) per speaker.

Chair: Joshua Pinaula

Vice-Chair: (vacant)

ICC Advisor: Dr. Brian Phifer

CLUBS:

VII. New Business:

The Inter-Club Council shall consider the following new items. (Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A.** A motion may come forward to allow a club to present their constitution and intentions for the enrichment of the student experience at the SRJC.

VIII. Unfinished Business:

The Inter-Club Council will continue any approved business which has not been previously concluded.

IX. Discussion: *Let's talk!*

-FIRST OAKS

-WELCOME BACK BBQ

-General Q&A

X. Announcements: *What's happenin'?*

XI. Adjournment: Have a "Club-ful day!"

[ALL NEW CLUBS: please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

- Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus) -

MINUTES

August 21th, 2013 2-3pm, Meeting #1
Santa Rosa Campus, Bertolini 4608 Student Activities Center

- I. **Call to Order:** 2:01 PM
- II. **Roll Call:**

24 clubs from the previous semester (Spring 2013) were present,
9 clubs had packets (became the new quorum for the semester):
Active Minds
Atheists & Skeptics Club,
Black Student Union (BSU),
California Student Union (CASU),
Dental Hygiene 2014,
The Engineering Club (T.E.C.)
Foster youth Success Club (FYSC),
Inter-Varsity Christian Fellowship (IVCF),
Movimiento Estudiantil Chicano de Aztlan (MEChA) de SRJC
- III. **Approval of the Agenda:** Approved after minor edit to change Dr. Brian Phifer's name from "Dr. Brain Phifer"
- IV. **Approval of the Minutes:** Not approved (the minutes were not sent out previously)
- V. **Public Comments:**

Joshua Pinaula says he'd like to keep this meeting pretty straight forward, get the new club's activated and get to more serious business next meetings.
- VI. **Reports:**

Chair Joshua Pinaula: Changed up the website, and created a new Club Packet
ICC Advisor Dr. Brian Phifer:

SRJC Power Soccer: finalizing the design for their shirts

The Engineering Club: We are working with kids, contact for more information

InterVarsity Christian Fellowship: Set up there "question board" throughout the week asking "do you feel welcome at the SRJC" and it was noted that once the board changed location to over near Barnett Hall building there were considerably less people saying they felt welcome. The chair conveyed how

unfortunate that is seeing as that building has a lot of the English as Second Language classes, and that clubs should try to make this not be the case.

VII. New Business:

A. A motion may come forward to allow a club to present their constitution and intentions for the enrichment of the student experience at the SRJC.

3 new clubs not activated in Spring 2013 became activated:

Chinese Marital Arts,
Culinary Cubs,
International Students Club

New Roll: 12 New Quorum: 7

VIII. Unfinished Business: N/A

IX. Discussion:

-FIRST OAKS

-WELCOME BACK BBQ

In general, we need more information.

-General Q&A

X. Announcements:

Associated Students President Omar Paz Jr.: There are two positions still open in Associated Student Senate, the Vice President of Organizations (Petaluma Campus) and Vice President of Membership and Marketing

Associated Students Executive Vice President: introduced himself

XI. Adjournment: 2:58PM



Santa Rosa Junior College - Inter-Club Council

August 28th, 2013 2-3pm, Meeting #2

Advisor Signature: _____

Santa Rosa Campus, Bertolini 4608 Student Activities Center

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Continue getting our club roll up at the beginning of the semester. Get all questions answered.

I. Call to Order:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. Roll Call:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. Approval of the Agenda:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. Approval of the Minutes:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from previous semester's May 15th, 2013 (Spring semester)

-Minutes from Meeting #1 August 21st, 2013 (Fall semester)

V. Public Comments:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. Reports:

Reports will be limited to 2 minutes and 30 seconds (2m30s) per speaker.

Chair: Joshua Pinaula

Vice-Chair: (vacant)

Secretary: (vacant)

Treasurer: (vacant)

ICC Advisor: Dr. Brian Phifer

CLUBS:

VII. New Business:

The Inter-Club Council shall consider the following new items. (Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A. A motion may come forward to allow a club to present their constitution and intentions for the enrichment of the student experience at the SRJC.
- B. A motion may come forward to approve Inter-Club Council spending money on a button making machine. The cost may tentatively be split between the Associated Student's Advocacy Budget
- C. A motion may come forward to change the time we meet for our next Inter-Club Council meeting, due to it being on the same day as our Welcome Back BBQ/Club Day.
- D. A motion may come forward to appropriate some abandoned drawer items to be incorporated to the "Everyone Drawer"

VIII. Unfinished Business:

The Inter-Club Council will continue any approved business which has not been previously concluded.

IX. Discussion: *Let's talk!*

- A. **FIRST OAKS - EVALUATION**
- B. **WELCOME BACK BBQ (Santa Rosa - 9/4), VOLUNTEER DAY (Petaluma - 9/5)**
- C. **PHI THETA KAPPA - FOOD BANK**
- D. **GENERAL Q&A**

X. Announcements: *What's happenin'?*

XI. Adjournment: Have a "Club-ful day!"

[**ALL NEW CLUBS:** please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

- Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus) -

MINUTES

August 28th, 2013 2-3pm, (Fall Semester) Meeting #2
Santa Rosa Campus, Bertolini 4608 Student Activities Center

- I. **Call to Order:** 2:03 PM
- II. **Roll Call:** Quorum was met.
- III. **Approval of the Agenda:** Approved
- IV. **Approval of the Minutes:**
 - Minutes from previous semester's May 15th, 2013 (Spring semester) -Approved
 - Minutes from Meeting #1 August 21st, 2013 (Fall semester) -Approved
- V. **Public Comments:**

Joshua Pinaula says he really needs a secretary.
- VI. **Reports:**

Chair Joshua Pinaula: I'm creating a checklist for myself to make sure that the process of getting Club Packets, and handling Club information internally is easier.

ICC Advisor Dr. Brian Phifer:

SRJC Power Soccer: lost all of their assistants, and have finalized their meeting times to be Friday 1:30-2

The Engineering Club: We are working with kids, contact for more information

InterVarsity Christian Fellowship: Lost a member in an unfortunate car accident. They'd like to hold some kind of service on campus on Tuesday 9/3
- VII. **New Business:**
 - A. "A motion may come forward to allow a club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

6 new clubs became activated:

 - Aquinas Society
 - Math Club
 - Polynesian Nation
 - Queer Student Union
 - Students for Sustainable Communities,

Student Theater Guild

New Roll: 18

New Quorum: 10

- B.** "A motion may come forward to approve Inter-Club Council spending money on a button making machine. The cost may tentatively be split between the Associated Student's Advocacy Budget"
The Inter-Club Council approved spending \$200 toward a button machine package, and the buttons that come with it will be split up evenly between all the different clubs and the Associated Students Senate.
- C.** "A motion may come forward to change the time we meet for our next Inter-Club Council meeting, due to it being on the same day as our Welcome Back BBQ/Club Day."
This was approved and we will meet from 2:30 to 3:30pm next Wednesday in the Center for Student Leadership
- D.** "A motion may come forward to appropriate some abandoned drawer items to be incorporated to the "Everyone Drawer" "
We agreed to take the red, orange, yellow, green, blue, purple, brown, black, pink, and gray markers. The longer multicolored construction paper, the blue and purple permanent markers, and the sotch tape, and now everyone can use them in the everyone drawer.

VIII. Unfinished Business: N/A

IX. Discussion:

A. FIRST OAKS - EVALUATION

Overall the First Oaks event went well, however we advise against using the patio area outside Bertolini Student Center for clubs, very little money was made by The Engineering Club.

B. WELCOME BACK BBQ (Santa Rosa - 9/4), VOLUNTEER DAY (Petaluma - 9/5)

C. PHI THETA KAPPA - FOOD BANK

Gave a report during public comment, but yeah, Phi Theta Kappa is definitely doing the food drive on Tuesdays 11-12:45

D. GENERAL Q&A

X. Announcements:

Omar Paz: AS President asked for all the clubs to call in our state senators to remove Assembly Bill (AB)955 from suspension and oppose the bill. Stating the bill would cause a two-tier education system and would make summer classes less accessible for low-income students.

XI. Adjournment: 3:05PM



Santa Rosa Junior College - Inter-Club Council

September 4th, 2013 2:30-3:30pm, Meeting #3
Santa Rosa Campus, Bertolini Student Center,
4643 Center For Student Leadership

Advisor Signature: _____

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Inter-Club Council Committees set up, as well as Inter-Club Council officers elected.

I. Call to Order:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. Roll Call:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. Approval of the Agenda:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. Approval of the Minutes:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #2 August 28th, 2013 (Fall semester)

V. Public Comments:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. Reports:

Reports will be limited to 2 minutes and 30 seconds (2m30s) per speaker.

Chair: Joshua Pinaula

Vice-Chair: (vacant)

Secretary: (vacant)

Treasurer: (vacant)

ICC Advisor: Dr. Brian Phifer

CLUBS:

VII. New Business/Old Business:

The Inter-Club Council shall consider the following items. (Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A. A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC.
- B. A motion may come forward to pay The Engineering Club (T.E.C.) to make a new plaque for the "Best Club Award"
- C. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.

VIII. Inter-Club Council Officer Appointments:

- A. A motion may come forward to appoint a Vice Chair for the Inter-Club Council.
- B. A motion may come forward to appoint a Secretary to the Inter-Club Council.
- C. A motion may come forward to appoint a Treasurer to the Inter-Club Council.

IX. Discussion: *Let's talk!*

- A. **WELCOME BACK BBQ -Evaluation**
- B. **VOLUNTEER DAY (Petaluma - 9/5) - Carpooling?**
- C. **DEAD CLUBS: LOST TREASURE (\$\$\$)**
- D. **NEXT AGENDA: ITEM PROPOSALS**
- E. **GENERAL Q&A**

X. Announcements: *What's happenin'?*

XI. Adjournment: Have a "Club-ful day!"

[**ALL NEW CLUBS:** please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

- Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus) -

MINUTES

September 4th, 2013 2:30-3:30pm, (Fall Semester) Meeting #3
Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. **Call to Order:** 2:32 PM
- II. **Roll Call:** Quorum was met.
- III. **Approval of the Agenda:** Approved
- IV. **Approval of the Minutes:**
-Minutes from Meeting #2 August 28th, 2013 (Fall semester) -Approved
- V. **Public Comments:**
Atheists & Skeptics: Please use Blind Carbon-Copy on your E-mail lists
Phi Theta Kappa: Questions about public comments
Active Minds: PEERS coalition meeting Thursday, 12th in Center for Student Leadership at 5PM, event "Seven Realms of Wellness"
Associated Students: Please join a committee
InterVarsity Christian Fellowship: Setting up a candle light vigil in honor of a passed member 9/7/2013 at 5PM
- VI. **Reports:**
Reports will be limited to 2 minutes and 30 seconds (2m30s) per speaker.

Chair: Joshua Pinault: Clubs need to get activated today. Old clubs will no longer be recognized. And will be taken off the roster.
ICC Advisor: Robert Ethington: Club Rush today went really well: we had a critical mass

SRJC Cheerleading: Pep rally every 3rd Wednesday for 11:30-12:30PM
Power Soccer: First meeting will be on Friday, and still need assistants for club
Dental Hygiene: Come get your teeth cleaned!
SRJC Women's Rugby: Looking for more players
Geology Club: FREE ROCKS
Phi Theta Kappa: FREE FOOD Tuesdays 11-1PM in Emeritus Quad
- VII. **New Business/Old Business:**
 - A. "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

16 new clubs became activated:

Chemistry Club
English Major Club
Geology Club
Latino Medical Students Association (LMSA)
Oak Tones A Cappella Club
Phi Theta Kappa
Puente Club
Rotaract of SRJC
Sonoma County Student Dietetics Association
SRJC Cheerleading
SRJC Judo Club
SRJC Men's Rugby
SRJC Men's Volleyball
SRJC Power Soccer
SRJC Women's Rugby
Student Ambassadors
Women In Science and Engineering (WISE)

New Roll: 35

New Quorum: 19

B. "A motion may come forward to pay The Engineering Club (T.E.C.) to make a new plaque for the "Best Club Award" "
We're going to wait to hear from them.

C. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.
No enthusiasm

VIII. Inter-Club Council Officer Appointments:

- A.** A motion may come forward to appoint a Vice Chair for the Inter-Club Council.
- B.** A motion may come forward to appoint a Secretary to the Inter-Club Council.
- C.** A motion may come forward to appoint a Treasurer to the Inter-Club Council.
-Everyone waited until they could have an E-mail sent out with the descriptions

IX. Discussion: *Let's talk!*

A. WELCOME BACK BBQ -Evaluation

- Good food, needed more (when the food was gone the people were gone)
- Clubs would like canopies (Advisor suggested we buy them)
- The DJ should bring it! Have DJ for the entire tabling time
- It'd be cool if we could have more outlets available all over the quad.
- (-Also Barnett needs better WiFi)

B. VOLUNTEER DAY (Petaluma - 9/5) - Carpooling?

No one was interested in going to Petaluma

C. DEAD CLUBS: LOST TREASURE (\$\$\$)

Discussing setting up a Trust Specifically for the Inter-Club Council. There is a bunch of money left in Deactivated Clubs accounts. Perhaps we'll make a scholarship? Perhaps something that could help us generate money for the future, til the end of time perhaps!?!?

D. NEXT AGENDA: ITEM PROPOSALS

E. GENERAL Q&A

X. Announcements: *What's happenin'?*

XI. Adjournment: 3:30PM



Santa Rosa Junior College - Inter-Club Council

September 18th, 2013 2:00-3:00pm, Meeting #4

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Inter-Club Council officers elected. Get our next Club Rush established. Get some autonomy up in here!

I. Call to Order:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. Roll Call:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. Approval of the Agenda:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. Approval of the Minutes:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #3 September 4th, 2013 (Fall semester)

V. Public Comments:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. Reports:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: (vacant)

Secretary: (vacant)

Treasurer: (vacant)

ICC Advisor: Dr. Brian Phifer

CLUBS: Free for all!

VII. New Business/Old Business:

The Inter-Club Council shall consider the following items. (Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A.** A motion may come forward to allow all potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC.

- B. A motion may come forward to pay The Engineering Club (T.E.C.) to make a new plaque for the "Best Club Award"
- C. A motion may come forward to create an Inter-Club Council Trust Account.
- D. A motion may come forward to review a list of deactivated clubs and move their money into the Inter-Club Council Trust Account/put monies into activated clubs.
- E. A motion may come forward for the Inter-Club Council to hold an official stance of what to do with the two creepy mannequins in the back club room? (Suggestion: destruction)
- F. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.

VIII. Inter-Club Council Officer Appointments:

- A. A motion may come forward to appoint a Vice Chair to the Inter-Club Council.
- B. A motion may come forward to appoint a Secretary to the Inter-Club Council.
- C. A motion may come forward to appoint a Treasurer to the Inter-Club Council.

IX. Discussion: *Let's talk!*

- A. **DEAD CLUBS: LOST TREASURE (\$\$\$)**
- B. **OUR NEXT CLUB RUSH, WHEN IS IT? PLUS! ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- C. **OLD ASSOCIATED STUDENTS BANNERS:**
I got some old banners that clubs can have if they want! Though if everyone wants one ... well we have to figure that out.
- D. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- E. **NEXT AGENDA: ITEM PROPOSALS**
- F. **GENERAL Q&A**

X. Announcements: *What's happenin'?*

XI. Adjournment: Have a "Club-ful day!"

[ALL NEW CLUBS: (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

- Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus) -

MINUTES

September 18th, 2013 2:00-3:00pm, (Fall Semester) Meeting #4
Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. **Call to Order:** 2:01 PM
- II. **Roll Call:** Quorum was met.
- III. **Approval of the Agenda:** New "appointment" created to appoint a note taker, for the day.
- IV. **Approval of the Minutes:**
-Minutes from Meeting #3 August 28th, 2013 (Fall semester) -Approved
- V. **Public Comments:**
N/A
- VI. **Reports:**
Reports will be limited to 2 minutes and 30 seconds (2m30s) per speaker.

Chair: **Joshua Pinaula:** Petaluma Clubs. **ANIME, BRIDGES LGBTQA, KINESIOLOGY, PHOTOGRAPHY AND MODELING, POLYNESIAN NATION , PUENTE, URBAN ARTS COALITION , VETERANS**

 - I will be obliterating any old club who has not made contact with me.
 - Let's make a card for Jim! He's re-formatted the website for us about 2.5 times
 - I checked out if we'd like to make a scholarship having an 'endowed' scholarship makes the most sense, because then it's ongoing (doesn't deplete) and that costs \$10,000 to start. Otherwise it's like just a title for us giving away money, until we have none left.

ICC Advisor: **Dr. Brian Phifer:** Round of applause for Josh, because he's awesome!

 - Gave out 80 constitutions for national constitution day. We should know our rights.

SRJC Power Soccer: We'll have T-shirts in two months, also if the website could explain that Power Soccer is meant only for people with disabilities. Others may help as assistants though.

Oak Tones: October 16 at 7:30

SRJC Cheerleading: Pep rally

SRJC Ice Hockey: Game against Berkeley Saturday at 8:30PM
- VII. **New Business/Old Business:**

- A. "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

8 new clubs became activated:

Acquired Brain Injury Students (ABIS)
Agriculture Ambassadors
Anime Club
Biology Club
Robotics Club
SRJC Ice Hockey
SRJC Lacrosse
SRJC Starcraft

New Roll: 43

New Quorum: 27

- B. "A motion may come forward to pay The Engineering Club (T.E.C.) to make a new plaque for the "Best Club Award" "
Was amended to read:
" A motion may come forward to pay The Engineering Club (T.E.C.) up to \$600 to make a new plaque for the "Best Club Award"
-APPROVED-
- C. A motion may come forward to create an Inter-Club Council Trust Account.
-APPROVED-
- D. A motion may come forward to review a list of deactivated clubs and move their money into the Inter-Club Council Trust Account/put monies into activated clubs.
-Just talked about this a bunch clubs shall E-mail any suggestions they have about if we should move moneys from the dead accounts to similar clubs that are currently active.-
- E. A motion may come forward for the Inter-Club Council to hold an official stance of what to do with the two creepy mannequins in the back club room? (Suggestion: destruction)
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- F. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-

VIII. Inter-Club Council Officer Appointments:

- A. A motion may come forward to appoint a Vice Chair for the Inter-Club Council.
B. A motion may come forward to appoint a Secretary to the Inter-Club Council.
C. A motion may come forward to appoint a Treasurer to the Inter-Club Council.
-MEETING ENDED BEFORE GETTING TO THESE TOPICS-
D. A motion may come forward to appoint a Note Taker for the day.
- Leslye Quartz of the Student Theater Guild Volunteered-

IX. Discussion: *Let's talk!*

- A. DEAD CLUBS: LOST TREASURE (\$\$\$)**
- B. OUR NEXT CLUB RUSH, WHEN IS IT? PLUS! ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- C. OLD ASSOCIATED STUDENTS BANNERS:**
- D. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- E. NEXT AGENDA: ITEM PROPOSALS**
- F. GENERAL Q&A**

-MEETING ENDED BEFORE GETTING TO THESE TOPICS-

X. Announcements: *N/A*

XI. Adjournment: 2:59PM



AGENDA:

Santa Rosa Junior College - Inter-Club Council

October 2nd, 2013 2:00-3:00pm, Meeting #5 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Hopefully NOT just talking about all that money for the entire meeting & get some other business done.

I. Call to Order:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. Roll Call:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. Approval of the Agenda:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. Approval of the Minutes:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #4 September 18th, 2013 (Fall semester)

V. Public Comments:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. Reports/Announcements:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: (vacant)

Secretary: (vacant)

Treasurer: (vacant)

ICC Advisor: Dr. Brian Phifer

CLUBS:

ACTIVE MINDS: SEND SILENCE PACKING -Presentation 5mins

- VII. Inter-Club Council Officer Appointments:**
- A.** A motion may come forward to appoint a Vice Chair to the Inter-Club Council.
 - B.** A motion may come forward to appoint a Secretary to the Inter-Club Council.
 - C.** A motion may come forward to appoint a Treasurer to the Inter-Club Council.

VIII. New Business/Old Business:

The Inter-Club Council shall consider the following items.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A.** A motion may come forward to allow all potential new clubs to present their constitution and intentions for the enrichment of the student experience at the SRJC.
- B.** A motion may come forward to reappropriate the items left in the Politics Club's drawer to be shared amongst all the clubs in the "Everyone Drawer"
- C.** A motion may come forward for the Inter-Club Council to hold an official stance of what to do with the two creepy mannequins in the back club room? (Suggestion: destruction)
- D.** A motion may come forward to purchase button backs for all the clubs.
- E.** A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.
- F.** A motion may come forward to reallocate portions of monies that were left from dead clubs in the past, to be moved to a current activated club that the council deems has a similar enough vision to justify the transfer of money.

IX. Discussion: *Let's talk!*

- A. OUR NEXT CLUB RUSH, WHEN IS IT? PLUS! ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- B. OLD ASSOCIATED STUDENTS BANNERS:**
I got some old banners that clubs can have if they want! Though if everyone wants one ... well we have to figure that out.
- C. TALK ABOUT THE BUTTONS.**
- D. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- D. ARGH! TIS BE 'BOUT THOSE MONIES OF YEE DEAD CLUBS BEFORE US!**
- E. NEXT AGENDA: ITEM PROPOSALS**
- F. GENERAL Q&A**

X. Announcements: *What's happenin'?*

-CASU ANNOUNCEMENT-

XI. Adjournment: Have a "Club-ful day!"

[**ALL NEW CLUBS:** (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)

October 2nd, 2013 2:00-3:00pm, (Fall Semester) Meeting #5

Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. Call to Order: 2:00 PM**
- II. Roll Call:** Quorum was met.
- III. Approval of the Agenda:**
New section added to discussion to talk about Clo's Classic -Approved
- IV. Approval of the Minutes:**
-Minutes from Meeting #4 September 18th, 2013 (Fall semester) -Approved
- V. Public Comments:**
OMAR PAZ - Please join College Committees!
- VI. Reports:**
Chair: **JOSHUA PINAULA:** Use the club room, it's your room. If other people are in there, just go in there and do your business. This is college and you should be able to communicate with other people. If problems arise tell me, so I'm not getting this information second-hand. I will try to purchase a calendar, so clubs who are trying to have a meeting of some sort can reserve the space. Also I made a poster. If you want to get information or a logo online please contact me.

ICC Advisor: **DR. BRIAN PHIFER:** Please reset the tables at the end of the meeting in the ICC room. When chairs. Clubs in Petaluma

Active Minds: Send Silence Packing – October 15th looking for volunteers.
InterVarsity Christian Fellowship: Big Group this Monday in The Center for Student Leadership
October 7th 7PM
Biology Club: October 17th speak –process of aging 6-7PM room 1820
Black Student Union: Will be giving a presentation to the Board of Trustee on Petaluma Campus Oct 7th at 3PM giving details about how their trip to Tanzania went.
Power Soccer: May be getting a possible donation soon. There is a wheelchair that was donated to the club that cannot be used. Does anyone who someone who needs a wheelchair? Players have improved. Goal Posts are being ordered.
Chess Club (currently inactive): Restarting, Wants to really have a chess team.
SRJC Cheerleading: Second season tryouts: October 10th – 11th
- VII. Inter-Club Council Officer Appointments:**
 - A.** A motion may come forward to appoint a Vice Chair for the Inter-Club Council.
Jaime Moreno –Queer Student Union –APPROVED!
 - B.** A motion may come forward to appoint a Secretary to the Inter-Club Council.
Joe Wagner –Active Minds –APPROVED!
 - C.** A motion may come forward to appoint a Treasurer to the Inter-Club Council.
Nassi Meng –Rotaract –APPROVED!

VIII. New Business/Old Business:

- A.** "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

5 new clubs became activated:

American Civil Liberties Union (ACLU)
ARCH -Architecture Club
Kinesiology Club
Second Chance Support Club
Social Dance Club

New Roll: 48

New Quorum: 25

- B.** A motion may come forward to reappropriate the items left in the Politics Club's drawer to be shared amongst all the clubs in the "Everyone Drawer"-APPROVED
- C.** A motion may come forward for the Inter-Club Council to hold an official stance of what to do with the two creepy mannequins in the back club room? (Suggestion: destruction)
-DESTROYED BEFORE WE COULD GET TO IT :/
- D.** A motion may come forward to purchase button backs for all the clubs.
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- E.** A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- F.** A motion may come forward to reallocate portions of monies that were left from dead clubs in the past, to be moved to a current activated club that the council deems has a similar enough vision to justify the transfer of money.
-WE HAVE CHOSEN TO JUST KEEP THE MONEY IN THE INTER-CLUB COUNCIL ACCOUNT, AND CONTINUE THE SYSTEM WE ALREADY HAVE WHERE IF A CLUB WANTS TO PETITION FOR MONEY THEY CAN-

IX. Discussion: *Let's talk!*

- A. OUR NEXT CLUB RUSH, WHEN IS IT? PLUS! ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- B. OLD ASSOCIATED STUDENTS BANNERS:**
At the end of the meeting the clubs grabbed the banners, there was no fuss. Great Job Clubs!
- C. TALK ABOUT THE BUTTONS.**
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- D. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- E. ARGH! TIS BE 'BOUT THOSE MONIES OF YEE DEAD CLUBS BEFORE**
After a these long conversations in each of Inter-Club Council meetings. We've decided

that the way things operate where clubs petition to get money from the Inter-Club Council is functional. And that current New Business item has not been helpful. Perhaps we'll set aside money and create a scholarship? This would be awesome.

F. NEXT AGENDA: ITEM PROPOSALS

-MEETING ENDED BEFORE GETTING TO THIS TOPIC-

G. GENERAL Q&A

-MEETING ENDED BEFORE GETTING TO THIS TOPIC-

H. DID ANYONE WHO EXPECTED TO BE PART OF CLO'S CLASSIC NOT GET IN?

Everyone who thought they'd be tabling at Clo's Classic was on the list of people tabling at Clo's Classic. With one exception, and they took care of it. Great Jobs Clubs!

X. Announcements:

-CASU ANNOUNCEMENT-

-MEETING ENDED BEFORE GETTING TO THIS TOPIC-

XI. Adjournment: 3:00PM

AGENDA:

Santa Rosa Junior College - Inter-Club Council

October 16th, 2013 2:00-3:00pm, Meeting #6 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

We'll continue to be totally awesome.

I. CALL TO ORDER:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. ROLL CALL:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. APPROVAL OF THE AGENDA:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. APPROVAL OF THE MINUTES:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #5 October 2nd, 2013 (Fall semester)

V. PUBLIC COMMENTS:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: Jaime Moreno

Secretary: Joe Wangner

Treasurer: Nassi Meng

ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

VII. NEW BUSINESS/OLD BUSINESS:

The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

A. A motion may come forward to allow all potential new clubs to present their constitution and intentions for the enrichment of the student experience at the SRJC.

B. A motion may come forward to purchase button backs for all the clubs.

- C. A motion may come forward to create have cash prizes for a pumpkin carving competition.
- D. A motion may come forward to retroactively award the Black Student Union the 'Best Club Award 'for the year 2012-2013, regardless of whatever the "Best Club Award Code" says.
- E. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.

VIII.

DISCUSSION: *Let's talk!*

- A. **GET INPUT ON CHANGING COLLEGE POLICY.**
- B. **CLOS CLASSIC EVALUATION/ NAME CHANGE?**
- C. **LOOK AT OUR "BEST CLUB AWARD PLAQUE"**
- D. **ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- E. **GREAT PUMPKIN FESTIVAL**
- F. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- G. **JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- H. **NEXT AGENDA: ITEM PROPOSALS**
- I. **GENERAL Q&A**

IX.

ADJOURNMENT: Have a "Club-ful day!"

(E-mail me if you need any contact information to be revised)

[**ALL NEW CLUBS:** (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs.]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)
October 16th, 2013 2:00-3:00pm, (Fall Semester) Meeting #6
Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. Call to Order: 2:00 PM**
- II. Roll Call: Quorum was met.**
- III. Approval of the Agenda:**
New section added to discussion to talk about Clo's Classic –**APPROVED!**
- IV. Approval of the Minutes:**
-*Minutes from Meeting #5 October 2nd, 2013 (Fall semester) –APPROVED!*
- V. Public Comments:**
Stacy: Music Department and Arts on whole; \$5 tickets Piano Concert Sat. 8pm Burbank
- VI. Reports:**
CHAIR - Joshua Pinaula: Had an intense conversation about administration's suggestions to reallocate half of the Inactive Club monies out of the Inter-Club Council and argued and advocated hard to save around \$7,000. Next meeting will be focused on Inactive Club moneys, and we will entertain the suggestions of the administration who feel that at least for the clubs who represent diversity. Should get money. (example: deactivated Bi- Gay and Lesbian Alliance Club money should go to the current Queer Student Union) Passed around the current policy about inactive clubs funds and a proposed new policy. Developed a new media screen slide. Sign-up for Phi Theta Kappa food drive looking to reserve space to store food on campus.
VICE CHAIR – Jaime Moreno: Project Truth is coming back Monday and Tuesday Nov. 4th and 5th. They are a pro-life anti-abortion, group who display graphic 8 foot tall images of aborted fetuses. Talk to him to get involved with a 'counter protest'. The gathering is strictly a no contact, peaceful gathering.
SECRETARY – Joe Wagner: Please state your name and club affiliation.
TREASURER – Nassi Mang: No report at this time.

ICC ADVISOR – Dr. Brain Phifer: Old clubs not active from 4-5years ago, may have money to offer clubs that are active now with similar purpose. Money should go to these clubs. E-mailed all the staff last week to inform a combined club total of 65 clubs.

Thor - SRJC Starcraft: Scrimmage against University of Colorado, Facebook

Sofia – Geology Club: Movie Friday room 2042 Lark (It was awesome!)

Fernando - SRJC Men's Volleyball Recruiting members, 9.5 units to play.

Ian – SRJC Power Soccer: Photography class coming to club on Friday to take a group photo. Advertise club with photos.

Jessica - Students for Sustainable Communities: Plastic bag ban. No more plastic bags and ten cents for paper. Send plastic bags to make benches, via Hunter

Eric - International Club: Nov. 11th international education week. Nov 13th panel cultural experiences.

Joe – SRJC Men’s Rugby: Saturday won twice and lost in championship game to SSU

Stacy - Oaktones A Cappella Club: Debut tonight at music department concert, vocal jazz. Students \$5 at door 7:30

Nassi - Rotaract: Walk to end Alzheimer’s

Anime Club: Saturday Oct 15th Anime conference in SF, Tonight viewing film Metropolis. Also at Kraken Con they met the voice of Vegetta from Dragon Ball Z and he said **“IT’S OVER NINE THOUSAND!!!!!!”**

Erica - Biology Club: Tomorrow first speaker from Buck Institute talk on diseases, RSVP for dinner 5:30PM

Joe – Active Minds: Need volunteers for event on 24th to encourage people partying safe Oct 31st

VII. New Business/Old Business:

- A.** "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

3 new clubs became activated:

Art Club

Human Services Network

Rhythm Works

New Roll: 51

New Quorum: 26

- B.** "A motion may come forward to purchase button backs for all the clubs"

Email referenced for button backs; pricing System implementation so ICC can make a little money since there is no current system in place.

Motion changed to read: *"Motion to purchase 5000 buttons; and charge 10 cents per button for each Club or individual who wants to make buttons"* -Motion seconded, **Motion PASSED!**

- C.** "A motion may come forward to create have cash prizes for a pumpkin carving competition."

Student Health Services is also having contest on the week of the 28th,
Inter-Club Council agreed that clubs will buy their own pumpkin, they will be due on the day of the Great Pumpkin Festival Oct 25th

Prizes:

1st Place- \$75

2nd Place- \$50

3rd Place- \$25

- D. "A motion may come forward to retroactively award the Black Student Union the 'Best Club Award' for the year 2012-2013, regardless of whatever the "Best Club Award Code" says.
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-
- E. "A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code."
-MEETING ENDED BEFORE GETTING TO THIS TOPIC-

VIII. Discussion: *Let's talk!*

-MEETING ENDED BEFORE GETTING TO ANY DISCUSSION ITEMS-

- A. **GET INPUT ON CHANGING COLLEGE POLICY.**
- B. **CLOS CLASSIC EVALUATION/ NAME CHANGE?**
- C. **LOOK AT OUR "BEST CLUB AWARD PLAQUE"**
- D. **ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- E. **GREAT PUMPKIN FESTIVAL**
- F. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- G. **JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- H. **NEXT AGENDA: ITEM PROPOSALS**
- I. **GENERAL Q&A OUR NEXT CLUB RUSH, WHEN IS IT?**

IX. Announcements:

X. Adjournment: 3:00PM

AGENDA:

Santa Rosa Junior College - Inter-Club Council

October 30th, 2013 2:00-3:00pm, Meeting #7 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Have absolutely gone over all our business items, and finally solidify the deal with the Dead Club Accounts

- I. CALL TO ORDER:**
The Vice President of Organizations(Santa Rosa) will call the meeting to order.
- II. ROLL CALL:**
The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.
- III. APPROVAL OF THE AGENDA:**
The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)
- IV. APPROVAL OF THE MINUTES:**
The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.
-Minutes from Meeting #6 October 16th, 2013 (Fall semester)
- V. PUBLIC COMMENTS:**
Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)
- VI. NEW BUSINESS/OLD BUSINESS:**
The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.
(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)
 - A.** A motion may come forward to allow all potential new clubs to present their constitution and intentions for the enrichment of the student experience at the SRJC.
 - B.** A motion may come forward to retroactively award the Black Student Union the 'Best Club Award 'for the year 2012-2013, regardless of whatever the "Best Club Award Code" says.
 - C.** A motion may come forward to officially take the stance that per the "Inactive Club Account Policy" that the money from clubs that are deactivated for 4 consecutive semesters should be the property of the Inter-Club Council.
 - D.** A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated

Wheelchair Athletes Trust account (\$725.15) to the now currently active club: SRJC Power Soccer.

- E.** A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated Bi-GALA (Bi-Gay And Lesbian Alliance) Trust account (\$289.18) to the now currently active club: Queer Student Union (QSU).
- F.** A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated Karate Club Trust account (\$73.87) to the now currently active club: Chinese Martial Arts Club
- G.** A motion may come forward, as a suggestion from the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Debate Society Trust account (\$795) out of the club trusts to be given to the Forensics Department.
- H.** A motion may come forward, as suggested by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Shone Farm Club Trust account (\$97) out of the club trusts to be given to the Friends - Shone Farm
- I.** A motion may come forward, as a suggestion by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Alpha Gamma Sigma (\$399.78), Equestrian Club (\$295.33), Outdoor REC (\$241.86), Sustainable Agriculture Club (\$25) Trust accounts [TOTAL = \$961.97]) to the now currently active club: Agriculture Ambassadors.
- J.** A motion may come forward, as a suggestion by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated CA Politics 101 Trust accounts (\$85.55) to the now currently active club: California Student Union (CASU).
- K.** A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated Film Club (\$360.31) in their existing account with the hope that someone will start up these clubs again.
- L.** A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated Horticulture Club (\$2,818.25) in their existing account with the hope that someone will start up these clubs again.
- M.** A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated UAIC - United Auburn Indian Community (\$635.29) in their existing account with the hope that someone will start up these clubs again.
- N.** A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.

VII. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: Jaime Moreno

Secretary: Joe Wagner
Treasurer: Nassi Meng
ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

VIII. DISCUSSION: *Let's talk!*

- A. GET INPUT ON CHANGING COLLEGE POLICY.**
- B. CLOS CLASSIC EVALUATION/ NAME CHANGE?**
- C. GREAT PUMPKIN FESTIVAL EVALUATION.**
- D. DOES ANYONE HAVE A BOOK CASE?**
- E. LOOK AT OUR "BEST CLUB AWARD PLAQUE"**
- F. ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- G. GREAT PUMPKIN FESTIVAL EVALUATION**
- H. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- I. JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- J. NEXT AGENDA: ITEM PROPOSALS**
- K. GENERAL Q&A**

IX. ADJOURNMENT: Have a "Club-ful day!"

(E-mail me at AS.ORGANIZATIONS.SR.SRJC@GMAIL.COM if you need any contact information to be revised)

[**ALL NEW CLUBS:** (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs.]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)
October 30th, 2013 2:00-3:00pm, (Fall Semester) Meeting #7
Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. **Call to Order:** 2:03 PM
- II. **Roll Call:** Quorum was met.
- III. **Approval of the Agenda:** –**APPROVED!**
- IV. **Approval of the Minutes:**
-Minutes from Meeting #7 October 16th, 2013 (Fall semester) –**APPROVED!**
- V. **Public Comments:**
International Student Programs- (Peg Saragina)
We need to recruit more international students, because they make the school more money!?! (it should be noted that I believe that International Students bring other great benefits that aren't necessarily financial.), 4 goals, Word of mouth to help increase recruitment, Email:msaragina@santarosa.edu
- VI. **New Business/Old Business:**
 - A. "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

3 new clubs became activated:
Historical Society of the Santa Rosa Junior College
SRJC Marching Band
Native American Student Council

New Roll: 54 New Quorum: 28
 - B. A motion may come forward to retroactively award the Black Student Union the 'Best Club Award' for the year 2012-2013, regardless of whatever the "Best Club Award Code" says.
Motion Passed! BSU is the Best Club for year 2013-1013
 - C. A motion may come forward to officially take the stance that per the "Inactive Club Account Policy" that the money from clubs that are deactivated for 4 consecutive semesters should be the property of the Inter-Club Council.
Motion Passed! The ICC finds the language of the "Inactive Club Account Policy" to state that the funds left over from the Inactive Clubs are the responsibility of the ICC.
 - D. A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated Wheelchair Athletes Trust account (\$725.15) to the now currently active club: SRJC Power Soccer.
 - E. A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated Bi-GALA

(Bi-Gay And Lesbian Alliance) Trust account (\$289.18) to the now currently active club: Queer Student Union (QSU).

F. A motion may come forward, in light of the college's mission to support diverse communities, to move all, a percentage, or some of the funds held in the deactivated Karate Club Trust account (\$73.87) to the now currently active club: Chinese Martial Arts Club.

G. A motion may come forward, as a suggestion from the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Debate Society Trust account (\$795) out of the club trusts to be given to the Forensics Department.

H. A motion may come forward, as suggested by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Shone Farm Club Trust account (\$97) out of the club trusts to be given to the Friends - Shone Farm.

I. A motion may come forward, as a suggestion by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated Alpha Gamma Sigma (\$399.78), Equestrian Club (\$295.33), Outdoor REC (\$241.86), Sustainable Agriculture Club (\$25) Trust accounts [TOTAL = \$961.97]) to the now currently active club: Agriculture Ambassadors.

J. A motion may come forward, as a suggestion by the Student Affairs Staff to move all, a percentage, or some of the funds held in the deactivated CA Politics 101 Trust accounts (\$85.55) to the now currently active club: California Student Union (CASU).

ITEMS D-J WERE COMBINED. The consensus was that the Inter-Club Council feels that the most fair way of handling the inactive club account money is that first the money be moved into the Inter-Club Council Trust, and then any club can make a proposal after that.

K. A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated Film Club (\$360.31) in their existing account with the hope that someone will start up these clubs again.

L. A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated Horticulture Club (\$2,818.25) in their existing account with the hope that someone will start up these clubs again.

M. A motion may come forward to leave all, a percentage, or some of the funds held in the deactivated UAIC - United Auburn Indian Community (\$635.29) in their existing account with the hope that someone will start up these clubs again.

ITEMS K-M WERE COMBINED. The consensus was that the Inter-Club Council was that feels that a sufficient amount of time had past for these clubs to become active again, and that *if* they were to re-activated they'd had as much of a fair opportunity to make a proposal like anyone else.

N. A motion may come forward to add an off-schedule date for an Inter-Club Council meeting for the purpose of doing a read-through and revising the Inter-Club Council Code.

MOTION PASSED! The added meeting will be held at the same place and time on 11/20 passed

VII. Reports: -MEETING ENDED BEFORE GETTING TO ANY REPORTS-

CHAIR - Joshua Pinaula:

VICE CHAIR – Jaime Moreno:

SECRETARY – Joe Wagner:

TREASURER – Nassi Mang:

ICC ADVISOR – Dr. Brain Phifer:

VIII. Discussion: *Let's talk!-MEETING ENDED BEFORE GETTING TO ANY DISCUSSION ITEMS-*

- A. GET INPUT ON CHANGING COLLEGE POLICY.**
- B. CLOS CLASSIC EVALUATION/ NAME CHANGE?**
- C. LOOK AT OUR "BEST CLUB AWARD PLAQUE"**
- D. ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- E. GREAT PUMPKIN FESTIVAL**
- F. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- G. JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- H. NEXT AGENDA: ITEM PROPOSALS**
- I. GENERAL Q&A OUR NEXT CLUB RUSH, WHEN IS IT?**

IX. Announcements:

X. Adjournment: 3:00PM

AGENDA:

Santa Rosa Junior College - Inter-Club Council

November 13th, 2013 2:00-3:00pm, Meeting #8

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Dude, I'm just happy to have all that Inter-Club Council Trust-stuff figured out. Otherwise, I'm hoping that we can test out this new format for the ICC Agenda, and finally get through everything!

CURRENT INTER-CLUB COUNCIL BUDGET Fall 2013-Spring 2014:

Restricted Representation Fee: \$680.05

Associated Students Unrestricted: \$600.03

Inter-Club Council Trust: \$14,192.02

I. CALL TO ORDER:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. ROLL CALL:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. APPROVAL OF THE AGENDA:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. APPROVAL OF THE MINUTES:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #7 October 30th, 2013 (Fall semester)

V. PUBLIC COMMENTS:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. MAJOR CLUB EVENT EVALUATION:

A section to ensure that all clubs are kept up to date about SRJC annual events that, a good portion of clubs participate in.

A. CLO'S CLASSIC EVALUATION (and NAME CHANGE?)

B. GREAT PUMPKIN FESTIVAL EVALUATION.

C. NOVEMBER EVENT/ICC MIXER? (Thanksgiving Break starts on the 28th)

VII. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: Jaime Moreno - Queer Student Union (QSU)

Secretary: Joe Wagner - Active Minds

Treasurer: Nassi Meng - Rotartact of SRJC

ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

VIII. NEW BUSINESS/OLD BUSINESS:

The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A. A motion may come forward to allow all potential new clubs to present the constitution and intentions for the enrichment of the student experience at the SRJC.
- B. A motion may come forward to deactivate the Foster Youth Success Club (FYSC)
- C. A motion may come forward to agree on the shape of the Best Club Award plaque. Square, Landscape, Portrait.
- D. A motion may come forward, to review a proposal submitted by SRJC Power Soccer to allot fund up to \$725.15 for their Club functions [REFERENCE: deactivated Wheelchair Athletes Trust account \$725.15]
- E. A motion may come forward to create the "Philippine Emergency Fund" Ad Hoc committee.

IX. DISCUSSION: *Let's talk!*

- A. **GET INPUT ON CHANGING COLLEGE POLICY.**
- B. **DOES ANYONE HAVE A BOOK CASE?**
- C. **ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
- D. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- E. **JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- F. **NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A**

X. ADJOURNMENT: Have a "Club-ful day!"

(E-mail me at AS.ORGANIZATIONS.SR.SRJC@GMAIL.COM if you need any contact/club information to be revised)

[**ALL NEW CLUBS:** (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)
November 13th, 2013 2:00-3:00pm, (Fall Semester) Meeting #8
Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. Call to Order: 2:05 PM**
- II. Roll Call: Quorum was met.**
- III. Approval of the Agenda: –APPROVED!**
- IV. Approval of the Minutes:**
-Minutes from Meeting #7 October 30th, 2013 (Fall semester) –APPROVED!
- V. Public Comments:**
Vice President of Committees -Macy McClung: encourages the ICC clubs to join committees to be a voice for the students of SRJC. This committees include parking safety, food and nutrition etc.

Marco: Wants to create an Ad Hoc Committee to be able to raise funds to help the Philippines. Also asking to see if any clubs want to help out with fund raising. His is working with his family and others in the Philippines to make sure the money is received by the right people.

Chair – Joshua Pinaula -Pumpkin craving results: Atheist & Skeptics 1st place, Art club 2nd place, MEChA 3rd place.

- VI. MAJOR CLUB EVENT EVALUATION:**
 - A. CLO’S CLASSIC EVALUATION (and NAME CHANGE?)**
It IS weird that the name of the event
 - B. GREAT PUMPKIN FESTIVAL EVALUATION.**
Lame, there was no publicizing of the event.
 - C. NOVEMBER EVENT/ICC MIXER? (Thanksgiving Break starts on the 28th)**
Decided against having another Club Rush this semester due to busy-ness.

- VII. Reports/Announcements:**
 - CHAIR – Joshua Pinaula:**
Check club mail boxes, New slide show added to the screens around campus, Meet you're senators poster now in the cafeteria check them out.
 - VICE CHAIR – Jaime Moreno: n/a**
 - SECRETARY – Joe Wagner: n/a**
 - TREASURER – Nassi Mang: n/a**

ICC ADVISOR – Dr. Brain Phifer:

“Thank you to all the clubs and people that came to the Andy Lopez teach in, it was a big success.”

CLUB REPORTS:

SRJC POWER SOCCER: T-shirts will be made soon, also will be getting a coach.

ART CLUB: There is a new exhibit in the lower floor of the library, on organic beauty.

SRJC STARCRAFT: Registration for the tournament is closing soon, they will compete with school

around the nation, will keep us posted as to where we can watch this tournaments to root them on!
NUTRITION CLUB: (Still needs to turn in a packet for official name change) Presented to the preschool next to SRJC campus the vegetables they grow and their nutritional benefits. Had two men dressed in banana suits to entertain the kids.

STUDENTS FOR SUSTAINABLE COMMUNITIES: Plastic bag campaign will start soon, with an exhibit showing the pollution both at sea and on land. They will be coming to the library and be located in the library for students to see the effects of pollution from plastic waste.

VIII. New Business/Old Business:

- A. "A motion may come forward to allow a potential new club to present their constitution and intentions for the enrichment of the student experience at the SRJC."

0 new clubs became activated:

Roll: 54

Quorum: 28

- B. A motion may come forward to deactivate the Foster Youth Success Club (FYSC)

- C. A motion may come forward to agree on the shape of the Best Club Award plaque. Square, Landscape, Portrait.

tabled for next week.

- D. A motion may come forward, to review a proposal submitted by SRJC Power Soccer to allot fund up to \$725.15 for their Club functions [REFERENCE: deactivated Wheelchair Athletes Trust account \$725.15]

- E. A motion may come forward to create the "Philippine Emergency Fund" Ad Hoc committee.

IX. Discussion: *Let's talk!-MEETING ENDED BEFORE GETTING TO ANY DISCUSSION ITEMS-*

- A. **GET INPUT ON CHANGING COLLEGE POLICY.**
B. **DOES ANYONE HAVE A BOOK CASE?**
C. **ASSOCIATED STUDENTS HOT DOG SUPPLIES.**
D. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
E. **JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
F. **NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A**

X. Adjournment: 3:00PM

AGENDA:
SPECIAL CODE REVIEW MEETING!

Santa Rosa Junior College - Inter-Club Council

November 20th, 2013 2:00-3:00pm, Meeting #9

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Review the Inter-Club Council Code.

CURRENT INTER-CLUB COUNCIL BUDGET Fall 2013 & Spring 2014:

(Start of Year: Restricted Representation Fee: \$1,000, Associated Students Unrestricted: \$800)

Restricted Representation Fee: \$680.05

Associated Students Unrestricted: \$600.03

Inter-Club Council Trust (Santa Rosa): \$14,192.02

I. CALL TO ORDER:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. ROLL CALL:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. APPROVAL OF THE AGENDA:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. PUBLIC COMMENTS:

Public comments will be limited to thirty (30) seconds per speaker. Clarifying questions and comments will not be entertained

V. NEW BUSINESS/OLD BUSINESS:

The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

A. A motion may come forward, to review a proposal submitted by SRJC Power Soccer to allot fund up to \$725.15 for their Club functions [REFERENCE: deactivated Wheelchair Athletes Trust account \$725.15]

B. A motion may come forward to approve spending \$179 (plus tax) to purchase a bill counter for the Club Accountant.

VI. INTER-CLUB COUNCIL CODE REVIEW:

The Inter-Club Council will review their code. Take note of any suggestions from the body, and hopefully use the time to help explain a lot of things about how/why the code is written up the way it is.

VII. ADJOURNMENT: Have a "Club-ful day!"

(E-mail me at AS.ORGANIZATIONS.SR.SRJC@GMAIL.COM if you need any contact/club information to be revised)

MINUTES:
INTER-CLUB COUNCIL CODE REVIEW MEETING

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)

November 20th, 2013 2:00-3:00pm, (Fall Semester) Meeting #9

Santa Rosa Campus, Bertolini 4636 Center For Student Leadership

- I. Call to Order: 2:05 PM**
- II. Roll Call: Quorum was met.**
- III. Approval of the Agenda: –APPROVED!**
- IV. PUBLIC COMMENTS: -NONE**
- V. NEW BUSINESS/OLD BUSINESS:**
 - A.** A motion may come forward, to review a proposal submitted by SRJC Power Soccer to allot fund up to \$725.15 for their Club functions [REFERENCE: deactivated Wheelchair Athletes Trust account \$725.15] **MOTION PASSED to give SRJC POWER SOCCER the full amount.**
 - B.** A motion may come forward to approve spending \$179 (plus tax) to purchase a bill counter for the Club Accountant. **Tabled- to hear what the Associated Students will contribute.**
- VI. INTER-CLUB COUNCIL CODE REVIEW:**

-WE REVIEWED THE CODE- In general the ICC liked most revisions, thought it'd be good to include sort of veto process in the case that if a potential club feels like the ICC unjustly does not activate them.
- IV. ADJOURNMENT: 3:01 PM**

AGENDA:

Santa Rosa Junior College - Inter-Club Council

December 4th, 2013 2:00-3:00pm, Meeting #10

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Get our end of the semester business wrapped up.

CURRENT INTER-CLUB COUNCIL BUDGET Fall 2013-Spring 2014:

(Start of Year: Restricted Representation Fee: \$1,000, Associated Students Unrestricted: \$800)

Restricted Representation Fee: ~\$840.00

Associated Students Unrestricted: ~\$290.03

Inter-Club Council Trust: \$12,866.87

I. CALL TO ORDER:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. ROLL CALL:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. APPROVAL OF THE AGENDA:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. APPROVAL OF THE MINUTES:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #8 November 13th, 2013 (Fall semester)

-Minutes from Meeting #9 November 20th, 2013 (Fall semester)

V. PUBLIC COMMENTS:

Public comments will be limited to three (3) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. MAJOR CLUB EVENT EVALUATION:

A section to ensure that all clubs are kept up to date about SRJC annual events that, a good portion of clubs participate in.

VII. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula

Vice-Chair: Jaime Moreno - Queer Student Union (QSU)

Secretary: Joe Wagner - Active Minds

Treasurer: Nassi Meng - Rotartact of SRJC

ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

VIII. NEW BUSINESS/OLD BUSINESS:

The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A. A motion may come forward to allow all potential new clubs to present the constitution and intentions for the enrichment of the student experience at the SRJC.
- B. A motion may come forward, to review a proposal submitted by the Native American Student Council to allot funds up to \$645.00 for their Club functions [REFERENCE: deactivated UAIC - United Auburn Indian Community \$635.29]
- C. A motion may come forward to activate the Best Club Award Committee, as well as elect up to 5 members of the Inter-Club Council to sit on this committee.

IX. DISCUSSION: *Let's talk!*

- A. **INTER-CLUB COUNCIL BUDGET REPORT.**
- B. **DISSCUSS REQUIREMENTS AND LIMITATIONS FOR ACCESSING THE INTER-CLUB COUNCIL TRUST.**
- C. **INTER-CLUB COUNCIL PARTY!**
- D. **GET INPUT ON CHANGING COLLEGE POLICY.**
- D. **DOES ANYONE HAVE A BOOK CASE?**
- E. **ASSOCIATED STUDENTS SUPPLIES (UTENSILS, PLATES, ETC.).**
- F. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- G. **JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?**
- H. **NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A**

X. ADJOURNMENT: Have a "Club-ful day!"

(E-mail me at AS.ORGANIZATIONS.SR.SRJC@GMAIL.COM if you need any contact/club information to be revised)

[**ALL NEW CLUBS:** (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)
December 4th, 2013 2:00-3:00pm, (Fall Semester) Meeting #10
Santa Rosa Campus, Bertolini 4643 Center For Student Leadership

- I. Call to Order: 2:01 PM**
- II. Roll Call: Quorum was met.**
- III. Approval of the Agenda: –APPROVED!**
ADDED to NEW BUSINESS/OLD BUSINESS: items
D: An EMERGENCY time-sensitive motion to look over a proposal from T.E.C. for to help fund their needs at the Solar Regatta. –**APPROVED!**
E: Approve a design for Best Club Award Plaque. –**APPROVED!**
F: A motion may come forward to approve spending \$179 (plus tax) to purchase a bill counter for the Club Accountant–**APPROVED!**

-to DISCUSSION: item
J: DISCUSS CLUBS AND ‘DAY UNDER THE OAKS!’ –**APPROVED!**
- IV. Approval of the Minutes:**
-Minutes from Meeting #8 November 13th, 2013 (Fall semester) –**APPROVED!**
-Minutes from Meeting #9 November 20th, 2013 (Fall semester) –**APPROVED!**
- V. PUBLIC COMMENTS:**

HILAREY IZARD: SRJC Small Schools Event at Santa Rosa Campus Bertolini Student Center, SAC/ Dining Room, Friday February 7th 2014 9- 1 PM
-Asking for a few clubs to give 10 minute presentations about their clubs for ~200 High school students, from private, charter & continuation schools. Tell them what’s appealing and exciting about SRJC life engagement
SONOMA RENEWABLE STRATEGIES: at Santa Rosa Campus, Bertolini Hall, Friday January 24th 2014. There’s a conference.
ANN SWASEY (ICC Club Trust Financial Accountant): presented a mini speech to gather support in purchasing bill counter priced at ~\$179 + tax + s&h
- VI. MAJOR CLUB EVENT EVALUATION: -N/A**
- VII. REPORTS/ANNOUNCEMENTS:**
Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.
Chair: Joshua Pinaula
Making ICC Officer Posters,
Vice-Chair: Jaime Moreno - Queer Student Union (QSU)
Secretary: Joe Wagner - Active Minds
Treasurer: Nassi Meng - Rotaract of SRJC
ICC Advisor: Dr. Brian Phifer

CLUBS:

MEChA: Saturday April 26, 2014 **Raza Youth Conference** invites middle & high school students (parents of students invited) to the youth conference (workshop included) co-hosted w SSU

VIII. NEW BUSINESS/OLD BUSINESS:

A. A motion may come forward to allow all potential new clubs to present the constitution and intentions for the enrichment of the student experience at the SRJC.

4 new clubs became activated:

Dental Hygiene 2015

Entrepreneur Club

Licensed Vocational Nursing (LVN) 2014

Student Nurses Association

New Roll: 58

New Quorum: 30

B. A motion may come forward, to review a proposal submitted by the Native American Student Council to allot funds up to \$645.00 for their Club functions [REFERENCE: deactivated UAIC - United Auburn Indian Community \$635.29] –**TABLED UNTIL WE HAVE A REPRESENTATIVE PRESENT**

C. A motion may come forward to activate the Best Club Award Committee, as well as elect up to 5 members of the Inter-Club Council to sit on this committee. –**APPROVED!**

Inter-Club Council Representatives:

Acquired Brain Injury Students

Entrepreneur Club

Nutrition Club

SRJC Starcraft

Student Ambassador Club

D. An EMERGENCY time-sensitive motion to look over a proposal from T.E.C. for to help fund their needs at the Solar Regatta. –**TABLED UNTIL THERE’S A MORE ACCURATE DOLLAR AMOUNT**

E. Approve a design for Best Club Award Plaque. –**TABLED FOR NEXT MEETING**

F. A motion may come forward to approve spending \$179 (plus tax) to purchase a bill counter for the Club Accountant. –**APPROVED!**

IX. DISCUSSION:

A. INTER-CLUB COUNCIL BUDGET REPORT.

B. DISCUSS REQUIREMENTS AND LIMITATIONS FOR ACCESSING THE INTER-CLUB COUNCIL TRUST.

C. INTER-CLUB COUNCIL PARTY!

D. GET INPUT ON CHANGING COLLEGE POLICY.

E. DOES ANYONE HAVE A BOOKCASE?

F. ASSOCIATED STUDENTS SUPPLIES (UTENSILS, PLATES, ETC.).

G. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE

H. JUST IN CASE, DID ANYONE HAVE QUESTIONS ABOUT MONEY?

I. NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A

J. DISCUSS CLUBS AND ‘DAY UNDER THE OAKS!’

V. ADJOURNMENT: 3PM

AGENDA:

Santa Rosa Junior College - Inter-Club Council

December 11th, 2013 2:00-3:00pm, Meeting #11

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Center,

4643 Center For Student Leadership

Date/Time: _____ / _____

GOALS/OUTCOMES | by the end of this meeting we will have:

Get our end of the semester business wrapped up.

CURRENT INTER-CLUB COUNCIL BUDGET Fall 2013-Spring 2014:

(Start of Year: Restricted Representation Fee: \$1,000, Associated Students Unrestricted: \$800)

Restricted Representation Fee: ~\$840.00

Associated Students Unrestricted: ~\$290.03

Inter-Club Council Trust: \$12,866.87

I. CALL TO ORDER:

The Vice President of Organizations(Santa Rosa) will call the meeting to order.

II. ROLL CALL:

The Advisor for the Inter-Club Council will call the roll and inform if a quorum is present.

III. APPROVAL OF THE AGENDA:

The Inter-Club Council will review and approve the agenda for today. (Does anyone want to change or add anything?)

IV. APPROVAL OF THE MINUTES:

The Inter-Club Council will review and approve the minutes documented from the last meeting, and make additions and deletions as recommended.

-Minutes from Meeting #10 December 4th, 2013 (Fall semester)

V. PUBLIC COMMENTS:

Public comments will be limited to two (2) minutes per speaker. Clarifying questions and comments will be entertained. (Note: There are separate sections for individual Club Reports, Discussion items, and Announcements.)

VI. MAJOR CLUB EVENT EVALUATION:

A section to ensure that all clubs are kept up to date about SRJC annual events that, a good portion of clubs participate in.

VII. NEW BUSINESS/OLD BUSINESS:

The Inter-Club Council shall consider the following items. Procedure usually has a motion to 'open' the topic for discussion, then after discussion we'll vote on it.

(Additions, and deletions may be made during the 'Approval of the Agenda', if time sensitive; or as emergency items provided 24 hour notice)

- A. A motion may come forward to activate potential new clubs or deactivate standing clubs. (For new clubs it great standard to present what your club is about, your constitution, and any 'intentions for the enrichment of the student experience at the SRJC'.)

- B. An EMERGENCY time-sensitive motion to look over a proposal from T.E.C. for to help fund their needs at the Solar Regatta.
- C. A motion may come forward, to review a proposal submitted by the Native American Student Council to allot funds up to \$645.00 for their Club functions [REFERENCE: deactivated UAIC - United Auburn Indian Community \$635.29].
- D. Approve a design for Best Club Award Plaque.

VIII. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula
Vice-Chair: Jaime Moreno - Queer Student Union (QSU)
Secretary: Joe Wagner - Active Minds
Treasurer: Nassi Meng - Rotartact of SRJC
ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

IX. DISCUSSION: *Let's talk!*

- A. **DISSCUSS REQUIREMENTS AND LIMITATIONS FOR ACCESSING THE INTER-CLUB COUNCIL TRUST?**
- B. **GET INPUT ON CHANGING COLLEGE POLICY.**
- C. **DOES ANYONE HAVE A BOOK CASE?**
- D. **ASSOCIATED STUDENTS SUPPLIES (UTENSILS, PLATES, ETC.).**
- E. **ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- F. **NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A**

X. ANNOUNCE WINNER OF THE BEST CLUB AWARD!

A. Announcement

B. PARTY/ TAKE GROUP PICTURE!!

XI. ADJOURNMENT: Have a "Club-ful day!"

(E-mail me at AS.ORGANIZATIONS.SR.SRJC@GMAIL.COM if you need any contact/club information to be revised)

[ALL NEW CLUBS: (Or anyone interested) please see the chair afterward for a brief tour of the club area, and all the resources afforded to clubs!]

MINUTES:

Santa Rosa Junior College - Inter-Club Council (Santa Rosa Campus)

December 11th, 2013 2:00-3:00pm, (Fall Semester) Meeting #11

Santa Rosa Campus, Bertolini Student Center, 4643 Center For Student Leadership

- I. CALL TO ORDER: 2:04 PM**
- II. ROLL CALL: Quorum was met.**
- III. APPROVAL OF THE AGENDA: Approved**
- IV. APPROVAL OF THE MINUTES: Approved**
-Minutes from Meeting #10 December 4th, 2013 (Fall semester)
- V. PUBLIC COMMENTS:**
 - *Star Wars Fan Film (Power Soccer)- Looking for money to help fund the film project, wondering if the ICC Council can donate money to the film project.
 - * Friday Jan 24th Sonoma Renewable Strategies Forum, Clean Energy Event, Help promote the event with fliers
- VI. MAJOR CLUB EVENT EVALUATION:**
N/A
- VII. NEW BUSINESS/OLD BUSINESS:**
 - A.** A motion may come forward to activate potential new clubs or deactivate standing clubs.
-N/A
 - B.** Motion to not allow SRJC Woman's Golf Club to be activated, paperwork must be resubmitted;
-PASSED - SRJC Women's Golf must re-send their forms, and attend an ICC meeting to become activated.
 - C.** A motion to look over a proposal from T.E.C. for to help fund their needs at the Solar Regatta.
-PASSED. Oaktones appstained
 - D.** A motion may come forward, to review a proposal submitted by the Native American Student Council to allot funds up to \$645.00 for their Club functions [REFERENCE: deactivated UAIC - United Auburn Indian Community \$635.29].
-PASSED
 - E.** Approve a design for Best Club Award Plaque.
- PASSED it will look similar to having 2 of the old bigger plaques put together, and will hold 100 plaques.
 - F.** (THIS WAS ADDED THE DAY OF THE MEETING) An Emergency last-meeting-of-the-semester motion to approve funding for Phi Theta Kappa to help with maintaining and

sustaining a free food pantry, up to \$350.

PASSED

VIII. REPORTS/ANNOUNCEMENTS:

Reports will attempt to be limited to 2 minutes and 30 seconds (2m30s) per speaker, ideally.

Chair: Joshua Pinaula
Vice-Chair: Jaime Moreno - Queer Student Union (QSU)
Secretary: Joe Wagner - Active Minds
Treasurer: Nassi Meng - Rotaract of SRJC
ICC Advisor: Dr. Brian Phifer

CLUBS: *Free for all!*

Oaktones- Event last day of finals event. Flier forthcoming.

IX. DISCUSSION: -DID NOT GET TO ANY DISCUSSION ITEM

- A. DISCUSS REQUIREMENTS AND LIMITATIONS FOR ACCESSING THE INTER-CLUB COUNCIL TRUST?**
- B. GET INPUT ON CHANGING COLLEGE POLICY.**
- C. DOES ANYONE HAVE A BOOK CASE?**
- D. ASSOCIATED STUDENTS SUPPLIES (UTENSILS, PLATES, ETC.).**
- E. ORIENTATION VIDEO/ INTER-CLUB COUNCIL WEBPAGE**
- F. NEXT AGENDA: ITEM PROPOSALS/ GENERAL Q&A**

X. ANNOUNCE WINNER OF THE BEST CLUB AWARD!

- A. Announcement**
-We will wait until next semester to announce the results.

B. PARTY/ TAKE GROUP PICTURE!!

-We did so, it was awesome.

XI. ADJOURNMENT: