

INTER-CLUB COUNCIL

SANTA ROSA JUNIOR COLLEGE



NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Inter-Club Council (ICC) shall convene. The meeting will not be teleconferenced. The ICC reserves the right to suspend the orders of the day if necessary to conduct business. Agenda shall be publicly posted at least 72 hours in advance. [Ralph M. Brown Act 54954.2] **THE MEETING SHALL BE CONVENED, PURSUANT TO THE FOLLOWING:**

MEETING DATE & TIME: 1:30 PM

Wednesday February 20, 2019
1:30 PM - 3:00 PM

MEETING LOCATION:

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

https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Dmaterial-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKltuoXARcMseIOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)
Unallocated: approx \$6,667.00



1:33 pm Began
Roll Call

**Spring 2019
Agenda #17**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME: QUORUM:

INTER-CLUB COUNCIL OFFICERS:		✓ = PRESENT	X = ABSENT	EX = EXCUSED
ICC Chair, Dori Elder- icc@santarosa.edu		✓		
ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com			✓	
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com		✓		
ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com				✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 32 QUORUM = 17)				
American Sign Language (ASL) Club	✓	✓	✓	
APASS Club	✓	✓	✓	
Biology (Bio) Club			EX	
Black Student Union (BSU)	✓	✓	✓	
Business & Career Networking Club	✓	✓	✓	
Capoeira Club	✓	✓	✓	
Circle K International	✓	✓	✓	
Community for Change (C4C)	✓	✓	✓	
Computer Science Club	✓	✓	✓	
EcoLeaders	✓	✓	✓	
Econ Club			EX	
Fire and EMS	✓	✓	✓	
Geology Club			✓	
Gender & Sexuality Alliance (GSA)	✓	✓	✓	
Grow and Prosper Club (GPC)				
Native American Student Council				
Phi Theta Kappa (PTK)			✓	✓
Psychology Club				
Real Geeks Squad (RGS)			✓	✓
Second Chance Club			✓	✓
Society of Physics Students			✓	✓
Society of the Dark Lord			✓	✓
SRJC Cheerleading				
SRJC Ice Hockey			✓	✓
SRJC Men's Rugby			✓	✓
SRJC Politics and Discourse				
SRJC Wrestling				
Student Ambassador Club			✓	✓
Student Nursing Association (SNA)			✓	✓
Students for World Peace				

Veterans EX ✓ ✓ ✓ ✓ Students For Recovery ✓
Game of Thrones ✓ ✓ ✓ ✓ Counseling 95 ✓

International Club	✓	✓	✓	The Engineering Club	✓	✓	✓
InterVarsity Christian Fellowship (IVCF)	✓	✓	✓	Women Empowering Women	✓	✓	✓
Mujeres Xingonas (MX)	✓	✓	✓	nutrition	✓	✓	✓
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)							
Rad Tech 2019							
Rad Tech 2020							

1. **APPROVAL OF:** The Inter-Club Council (ICC) shall review the current Agenda and the documented record of the previous meeting (known as 'Minutes') -making corrections as needed. Any changes to the Agenda will be noted in this section.

1.1. CURRENT MEETING AGENDA:

MOTION: SECOND: OUTCOME: *Approved - No Objections*

1.2. PAST MEETING 'MINUTES' - *Check attendance when mins. are up.*

MOTION: SECOND: OUTCOME: *No changes - No objections - Approved*

2. **PUBLIC COMMENTS** [Link to a timer](#)

Members of the Public may address the ICC. Those who wish to speak are asked to, but are not required to, provide the ICC Secretary with their name and contact information to be noted in the minutes. Clarifying questions and comments may be entertained. The ICC may restrict Public Comment to only speakers who wish to comment on items on the Agenda.

[Ralph M. Brown Act ([California Government Code §54950-54963](#), specifically [§54954.3](#))]

3. **CLUB ACTIVATION & ICC MEMBERSHIP (APPOINTMENTS / REMOVALS / CORRECTIONS)**

The ICC is tasked with the responsibility to determine which district organizations are and are not clubs. At this time, the ICC may choose to 1. Recognize and Activate new clubs to the College, adding to the ICC Membership 2. Inactivate Clubs from the College, removing from the ICC Membership 3. Appoint or Remove ICC Executive Officers 4. Make Corrections to Club Names 5. Merge Clubs, or 6. Change the Type of Club.

3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
<i>Culinary Cubs</i>	<i>Approved no objections</i>
Apps	
<i>MATH club</i>	
<i>Astronomy club</i>	
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION: SECOND:

4. **OLD BUSINESS**

4.1. *Postponed indefinitely*
A motion may come forward to approve funds in the amount of up to \$500 for Second Chance Club to Sponsor Speaker for Women's History Month. Women's History Month Proposal

Motion: Second: Outcome:

after event activity

Looking for co-sponsors needs 750 Food donations Flyers

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$248 for BSU Homeless Outreach Project

Motion: *Approved* Second: Outcome: *Mid-March event - Homeless Outreach*

5.2. A motion may come forward to approve funds in the amount of up to \$400 for BSU Black History Month Events

Motion: Second: Outcome: *Food for Black History Month Events.*

5.3. A motion may come forward to approve funds in the amount of up to \$400 for the Native American Student Council

Motion: Second: Outcome: *Postpone to next meeting No objections*

5.4. A motion may come forward to approve funds in the amount of up to \$1,200 for the Petaluma Campus to have Club Days. Petaluma Proposal

Motion: Second: Outcome: *Postpone to next meeting*

6. REPORTS and Announcements

A section for reporting out pertinent informational discussion, usually use to help club members have more details before voting on new business items in the next meeting's agenda. Also used for PRESENTATIONS, EVENT EVALUATIONS, and QUESTIONS.

~~6.1. Special Report - What is a Club? What is YOUR Club?~~

~~6.2. One Love Festival : Mini Grants and Sign-up~~

~~6.3. Day Under the Oaks: Funding for Activities and brainstorm fundraising ideas~~ • *DUO: meeting sign-up*

~~6.4. CLUB REPORTS~~

~~6.5. -ICC CHAIR REPORT, Dori Elder-~~

~~6.6. ICC VICE CHAIR REPORT, Mark Murakami-~~

~~6.7. ICC SECRETARY REPORT, Vanessa Johnson~~

~~6.8. ICC TREASURER REPORT, Jorgen Go -~~

~~6.9. ICC ADVISOR REPORT, Mary Sandberg- Club App. - One Love~~

6.10. ICC FINANCE ADVISOR REPORT, Ann Swasey

6.11. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME: *2:57 adjourn*

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

MEETING CHAIR CONTACT:

Name: Dori Elder
Email: icc@santarosa.edu
Text, Cell: (707) 206-1388
Call, Office: (707) 521-6970

MEETING ADVISOR CONTACT &

MEETING ACCOMMODATIONS CONTACT :

Name: Mary Sandberg
Email: msandberg@santarosa.edu
Phone: (707) 522-2602

FINANCE ADVISOR CONTACT:

Name: Ann Swasey
Email: aswasey@santarosa.edu
Phone: (707) 527-4572

NEED TO BE ADDED TO THE NEXT AGENDA? PLEASE EMAIL: ICC CHAIR & ICC ADVISOR

All requests must be received by Noon on the Thursday prior to the meeting in order to be on the agenda.

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MEETING DATE & TIME: 1:30 PM

Wednesday March 13, 2019
1:30 PM - 3:00 PM

MEETING LOCATION:

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

https://www.google.com/url?q=https://www.google.com/chrome/browser/%3Fhl%3Den%26brand%3DSXXQ%26utm_source%3Den-material-callout%26utm_medium%3Den-material-callout%26utm_campaign%3DIE-docs-material-upgrade-chrome&source=hpp&id=19010607&ct=7&usg=AFQjCNGKltuoXARcMselOH0ycZGz7UFj-Q

ICC TRUST BALANCE: (ICC TRUST)

Unallocated: **approx**



**Spring 2019
Agenda #20**

ICC Advisor Signature: _____

ICC Advisor Timestamp: _____ / _____

CALL TO ORDER & ROLL CALL (ICC ATTENDANCE SHEET)

START TIME:

QUORUM:

INTER-CLUB COUNCIL OFFICERS: ✓ = PRESENT X = ABSENT EX = EXCUSED			
ICC Chair, Dori Elder - icc@santarosa.edu	✓	ICC Treasurer - Jorgen Go - jorgenvictor4444@gmail.com	EX
ICC Vice-Chair Mark Murakami - markmurakami6@gmail.com	EX	ICC Secretary, Vanessa Johnson - vjohn0331@gmail.com	✓
INTER-CLUB COUNCIL: CLUB DELEGATES: (TOTAL CLUBS = 41 44 QUORUM = 21 23)			
American Sign Language (ASL) Club	✓	Game of Thrones	
Advocates for Student Resources	✓	Gender & Sexuality Alliance (GSA)	EX
APASS Club		Geology Club	✓
Astronomy Club	✓	Grow and Prosper Club (GPC)	
Biology (Bio) Club	✓	International Club	✓
Black Student Union (BSU)	EX	InterVarsity Christian Fellowship (IVCF)	✓
Business & Career Networking Club	EX	Math Club	✓
Capoeira Club	✓	Mujeres Xingonas (MX)	EX
Circle K International	✓	Native American Student Council	
Community for Change (C4C)		Nutrition Club	✓
Computer Science Club	✓	Phi Theta Kappa (PTK)	∞
Culinary Club		Psychology Club	
EcoLeaders		Real Geeks Squad (RGS)	✓
Econ Club		Second Chance Club	✓
Fire and EMS	✓	Society of Physics Students	✓

SRJC Cheerleading		Society of the Dark Lord	✓
SRJC Ice Hockey	✓	Students for Recovery	✓
SRJC Men's Rugby		Students for World Peace	
SRJC Politics and Discourse		The Engineering Club	
SRJC Wrestling		Veterans Club	
Student Ambassador Club		Women Empowering Women	✓
Student Nursing Association (SNA)			
AD HOC CLUBS: NO DELEGATES: (TOTAL AD HOC CLUBS = 3 DOES NOT AFFECT QUORUM)			
Rad Tech 2019			
Rad Tech 2020			

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1.1. CURRENT MEETING AGENDA:

MOTION:

SECOND:

OUTCOME:

1.2. PAST MEETING 'MINUTES' Meeting # 19

MOTION:

SECOND:

OUTCOME:

2. **PUBLIC COMMENTS** [Link to a timer](#)

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3.1.

Name of Club seeking Activation	Name of Club Delegate (ICC Member)
Change Club Type	
Club Removals	
Name of Current Club seeking Renaming of Club:	The Club's New Name

APPROVAL OF THE ABOVE CLUB ACTIVATION & ICC MEMBERSHIP CHANGES:

MOTION:

SECOND:

OUTCOME:

20
21

4. OLD BUSINESS

5. New BUSINESS

5.1. A motion may come forward to approve funds in the amount of up to \$400 for Student Advocates to help BSU with their Homeless outreach.

Motion: Second: Outcome:

5.2. A motion may come forward to approve funds in the amount of up to \$140 for the Computer Science Club's Spring National Cyber League Registration.

Motion: Second: Outcome:

5.3. A motion may come forward to approve funds in the amount of up to \$300 for the Capoeira Club once-a-month guest teacher.

Motion: Second: Outcome:

5.4. A motion may come forward to approve funds in the amount of up to \$500 for the Geology Club to purchase new inventory.

Motion: Second: Outcome:

6. REPORTS and Announcements

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- 6.1. CLUB REPORTS
- 6.2. ICC CHAIR REPORT, Dori Elder
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- 6.8. FURTHER BUSINESS/NEXT AGENDA ITEMS:

ADJOURNMENT: END TIME:

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