



Inter-Club Council (ICC) Meeting Minutes Approved

Friday, January 21, 2022 | 10:30 AM | Zoom

Meetings Scheduled to take place Online for Spring Semester 2022

I. CALL TO ORDER (1 min)

Tyler Rivas called the meeting to order at 10:30 am.

II. ROLL CALL

ICC Officers

Tyler Rivas	-	ICC Chairperson	-P
Aisha Dhakal	-	ICC Secretary	-P
Brian To	-	ICC Treasurer	-P
Florence Joel	-	ICC Parliamentarian	-NP

ADVISORS

Shawn Taylor	-	Director of Student Equity and Success	-NP
Josué Hernández	-	Program Coordinator – Student Life & Leadership	-P

ICC Club Representatives

III. QUORUM (1 min)

Quorum is established with 2/2 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motion: Aisha Dhakal, Brian To seconded; approved by consensus.

V. APPROVAL OF THE MINUTES

Motion: Aisha Dhakal, Brian To seconded; approved by consensus.

VI. GUEST SPEAKERS

There were not any guest speakers present.

VII. PUBLIC COMMENT (3 mins per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to three minutes. (CA Education Code 72121.5 and Government Code 54954.3)*

VIII. UNFINISHED BUSINESS

There were not any unfinished business items.

IX. NEW BUSINESS

<p>Club Activation and Funding (Action) - Tyler Rivas</p>	<p>Tyler Rivas will recommend officially recognizing new and reactivated clubs for Spring 2022. She will also recommend funding of \$500 for new and returning clubs.</p> <p>-</p> <p><i>Tyler Rivas motioned to officially recognize the Phi Beta Lambda club, and that this returning club receives an allocation of up to \$500.00. Motion: Aisha Dhakal, Brian To seconded.</i></p> <p><u>Roll Call:</u> Aisha Dhakal - Aye Brian To -Aye</p> <p><i>Motion carried and the Phi Beta Lambda club was officially recognized as a returning club and received a funding allocation of \$500.00.</i></p>	<p>5 minutes</p>
<p>AB 361, Vote to Continue Meetings Online (Action) - Tyler Rivas</p>	<p>Tyler Rivas will discuss the need to stay online and seek approval to stay online for the next 30 days.</p> <p>-</p> <p><i>Tyler Rivas explained that an amendment was passed for local governments to be able to meet remotely once COVID occurred. The adoption of AB 361 occurred as an emergency measure to continue virtual meetings under two circumstances: a declared state of emergency or a majority vote to stay online (which takes place every 30 days). Tyler Rivas motioned to stay online for the next 30 days.</i></p> <p><i>Motion: Olivia Rinella, Aisha Dhakal seconded.</i></p> <p><i>Motion carried and meetings will stay online for the next 30 days.</i></p>	<p>5 minutes</p>
<p>Resolution 01-2021: Hybrid Spring Meetings (Discussion) - Yasmeen Ibrahim Kyle Johnson</p>	<p>Yasmeen Ibrahim will introduce Resolution 01-2021 for a first reading.</p> <p>-</p> <p><i>Kyle Johnson announced the Las Positas Student Government has drafted a resolution for meetings to occur synchronously online and in-person for the spring semester. Kyle Johnson read the resolution and shared the link to the document. A formal vote for the course of action was planned during the next ICC meeting.</i></p>	<p>10 minutes</p>

<p>Spring ICC Event Ideas (Discussion) - Tyler Rivas</p>	<p>Tyler Rivas will discuss possible ideas for ICC Events for the spring semester.</p> <p>-</p> <p><i>Tyler Rivas explained ICC representatives have expressed their preference for the Club Fair to be in-person rather than online. Tyler Rivas expressed that all in-person activities will follow social distancing and mask policies. Kyle Johnson added that in-person activities on campus will resume after February 6, and a hybrid method of attending the Club Fair is also a possible option.</i></p>	<p>15 minutes</p>
<p>The Market Update (Discussion) - Josué Hernández</p>	<p>Josué Hernández will provide an update regarding the January Market and request volunteers from clubs for future Market dates.</p> <p>-</p> <p><i>Josué Hernández explained the December Market was cancelled due to the new variant of COVID-19. Josué Hernández announced the next Market will take place on February 15, 2022 in parking lot E. He detailed that club members are encouraged to volunteer to help prepare and distribute items.</i></p> <p><i>Tyler Rivas explained everyone is required to wear masks and the food is put directly into the trunks of cars.</i></p>	<p>5 minutes</p>

X. OFFICER REPORTS

- Tyler Rivas - ICC Chairperson
- Aisha Dhakal - ICC Secretary
- Brian To - ICC Treasurer
- Florence Joel - ICC Parliamentarian

ADVISORS

- Shawn Taylor - Director of Student Equity and Success
 - Josué Hernández - Program Coordinator – Student Life & Leadership
- Josué Hernández announced Student Life will continue to stay online until further notice.*

ICC CLUB REPRESENTATIVES

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

Tyler Rivas called the meeting to adjourn at 10:55 am.