

Las Positas College Student Government Regular Inter-Club Council (ICC) Meeting Minutes Approved Friday, October 1, 2021 | 10:30 AM | Zoom

Meetings Scheduled to take place Online for Fall Semester 2021

I. CALL TO ORDER (1 min)

Tyler Rivas called the meeting to order at 10:30am, then called for a three-minute recess.

II. ROLL CALL

ICC OFFICERS

Tyler Rivas ICC Chairperson -P

ICC Secretary Vacant ICC Treasurer Vacant ICC Parliamentarian Vacant

ADVISORS

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

Josué Hernández Program Coordinator – Student Life & Leadership

ICC CLUB REPRESENTATIVES

College Loop (GWC) Club	-AB
Computer Science Club	-P
HR Club	- P
Phi Beta Lambda Club	-P

III. QUORUM (1 min)

Quorum was established with ¾ members of the council present.

IV. APPROVAL OF THE AGENDA

Motion: Olivia Rinella motioned to approve the agenda with the amendment of striking through the ICC Selection Process, Tyler Rivas seconded; motioned carried.

V. APPROVAL OF THE MINUTES

Motion: Olivia Rinella motioned to approve the minutes of the September 24th meeting Tyler Rivas seconded; motioned carried.

VI. GUEST SPEAKERS

VI. 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

Ad-Hoc Committee Report	Tyler Rivas will update the council on the LPCSG Finance Ad-Hoc Committee.	5 minutes
Tyler Rivas	Tyler Rivas updated the council on the possibility of reporting LPCSG and ICC spending in the form of a newsletter. Florence Joel confirmed that the committee meetings were now taking place twice a month instead of every week.	
Club Orientation - Tyler Rivas	Tyler Rivas will seek a possible date for Student Life Club Orientation. - Tyler Rivas asked the council which day would work best for the Student Life Club Orientation and if they would prefer the orientation take place in one big event, or would rather the orientation take place in the individual club meetings. The majority of the council expressed to the chair (via the Zoom chat function) that Fridays work best their them.	10 minutes

IX. NEW BUSINESS

ICC-Budget - Tyler Rivas	Tyler Rivas will present and seek approval of the Inter Club Council budget for 2021-2022 fiscal year. - Tyler Rivas sought approval of the budget for 2021-2022 academic year, for a total of \$56,500.00. Motion: Olivia Rinella, Kelly Cazinha seconded. Roll Call: College Loop (GWC) Club -Np Computer Science Club -Aye HR Club -Aye Phi Beta Lambda Club -Aye Motion carried for approval of the budget.	10 minutes
ICC Selection Process - Tyler Rivas	Tyler Rivas will recommend new ICC Officers to fill the vacant positions. - The agenda was amended to strike this item because the deadline was extended.	10 minutes

Club Activation & Funding	Tyler Rivas will recommend new and reactivated clubs for Fall 2021. She will also recommend funding of \$500 for new and returning clubs	10 minutes
- Tyler Rivas	funding of \$500 for new and returning clubs, including the clubs that have already been recognized by Student Life and the Inter-Club Council.	
	Tyler Rivas recommended that the Honors Program Club, History Club, Journalism Club, Math Club, and the Administration of Justice Club be officially recognized as a new or retuning club. Tyler Rivas also recommended that these new or returning clubs each receive a funding allocation of \$500.00.	
	Motion: Olivia Rinella motioned to approve the recommendation of recognizing the new or returning clubs and that they each receive a finding allocation of \$500.00, Raul Gutierrez seconded; motioned carried.	
	Tyler Rivas also recommended that the HR Club, Computer Science Club, College Loop (GWC) Club, and the Phi Beta Lambda Club receive their start up allocation of \$500.00 as well. Motion: Olivia Rinella, Raul Gutierrez seconded.	
	College Loop (GWC) Club -N/A Computer Science Club -Aye HR Club -Aye Phi Beta Lambda Club -Aye	
	History Club -Aye Journalism Club -Aye Math Club -Aye Administration of Justice Club -Aye Motion carried for recommended funds.	
ICC-Events - Tyler Rivas	Tyler Rivas will provide an update for ICC Events for Fall 2021.	10 minutes
Tyler Rivus	Tyler Rivas informed the council that she would like to have paid speaker come speak to the council. Josué Hernández informed the council of what club fair is. He explained that the event is open to all students and breakout rooms are made for each club, to allow those who are interested in that club to join it/learn more about it. Josué Hernández also told the council that it usually takes place on two separate days, but the clubs are not required to attend both days.	

An informal vote suggested that the council would prefer a two-day event.

Josué Hernández suggested that the speaker come speak at the club fair in the beginning. Elizabeth Verzi suggested that have a motivation speaker from LPC's psychology department come speak at this event.

Josué Hernández explained the difference between Club Orientation and Club Fair (orientation being a more informative day as to what is advised of the clubs/guidelines and club fair is focused on recruitment).

X. OFFICER REPORTS

ICC OFFICERS

Tyler Rivas - ICC Chairperson

-Tyler Rivas announced that the Ad-Hoc Committee meeting will take place next Wednesday a 2:30pm-3:30pm.

ICC Secretary - Vacant
ICC Treasurer - Vacant
ICC Parliamentarian - Vacant

<u>ADVISORS</u>

Shawn Taylor - Director of Student Equity and Success

Josué Hernández - Program Coordinator – Student Life & Leadership

-Josué Hernández recommended that the council turn their cameras on. He also talked about the market, stating that it is a great way to help your community and also serves as a bonding activity.

ICC CLUB REPRESENTATIVES

College Loop (GWC) Club

Computer Science Club

- -Computer Science Club reported that they were having their first meeting today [Friday 10/1/21] HR Club
- -HR Club reported that they had a meeting starting at 1:00pm [Friday 10/1/21]

Phi Beta Lambda Club

-Phi Beta Lambda Club reported that their club meetings are on Tuesdays from 4:00pm-5:00pm

Honors Program Club

History Club

Journalism Club

Math Club

-Math Club informed everyone that they will holding a movie night on October 24 at around 9:30pm. Administration of Justice Club

-Administration of Justice Club informed the council that they will be having a speaker on Tuesday [10/6/21]

XI. ANNOUNCEMENTS (3 mins)

Tyler Rivas announced that LPCSG is holding an event October 15 in celebration of Hispanic/Latinx Month

Adria Anderson-Kelly told the council that her and Josué Hernández have created an updated Student Handbook

XII. ADJOURNMENT (1 min)

Tyler Rivas called the meeting to adjourn at 11:23am.