

Las Positas College Student Government Inter-Club Council (ICC) Meeting Minutes Friday, March 4, 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

\mathbf{ICC}	OFFICERS
\mathbf{r}	OLLICENS

Tyler Rivas	-	ICC Chair	-P
Aisha Dhakal	-	ICC Secretary	-P
Brian To	-	ICC Treasurer	-ET
Florence Joel	_	ICC Parliamentarian	-NP

<u>ADVISORS</u>

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

ICC CLUB REPRESENTATIVES

Phi Beta Lambda Club

III. QUORUM (1 min)

Quorum is established with ¾ voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motion: Olivia Rinella, Aisha Dhakal seconded; approved by consensus.

V. APPROVAL OF THE MINUTES

Motion: Olivia Rinella, Aisha Dhakal seconded; approved by consensus.

VI. GUEST SPEAKERS

There were not any guest speakers present during the meeting.

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) Additionally, any member of the public can submit a public comment to the chair of the meeting via email until one hour before the meeting begins. All public comments must contain a name and please use the subject line "Request for Public Comment." Please email your request to the Chair Tyler Rivas (lpcsg-iccchair@laspositascollege.edu) and Josué Hernández (jahernandez@laspositascollege.edu).

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Jackie Carillo announced the AAPI interest group is planning on starting AAPI club, which hosts events involving the community, and encouraged prospective members to contact her for more information. Jackie Carillo also mentioned to contact her through email for promotion of club flyers for any of the clubs.

VIII. UNFINISHED BUSINESS

There were no unfinished business items remaining for this meeting.

IX. NEW BUSINESS

Club Activation and Funding (Action)	Tyler Rivas will recommend of recognizing new and reactivate 2022. She will also recomment \$500 for the new and returning	ed clubs for Spring ad funding of up to	5 minutes
Tyler Rivas	-		
	Tyler Rivas motioned to officially recognize the following clubs as a new or retuning club: Administration of Justice Club, Alpha Gamma Sigma Honor Society Club (AGS), American Welding Society Club, Biology & Nursing Club (BIONIC), Dreamers Thriving Not Surviving Club (DTNS), Film Club, Girls Who Code Club (GWC), History Club, Honors Program Club, Journalism Club, Math Club, Premed/PA Club, Psychology Club, Puente Club, and Queer Straight Alliance Club (QSA), and that these new or returning clubs receive an allocation of up to \$500.00.		
	Motion: Olivia Rinella, Aisha		
	Roll Call:		
	Aisha Dhakal	-Aye	
	Brian To	-Aye	
	Florence Joel	-N/A	
	Phi Beta Lambda Club	-Aye	
	Motion carried and the Administration of Justice Club, Alpha Gamma Sigma Honor Society Club (AGS), American Welding Society Club, Biology & Nursing Club (BIONIC), Dreamers Thriving Not Surviving Club (DTNS), Film Club, Girls Who Code Club (GWC), History Club, Honors Program Club, Journalism Club, Math Club, Premed/PA Club, Psychology Club, Puente Club, and Queer Straight Alliance Club (QSA) were officially recognized as a new or returning club and each receive a funding allocation of up to \$500.00.		

Resolution 01-2021: Hybrid Spring Meetings (Action) - Kyle Johnson	Kyle Johnson will seek to approve Resolution 01-2021 after a second reading. (Link) Kyle Johnson announced the Las Positas Student Government has created a resolution for ICC meetings to occur synchronously online and inperson for the spring semester. He read through the resolution and shared the link to the document. Kyle Johnson motioned to approve the Resolution. Motion: Olivia Rinella, Aisha Dhakal seconded. Motion passes and Resolution 01-2021 is approved.	10 minutes
AB 361, Vote to Continue Meetings Online (Action) - Tyler Rivas	Tyler Rivas will discuss the need to stay online and seek approval to stay online for the next 30 days. Tyler Rivas explained that an amendment was passed for local governments to meet remotely when COVID-19 initially occurred. The adoption of AB 361 was implemented 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. Motion: Olivia Rinella, Aisha Dhakal seconded. Motion carried and meetings will stay online for the next 30 days.	5 minutes
Officer Resignation(s) (Action) - Tyler Rivas	Tyler Rivas will announce the resignation of ICC Officer(s) and seek formal acceptance by the ICC Council. Tyler Rivas announced the resignation of the ICC Parliamentarian, Florence Joel, due to scheduling conflicts. Tyler Rivas motioned to formally recognize and accept Florence Joel's resignation. Motion: Olivia Rinella, Aisha Dhakal seconded. Motion carried and Florence's Joel's resignation has been recognized. The ICC Parliamentarian position is now vacant.	5 minutes

Club Fair (Discussion)	Tyler Rivas will open the floor to the Council and ask how they feel Club Fair went.	15 minutes
Tyler Rivas	Aisha Dhakal stated that the in-person club fair went well and there were many clubs and club members present. She explained the location (in front of the library) was a good choice because students that were passing by were able to participate in club fair.	
	Alan Chan explained that he thought the event was also very fun. He said the Queer-Straight Alliance Club were able to get 30 new members to join the club through Discord.	
	Olivia Rinella also stated the Phi Beta Lambda club was able to get more new members to join.	
	Kelly Cazinha added that she saw the participants of the club fair were all wearing face masks. She said connecting with others face-to-face was also very enjoyable after all the events being remote for a long time.	
ICC Events/ Activities (Discussion)	Tyler Rivas will discuss possible ideas for ICC Events for the spring semester.	10 minutes
Tyler Rivas	Tyler Rivas explained the possibility of having another in-person Club Fair at the end of the semester. The general consensus agreed that hosting another club fair would be a fun and engaging way to get more student involvement with clubs.	
	Jackie Carillo mentioned the API interest group is looking for ways to do events and collaborations, and another in-person club fair at the end of the semester is a good idea.	
Open LPCSG Positions (Discussion)	Tyler Rivas will discuss the open LPCSG Positions and how to apply for them	10 minutes
- Tyler Rivas	Tyler Rivas announced there are two student government positions open for current senators. The first position is the Director of Legislation, which requires familiarity with LPCSG governing documents such as Robert's Rule of Order and Brown Act. The second position is Director of Program and Services. The role oversees LPC	

programs such as The Market, textbook loaner program, and the bus program.

Josué Hernández mentioned the positions are advanced senator positions, which require prospective applicants to currently be a student senator.

Tyler Rivas attached a <u>link</u> in the chat with more information.

X. OFFICER REPORTS

ICC OFFICERS

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 the ICC Meeting for April 1, 2022 is cancelled due to advisor scheduling conflicts and that the ICC meeting will resume on April 18, 2022. He also announced if clubs are planning creating events or field trips, the event needs to be added to the council's agenda. Field trips require a formal request, and a web link with additional information to was linked in the chat.

ICC CLUB REPRESENTATIVES

Phi Beta Lambda

XI. ANNOUNCEMENTS (3 mins)

There were no announcements.

XII. ADJOURNMENT (1 min)

Tyler Rivas called the meeting to adjourn at 11:05 am.