

# Las Positas College Student Government

# Regular Inter-Club Council (ICC) Meeting Minutes Approved Friday, September 3, 2021 | 10:30 AM | Zoom

Meetings Scheduled to take place Online for Fall Semester 2021

## I. CALL TO ORDER (1 min)

ICC Chair Tyler Rivas called the meeting to order at 10:33am, following 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* - *A*Josué Hernández - Program Coordinator - Student Life & Leadership - *P* 

#### ICC CLUB REPRESENTATIVES

There are no active clubs at this time

## III. QUORUM (1 min)

## IV. APPROVAL OF THE AGENDA

Motion: Kyle Johnson motioned to approve the minutes for the 5/7/21 ICC Council meeting. Tyler Rivas seconded; approved by consensus.

## V. APPROVAL OF THE **MINUTES**

## VI. GUEST SPEAKERS

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

## IX. NEW BUSINESS

| Club Activation - Tyler Rivas                 | Tyler Rivas will discuss club membership and recommend new and reactivated clubs for Fall 2021. Funding allocation of \$200 will be up for vote for new clubs only.  -  Tyler Rivas recommended that the HR Club and the Phi Beta Lambda Club be officially recognized as a new/returning club. Tyler Rivas also recommended that the HR Club receive an allocation of up to \$200.00 as a new club.  Motion: Kyle Johnson motioned to approve the recommendation of recognizing the new or returning clubs. Tyler Rivas seconded that motion; approved by consensus.   | 10 minutes |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Welcome/ Ice-<br>Breakers<br>-<br>Tyler Rivas | Tyler Rivas will share a quick welcoming message to the council and proceed to an icebreaker.  - Tyler Rivas started off the ice-breaker (name, major, fun fact, or anything else someone wanted to share) then opened the floor to the council to introduce themselves as well.                                                                                                                                                                                                                                                                                        | 10 minutes |
| ICC Funding - Tyler Rivas                     | Tyler Rivas will explain the new funding policy. Funding allocation of \$200 is now available for new clubs only.  -  Tyler Rivas informed the council of the new funding policy (starting funding allocation only available for new clubs, not returning clubs).  Josué Hernandez further explained FCMAT guidelines and clarified that clubs can still fundraise for that specific causes. He added there is also the possibility that clubs may request grants for up to \$500 pending verification such a program is approved by Administrative Services and FCMAT. | 5 minutes  |
| Ad-Hoc Committee - Tyler Rivas                | Tyler Rivas will discuss the recommendation of a new Ad-Hoc Committee, one purpose being to possibly amend ICC budget reporting.  - Tyler Rivas explained the formation and purpose of the new Ad-Hoc Committee that is meant to                                                                                                                                                                                                                                                                                                                                        | 5 minutes  |

|                                  | address concerns regarding ICC budgets and expenditures. Shealso stated that further updates regarding meeting times will be given by next meeting.                                                                                                                                                                                                                                                                                                                                                       |            |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| ICC Calendar Dates - Tyler Rivas | Tyler Rivas will discuss ICC meeting times.  - Tyler Rivas shared her screen to show the current ICC meeting times. A poll was offered to see if this time works for all. Poll results showed consensus that meeting days and time should remain the same.                                                                                                                                                                                                                                                | 5 minutes  |
| ICC Goals - Tyler Rivas          | Tyler Rivas will share her ICC goals to the council and will open the floor for discussion.  Tyler Rivas shared some of her goals for this year and encouraged more people to join clubs and create a sense of community amongst all the clubs.  Professor Ashley McHale shared she wants to see a different/easier process for reactivating clubs in the middle of the year (explains how hard it is for the advisors). Suggested a bylaw change.  Elizabeth Verzi- Seconded what Professor McHale said. | 15 minutes |

## X. OFFICER REPORTS

## ICC OFFICERS

Tyler Rivas - ICC Chairperson

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

## **ADVISORS**

Shawn Taylor - Director of Student Equity and Success

Josué Hernández - Program Coordinator - Student Life & Leadership

-Thanked advisors/ICC Representatives for attending the meeting. Suggested that clubs start submitting their paperwork as soon as possible.

## ICC CLUB REPRESENTATIVES

There are no active clubs at this time

- Elizabeth Verzi shared the math club meets first and third Thursdays of every month at 2:30pm. Explained that math club is affiliated with the Alpha Theta honor society (which requires a certain GPA in your math classes, but only requires you to apply once).

# XI. ANNOUNCEMENTS (3 mins)

Tyler Rivas- announced that Constitution Day is taking place September 27, 2021 at 11:00pm-12:00pm.

# XII. ADJOURNMENT (1 min)

Tyler Rivas adjourned the meeting at 11:40am.