

**Las Positas College Student Government (LPCSG)
The Inter-Club Council (ICC) General Meeting Agenda**

January 18, 2019

10:30 am – Adjournment | Room# 1012

I. CALL TO ORDER: A. Vasquez called the meeting to order at 10:32am

II. ROLL CALL

a. OFFICERS

ICC Chairperson: Angela Vasquez - P
 ICC Secretary: Luis Sanchez - P
 ICC Treasurer: Vacant
 ICC Parliamentarian: Vacant
 LPCSG President: Lylah Schmedel - P
 LPCSG Director of Events: Kirstie Burgess - Ex

b. ADVISORS

Student Life Advisor: Nessa Julian - P
 Student Life Advisor: William Garcia -E
 Student Life Assistant: Adria Anderson-Kelly -E

c. CLUB REPRESENTATIVES

P	Alpha Gamma Sigma Honor Society	UA	American Welding Society	UA	Anime Manga Club
P	LPC Art & Design Club	P	LPC Automotive Club	P	Biology Club
P	Black Student Union	UA	Brazilian Jiu Jitsu	P	Business Club
P	Camera Club	UA	Christ in Action	UA	College Student Resources
P	Computer Engineering Club	P	Engineering Club	P	LPC Global Medical Brigades
P	Golf Club	P	History Club	UA	H.O.T.T. (Horticulture)
UA	HSI Club	UA	International Club	UA	Journalism Club
P	Math Club	UA	Muslim Student Association	P	LPC Nutrition Club
P	Paper Engineers	UA	Parents Club	UA	Peace & Social Justice Club
UA	Philosophy Club	UA	Poetry / Creative Writing Club	UA	Psychology Club
P	Pre-Nursing Club	P	Public Safety Club	P	Puente Club
P	Queer Straight Alliance (QSA)	UA	LPC Table Top	UA	Ultimate Disc Club
P	Young Americans for Freedom				

P = Present EL = Excused Late E = Excused UA = Unexcused Absence UL = Unexcused late

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- III. ADOPTION OF THE AGENDA:** January 18, 2019
-Motion to approve the agenda by Paper Engineers Club and seconded by Camera club.
Approval by consensus
- IV. ADOPTION OF THE MINUTES:** December 7, 2018
<https://docs.google.com/document/d/1BDGH4o3dCaTZaJt0SbwYvrM4PI1HHAEv3NOAbxxqlaQ/edit>
-Motion to approve the minutes by Pre-Nursing Club and seconded by Biology Club
-1 Abstention, Approved by majority vote.
- V. OFFICER & ADVISOR REPORTS**
- a. OFFICERS**
- | | |
|---------------------------|-----------------|
| ICC Chairperson: | Angela Vasquez |
| ICC Secretary: | Luis Sanchez |
| ICC Treasurer: | Vacant |
| ICC Parliamentarian: | Vacant |
| LPCSG President: | Lylah Schmedel |
| LPCSG Director of Events: | Kirstie Burgess |
- b. ADVISORS**
- | | |
|-------------------------|----------------------|
| Student Life Advisor: | Nessa Julian |
| Student Life Advisor: | William Garcia |
| Student Life Assistant: | Adria Anderson-Kelly |
- VI. GUEST SPEAKERS**
None
- VII. PUBLIC FORUM**
This time is reserved for members of the public to address the ICC on matters not already appearing on the agenda. Please limit comments to three minutes. In accordance with the Brown Act, the ICC cannot act upon or discuss these items.
- VIII. UNFINISHED BUSINESS**
None
- IX. NEW BUSINESS**
- a. Review Changes to Forms: Council will discuss changes to online forms. (10 mins)**
<http://www.laspositascollege.edu/studentclubs/forms.php>
Council reviewed changes to the several club forms including Disbursement Form, Authorization to Spend Funds Form, Facilities Request Form, and Club Form.
- b. Club Activation/ Deactivation: Council will discuss possible club activation/ deactivation for potential clubs. (5 mins)**
- c. Club Rush/ Club Day: Council will discuss the plans for spring club day and club rush. (10 mins)**

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-Club Rush will be held on Jan 30th and Club day will be held on Feb 27th. The theme will be Heroes for Club Day.

- d. Constitution and Bylaws Review: Council will discuss progress on changes to ICC Bylaws and Constitution. **(5 mins)**

http://www.laspositascollege.edu/student-gov/assets/docs/lpcsg_2018_2019/lpcsg/LPCSG_Constitution_Fall_2018_Special_Election.pdf

<http://www.laspositascollege.edu/studentclubs/assets/docs/ICCConstitution09.Final.pdf>

-Action to appoint ICC Representative from History club, QSA club, Camera club, and Paper Engineers to a committee that will review the LPCSG ICC Constitution and Bylaws. Motioned by Paper Engineers and seconded by LPC Art & Design Club. Approval by consensus

- e. Elections: Council will discuss election for an ICC Treasurer and Parliamentarian. **(5 mins)**

-Requirements for these positions are the following: GPA must be minimum 2.0 and must be enrolled in at least 5 units

- f. Calendar Update: Council will discuss the calendar for all events. **(5 mins)**

X. CLUB REPORTS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT: 11:08am

-Motioned by Business club and seconded by History club. Approval by consensus