The Associated Students of Las Positas College

Inter-Club Council Meeting Minutes

Friday, September 11, 2009

Las Positas College
3000 Campus Hill dr.
Livermore, Ca 94551

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Officer Reports
VI. Guest Speakers
VII. Public Forum
VIII. Club Reports
IX. Old Business
   A. RUSH Wednesday
X. New Business
   A. Club Activation/De-Activation
   B. ICC Budget 2009-10
   C. Parliamentary Procedure
   D. ICC Parliamentarian
XI. Announcements
XII. Adjournment

The Associated Students of Las Positas College
Inter-Club Council Meeting Minutes
Friday September 11, 2009

I. Call to order
   Mr. Jaramillo called the meeting to order at 10:01 a.m.
II. Roll Call

OFFICERS

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>ICC Chairperson</td>
<td>Mario Jaramillo</td>
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<tr>
<td>ICC Secretary</td>
<td>Andrej Hrycaj</td>
</tr>
<tr>
<td>ICC Treasurer</td>
<td>Deborah Lemoine</td>
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</tbody>
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(Excused Absent)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>AS President</td>
<td>Masi Quorayshi</td>
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<tr>
<td>AS Director of Events</td>
<td>Helen Nguyen</td>
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<tr>
<td>Student Life Advisor</td>
<td>Cynthia Ross</td>
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<td>Student Life Assistant</td>
<td>Sheri Moore</td>
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CLUBS

<table>
<thead>
<tr>
<th>Club</th>
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<tbody>
<tr>
<td>Alpha Gamma Sigma Honor Society</td>
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<tr>
<td>Art Club</td>
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<tr>
<td>Bacchus and Gamma</td>
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<tr>
<td>Black Student Union (Unexcused Absent)</td>
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<td>Business Club</td>
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<td>Christ on Campus</td>
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<tr>
<td>Danzan Ryu Jujitsu Club</td>
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<tr>
<td>Disc Club</td>
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<tr>
<td>Environmental Club (Unexcused Absent)</td>
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<tr>
<td>Future Teachers Club</td>
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<tr>
<td>Horticultures of Today &amp; Tomorrow [H.O.T.T.]</td>
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<tr>
<td>Gay-Straight Alliance</td>
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<tr>
<td>Global Hope</td>
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<tr>
<td>Journalism Club</td>
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<tr>
<td>Latino Student Alliance</td>
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<tr>
<td>Math Club</td>
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<tr>
<td>Native American Culture Club [N.A.C.C.]</td>
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<tr>
<td>“Office” Club (Unexcused Absent)</td>
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<tr>
<td>Performing Arts Club</td>
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<tr>
<td>Philosophy Club</td>
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<tr>
<td>Psi Beta / Psychology Club</td>
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<tr>
<td>Public Safety Club</td>
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<tr>
<td>Speech Club (Unexcused Absent)</td>
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<td>Student Broadcasters Club</td>
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<td>World Cultures Alliance</td>
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<td>Young Democratic Voters Club</td>
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III. Adoption of the Agenda

- Ms. Ross proposed to add “Item E. Recruitment Strategies” under New Business
  - Math Club moved to adopt the agenda with said changes
  - Philosophy Club seconded
  - Motion passed unanimously

IV. Approval of the Minutes

- Performing Arts Club stated that the club report marked under “Art Club” was their own and explained that their community outreach is for people who cannot physically afford to attend Bankhead Theatre performances.
- Math Club stated that ICC Officers should be recorded by name in the minutes: Andrej Hrycaj (ICC Secretary) and Deborah Lemoine (ICC Treasurer).
• ICC Chair struck the notation that stated he made a motion; the motion passed prior to this note.
  o Math Club moved to approve the minutes with said changes
  o Art Club seconded
  o Motion passed unanimously

V. Officer Reports
   A. ICC Chair
      Mr. Jaramillo welcomed everyone to the meeting and stressed that it is mandatory that each club turn in a club report by the end of each ICC meeting; if a club does not turn in a report, it will be assumed that they left the meeting early or was absent and will receive an unexcused absence on their record. Club Contact forms were handed out in order to achieve a more updated contact list of the 2009-10 LPC clubs. Mr. Jaramillo also reminded all clubs that still have not received training that there will be another training session after the meeting. Any untrained clubs that cannot make this will have to set up an appointment with Sheri Moore as soon as possible. A moment of silence was also given for those who passed during the 9/11 terrorist attack.
   B. ICC Secretary
      Not present.
   C. ICC Treasurer
      Not present.
   D. AS President
      Mr. Quorayshi stated that he attend the monthly district committee meeting which highlighted the deficit spending that the college is experiencing and reassured the body that he will do what he can to ensure that the deficit affects the student body as little as possible.
   E. Student Life Assistant
      Ms. Moore listed the eight clubs that still have not received the mandatory training and asked that they stay a few minutes after the meeting in order to complete the requirement.
   F. Student Life Advisor
      Ms. Ross informed the body that she had sent the account balance for each club to their designated advisor and stated that if any representative would like a copy, they could pick it up after the meeting.

VI. Guest Speaker
   None

VII. Public Forum
   None

VIII. Club Reports
   A. Art Club
      Mr. Schnitter informed the body of the upcoming LPC Art Display to be held in the Livermore
District Offices on September 25th as well as the Livermore Library Art Gallery to be held from October 1-31, 2009. There will also be an Art Walk hosted by LPC on October 10th in the Art Club Booth, which can be found across the street from the Bankhead Theatre in downtown Livermore.

IX. Old Business
A. RUSH Wednesday
Mr. Jaramillo stated that he was informed by the Student Senate that the 2009-10 ICC Budget will be $15,000.00, which is $3,000.00 less than last year. However, he reassured the body that this amount is still more than enough to fund the ICC and its activities as last year was somewhat of an expensive year for the ICC and there was still a large surplus afterwards. Mr. Jaramillo then entertained a motion that would decide the amounts for the prizes for the ICC RUSH Wednesday competitions.

- Math Club moved to approve $200.00 in prize money.
- Philosophy Club seconded.

Discussion: There was a consensus made throughout the body that the prize money should be allotted in the following way: $100.00 for 1st Prize, $75.00 for 2nd Prize and $25.00 for 3rd Prize.
- Motion passed unanimously.

X. New Business
A. Club Activation/Deactivation
Mr. Jaramillo stated that a new club, the Gaming Technologies Club, has qualified to be voted in by the body as a recognized club within the ICC.

- Math Club moved to approve the Gaming Technologies Club as a recognized club at ICC.
- Art Club seconded.
- Motion passed unanimously.

Mr. Jaramillo stated that the following clubs were susceptible to deactivation with ICC approval: Black Student Union and the “Office” Club.

- Philosophy Club moved to deactivate the Black Student Union.
- Math Club seconded.

Discussion: It was stated that the Black Student Union was in process of reorganizing its executive board and is diligently trying to become an active part of the ICC.
- Motion failed with one abstention.
• Math Club moved to deactivate the “Office” Club.
• Latino Student Alliance seconded.
• Motion passed with one opposed and one abstention.

B. ICC Budget
Mr. Jaramillo explained that there will be a new process regarding the ICC Budget this year. Instead of receiving the total budget for the year, the ICC will have to request its monies from the Student Senate as it is needed. Thus, Mr. Jaramillo stressed that it is very important to turn in any fund requests to the ICC as soon as possible as there will be a longer delay in receiving them.

C. Parliamentary Procedure
Mr. Jaramillo explained the process of Parliamentary Procedure in accordance to Robert’s Rules and the Brown Act. The procedure is useful in conducting successful and efficient meetings and is encouraged to be used by all LPC clubs. Mr. Jaramillo spent a few minutes breaking down the many motions that a member can make and their meanings. The sheet with which he used to explain the procedure will be posted on the LPC website for future reference. Mr. Jaramillo also explained that a more user-friendly procedure has been created, the Color Consensus Model, which he will introduce to the body at the next meeting.

D. ICC Parliamentarian
Mr. Jaramillo stated that there is currently an opening for the ICC Parliamentarian Position for anyone who is interested in Parliamentary Procedure and/or Governance. The position is not required by the ICC, but is great experience for those interested in Politics or Leadership. Responsibilities include ensuring Robert’s Rules of Order are followed at all times during ICC meetings and assisting in the overall flow of each meeting. The ICC Parliamentarian would also be responsible for implementing the Color Consensus Model, if it is approved by the ICC. Any interested parties may present themselves at the next ICC Meeting on September 25, 2009.

XI. Announcements
Ms. Moore reminded those clubs that need training to return to the table after a short recess.

XII. Adjournment
• Math Club moved to adjourn.
• Latino Student Alliance seconded.
• Motion passed unanimously.