The Inter-Club Council
General Meeting
Friday, September 14, 2012
11:30 A.M. – Adjournment

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Officer Reports
   A. ICC Chairperson
   B. ICC Secretary
   C. ICC Treasurer
   D. AS President
   E. AS Director of Events
   F. Director of Student Life
   G. Student Life Assistant

VI. Guest Speakers: NONE
VII. Public Forum
VIII. Club Reports
IX. Old Business
   A. Club Activation and De-Activation
   B. Officer Positions
   C. Club Rush debrief
   D. Club Day
X. New Business
   A. New Building update
   B. ICC Budget
   C. Chair’s participation in Clubs

XI. Announcements
XII. Adjournment
The Inter-Club Council  
General Meeting  
Friday, September 14, 2012  
11:30 A.M. - Adjournment

I. Mr. Portugal called the meeting to order at 11:31 AM

II. Roll Call

Alpha Gamma Sigma Honor Society  
Anthropology Club  
B Boy club  
Bhangra club (UNEXCUSED ABSENT)  
Biology Club  
Brazilian Jui Jitsu  
Business Club (UNEXCUSED LATE)  
Chemistry Club (UNEXCUSED ABSENT)  
Chow- Hoon Goshin-Jitsu  
Christ on Campus  
Clinton Global Initiative  
Computer Science Club (UNEXCUSED ABSENT)  
Engineering Club (UNEXCUSED LATE)  
FACE  
Finance Club (UNEXCUSED ABSENT)  
Gay Straight Alliance (UNEXCUSED ABSENT)  
Golf Club (UNEXCUSED ABSENT)  
Health Club  
HOTT  
International Business Association (UNEXCUSED LATE)  
International Students  
Journalism Club  
Latino Students Club (UNEXCSUED ABSENT)  
Math Club  
Middle East Awareness Club (UNEXCUSED ABSENT)  
Performing Arts (UNEXCUSED ABSENT)  
Philosophy Club  
Physics/ Astronomy club  
Psi Beta/ Psychology  
Public Safety (EXCUSED ABSENT)  
Sustainability Club

III. Adoption of the Agenda
• International Students moved to adopt the agenda  
• Philosophy club seconded  
• Motion passed unanimously
IV. Approval of the Minutes
   - FACE moved to approve the minutes
   - Alpha Gamma Sigma seconded
   - Motion passed unanimously

V. Officer Reports

A. ICC Chairperson:
   Mr. Portugal let the council know he spent much of the last two weeks working on ICC updates. He worked in conjunction with Mrs. Moore and Ms. Ross to create an ICC budget. Furthermore, he let the council know that he worked on updating club forms and making sure that things are going smoothly.

B. ICC Secretary
   There is no official ICC secretary appointed yet.

C. ICC Treasurer
   There is no official ICC treasurer appointed yet.

D. AS President
   Ms. Bogue let the council know that the first advocacy and voter registration day would be on September 19th. She also let the council know that on the table will be information about Measure I and Proposition 30.

E. AS director of events
   Ms. Teshayna Mitchell was not present at her designated time to give a report thus Mr. Portugal informed the senate that she has been working on getting vendors for club day and will be present later to discuss details for the event.

F. Director of Student Life
   Mr. Ross apologized for not being present at the preliminary meeting. She began by reminding the council that they must complete the online training in order to receive funds and that many clubs have not complete it yet. She went on to reiterate the importance of the ICC representative, as they are the key communication connection between the clubs and the council. She ended by letting everyone know that it is unacceptable to arrive to the meetings late.

G. Student Life Assistant
   Mrs. Moore began by reminding the council that they must let their clubs know that forms are all due by September 28th. These forms include the authorized signature, proposed budget, ICC funds request form and the club contact form, which must be typed. She also reviewed the “request for disbursement” form that Mrs. Lang presented to the council last time. She
ended by letting the council know her office hours will be Tuesday-Friday 11:30AM-3:30PM.

VI. Guest Speakers: None

VII. Public Forum: None

VIII. Club Reports

- Philosophy Club let the council know they will be having a club meeting on Monday, September 17th 2:30-4PM. They will be discussing “originality” and the meeting will be held in one of the large conference rooms in the back of the library.
- Brazilian Jiu Jitsu informed the council that a local company that is willing to provide them the proper equipment needed at a significantly reduced price approached them.
- Clinton Global Initiative announced that they would be taking part in a coastal clean up event on Saturday, September 15 9:30AM to Noon.
- Business club discusses how they will be visiting the Federal Reserve in the upcoming weeks.

IX. Old Business
A. Club Activation/De-Activation

**Proposals:**
- Scott Verzi was in attendance to present the idea of a Tae Kwon Do club. He is interested in creating this club as an extension to the already existing class in the hopes of allowing their members more time to practice and build their skills.
- Jesse presented the idea of an electronics club where their main event will hopefully be a laser tag event. Over the course of the semester, during club meetings they will focus on teaching their members how to properly build the lasers for laser tag.

**Activations:**
- International Students moved to approve the MSA (Muslim Student Association)
- Philosophy seconded
- Motion passed unanimously
- Christ on Campus moved to approve an Ultimate Frisbee sport club
- B Boy club seconded
- Motion passed unanimously
B. Officer Positions
- International students moved to appoint Ms. Krumins as ICC secretary
- Engineering club seconded
- Motion passed unanimously
- Philosophy club moved to appoint Mr. Ault as the parliamentarian
- Engineering club seconded
- Motion passed unanimously

C. Club Rush Debrief
Overall, it was stated that club rush was successful. The question came about as to how many club rushes we should have each semester. It was concluded that the one in the beginning of each semester was enough. Some clubs expressed their appreciation of having it on two days, which allowed them to get many new members.

D. Club Day
Task one: picking a theme for club day.
   Possible themes:
   - Halloween/Zombies/Masquerade
   - Holidays
   - Mascot Birthday
   - Comic Con/Anime/ Superheroes
   - AGS moved to approve a club day theme
   - Business club seconded
     - Halloween/Zombie/Masquerade: 15
     - Holidays: 0
     - Comic Con/ Anime/ Superheroes: 7
   - Motion to approve Halloween/Zombie/ Masquerade passed with 15 for and 7 against
Task two: Food options
- in and out
- Chinese
- Mexican
- Italian
- Sushi
Task three: Should club day be one day or two back to back days?
- International Students moved to extend time by 10 minutes
- FACE seconded
- Motion to extend time passed unanimously
There was much discussion on if club day should be one day or two back to back days. There was some concerns expressed as far as judging, clubs not being able to make both days and finances. It was assured that it would not affect anyone financially since we would only be having the one back to back club day in replace of two one day events. As far as judging, it was explained that there
would be a sign up sheet for clubs to indicate what day they would rather be judged.
- Christ on campus moved to approve a Wednesday/Thursday club day
- B Boy club seconded
- Motion passed with one opposed

A consensus vote was taken on what two days the event would take place. The options were
- October 17 and 18- received 0 votes
- October 24 and 25- received 17 votes (majority)
- October 31 and November 1- received 5 votes

With that being said the final summary of this item is that club day will be two back to back days taking place on October 24 and 25. The theme for club day will be Halloween/ Zombie/ Masquerade.

X. New Business

A. New Building Update
- Christ on campus moved to postpone this item until a definite date of September 28
- Psi Beta/ Psychology club seconded
- Motion passed unanimously

B. ICC Budget
- Psi Beta/ Psychology moved to postpone this item until a definite date of September 28
- International Business Association seconded
- Motion passed unanimously

C. Chair’s participation in Clubs
At the previous meeting, Mr. Portugal had asked for the representatives to ask their members if they would rather he removed himself from other club officer positions due to perceived conflict of interest. After a few brief moments of discussion about some concerns the council had, Mr. Portugal asked if there was any opposition. Due to there being no opposition, Mr. Portugal thanked everyone for their consideration and guarantees the council he will remain unbiased and open to all clubs for help.

XI. Announcements
- Health Club announced their “I love boobies” event that will take place on October 17 and 18.

XII. Adjournment
- Philosophy Club moved to adjourn the meeting at 12:29PM
- Engineering club seconded
- Motion passed unanimously