The Inter-Club Council
General Meeting
Friday, November 9, 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: CalWorks
VII. Public Forum
VIII. Club Reports
IX. Old Business
   A. Club Activation/ Deactivation
   B. ICC Event
   C. New Building Update
X. New Business
   A. CBRC Debrief
   B. Budget Update

XI. Announcements
XII. Adjournment
I. Mr. Portugal called the meeting to order at 11:30 AM

II. Roll Call

Alpha Gamma Sigma Honor Society
B Boy club (EXCUSED LATE)
Bhangra club (UNEXCUSED ABSENT)
Biology Club
Big Siblings
Brazilian Jui Jitsu (UNEXCUSED ABSENT)
Business Club
Chemistry Club
Chow- Hoon Goshin-Jitsu
Christ on Campus
Clinton Global Initiative
Computer Science Club
Electronics Club
Engineering Club (UNEXCUSED LATE)
FACE
Gay Straight Alliance
Health Club (UNEXCUSED LATE)
HOTT
International Business Association
International Students
Journalism Club
Latino Student Union
Math Club
Middle East Awareness Club (UNEXCUSED LATE)
Muslim Student Association (UNEXCUSED ABSENT)
Performing Arts
Philosophy Club
Physics/ Astronomy club (UNEXCUSED ABSENT)
Psi Beta/ Psychology
Public Safety
Student Broadcasters club (UNEXCUSED ABSENT)
Sustainability Club
Taw Kwon Do
Ultimate Frisbee Club (UNEXCUSED ABSENT)
III. Adoption of the Agenda
- Philosophy club moved to adopt the agenda
- Public Safety seconded
  - Changes to be made:
    - Add CalWorks under guest speaker
    - Remove new business “CBRC debrief”
- Motion passed unanimously with said changes

IV. Approval of the Minutes
- FACE moved to approve the minutes
- Public Safety seconded
Changes to be made:
  - Remove “unfortunately”
  - Under club day debrief, acknowledge it was Ms. Ross who made the final comment.
- Motion passed unanimously with said changes

V. Officer Reports

A. ICC Chairperson:
   Mr. Portugal had been working hard on AS nights. He also has been dedicating much of his time to helping clubs with turning in their forms and organizing their clubs.

B. ICC Secretary
   Ms. Krumins reported that she attended some club events and was really glad to see such active members at each of the events.

C. ICC Treasurer
   There is no official ICC treasurer appointed. Thus, there is no report to give.

D. AS President
   Ms. Bogue stated that she had continued her efforts with Measure I and is glad to see everyone’s hard work paid off

E. AS director of events
   Ms. Teshayna Mitchell was not present at her designated time to give a report. It was stated that she has been working on planning AS nights.

F. Director of Student Life
   Ms. Ross stated that there would be no events after the last week in December. However, there can be club meetings leading up to the 14 of December. She reminded the council that clubs need to follow the rules, which includes having an advisor at club meetings. She concluded by saying that December 7 will be the last ICC meeting of the semester.
G. Student Life Assistant
Mrs. Moore let the council know that the matching funds request has been extended until today (November 9). She also asked to speak with International Students club representative after the meeting.

VI. Guest Speakers: CalWorks
Jessica, a student assistant from the CalWorks department on campus was present at the meeting. She was there to ask clubs if they would be willing to bring back the idea of donating either giftcard or monetary donations for their end of the semester student recognition ceremony.

VII. Public Forum:
- Julia from the Biology club was present to remind the council of the bone marrow drive being held on December 14, from 11AM-3PM. If you have any questions, she can be reached at LPCBiologyclub@gmail.com
- Student Veterans are hosting a Veterans Day event today (November 9) until 5PM. Ms. Ross thanked those who served and extended her gratitude.

VIII. Club Reports
- Electronics: event Friday, November 16 from 5-10PM on the turf field-Zombie Apocalypse.
- Philosophy Club: Movie night on November 16. They will be showing “Waking Life.”
- FACE: Movie night: Thursday, November 15 room 712, will be showing “A Beautiful Mind.”
- AGS: will be making a donation to the American Red Cross for Superstorm Sandy victims and encouraged other clubs to participate too.
- International Students Association: Will be adopting a family for the holidays on December 18.
- CGI: Will have a meeting on November 13 from 2-3PM in room 507.

IX. Old Business
A. Club Activation/ De-Activation Proposals:
   None

Activation:
- GSA moved to approve the Latino students union
- International students seconded
- Motion passed unanimously
Deactivation:
- Christ on Campus moved to deactivate Muslim Student Association
- CGI seconded
  - CGI stated that the council should deactivate the club and allow them time to organize themselves and have them come back the following semester. Philosophy echoed the same feeling.
- Motion passed unanimously
- GSA moved to deactivate MAC
- FACE seconded
  - It was asked why MAC is constantly tardy and it was explained that there was a ride issue for the representative and has now solved it.
- Motion failed unanimously
- FACE moved to deactivate performing arts club
- Public Safety seconded
  - It was stated that there was a lack of communication with the representative and he quit. They however, not have a secure representative, who also pointed out he was one of the few who attended the Bylaws review.
- Motion failed unanimously
- Public safety moved to deactivate physics/astronomy club
- Biology seconded
  - Asked to not be deactivated. Their original representative quit and they have been searching for an alternate. They are an active club and wish to remain active.
- CGI moved to extend time by 5 minutes
- International Students seconded
- Motion to extend time passed unanimously
- Motion to deactivate physics/astronomy club failed unanimously
- Public safety moved to deactivate IBA
- CGI seconded
  - The substitute representative asked that this vote not take place, as he is not the regular representative. He stated they had a meeting coming up and would ensure this was discussed properly.
- Motion failed unanimously
- CGI moved to deactivate GSA
- Christ on Campus seconded
  - The representative stated that the actual rep failed to come and he is now the active rep and will be here for the remainder of the year.
- Motion failed unanimously

B. ICC Event
Mr. Portugal reminded the council that the dodgeball game would be taking place on Friday, November 30 from 10AM-Noon. There will be pizza, drinks and prizes of all sorts. Mr. Portugal passed around a sign up sheet for the event.

C. New Building Update

Ms. Ross provided an update on the building. In this, she stated the building should be up and running sometime after spring break. She continued on to say that the clubroom would not have a projector in it. It was asked if the ICC meetings would take place in there and that she returned by saying maybe, it just depends on size.

X. New Business

A. Budget Update

- Philosophy club moved to postpone this item until December 7
- Christ on Campus seconded

Due to the projection not working, this item can no be fully discussed.

- Motion passed unanimously

XI. Announcements

- Joshua was present to announce his interest in starting a Film and Video Production club where they will watch, and discuss and analyze films.
- Mr. Portugal reminded everyone who wished to play to sign up for dodgeball.

XII. Adjournment

- Journalism moved to adjourn the meeting at 12:17 PM
- International Students seconded
- Motion passed unanimously