

Las Positas College Student Government (LPCSG)
Inter-Club Council (ICC) General Meeting Minutes Approved
February 1st, 2019
10:32 AM – 11:29 AM
Room# 1012

I. **CALL TO ORDER** L. Sanchez called the meeting to order at 10:32 AM

II. **ROLL CALL**

a. **OFFICERS**

ICC Chairperson: Angela Vasquez **E**
 ICC Secretary: Luis Sanchez **P**
 ICC Treasurer: Vacant
 ICC Parliamentarian: Vacant
 AS President: Lylah Schmedel **E**
 AS Director of Events: Kirstie Burgess **P**

b. **ADVISORS**

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

c. **CLUB REPRESENTATIVES**

E	Alpha Gamma Sigma Honor Society	UA	American Welding Society	UA	Anime Manga Club
P	LPC Art & Design Club	P	LPC Automotive Club	UA	Biology Club
P	Black Student Union	P	Brazilian Jiu Jitsu	UA	Business Club
P	Camera Club	P	Christ in Action	UA	College Student Resources
P	Computer Engineering Club	UL 10:44	Engineering Club	P	LPC Global Medical Brigades
P	Golf Club	UL 11:30	H.O.T.T. (Horticulture)	UA	HSI Club
P	International Students Club	P	Journalism	P	Math Club
UA	Muslim Student Association	P	LPC Nutrition Club	UA	Paper Engineers
P	Parents Club	UA	Peace & Social Justice Club	P	Philosophy Club
UA	Poetry / Creative Writing Club	P	Psychology Club	UL 10:39	Pre-Nursing Club
UA	Public Safety Club	P	Puente Club	P	Queer Straight Alliance (QSA)
UA	LPC Table Top	UA	Ultimate Disc Club	UL 10:44	Young Americans for Freedom
UA	History Club	P	Chess Club	P	Chemistry Club

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

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III. ADOPTION OF THE AGENDA: February 1st, 2019 Motion: Approve the agenda with the following changes: strike IX.B (Camera / Art & Design); Approved by consensus

IV. ADOPTION OF THE MINUTES: January 18, 2019 Motion: Approve the minutes with the following corrections: II.C - Correct attendance - Parents Club - P; Brazilian Jiu Jitsu - P; Journalism Club - EL; (Camera / Christ in Action); Approved by consensus

https://docs.google.com/document/d/1I_i41Br-pYfx2uPSbbCmlPjiZRE2xkDC0kVm1OiSSvl/edit

V. OFFICER & ADVISOR REPORTS

ICC Chairperson:	Angela Vasquez not present
ICC Secretary :	Luis Sanchez none
ICC Treasurer:	Vacant
ICC Parliamentarian:	Vacant
AS President:	Lylah Schmedel: not present
AS Director of Events:	Kirstie Burgess: none
Advisor for Student Life:	Nessa Julian: There will be upcoming opportunities for Students to participate in Guided Pathways work groups (student voice; technology; program mapping; research/data). Students will have opportunity to provide input on Facilities Master Plan.
Advisor for Student Life:	William Garcia: not present
Student Life Assistant:	Adria Anderson-Kelly introduction as new Assistant.

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. none

VIII.UNFINISHED BUSINESS

None

IX. NEW BUSINESS

- A. Club rush:** Council will discuss pro and cons about club rush. (5 mins)
Club members provided feedback about Club Rush (good opportunity to gain members; no difference between Club Rush & Club Day; took place too soon; canopies were good; think about pushing it back to later in the semester; do clubs really want to have both club rush and club day as not many clubs showed up.
- ~~**B. Elections** Council discussion on electing an ICC Treasurer and Parliamentarian. (5 min) Item stricken from the agenda during approval of agenda~~

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- C. Club Recognition/Deactivation-** Council will discuss possible club recognition/deactivation for potential clubs. (5 mins)
N. Julian explained the club recognition process and reviewed online process form completing the Club Form. There is a change to membership information on the form as all clubs are required to have a minimum of eight (8) members. There is an additional section for clubs to indicate if they anticipate requesting additional funds from ICC.
Motion: Approve club recognition and \$500 spring 2019 allocation for the following clubs: Brazilian Jiu Jitsu; Global Medical Brigades; Computer Engineering; Chess Club; (International Students / Christ in Action); Approved by consensus.
- D. Advisor Training –** Council will receive information on upcoming trainings for club advisors (5min)
N. Julian shared about upcoming Club Advisor Training (multiple dates TBA & Flex Day (3/19)); polled clubs about creating *how to* videos on club processes; discussed opportunity to help review and edit the *Club Handbook*; Contact Student Life Staff to share ideas for new trainings.
- E. Dodgeball Tournament:** Mr. Lewis will discuss a possible dodgeball tournament in more details. (5 mins)
Photo Club President shared about an upcoming opportunity to play dodgeball in the tournament hosted by the Veterans Student Organization. More information will be shared at a later time.
- F. ICC FY19 Budget:** Council will review the ICC budget. (5 mins)
N. Julian discussed the following updates: Matching funds for fall 2018 are in process; please submit all documents to the Student Life; will review budget at the next meeting.
- G. Fall 2018 Recognition:** Council will discuss fall 2018 club recognitions and amendments to the October 19th minutes. (10 mins)
N. Julian shared info regarding fall 2018 club recognitions. The Business Club was recognized in fall but info is not noted in minutes. The club representative attended all ICC meetings. Engineering Club attended all meetings but was not recognized in fall due to a late submission of their Club Form.

Motion: Approve club recognition and \$500 fall 2018 allocation for the following clubs: (Business Club; Engineering Club); (Art & Design Club / Brazilian Jiu Jitsu) Approved by consensus.
- H. Grand Canyon University Presentation:** Grand Canyon University will present to council about opportunities on their campus. (15 mins)
Representative shared info about the University and opportunities for students and clubs to visit the campus.

X. CLUB REPORTS

- QSA - plans to host a number of events for February. [Club meets every Wednesday from 3:30-5:00 in room 2450 during the Spring 2019 semester; 2/6 Signs of Healthy Relationships discussion 3:30-4:30 in room 2450; 2/13 Discussion on Safe BDSM practices from 3:30-4:30

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in room 2450; 2/20 Student Panel on pansexuality; 2/27 Discussion on Safer Sex Practices 3:30-4:30 in room 2450.]

- Christ in Action - hosting a sleeping bag drive, dates TBA
- Chemistry Club - hosting upcoming meetings and club is restarting
- Nutrition Club - Valentines Event about healthy habits/eating
- Global Medical Brigades - hosting informational sessions on medical mission
- Black Student Union - hosting several events for Black History Month including screening of Black Panther in collaboration with LPCSG.
- Camera Club - 2/14 photo shoot opportunity. Discussed importance of flyers approval (stamped) and removal after event conclusion

XI. ANNOUNCEMENTS

XII. ADJOURNMENT Motion: L. Sanchez adjourn meeting at 11:29 (Pre-Nursing / Camera);
Approved by consensus