I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES

V. OFFICER REPORTS
   a. ICC Chairperson: Paulina Reynoso (Open)
   b. ICC Secretary: Open 3 min.
   c. ICC Treasurer: None 3 min.
   d. AS President: Christopher Southorn 3 min.
   e. AS Director of Events: Nico Portugal 3 min.
   f. Director of Student Life: Cynthia Ross (Open)
   g. Student Life Assistant: Sheri Moore (Open)

VI. GUEST SPEAKERS

VII. PUBLIC FORUM

VIII. CLUB REPORTS

IX. OLD BUSINESS
   a. Club Activation/Deactivation
   b. ICC Event
   c. Club Day

X. NEW BUSINESS
   a. Club Funds

XI. ANNOUNCEMENTS

XII. ADJOURNMENT
The Inter-Club Council
General Meeting
September 27th, 2013
11:30 a.m. – Adjournment

I. Paulina Reynoso called the meeting to order at 11:30am.

II. Roll Call
- Alpha Gamma Sigma Honor Society
- Big Siblings Club
- Biology Club
- Brazilian Jiu Jitsu
- Business Club
- Chemistry Club
- Chow-Hoon Goshin-Jitsu
- Club of Cinematic Arts (UNEXCUSED ABSENT)
- Computer Science
- Electronics Club (EXCUSED ABSENT)
- Engineering Club
- FACE Awareness
- French Club
- Fuerza Latina (UNEXCUSED ABSENT)
- Queer Straight Alliance
- Health Club (UNEXCUSED ABSENT)
- HOTT
- International Business Association
- International Students Club
- Journalism Club
- Math Club
- MSDA
- Performing Arts Club
- Photography & Videography Club (UNEXCUSED ABSENT)
- Physics/Astronomy Club
- Poetry Club
- Psi Beta/Psychology Club
- Public Safety
- Social Justice Club
- Students’ Organization for Sustainability (UNEXCUSED ABSENT)
- Tae Kwon Do Club
- Water Polo Club
DRAFT

III. Adoption of the Agenda
   • Big Siblings Club moved to adopt the agenda
   • International Business Association seconded
   • Motion passed unanimously

IV. Approval of the Minutes
   • Queer Straight Alliance moved to approve the minutes
   • Psi Beta/Psychology seconded
   • Motion passed unanimously

V. Officer Reports

   a. ICC Chairperson:
      Ms. Reynoso mentioned that midterms were starting up for most students and expressed hope
      that everyone would perform well.

   b. ICC Secretary:
      Mr. Dimercurio asked everyone to take the time and write legibly on the club reports.

   c. ICC Treasurer:
      NONE since there is no official ICC Treasurer appointed

   d. AS President:
      Mr. Southorn mentioned the presidential form that is scheduled for Wednesday, October 2nd. It
      will be held in main theater at 2:30pm.

   e. AS Director of Events:
      Mr. Portugal stated he was busy planning Club Day which is scheduled for Wednesday, October
      2nd, from 10:00am to 2:00pm.

   f. Director of Student Life:
      Ms. Ross was not present for this meeting

   g. Student Life Assistant:
      Ms. Moore apologized for the confusion regarding the room in which ICC is held. She continued
      by reminding all the clubs of the forms they needed to complete, and the online test that needs to
      be complete.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Club Reports

   a. Alpha Gamma Sigma reported the end of their Back to School fundraiser and stated they are
      starting up their Coat Drive. They also mentioned they had begun Pizza Nights on Tuesdays,
      Wednesdays, and Thursdays from 7pm – 9pm.
b. Engineering announced they are going to be selling donuts October 8th - 9th, from 10am to 2pm in the Quad.

c. Big Siblings Club reported their Anti Bullying seminar on October 9th, at 7pm to 9pm.

d. Computer Science explained they are planning a competitive event where a prize will be given to the best programmer in a competitive project. As they are in the planning stages, they stated more information will be given at a later date.

e. Poetry Club reported they are hosting a poetry slam on the October 24th or October 25th. They are in the process of figuring out which date would work best.

f. Chow Hoon-Goshin Jitsu stated they would be having a Hawaiian martial arts event with a keynote speaker on October 19th from 11am to 5pm.

IX. Old Business

a. Club Activation/Deactivation

   Queer Straight Alliance moved to deactivate Health Club
   Big Siblings Club seconded
   Motion passed unanimously

   Queer Straight Alliance moved to deactivate Students’ Organization for Sustainability
   Poetry Club seconded
   Motion passed unanimously

   Big Siblings moved to deactivate Fueta Latina
   Psi Beta/Psychology seconded
   Motion passed unanimously

   Queer Straight Alliance moved to deactivate Taw Kwon Do club
   Big Siblings seconded
   Motion failed unanimously

   Big Siblings Club moved to deactivate Photography Club
   Journalism seconded
   Motion passed unanimously

   Big Siblings club moved to activate Viticulture & Enology Club
   Poetry Club seconded
   Motion passed unanimously

   Queer Straight Alliance moves to activate Philosophy Club
   Poetry Cub seconds
   Motion passed unanimously
b. ICC Event
Mr. Portugal reminded everyone that the ICC Event for dodge ball will take place in the Gym on November 22nd, from 10am to 12:30pm. The tournament will begin at 10am. He stated that the clubs need to fill out cooperation forms and the rules will be sent out.

c. Club Day
Mr. Portugal reminded everyone about the details for Club Day which would be held on October 2nd. He stated the event starts at setup for the event begins at 10:30 and will run until 2pm. He asked each club to check where their table is at the ALSPC tent at the beginning of the event and retrieve their stamp for the food cards. He stated the three criteria for the competition as: Number of new members on the signup sheet, Table decorations, and Knowledge of the cultural event the club is covering. He also reminded everyone that Chinese food would be served for lunch.

X. New Business

a. Club Funds
Ms. Reynoso explained that this semester club funds were going to be decreased due to the number of clubs joining the campus. The reduction in funds would be from 300$ each semester to 250$.

XI. Announcements
● Big Siblings Club announced they would be selling water bottles to help raise funds.

XII. Adjournment
● Psi Beta/Psychology moved to adjourn the meeting at 12:24pm
● Poetry seconded.
● Motion passed unanimously