The Inter-Club Council
General Meeting
August 30, 2013
11:30A.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 (NONE)
   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
   NONE

X. New Business
   A. Welcome
   B. Club Requirements
   C. Club Activation/Deactivation
   D. Officer positions
   E. Club Rush
   F. Club Day

XI. Announcements
XII. Adjournment
The Inter-Club Council
General Meeting
August 30, 2013
11:30A.M. – Adjournment

I. Ms. Reynoso called the meeting to order at 11:30AM

II. Roll Call

Alpha Gamma Sigma Honor Society
Big Siblings Club
Biology Club (UNEXCUSED LATE)
Brazilian Jui Jitsu
Business Club (UNEXCUSED LATE)
Chemistry Club
Chow Hoon Goshin Jitsu (UNEXCUSED LATE)
Club of Cinematic Arts
Computer Science
Electronics Club
Engineering Club (UNEXCUSED ABSENT)
FACE Awareness
Fuerza Latina (UNEXCUSED ABSENT)
Gay Straight Alliance
Health Club (UNEXCUSED ABSENT)
HOTT
International Business Association
International Students Club
Journalism (UNEXCUSED LATE)
Math Club
Performing Arts (UNEXCUSED ABSENT)
Photography and Videography Club (UNEXCUSED ABSENT)
Physics/ Astronomy Club
Psi Beta Psychology
Public Safety Club
Social Justice (UNEXCUSED LATE)
Students’ Organization for Sustainability (UNEXCUSED ABSENT)
Taw Kwon Do Club (UNEXCUSED ABSENT)

III. Adoption of the Agenda

- GSA moved to adopt the agenda with the following changes:
  - Change DATE to August 30, 2013
  - Strike through “Portugal” at New Business Item F. Club Day
- Big Siblings seconded
- Motion passed unanimously
IV. Approval of the Minutes from May 10, 2013
   - Big Siblings moved to approve the minutes
   - GSA seconded
   - Motion passed unanimously

V. Officer Reports
   A. ICC ChairPerson
      Ms. Reynoso reported that she had been practicing and familiarizing herself with how to run the ICC meetings.
   B. ICC Secretary
      NONE since there is no official ICC Secretary appointed.
   C. ICC Treasurer
      NONE since there is no official ICC Treasurer appointed.
   D. AS President
      Mr. Southorn Introduced himself and welcomed everyone to the ICC meeting.
   G. AS. Director of Events
      Mr. Portugal introduced himself and announced that he had been making preparations for Club Rush and Club day.
   H. Director of Student Life
      Ms. Ross Introduced herself, welcomed everyone, and stated her hopes and expectations from each of the clubs.
   I. Student Life Assistant
      Mrs. Moore Introduced herself. She also described her role for the clubs and why they would be working with her in order to make their club a success.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Club Reports
   - Ms. Reynoso passed out the Club Report forms.
   - AGS reported that they had been working on a back to school supply drive that will occur in September.
   - GSA reported that they had been getting ready for Ally Day which will occur on Sept. 18, 2013 Wednesday.

IX. Old Business
    NONE
X. New Business

A. Welcome
Ms. Reynoso once again welcomed everyone to the first ICC meeting for fall 2013. She stated that she is new to leading meeting and is therefore expecting everyone’s cooperation. She stated her hopes and expectations. She also stated that she is happy to see how active the clubs are.

B. Club Requirements
Mrs. Moore made the clubs aware of the importance of deadlines for forms. She also announced that every club had to take an online training. However, the training should only be taken by the Club’s president or Treasurer. She stated that all the forms that a club may need are all available online. She also announced to all the clubs her office hour which is at 10:00am to 1:30pm at room 1643 in building 1600. She then informed the clubs that they will often receive mail, and that it may be retrieved at the student senate’s office. She then gave the clubs a basic overview about the facilities available to the clubs.

C. Club Activation/Deactivation
- No Deactivation
- Reactivation:
  - Poetry Club
    - Mr. Dimercurio and Ms. Green were present to seek reactivation for the Poetry Club.
    - They stated that the purpose of the club was to promote poetic/artistic activity on campus.
- Activation:
  - Professional Medical Student Development Association
    - Ms. Tran, Ms. Matus, and Ms. Shwan were present to request for the activation of the club.
    - They stated that the purpose of the club was to provide a place where medical students may work together.
  - French Club
    - Mr. Krom was present to request for the activation of the French Club.
    - He stated that the purpose of the club was to promote French culture on campus, as well as provide a place of learning for students who are learning French.

• Big Siblings moved to extend time by 5 minutes.
• International Students Seconded
• Motion to extend time passed unanimously.
D. Officer Positions
Ms. Reynoso announced that there is no official ICC Secretary and Parliamentarian as of this time. She is therefore looking for volunteers and is accepting Letters of Interest until Friday Sept. 6, 2013.

E. Club Rush
- Ms. Reynoso announced that Club Rush will be on Tuesday and Wednesday Sept. 3 and 4, 2013. She then informed all the clubs about the table set up that will be present on the upper quad, on the aforementioned dates.
- Mr. Southorn suggested that Clubs make their preparations during the weekend for club Rush.

F. Club Day
- Mr. Portugal announced that Club Day will be on October 2, 2013 from 11:00am to 2:00pm.
- He then gave suggested that a theme be selected now so that there will be enough time for preparations.
- It was decided that a Multi-Cultural/Awareness Theme will be used for Club Day.
  - Mr. Portugal moved to approve an amount of $225 for Club day prizes.
  - Big Siblings Seconded.
  - Motion passed unanimously.

XI. Announcements

XII. Adjournment
- International Students moved to adjourn the meeting at 12:20PM
- Club of Cinematic Arts seconded
- Motion passed unanimously