The Inter-Club Council
General Meeting
Friday, February 8, 2013
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:
VII. Public Forum
VIII. Club Reports
IX. Old Business
   A. Club Activation/ Deactivation
   B. Club Day

X. New Business
   A. ICC Constitution and Bylaw Review Debrief

XI. Announcements
XII. Adjournment
The Inter-Club Council
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I. Ms. Reynoso called the meeting to order at 11:32 AM

II. Roll Call

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

IV. Approval of the Minutes
- International Business Association moved to approve the minutes from February 1st, 2013
- Business seconded
- Motion passed unanimously.

V. Officer Reports
A. ICC Chairperson:
Mr. Portugal has continued his efforts in ensuring that all club forms are up to date. He also stated that both Ms. Reynoso and Ms. Byrd are interested in the position of ICC chair and will be shadowing him. Mr. Portugal stated that anyone else who is interested should speak with him.

B. ICC Secretary
Ms. Krumins stated that she has been spending time to create a master club meeting list. Furthermore, she plans on creating a Google doc for club attendance records that can be easily accessed by all clubs.

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

D. AS President
Ms. Krumins reported on behalf of Ms. Bogue stating that March in March will take place on the 4th and that the ASLPC will be hosting Advocacy days in the near future to discuss it. She also attended college night where she was pleased to see many new students in attendance.

E. AS director of events
Ms. Mitchell announced that she has continued working on club day and will give an update later during the meeting.

F. Director of Student Life
Ms. Ross reviewed the list of those who have signed up to sell concessions at the Vagina Monologues in a few weeks. She encouraged anyone interested in volunteering to be an usher or ticker takers to contact her as soon as possible.
G. Student Life Assistant
Mrs. Moore let the council know that she has been dedicating much of her time to getting the website updated. Furthermore, she stated that if clubs find themselves asking a lot of questions and are unsure of procedures to review the online training again.

VI. Guest Speakers:
NONE

VII. Public Forum:
NONE

VIII. Club Reports

- Psi Beta/Psychology will be hosting an event on February 20\textsuperscript{th} entitled “The Waiting Period.” Tickets are on sale in the Campus Bookstore for $10.00.
- Public Safety will be hosting a blood drive on the 26\textsuperscript{th} and 27\textsuperscript{th} of February in the Café. Furthermore, they are in pursuit of getting Smokey the bear at club day.
- AGS is hosting a drive for Pleasanton Military Families. There are lists of items needed as well as donation bins in the 100 building, the library and the PE complex.

IX. Old Business

A. Club Activation/ Deactivation
Proposals: None
Activations: None
Deactivations:
- Public Safety moved to deactivate Clinton Global Initiative
- Physics/Astronomy seconded
- motion passed unanimously

B. Club Day
Ms. Mitchell stated that in regards to the emails sent out about club day, the clubs are no longer needed to share tables. Furthermore, it was stated by Ms. Ross that clubs who were not already on the list for the event would not be able to take part in it as we only have enough tables for those who signed up. Next, Ms. Mitchell announced that the food will be catered by Elite Café which will consist of the three burger options. She concluded by stating that she hopes there will be a DJ present.
X. New Business

A. ICC Constitution and Bylaw Review Debrief

Mr. Portugal stated that he and two other club representatives met recently and reviewed the bylaws. Below are the suggested changes that will be put into place pending a vote from the ICC.

- Psi Beta/ Psychology club moved to adopt the Bylaws with said changes
- Big Siblings seconded

Changes made:

- Section 1: added to the paragraph “The Executive Board shall…ICC secretary and ICC parliamentarian and may or may not include an ICC Treasurer.”
- Section 2: Changes to the ICC Chair description
  4. “Shall have the power…meetings and/or cancel or postpone ICC meetings.”
  6. “Shall have…within the next regularly scheduled meeting.”
  12. “Shall follow all guidelines…”
  14. “Shall attend any club meetings…but at least two a month.”
  15. “Shall call a…co-chair the CBRC with the ICC Parliamentarian.”
  17. “Shall appoint…ICC secretary and an ICC Parliamentarian and may appoint an ICC Treasurer”
  18. “Shall assign the ICC secretary to attend two club meetings per month.”
- Section 3: Changes to the ICC Secretary
  2. “Shall assist in the…and activities.”
  3. “Shall be a full voting…(Unless casting a vote as a club representative.)
  5. “Shall keep minutes of ICC…submit them to the ICC Chair and appropriate college officials within five school days of the meetings.”
- Section 4: The Parliamentarian
  A. “The ICC Parliamentarian shall…and confirmed by a two-thirds (2/3) vote of the ICC Representatives
  B. 3 “Shall be a voting…unless casting a vote as a club representative.
  4. “Shall co-chair…Review Committee”
  5. “Shall advise…”
  C. “The ICC Parliamentarian shall receive up to $150.00 a semester…up to $300.00 per academic year…”

- Article III: The ICC Treasurer
- Section 1A: “The ICC Treasurer may be…”
- Section 1B
  5. “Shall be a full voting…(Unless casting a vote as a club representative.)
- Section C
  “The ICC Treasurer shall receive…$100.00…$200.00…”

- Article V: Procedures Section 1
  B. “ICC Officers (this excludes the ICC…office)…manner:”
    1B: “The ICC Chair shall…the Director of Student Life and the Vice President of Student Services regarding…”

- Article V: Voting Rights of the ICC Body section 2
A. “Executive Board members (this excludes the ICC Parliamentarian…position)…”

- Article V: Veto Power Section 3
  A. “The ICC Chair may…any past act that occurs…current semester.”

- Article VI: Amending the ICC Bylaws

- Section 1B: “In order to adopt…all current/present ICC Representatives must vote in the affirmative for adoption changes. If two thirds…amend the Bylaws”

- Article VII: Funding

- Section 1
  “At the beginning of each academic year, each club is required to submit a Request to ICC for Club Funds, a Proposed Club Budget, Club Contact Information, and an Authorized signature Sample to the ICC. Further, one club member from each club must successfully complete the On-Line Club Procedure Training. The budget will be submitted to the ICC in the first semester…”
  B. “Each club may receive…$300.00 per semester for club activities and events, up to $600.00…”
  2. “Exception may be made…Director of Student Life’s decision”

- Article VIII: Precedence

- Ratified 2/8/2013

- ICC Chair: Nicolas Portugal

- Vice President of Student Service: Diana Rodriguez

- Motion to adopt the Bylaws with said changes passed unanimously

XI. Announcements
- Mr. Ault stated that the next CBRC will take place in two weeks on February 22nd, at 3:30PM in the ASLPC office.

- Club of Cinematic Art is putting together LPC film for new students

- Mr. Portugal reminded everyone to turn in their club reports.

XII. Adjournment

- Public Safety moved to adjourn the meeting at 12:16 PM

- International Business Association seconded

- Motion passed unanimously