The Inter-Club Council
General Meeting
Friday, February 1, 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
   NONE
X. New Business
   A. Club Activation/Deactivation
   B. Budget Update
   C. Tri Valley Haven Performance
   D. Club Rush debrief
   E. Club Day
XI. Announcements
XII. Adjournment
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I. Mr. Portugal called the meeting to order at 11:30 AM

II. Roll Call

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

IV. Approval of the Minutes
   - Big Siblings moved to approve the minutes
   - Christ on Campus seconded
   - Motion passed unanimously.

V. Officer Reports
   A. ICC Chairperson:
      Mr. Portugal had been diligently working on helping clubs get their proper forms turned in. He also let the council know that there would be another meeting the following Friday (February 8th at 11:30AM). He continued on to announce that he has been brainstorming some ideas for the major event. He concluded by reiterating some very important procedures for the beginning of the semester regarding club forms (see below).
      Forms to fill out:
      1. Facility requests
      2. ICC funds request
      Required Forms:
      1. Club Contact
      2. Authorized signature (if officers or advisors changed)
      3. Training Certification if club president or treasurer changed
      Optional Forms:
      1. Matching funds request
      2. Fundraising proposal (please note, the fundraising proposal is required if a club wishes to conduct a fundraiser. However, a fundraiser itself is not a club requirement.)

   B. ICC Secretary
      Ms. Krumins had nothing to report at this time.

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

   D. AS President
      Ms. Bogue welcomed everyone back to another wonderful semester. She informed the council that AS has completed welcome week and they are currently working on preparing for Club Day.
E. AS director of events
Ms. Mitchell announced that her main focus right now is club day, which she will discuss later on during her agenda item. She also let the council know that there will be many other events coming up soon and encouraged the council to speak with her if they had any ideas on events that could take place.

F. Director of Student Life
Ms. Ross welcomed all the clubs back and expressed that she is looking forward to another great semester. She informed the council that it will be just a few short weeks before the new building will be open and available for use.

G. Student Life Assistant
Mrs. Moore let the council know that the campus boulevard project on the upper quad has been completed and is a great location for club events. She encouraged all the representatives to remind their clubs that forms are due and a list of completed items will be updated and available online soon.

VI. Guest Speakers: Tri Valley Haven
Kristen, a representative from the tri Valley Haven in Livermore was in attendance to discuss this year’s production of the Vagina Monologues. She announced that the event will take place on March 1st and 2nd. Kristen also stated that she would enjoy clubs being there to take part in the event. Mr. Portugal encouraged anyone with questions about the performance to contact either Ms. Ross or him and they would contact Kristen for them.

VII. Public Forum:
NONE

VIII. Club Reports

- Biology Club will be hosting a guest speaker in March.
- Electronics proposed that we create a carnival style event where clubs could sell merchandise to the public.

IX. Old Business
NONE
X. New Business

A. Club Activation/ Deactivation
   Proposals: There were no new proposals presented to the council.
   Activation: There were no pending approvals for the council.
   Deactivation: There were no clubs up for deactivation in the council.

B. Budget Update
   Mr. Portugal reviewed the current budget of the council. It was discussed that currently, the council has a balance of $2,731.70. However, there was a transfer approved from the Student Senate account for the amount of $9,000.00 which will go towards club funds, club day prizes, and club events.

C. Tri Valley Haven Performance
   Ms. Ross began by stating that as of this meeting, she had only heard from one club that was interested in selling concessions. Thus, Ms. Ross asked if there were any other clubs that were interested in selling concessions, both Business Club and FACE expressed interest. Next, Ms. Ross stated that there is a need for both ushers and ticket takers at the event and anyone interested should let her know.

D. Club Rush
   Mr. Portugal stated that club rush was this past week and promoted the council to inform others on their opinions of the event. There were a few comments given such as a need for more tables, there was a low turnout, this event is not needed since club day is earlier this semester. It was suggested by Public Safety representative, that we look into doing recruitment rep class visits. Mr. Portugal stated that this was a great idea and something to look into doing.

E. Club Day
   Ms. Mitchell stated that the council needed to decide on a theme today as club day is quickly approaching. With that in mind, the council quickly began to announce various themes for the event. The options presented were Valentines, Romantic Comedies, or Mardi Gras/ Carnival. A consensus vote was taken, and with 9 votes Valentines won against Romantic Comedies with 1 vote and Mardi Gras/ Carnival with 5.
   - GSA moved to approve $225.00 for club day prize winners
   - Public Safety Seconded
     It was stated that these funds are not eligible for matching funds.
     Also, it was announced that first place would receive $100.00; second place would be $75.00 and third would be $50.00.
   - Motion passed unanimously

Ms. Ross let the council know that it is their clubs own responsibility to provide any materials needed for club day.
XI. Announcements
   - Ms. Ross asked that those who came in late please let us know to make sure the attendance is accurate.
   - Mr. Portugal reminded the clubs to complete their club report forms
   - Ms. Moore asked that both the Club for Cinematic Arts and Latino Students speak to her in regards to paperwork.

XII. Adjournment
   - Psychology moved to adjourn the meeting at 12:00 PM
   - Big Siblings seconded
   - Motion passed unanimously