The Inter-Club Council
General Meeting
September 13, 2013
11:30am. - Adjournment

I. Call to Order
II. Role Call
III. Adoption of the Agenda
IV. Approval of 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 Speaker
VII. Public Forum
VIII. Club Report
IX. Old Business
   A. Club Activation/Deactivation
   B. Club Day
X. New Business
   A. Club Rush Debrief
   B. Club Information
   C. ICC Event
XI. Announcements
XII. Adjournment
I. Ms. Reynoso called the meeting to order at 11:30AM

II. Roll Call
   Alpha Gamma Sigma
   Big Siblings Club
   Biology Club
   Brazilian Jiu Jitsu
   Business Club
   Chemistry Club
   Chow-Hoon Goshin-Jitsu (EXCUSED ABSENT)
   Club of Cinematic Arts (UNEXCUSED ABSENT)
   Computer Science
   Electronics Club
   Engineering Club
   FACE Awareness
   Fuerza Latina (UNEXCUSED ABSENT)
   Gay Straight Alliance
   Health Club (UNEXCUSED ABSENT)
   HOTT (UNEXCUSED ABSENT)
   International Business Association
   International Students Club (UNEXCUSED ABSENT)
   Journalism Club
   Math Club
   Performing Arts Club (UNEXCUSED ABSENT)
   Photography & Videography Club (UNEXCUSED ABSENT)
   Physics/Astronomy Club
   Psi Beta/Psychology
   Public Safety Club
   Social Justice
   Students’ Organization for Sustainability (UNEXCUSED ABSENT)
   Tae Kwon Do Club (UNEXCUSED ABSENT)
III. Adoption of the Agenda
   GSA moved to adopt the agenda
   IBA seconded
   Motion pass unanimously

IV. Approval of Minutes from August 31, 2013
   Physics moved to approve minutes
   AGS seconded
   Motion passed unanimously

V. Officer reports
   A. ICC Chairperson
      Ms. Reynoso welcomed the new clubs, as well as, introduced the newly
      appointed ICC Secretary Mr. Dimercurio, and ICC Parliamentarian Cierra Green

   B. ICC Secretary
      Mr. Dimercurio introduced himself and explained that he was still learning his
      new position. He also asked not to be fired while he learns his new position.

   C. ICC Treasurer
      NONE since there is no official ICC Treasurer appointed

   D. AS President
      Mr. Southorn discussed his involvement with the clubs and how he intends on
      being active and helpful.

   E. AS Director of Events
      Mr Portugal explained that he was working on club day and other events.

   F. Director of Student Life
      Ms. Ross revealed that there could be new clubs as a few students approached
      about forming new clubs. She continued by explaining how it was important to
      follow up with the students that expressed interest at Club Rush Day.

   G. Student Life Assistant
      Mrs. Moore decided to hold her report until later in the meeting.

VI. Guest Speakers: NONE

VII. Public Forum: NONE
VIII. Club Reports
   ● Ms. Reynoso passed out the Club Report forums.
   ● Engineering announced their first meeting would be in the following week Monday, September 16, 2013, at 3pm
   ● AGS stated they would be holding a star gazing night.
   ● Math Club revealed their next meeting would be held on September 25, 2013 from 3:30pm to 4:00pm
   ● GSA reported Ally day would be held on September 18, 2013
   ● Biology Club reported they we attending a Coastal Cleanup Day on September 14, 2013

IX. Old Business
   A. Club Activation/Deactivation
      ● Reactivation
         ○ Philosophy Club
            ■ Jake Oribello was present to request reactivation of the Philosophy club.
            ■ He stated the purpose of the club was to discuss Philosophy
      ● Activation
         ○ The Viticulture Club
            ■ Peter Waugh was present to request activation of the Viticulture Club.
            ■ He stated the purpose of the club was to provide a place to share information on viticulture
      ● Voting on Club Proposals from Last Week
         ○ GSA moved to approve Poetry Club
         ○ IBA seconded
         ○ Motion passed Unanimously

         ○ IBA moved to approve French Club
         ○ Psi Beta/Psychology seconded
         ○ Passed Unanimously

         ○ Physics/Astronomy Club moved to approve Water Polo Club
         ○ Public Safety seconded
         ○ Passed Unanimously

         ○ Public safety moved to approve MSDA
         ○ AGS seconded
         ○ Passed Unanimously
B. Club Day

- Mr. Portugal went over the Club day theme, Cultural Events. He explained club day is an opportunity for every club to gain members and raise awareness for the students about each club available. He stated setup time would be at 10:30 am on the morning of October 2, 2013. She covered the necessity for each club to have a signup sheet and also to submit the amount of signatures gained after the event.
- The signup sheet for the Theme was passed around.
- Computer Science asked if clubs can bring umbrellas, which Ms. Ross explained that was acceptable.
- Mr. Ross indicated that Clubs requiring access to electrical outlets need to provide their own electrical cords and indicate on the Club Day sign-up sheet or their Club Day Report form that they need to be close to an outlet.

X. New Business

A. Club Rush Debrief

- Ms. Reynoso asked how club day went for everyone. Most clubs reported having a successful day.
- Biology asked if next time the tables could be moved closer to the traffic flow of the students, but Ms. Ross explained unfortunately that posed a fire escape risk.
- Physics reported having lack of preparation due to short notice.

B. Club Information

- Ms. Ross explained that the ICC representatives play an important role in each club. She advised taking notes and relying as much information back to the club as possible.
- Mrs. Moore Discussed the approaching deadlines for paper work. She encouraged an understanding of the quick reference quick and covered the some of the website tools each club can use. Also she reinforced the completion of the online test requirement for each club and showed the database of those that are still required to take it.
- Ms. Ross reminded everyone to check their club mailbox in room 1643 and reminded everyone that the all forms much be submitted to the director of student life.

C. ICC Event

- Physics moved to approve ICC Event
- AGS Seconded
DRAFT

- Motion Passed unanimously
- Ms. Reynoso entertained a vote for the date of the event with November 22, 2013 winning. Also another vote was held where Themed Dodgeball winning,
- There was pizza mentioned.
- Ms. Reynoso was excited.
- Ms. Reynoso entertained a vote approve $350 as funds for the event.
- Passed unanimously

XI. Announcements
- Mr. Portugal declared Picnic Day on Thursday, September 19, 2013. Students are encouraged to bring blankets and sit in the grass. He stated there would be free hot dogs.

XII. Adjournment
- IBS moved to adjourn the meeting at 12:34pm
- AGS Seconded
- Motion passed unanimously