

### ICC Meeting Minutes Wednesday, February 28, 2007, 3:00PM Campus Center, Rm. 139

#### 1. Organizational Items

- 1.1 Call to Order: The meeting was called to order at 3:07 p.m. by ICC Vice Commissioner, Rolando Hernandez
- 1.2 Roll Call ICC Commissioner - Vacant Vice Commissioner Rolando Hernandez - Present Secretary Tashana Sybliss - Absent Advisor Sara Glasgow - Present

Alpha Gamma Sigma – Erica Gallimore - Present Art Club – Jason Ramynke - Present Brothers and Sisters United – Toya Collin - Absent Business Club – DeShawn Johnson – Substitute Kevin Johnson - Present Caduceus Club - Tashana Sybliss - Absent Campus Crusade for Christ – Brandon Vanover - Absent Chess Club – Elain Reynaga - Absent Child Development Center Parent Advisory Council - Marina Pereyna -Absent Future Teachers of America – Melissa Aquino - Absent Geology Club - Vicki Kuehn - Present Human Services Association - Rolando Hernandez - Present HYPE - Alexis Gardner - Absent La C.A.S.A. de Sigma Delta Mu (Spanish Club) – Derrick Tran - Present M.E.Ch.A. - Mario Tovar – Substitute - Present New Visions Club – Michelle Gallardo - Present Performing Arts Club – Christina Fairley - Present Police Academy 26 – Joshua Barkdoll - Absent Pre-Law Society – Stephanie Driskill – Substitute Robert Castro Puente Club – Joanna Diaz - Present Psych Tech Class of August – Debbie Galvez - Present RN Class, May 2007 - Luis Suldana - Absent RN Class, May 2008 – Robert Sexton - Absent

- 1.3 Approval of Minutes: Approval of November 22, 2006 Minutes: Motion to approve minutes made by Pre-Law/ Art Club 2<sup>nd.</sup> Motion passes (12-0-0)
- 1.4 Approval of Agenda: Motion to approve agenda made by Business/New Visions 2<sup>nd</sup>. Motion passes (12-0-0)

#### 2. Discussion Items:

<sup>(</sup>Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.).

2.1 Discussion of proposed I.C.C. attendance policy.

Advisor Sara Glasgow handed out the Supreme Court decision dated March 17, 2006 which states that ICC is held to the three absences policy as stated in Article IV, Section B of the AS-SBVC Constitution. She also handed out the ICC Attendance Roster for 2006-2007.

Business Club asked for a modification to the Supreme Court ruling regarding three absences because their club is struggling and cannot attend the meetings. Also, suggested meetings be conducted via online discussion.

Geology Club asked if voting could be conducted by proxy.

Psych Tech Club students have a required 31 hours of contact a week and clinicals on Wednesdays, Thursdays, and Fridays, so no matter when the meetings occurred, no student could attend, and asking a student to attend would effectively be asking that student to fail out.

Pre-Law suggested defining non-voting member that would not affect quorum, but would also have fewer, second tier privileges, such as room reservations after all other members have had a chance.

New Visions Club asked for a middle ground, while recognizing that ICC has to be able to conduct business and those members not showing makes that impossible.

Human Services Club asked if absences could be excused for cause and if an exemption could be made for educational program purposes.

Art Club agreed with the educational exception for classroom required, mandatory hours during the ICC meeting time.

### 3. Action Items:

(Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

### 3.1 Approval of proposed I.C.C. attendance policy.

**a.** Motion was made to table item 3.1 until the next meeting made by Business Club/ Performing Arts Club 2<sup>nd</sup> (12-0-0).

### 4. Club Rounds:

(There is a two-minute time limit, not to exceed ten minutes, which may be extended by a two-thirds majority vote.)

- 4.1 Alpha Gamma Sigma
  - **a.** Election tomorrow. Members may vote online or at the meeting in LA 104 at 4 p.m.
  - b. Participating in American Cancer Society Relay for Life.

- 4.2 Art Club
  - a. No Report.
- 4.3 Brothers and Sisters United Absent
- 4.4 Business Club
  - **a.** Everyone is invited to the Business Fair held the 1<sup>st</sup> week of May. If your club is interested in participating please contact <u>sbvcbusclub@yahoo.com</u>.
  - **b.** Currently offering a \$250 scholarship for new students interested in business.
- 4.5 Caduceus Club Absent
- 4.6 Campus Crusade for Christ Absent
- 4.7 Chess Club Absent
- 4.8 Child Development Center Parent Advisory Council Absent
- 4.9 Future Teachers of America Absent
- 4.10 Geology Club

## a. No Report.

- 4.11 Human Services Association
  - **a.** April is Alcohol Awareness Month. Please see handout for list of event dates and locations. For more information contact Joan Harter.
- 4.12 HYPE Absent
- 4.13 La C.A.S.A. de Sigma Delta Mu (Spanish Club)
- a. No Report.
- 4.14 M.E.Ch.A.
  - a. No Report.
- 4.15 New Visions Club
  - **a.** 3<sup>rd</sup> Annual Wheelchair Basketball Game is scheduled for April 24, 2007. Currently selling advertising space for the brochure to raise funds. If anyone knows of businesses or individuals that would like to purchase an ad let the club know.
- 4.16 Performing Arts Club
  - a. Arsenic & Old Lace will show April 12-14, 2007. Flyers to follow.
- 4.17 Police Academy 26 Absent
- 4.18 Pre-Law Society
  - a. No Report.
- 4.19 Puente Club
  - **a.** Next meeting is this Friday, from 11-12 p.m. in AD102.
- 4.20 Psych Tech Class of August 2007
  - a. No Report.
- 4.21 RN Class, May 2007 Absent
- 4.22 RN Class, May 2008 Absent

# 5. Reports

- 5.1 Vice Commissioner Rolando Hernandez
  - a. No Report.
- 5.2 Secretary Tashana Sybliss
- 5.3 Advisor Sara Glasgow
  - **a.** SBVC Talent Show. Please pick up a sign-up form.

### 6. Public Forum: None

(This time is reserved for members of the public to address the board on any matters of concern. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

### 7. Announcements:

7.1 Next Meeting Wednesday, March 7, 2007 3:00pm in CC-139

### 8. Adjournment

- 8.1 Motion to adjourn was made by the Business Club/Geology Club 2<sup>nd</sup>. Motion passes (12-0-0).
  - **a.** Adjourned at 3:47 p.m.