

**INTER-CLUB COUNCIL
MEETING MINUTES
WEDNESDAY, October 3, 2007 • 3:00 PM
CC-139**

1. CALL TO ORDER - 3:02 p.m.

1.1. Roll Call:

1.1.1. Executive Board: Interim ICC Commissioner Ramynke (P), ICC Vice Commissioner (vacant), ICC Secretary (vacant)

1.1.2. Advisor: Glasgow (A) substitute Anne Laramie

1.1.3. Clubs:

1.1.3.1. Alpha Gamma Sigma (P)

1.1.3.2. Art Club (P)

1.1.3.3. Caduceus Club (P)

1.1.3.4. Campus Crusade for Christ (P)

1.1.3.5. Geology Club (P)

1.1.3.6. Human Services Association (P)

1.1.3.7. HYPE (P)

1.1.3.8. M.E.Ch.A. (P)

1.1.3.9. Puente (P)

1.1.3.10. Spanish Club (P)

1.2. Approval of the Agenda – consensus by all present to approve the agenda

1.3. Approval of Minutes - consensus by all present to approve the minutes

2. Public Comment: (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.)

2.1. Architecture club is in the process of registering and will be meeting in PS 141

3. Discussion: (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. Discussion of nominating an ICC representative to serve as the ICC Vice Commissioner (Glasgow)

3.1.1. Damiris Castillo asked to rescind her name for Vice Commissioner.

3.2. Discussion of nominating an ICC representative to serve as the ICC Secretary (Glasgow)

3.2.1. Nominations received: Damiris Castillo.

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3.3. Discussion of Constitution Committee strategic plan and ICC feedback (Rincon-Gallardo)

3.3.1. They are currently working on making the description for the officers clearer. Meetings are Wednesdays at 4 p.m. in CC139 and are open to all. Updates will be provided regularly to ICC, as well as online.

4. Action: (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.)

4.1. Selection of an ICC representative to serve as the ICC Vice Commissioner (Glasgow).

4.1.1. Votes for Alma Clark for Vice Commissioner: ayes 9, nays 0, abstain 0. Motion passed.

4.2. Selection of an ICC representative to serve as the ICC Secretary (Glasgow).

4.2.1 Votes for Damiris Castillo for Secretary: ayes 9, nays 0, abstain 0. Motion passed.

5. Reports: 5 minutes each (oral), submit written report

5.1. Alpha Gamma Sigma

5.1.1. No report

5.2. Art Club

5.2.1. Next meeting Oct. 17 at noon in the art gallery.

5.3. Caduceus Club

5.3.1. No report.

5.4. Campus Crusade for Christ

5.4.1. No report.

5.5. Geology Club

5.5.1. Oct 20 Amboy mineral collection.

5.6. Human Services Association

5.6.1. Oct 22-25 red ribbon week in the quad.

5.6.2. Oct 22 9am-2pm Police Brutality Day

5.7. HYPE

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5.7.1. No Report

5.8. M.E.Ch.A.

5.8.1. Oct 17 Indigenous People Day in the Greek Theater 6-9pm

5.9. New Visions

5.9.1. Oct 25 campus meet "n" greet catered by Chef Stacy scary food 2-4 pm.

5.10. Puente Club

5.10.1. No report

5.11. Spanish Club

5.11.1. No report.

5.12. ICC Commission Ramyke

5.12.1. Possible abatement of telephone registration system, give feedback from clubs to Jason.

5.12.2. Inviting directors and advisors to attend an ICC meeting.

5.13. Advisor Glasgow (Substitute Anne Laramie)

5.13.1. No report

5. Announcements:

6.1. Next Meeting: Wednesday, October 10, 2007 at 3:00 pm, CC 139

7. Adjournment

7.1 Motion to adjourn made by Geology, seconded, motion passed unanimously.

7.2 Meeting adjourned at 3:29 p.m.

