INTER-CLUB COUNCIL MEETING MINUTES WEDNESDAY, November 5, 2008 • 3:00 PM CC139

1. CALL TO ORDER at 3:02 p.m. by Damaris Castillo-Torres

- 1.1. Roll Call:
 - 1.1.1. Executive Board: Student Organizations Director Damaris Castillo-Torres (P)
 - 1.1.2. Advisor: Sara Glasgow (P)
 - 1.1.3. Clubs:
 - 1.1.3.1.Alpha Gamma Sigma (P)
 - 1.1.3.2. American Sign Language Club (P)
 - 1.1.3.3.Art Club (P)
 - 1.1.3.4. Automotive Technology Club (A)
 - 1.1.3.5.Brothers and Sisters United (A)
 - 1.1.3.6.Caduceus Club (P)
 - 1.1.3.7.Campus Crusade for Christ (P)
 - 1.1.3.8.Geology Club (P)
 - 1.1.3.9. Human Services Association (P)
 - 1.1.3.10. HYPE (P)
 - 1.1.3.11. LAMBDA-PRYDE (P)
 - 1.1.3.12. M.E.Ch.A. (P)
 - 1.1.3.13. New Visions (P)
 - 1.1.3.14. Puente (P)
 - 1.1.3.15. Spanish Club (P)
 - 1.1.3.16. Tai Chi Club (P)
 - 1.1.3.17. Teens for Christ (A)
- 1.2. Approval of the Agenda
 - 1.2.1. Motion to approve agenda by consensus (14-0-0).
- 1.3. Approval of Minutes
 - 1.3.1. Motion to approve minutes of October 29, 2008 by consensus (14-0-0).
- **2. Public Comment:** (This time is reserved for members of the public to address the board on any agenda items. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.) None
- **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 feedback regarding Club Rush, Nov. 4, from 11-2p.m. in front of Campus Center (Castillo-Torres).

- 3.1.1. Postponed original event on Nov. 4th due to rain, rescheduled Nov 18. Same theme, games, contests, time.
- 3.2. Discussion of proposed ASG Bylaws regarding club funding (Nikki Schaper/Christabel Saldana).
 - 3.2.1. ASG in process of updating bylaws. Seeking club feedback specifically with regard to three proposed club funding issues: to be eligible for funding, 1) club must be registered by the fourth week of the semester, 2) application for funding due by the seventh week of the semester, 3) attendance at a finance workshop for assistance with the process.
 - 3.2.2. Restructured using university level model-cap for funding each event-\$500. \$5,000 total for fiscal year.
 - 3.2.3. Club representatives to discuss with clubs and bring feedback to the next two ICC meetings.
- 3.3. Discussion of Club Rush for Spring 2009 (Glasgow).
 - 3.3.1. ICC plans and hosts this event. Traditionally held the fifth week of each semester on Wednesday (February 11, 2009).
 - 3.3.2. Discussion included: Wednesdays work, but time moved up may be better from 10-1, also suggestion to host two club rush events per semester, with the 2nd held on another day of the week such as a Tuesday.
- 3.4. Discussion of hosting an ICC potluck on Nov. 19 (Castillo-Torres).
 - 3.4.1. Last meeting-potluck, will be, action item next week, along with a sign up list of what to bring.
- **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. Approval of Club Advisor Resolution to be presented to Academic Senate (Castillo-Torres).
 - 4.1.1. Motion by Alpha Gamma Sigma, seconded by Human Services Association, Motion passed (10-0-1).
- **5. Reports:** 5 minutes each (oral), submit written report
 - 5.1. Alpha Gamma Sigma
 - 5.1.1. Hoping to locate a new advisor soon.
 - 5.2. American Sign Language Club
 - 5.2.1. Planning Deaf Awareness Week, to be held the 1st two weeks in Dec.
 - 5.3. Art Club

- 5.3.1. Held unofficial meeting last week.
- 5.3.2. Flyer Holiday Sale, Wed., Nov. 12, 10a.m.-2p.m., Quad.
- 5.4. Automotive Technology Club (A)
- 5.5. Brothers and Sisters United (A)
- 5.6. Caduceus Club
 - 5.6.1. Nest meeting Thurs., Nov. 6 at Panera on Hospitality Lane.
- 5.7. Campus Crusade for Christ
 - 5.7.1. Sarah Jones from Hope Christian University, Guest Speaker, Nov. 4, 12 p.m. 1:30 p.m., B-111.
- 5.8. Geology Club
 - 5.8.1. No report
- 5.9. Human Services Association
 - 5.9.1. Red Ribbon Week a success, over 2,000 pledges.
 - 5.9.2. Tickets for Thanksgiving Day Meal Opportunity Drawing, Tues., Nov. 25.
 - 5.9.3. Pastor Mack's Thanksgiving Homeless Feast, Sat., Nov. 22, 9a.m.-12:30p.m., American Legion Hall.
 - 5.9.4. Club Benefit Night, T.G.I. Fridays, Tues., Nov. 18, 4:30p.m. 9p.m.
 - 5.9.5. NA Convention, Nov. 28-30
 - 5.9.6. New members are welcome. Meetings are Tues., 3 p.m., CC-139.
- 5.10. HYPE
 - 5.10.1. No report
- 5.11. LAMBDA-PRYDE
 - 5.11.1. No report
- 5.12. M.E.Ch.A.
 - 5.12.1. No report
- 5.13. New Visions
 - 5.13.1. Harvest Party- Thank you! Harvest Party was a huge success.
- 5.14. Puente
 - 5.14.1. Working on establishing a scholarship fund for high school students...
- 5.15. Spanish Club
 - 5.15.1. Meetings Mon., 12:30 p.m. 1:30 p.m., LA-106.
- 5.16. Tai Chi Club
 - 5.16.1. Meetings are Thurs., 2-3p.m., Quad.

- 5.17. Teens for Christ (A)
- 5.18. Student Organizations Director Castillo-Torres
 - 5.18.1. Speak with her after meeting to confirm Club Rush participation, including obtaining names of club/football player assignments.
- 5.19. Advisor Glasgow
 - 5.19.1. Board of Trustees agenda items for food, contracts, etc. due today by 5 p.m. See her after the meeting for assistance or more information.
 - 5.19.2. Craig Petinak, Director of Marketing and Public Relations at SBVC will be our special guest next week to help answer any questions regarding a new Communication Protocol put out by the President's Office.

6. Announcements:

- 6.1. Be sure to check your club's mailbox for important announcements.
- 6.2. Last ICC Meeting of the Semester, Nov. 19, 2008.
- 6.3. Super Saturday, Nov. 15, 2008, from 10 a.m. 2 p.m., in the quad.
- 6.4. BINGO! Join your friends for free bingo and a chance to win great prizes! November 17, 1 p.m. in CC-139.
- 6.5. Find more Office of Student Life Events at: http://www.valleycollege.edu/Student_Life/events.php
- 6.6. Next meeting will be Wed., Nov. 12, 2008 at 3 p.m. in CC139.

7. Adjournment

- 7.1. Motion to adjourn by New Visions, seconded by Campus Crusade for Christ, motion passed (15-0-0).
- 7.2. Meeting was adjourned at 3:36 pm.