Agenda for Regular Meeting
Monday, August 22, 2011

NOTICE IS HEREBY GIVEN that the Inter-Club Council will meet, commencing at 1:30 P.M. on Monday Aug 22, 2011 in Room 851-MVC, and Room 200-SJC. The starting time listed for the meeting is approximate. Public testimony will be invited in conjunction with discussion on each item.

I. Opening of Meeting
   A. Call to Order
   B. Pledge of Allegiance
   C. Roll Call
      i. ICC Reps
      ii. SGA Advisor

   ☐ Motion ☐ Second

II. ICC Club Reports & Information
   A. ICC President
   B. ICC Club Reps
   C. ICC Advisor

III. Public Comment
    This time is reserved for members of the public to address the Inter-Club Council on issues not already appearing on the agenda. A limit of 5 minutes per speaker and 20 minutes per topic shall be enforced.

IV. Discussion Items

V. Action Items [block vote]

   ☐ Motion ☐ Second

   A. Approve Club Charter and Membership Form “a 2nd chance”
      Events:
      i. Hemacinto Fiesta September 17, 2011 to be held at SJC
      ii. We Care Teddy Bear Project-ongoing Drop off location-SGA Office Room 1114
      iii. Approve “a 2nd Chance” –An Empowerment Program at MSJC secondary logo

   B. Approve club charter and membership form, Care Club.
   C. Approve club charter and membership form, Masqueraders Theatre Club
   D. Approve club charter and membership form, EVDO
   E. Approve Club Charter and Membership Forms Phi Theta Kappa
F. Events:
   i. PTK Training Retreat, held 6/22/11 Anaheim Ca. Approve after the fact (ICC was dark due to summer).
   ii. Blood Drives MVC, 8/23/11-SJC 8/25/11
   iii. Holiday Food and Toy Drive 12/16/11 SJC
   iv. Participate on MSJC Steering Committee, Race for the Cure.

G. Expenditures
   i. PTK Officer T-Shirts “Not to exceed $400”
   ii. Open PO for Fall11, for up to 150 PTK Memberships, “Not to exceed $7500
   iii. Mileage expenses for Support Specialist during 2011-2012 academic year. “Not to exceed
      $300”
   iv. MSJC Chargebacks for PTK Postage from SP11, $347.87
   v. MSJC Chargebacks for Printing from SP11, $39.60
   vi. MSJC Chargebacks Printing thru 6/30/11 $104.68
   vii. Open PO for PTK Chargebacks Printing for Fa11, “Not to exceed $800”
   viii. Open PO for PTK Chargebacks for Postage for SP11, “Not to exceed $600”
   ix. PTK Office Supplies, “Not to exceed $300”
   x. Color Lazerjet Printer for PTK Office, “Not to exceed $500”

VI. Adjournment

Additional information or available background material regarding any item on the agenda may be obtained by contacting the ICC President at (951) 487-3380 prior to the meeting.

MSJC Inter-Club Council meetings are open and minutes recorded per The Brown Act of California. Minutes shall be subject to inspection by members of the public in accordance with The Brown Act.

Conference Room Numbers
MVC-Room 805 (639-5888)
MVC-Room 851 (639-5840)
SJC - Room 200 (487-3886)

ICC Contact Information
Joseph Stacy- jstacy731@student.msjc.edu
JoAnna Quejada-jequejada@msjc.edu
Sandi Uhrig – suhrig@msjc.edu

Subject Line:
ICC – Request to add Item

Deadline for request items is Tuesday
At noon (72 hours before next Monday’s meeting)

Reminder: When you plan out an event and activity form to
Send the club minutes for the backup documentation to show
The members voted on the event/activity.