Minutes for Regular Meeting
Monday, Aug 22, 2011

NOTICE IS HEREBY GIVEN that the Inter-Club Council met, commencing at 1:30 P.M. on Monday August 29, 2011 in Room 805-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
      ☑ ICC President – Joseph Stacy
      ☑ A 2nd Chance Club Rep –
      ☑ AAUW Club Rep –
      ☑ American Sign Language & Culture Club Rep –
      ☑ Amnesty International & Culture Club Rep –
      ☑ Animanga Club Rep – Katherine Hayes
      ☑ The Atheist Club, a Society for Intellectual Thinking Club Rep –
      ☑ The CARE Club Rep –
      ☑ Ceramics Club Rep – Myrna James
      ☑ Challenge Club Rep – Diana Barnes-Fox
      ☑ MSJC Child Development Student Study Club Rep –
      ☑ Christians on Campus Club Rep –
      ☑ Communications Studies Club Rep –
      ☑ MSJC Eagles Veterans and Dependent Organization Club Rep –
      ☑ MSJC FAVE Club Rep –
      ☑ MSJC Masqueraders Theatre Club Rep –
      ☑ Mu Alpha Theta Club Rep –
      ☑ The Multi-Discipline Business Administration Club Rep –
      ☑ Phi Theta Kappa Club Rep –
      ☑ MSJC Political Science Club Rep –
      ☑ Puente Club Rep – Francisco Rivera
      ☑ Random Acts of Movement Rep –
      ☑ Rotaract Club Rep –
      ☑ Spoons & Sporks Club Rep –
      ☑ SWANS Club Rep –
      ☑ Upward Bound Club Rep –
      ☑ SGA Advisor (Interim) – Sandi Uhrig
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

Clubs to be present at Welcome Back Barbeque
1. Masqueraders
2. EVDO
3. Amnesty International
4. Challenge Club
5. Atheist Club
6. SWANS
7. Global Brigades
8. Mu Alpha Theta
9. Communications Club
10. Phi Theta Kappa

V. Action Items [block vote]

☒ Motion: Myrna w/Ceramic Club
Second: Diana with Challenge Club
All items APPROVED; MOTION PASSES 08/22/2011

A. Approve Club Charter and Membership Form “a 2nd chance”
   Events:
   i. Hemacinto Fiesta to be held at SJC – No date Specified
   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:
a. PTK Training Retreat, held 6/22/11 Anaheim Ca. Approve after the fact (ICC was dark due to summer).
b. Blood Drives MVC, 8/23/11-SJC 8/25/11
c. Holiday Food and Toy Drive 12/16/11 SJC
d. Participate on MSJC Steering Committee, Race for the Cure.

G. Expenditures
   a. PTK Officer T-Shirts “Not to exceed $400”
   b. Open PO for Fall11, for up to 150 PTK Memberships, “Not to exceed $7500
   c. Mileage expenses for Support Specialist during 2011-2012 academic year. “Not to exceed $300”
   d. MSJC Chargebacks for PTK Postage from SP11, $347.87
   e. MSJC Chargebacks for Printing from SP11, $39.60
   f. MSJC Chargebacks Printing thru 6/30/11 $104.68
   g. Open PO for PTK Chargebacks Printing for Fall11, “Not to exceed $800”
   h. Open PO for PTK Chargebacks for Postage for SP11, “Not to exceed $600”
   i. PTK Office Supplies, “Not to exceed $300”

VI. Adjournment
   X Motion: Mirna w/Ceramic Club  X Second: Isaac with Atheist Club
   MOTION PASSES 08/22/2011

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.

The next scheduled meeting will be 8/29/11, 1:30 P.M.-2:30 P.M. Room 200 SJC-Room 805 MVC

Conference Room Numbers
MVC-Room 805 (639-5888) MVC-Room 851 (639-5840)
SJC - Room 200 (487-3886) SJC-Room 1111 (487- )

ICC Contact Information
Joseph Stacy-jstacy731@student.msjc.edu
Sandi Uhrig – suhrig@msjc.edu
ICC Secretary Rosemary Soto, rsoto890@student.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.