Minutes for Regular Meeting
Monday, December 8, 2014

NOTICE IS HEREBY GIVEN that the Inter-Club Council met, commencing at 10:05 A.M. on Monday, Dec. 8, 2014 in Room 805-MVC, and Room 114-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 – 10.05 a.m.
   B. Pledge of Allegiance
   C. Roll Call
      ☑ Meeting Chair—Morgan
      ☑ Active Minds
      ☑ Amnesty International & Culture Club
      ☑ Animation Club
      ☑ Anthropology Club
      ☐ Asian and Pacific Islanders Club
      ☑ The CARE Club
      ☑ Ceramics Club
      ☐ Child Development Student Group
      ☐ Communications Studies Club
      ☐ Creative Writing Club Inactive
      ☐ F.E.I.C.
      ☐ G.I.S.
      ☐ Heart of Art InactiveFa14
      ☐ History Club
      ☑ International Student’s Union
      ☐ Kevin’s Club
      ☐ Menifee S.T.E.M Inactive
      ☐ MSJC ButterFly Popcorn Productions InactiveFa14
      ☐ MSJC Eagles Veterans and Dependent Organization
      ☑ MSJC Masqueraders Theatre Club
      ☐ Mu Alpha Theta
      ☑ Pass Pride Club
      ☐ Philosophy Club
      ☑ Phi Theta Kappa Club
      ☐ Psychology Club
      ☐ Puente Club
      ☑ Queer Straight Alliance
      ☐ Random Acts of Movement
      ☐ Run Club
      ☑ San Jacinto S.T.E.M
      ☑ S.A.T.O.R.I. Garden Movement
      ☐ Savory Cuisine InactiveFa14
      ☐ SWANS Club
      ☐ The Talon
II. Review and Approval of ICC Meeting Minutes

- Minutes approved

III. ICC Club Reports & Information

A. Meeting Chair—Morgan—No report.

B. ICC Club Reps

i. Active Minds— No report.

ii. Amnesty International— No report.

iii. Animation Club—Setting up for next semester.

iv. Anthropology Club— No report.

v. APIC— No report.

vi. Archaeology— No report.

vii. CARE—Holiday event Sat. Dec. 20th.

viii. Ceramics— No report.

ix. Child Development— No report.

x. Communication Studies Club— No report.

xi. EVDO—No report.

xii. FEIC— No report.

xiii. History— No report.


xv. Kevin’s Club—Getting ready for next semester.

xvi. Masqueraders—Developing schedule for next semester. Want to collaborate. Working on a holiday get-together and all clubs are invited. Potluck Dec. 18th 6-9pm in the black box theater.

xvii. Mu Alpha Theta— No report.

xviii. Pass Pride— No report.

xix. Philosophy Club— No report.

xx. PTK—Distribution for toys will be Friday, Dec. 19th. Will be expanding rose sale plans for next semester. Thinking of a Valentine’s Day rose sale. Looking to collaborate.

xxi. QSA—No report.


xxiii. SJ STEM—Participated in a fundraiser at Applebee’s and did a small electric motor workshop. Decided to end the tutoring for this semester and will decide whether to continue next semester.

xxiv. SWANS— No report.

xxv. The Talon—No reports.

xxvi. Talon Talks—No report.

xxvii. UBSO—No report.

C. ICC Advisor Reports
Inter-Club Council
MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT
1499 N. State Street, San Jacinto, CA 92583 - (951) 487-3800 (front desk)
28237 La Piedra Road, Menifee, CA 92584 - (951) 639-5800 (front desk)

i. Morgan Hoodenpyle-ICC Advisor—No report.

D. Interim Student Life and Development Program/SGA Advisor
   i. Sandi Uhrig—
      ✓ Thanks everybody for all your hard work.
      ✓ Phi Theta Kappa’s toy drive—families can be nominated, so if you know someone to be nominated or would like to be nominated. Looking to serve 60-65 students. Also looking for participation to wrap toys and put together food baskets. Families are anonymous. Will be preparing baskets and toys at 8am Friday, Dec. 19th on the San Jacinto campus. Food must be sorted. Every family gets the fixings for a holiday meal and a toy for their child. Soboba donated 150 toys. Looking for things for teens, like gift cards. Bring to PTK or Student Life office.
      ✓ The Transportation Now meeting his Wednesday at the Hemet public library. Affects those who ride the bus.
      ✓ Sandi will be taking leave until January 5th, so talk to Morgan or Yvonne at yurias@msjc.edu will be on Menifee campus Tuesday, Thurs., and Fri.

IV. Additions/Deletions to the Agenda: ☑ Motion: Monique ☒ Second: Care
    Club
    This section of the agenda is reserved for additions/deletions to the ICC agenda at the discretion of the SGA Advisor or Support Specialist with the consideration of California state law. All proper documentation must be completed and present in order for these items to be accepted.

V. 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.

VI. Discussion/Action Items ☑ Motion: Kevin ☒ Second: Upward
    A limit of 1 minute and a half per speaker and 6 minutes per discussion item will be enforced.

   A. Shared governance committees
   B. Club photos to website
      Please send club photos/event photos to icc.msjc@gmail.com to be added to the campus website. Please include club information changes.

   C. Collaboration
      Planning an event? Consider co-hosting/organizing the event with other clubs on campus. Use the ICC meetings as a place to connect with other clubs.

   D. ICC Vice Commissioner Positions
      ✓ The ICC will discuss the open positions for SJC Vice Commissioner. Nominations will be taken from the floor, each candidate given one minute to present their statement, and positions confirmed by a 2/3 vote of the ICC.

VII. Action Items ☑ Motion Monique ☒ Second CARE
    A. S.A.T.O.R.I. Garden Movement GIS Day Event
       i. Retroactive approval
       ii. Paperwork was submitted on time, but was not added to the agenda
          ✓ ICC voted to retroactively approve this event
B. ICC Common Fund
   i. $1000 each semester into the common fund
   ii. Encourage clubs to use to collaborate
   iii. Point of the common pot is so clubs don’t have to do as much fundraising
   iv. SGA would be sponsoring each semester, SGA still needs to approve this item
      ✓ Would eliminate the start up funds, but they would still get their own account and they can still fundraise
      ✓ Can apply for money from the common pot
   v. Discussion
      ✓ CARE—Concerned about what happens to clubs that aren’t able to refund the common pot. How prevent one club from using the entire common pot?
         • Limiting the amount of money each can request
      ✓ ISU—IF clubs collaborate and one does not follow through, if the responsible club takes on all the tak, would they get all the money?
      ✓ Masqueraders—Excited about the idea, but want to know more of the details before they agree. Concerned about the contract and consequences.
      ✓ PTK—Two concerns: What would the application process be? How would it affect existing protocols for funding?
         • Club fundraising goes into club account and cannot be touched by other clubs
      ✓ QSA—Concerns: new clubs wanted start up funds. Need seed money. New clubs. Concerns that its not enough funds.
      ✓ SATORI—Concern about new clubs not getting their seed money. Is there a way to ensure they get funds. Since new, not have connections with established clubs, may have difficult time building
      ✓ Ceramics—New club packet to clarify process
      ✓ STEM—Concern for new clubs. Suggestion of portion of common pot exclusively for new clubs. Could we increase the amount of money in the common pot.
         • Number of new clubs per semester varies.
         • About maybe 3 or 4 new clubs per semester
         • Existing clubs that have money in their accounts keep their money.
         • Clubs raise money, then monies fundraised would go to the clubs.
      ✓ CARE—What happens if there’s not enough money
         • ICC would request SGA to put more money into the common pot
      ✓ Active Minds—Supports the idea, but is concerned about collaborating. What happens when another club falls through?
         • Haven’t developed the idea yet, so can bring these questions to SGA and bring back solutions
         • If a club doesn’t follow through, will not get recognition for their event. If already tapped into the money but don’t follow through, maybe cannot ask for money the next semester.
      ✓ EVDO—Do not support the idea. Concerned about repercussions. Concerned about the amount.
      ✓ PTK—supports collaboration form that encourages clubs to follow through. More formal approach to collaboration. Larger clubs that spend a lot of money would use the common pot less because they already have more money. Thinks it will benefit the smaller and newer clubs.
      ✓ ISU—Is the money just for events or could also be for other uses, like office supplies.
         • Could cover club tee shirts
         • USE SLDP for office supplies
      ✓ STEM—Agree with PTK on the collaboration form being more formal
      ✓ Kevin’s Club—Could clubs request funds to pay guest speakers to come to campus?
Yes, several clubs could collaborate. It depends on how much they cost to speak.

PTK—Elimination of seed money. Used for inter club development. Worry that it may hinder small clubs development. Worry clubs aren’t involved enough with ICC on days that voting from the common pot. Would like he addition of a funding report to the agenda. Important to get people more involved
- Discussion with SGA is to let ICC come up with these processes. Would like to put your ideas down on paper. ICC would be in charge of how the money is spent.

CARE—Maybe set a limit on how much can request if collaborating, limit on how much if not collaborating.
- SLDP’s hope is that it will foster collaboration. Could request funds for just their clubs alone.

STEM—if funds are not just for collaboration, what is to stop one club from using all the funds?
- Would have to have quorum=half plus one. Encourages clubs to attend ICC regularly.

CARE—What if we don’t make quorum?
- Don’t have an answer as yet.

EVDO—Money left in the pot
- Yes, would likely roll over. Could also use the money to pay for student recognition ceremony.

vi. ICC decided to continue conversation about the common fund and to form a committee in the Spring to draft the rules/procedures

VIII. Adjournment 11:08 a.m.
- All club reps present voted in favor to adjourn the meeting

MOTION PASSES

Motion: PTK  Second: CARE

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.

ICC Contact Information
Vice Commissioner, Monique Barthes- icc.msjc@gmail.com
Interim Student Life & Development Program/SGA Advisor, Sandi Uhrig–SUhrig@msjc.edu
Interim ICC Advisor, Morgan Hoodenpyle–mhoodenpyle@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.