Date/Time: Tuesday, 3pm, 11/28/17

Location: Toyon Room



Inter Club Council Minutes

- 1. Roll Call and Establishing Quorum
- 2. Clubs will be marked as PRESENT if they are present from roll call to adjournment. Three absences results in a suspension. A club is marked 1/2 absent if they are present but miss roll call. Please let us know if you need to leave early.
- 3. Approval of Minutes
 - **3.1.** Approval of previous meeting's minutes (11/14/17)

FACS motions to approve minutes from November 14, 2017
Seconded by Enactus Club
Approved Unanimously

ICC Board update Time, Dates, Title, Location to Minutes
Secretary of ICC motions to approve
Seconded by BEC

- 4. Open Forum (3 minutes per announcement)
 - **4.1.** Reserved for anyone in the public who wishes to speak on any item in the agenda or anything ICC-related. Please limit announcements to 3 minutes. Open forum is NOT for club business or questions.
- 5. ASFC and Inter Club Council Executive Report (5 minutes)

Given by ICC Executive or Advisor

6.3. Club Day Preparation

22 Clubs reported willing participation for Club Day during the ICC meeting
Change Grappling Club to Wrestling Club
Grappling Club motions to approve
Seconded by Anthropology Club

- 6. ICC Outreach Director Report (5 minutes) Matthew Schurz mschurz24@gmail.com
 - **6.1.** Social Media Marketing

Using ICC funds for events or ideas
Unanimously approve \$400 Buy Movie Rights using ICC Operations funding

<u>Date/Time: Tuesday, 3pm, 11/28/17</u> <u>Location: Toyon Room</u>



Inter Club Council Minutes

- 7. ICC Student Involvement Coordinator (3 minutes) Xinyi Hu sissi201711@gmail.com
 - **7.1.** Club Events Stand
- 8. ICC Finance Director (3 minutes)- Grant Baum grantinator@gmail.com

 Clubs should request directly from ASFC for \$300 Thuy service leadership
- 9. Activity Petitions
 - 9.1. To hold an event, clubs must submit an activity petition 1-4 weeks before the date of the event. Activity Petition forms can be found in the ICC handbook or online.

Enactus Foothill Club: Enactus Fundraising
Wednesday, November 29th 12-1P.M. Club Day
FACS motions to approve
Seconded Student Chapter of NAVTA

Fund the Future: Fund the Future Lunch
January 24th 12-1P.M. Cafeteria
Global Medical Brigade motions to approve
Seconded by BEC

10. Fund Requests

- 10.1. Clubs are eligible for \$50 (One time seed money for brand new clubs), \$200 (Annual Grant for general use, form required), \$500 (Special Activities Fund per year for on-campus events, must include minutes, expense list, fund request and activity petition form), and \$1000 (ICC Project Fund for any large events, requires 4 weeks advanced notice and include cost list, minutes, form required). Fund Request forms can be found in the ICC handbook or online.
- **10.2.** Contact Kamara Tramble, Student Accounts Manager, for old and new account details

Email: tramblekamara@foothill.edu

Phone: (650) 949-7280

Office: Campus Center, Room 2005



Inter Club Council Minutes

Social Action for Gender Equality: Club Outreach \$200 Food, flyers, stickers Gay Straight Alliance motions to approve Seconded by Anime Club

Business and Entrepreneurship Club \$200 Printing, reimbursement, food Student Chapter of NAVTA motions to approve Seconded by FAACS

Fund the Future: Present about global equity \$500 Food, marketing, supplies Gay Straight Alliance motions to approve Seconded by Global Medical Brigade

- 11. Club Reports / Open Discussion Forum (1 minute per report)
 - **11.1.** All ICC members reporting on agenda items or club-related business can report during this time.
- 12. Advisor Report (5 minutes w/ Q and A)
 - **12.1.** ASFC advisor present will give updates on district related information and ICC reminders
- 13. Adjournment
 - **13.1.** Meeting will be adjourned by chair

Prepared By, Ebrahim Feghhi ASFC Vice President of Inter Club Council efeghhi@gmail.com (650) 799 - 1555

<u>Date/Time: Tuesday, 3pm, 11/28/17</u> <u>Location: Toyon Room</u>



Inter Club Council Minutes