

Inter Club Council

<u>Minutes</u>

1. Roll Call and Establishing Quorum

 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 (2/6/18) Philosophy Club motions to approve to minutes from February 6, 2018 Seconded by FACS

Approved Unanimously

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
 6.1. ICC Newsletter
- 6. ICC Outreach Director Report (5 minutes) Matthew Schurz <u>mschurz24@gmail.com</u>
- 7. ICC Student Involvement Coordinator (5 minutes) Xinyi Hu sissi201711@gmail.com
 7.1. Club Events Sheet
- ICC Finance Director (5 minutes)- Grant Baum <u>grantinator@gmail.com</u>
 8.1. Club Funds Sheet (Periodic updates)

9. Activation/Reactivation Forms

9.1. Clubs may request to become activated/reactivated within the first **5 weeks** of the quarter

Future STEM Leaders of America - Recommitment Meditation and Mindfulness Club - Reactivation



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Journalism Club - Recommitment Table Tennis Club - Reactivation Korean Student Union - Recommitment Volleyball Club - Reactivation We for She motions to reactivate the clubs Seconded by Anthropology Club

Students Supporting Israel - Activation Enactus motions to activate Seconded by Jewish Student Union

10. Activity Petitions

10.1. 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's Got Talent Friday March 9, 2018 5-7PM Appreciation Hall FACS motions to approve Seconded by EOPS Club

11. Fund Requests

- 11.1. 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.
- **11.2.** 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 Enactus - Event Funding (Foothill's Got Talent) \$1000 Half from Special Activities Fund, Half from Organization Project Fund Accounting Club motions to approve Seconded by BEC



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12. Club Reports / Open Discussion Forum (1 minute per report)

12.1. All ICC members reporting on agenda items or club-related business can report during this time.

13. Advisor Report (5 minutes)

13.1. ASFC advisor present will give updates on district related information and ICC reminders

14. Adjournment

14.1. Meeting will be adjourned by chair

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