

<u>Minutes</u>

1. Roll Call and Establishing Quorum

1.1. 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.

2. Approval of Minutes

2.1. Approval of previous meeting's minutes (5/8/18)

Circle K motions to approve minutes from May 8, 2018 Seconded by FACS

3. Open Forum (3 minutes per announcement)

3.1. 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.

4. ASFC and Inter Club Council Executive Report (5 minutes)

Given by ICC Executive or Advisor

- **6.1.** Club of the Year Award
- 6.2. No meeting May 22nd
- 6.2. Last meeting June 5th

5. ICC Student Involvement Coordinator (5 minutes) - Xinyi Hu_sissi201711@gmail.com

- 5.1. ICC Newsletter
- 6. ICC Finance Director (10 minutes)- Grant Baum grantinator@gmail.com
- 7.

8. Activation/Reactivation Forms

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

Fitness Club - Reactivation Environmental Action Club motions to reactivate Badminton Club



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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.

FACS -Pizza Fundraiser PSEC Courtyard May 23, 2018 11:30-1:00 Computer Science Club motions to approve Seconded by Glee Club

History Club - Cannery Row Field Trip Monterey, CA June 3, 2018 12-4PM We for She motions to approve Seconded by Jewish Student Union

Fund the Future - Summerdale Elementary 1100 Summerdale, May 24, 2018 SJ 3:30-4:30PM FACS motions to approve Seconded by History Club

Jewish Student Union - Cannery Row Field Trip Monterey, CA June 3, 2018 12-4PM SCNAVTA motions to approve Seconded by SSI

Foothill Print Club - Print Sale Ceasar Chavez June 19,20, 2018 11-3PM Women in STEM motions to approve Seconded by Glee Club

Foothill Respiratory Therapy Club - Graduation Party Hearthside Lounge June 29, 2018 3-4:30 Environmental Action Club motions to approve Seconded by We for She



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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: <u>tramblekamara@foothill.edu</u> Phone: (650) 949-7280 Office: Campus Center, Room 2005

Environmental Action Club - Environmental Conference \$1000 (500 special activities fund 500

organization project fund) FACS motions to approve Seconded by SCNAVTA

Jewish Student Union - Food and Transport \$300 Foothill Respiratory Therapy motions to approve Seconded by Glee Club

Respiratory Therapy Club - Graduation Party funds \$1500 (500 special activities fund + 1000 organization project fund) Women in STEM motions to approve Seconded by Circle K International

> History Club - Food and Transport \$300 Foothill Respiratory Therapy Club motions to approve Seconded by SSI

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.



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12. Advisor Report (5 minutes)

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 <u>efeghhi@gmail.com</u> (650) 799 - 1555