

Inter Club Council

<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 (5/29/18)

Circle K motions to approve minutes from May 29, 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

4.1 Thuy's Service Leadership Competition

5. Club of the Year Competition (2 minutes per club)

- 5.1. We for She Club
- **5.2.** Computer Science Club
- 5.3. Science and Engineering Club
- 5.4. Honors Connection Club

Voting: We for She 7, Computer Science Club 2, Science and Engineering Club 4, Honors Connection 12

- 6. ICC Student Involvement Coordinator (5 minutes) *Xinyi Hu<u>sissi201711@gmail.com</u>* Meeting Time Tuesday at 2: Majority Vote (15)
- 7. ICC Finance Director (10 minutes)- Grant Baum grantinator@gmail.com
- 8. Activation Forms



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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.

SCNAVTA - Graduation Party Foothill Vet Tech Lab and outdoor area June 29, 2018 3:30-5:30PM FACS motions to approve Seconded by Fund the Future Has Dental Hygiene Club - Graduation Celebration Dental Hygiene Building June 29, 2018 4-5:30PM Circle K International motions to approve Seconded by Game Club

> Fund the Future - Travel to Guatemala July 29 - August 7 Badminton Club motions to approve Seconded by Dental Hygiene Club

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 Game Club - VR headset \$1200 (Organization project fund, special activities fund) SCNAVTA motions to approve Seconded by Dental Hygiene Club



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Student Chapter of NAVTA - Graduation Party \$1000 (organization project fund) Circle K motions to approve Seconded by We for She

Wisdom Club - Old is Gold Funds and Food \$1000 (annual grant, service leadership grant, special activities fund) Honors Connection motions to approve Seconded by Game Club

> Dental Hygiene Club - Graduation Party \$500 (special activities fund) Gender Sexuality Awareness Club motions to approve Seconded by Foothill Respiratory Therapy Club

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)

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