

Date/Time: Tuesday, 2 pm, 10/9/18 Location: Toyon Room

### 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.

#### **Absentees**

- Chinese Student Association
- Wisdom Club
- Campus Idea

#### 2. Approval of Minutes

- **2.1.** Approval of previous meeting's minutes (10/2/18)
- Motion: International Student Club
  - I move to approve the minutes for the meeting on the 10/2/18
- Second: Respiratory Club
- This motion passed unanimously.

#### 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.
- Professor Stefanik introduces the Research & Service Leadership Symposium happening on 5/16/19.
- ISC sends a reminder that Political Awareness Day is happening tomorrow and Thursday (11am 2pm) at the Hearthside Lounge.

#### 4. Activation/Reactivation Forms (Action)

- **4.1.** Clubs may request to become activated/reactivated within the first **5 weeks** of the quarter
- Entertain: Chair
- So-moved: Enactus Club
  - Reactivation
    - Philosophy Club
    - Latino Heritage Club
    - Taiwanese Student Association
    - Umoja Club



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- Badminton Club
- Public Speaking Club
- Dental Hygiene
- Game Club
- Operation Smile
- Foothill Economics Club
- History Club
- Foothill Indonesian Club
- Debate Club
- Chinese Campus Fellowship
- Claybodies
- Computer Science Club
- Table Tennis Club
- Volleyball Club
- Hong Kong Student Union
- Activation
  - Public Policy Research Club
  - Real Estate Research Club
  - Sunrise Senior Initiative
- Second: EOPS
- This motion passed unanimously.

#### 5. Activity Petitions (Action)

- **5.1.** 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.
- Taiwanese Student Association: Transfer Workshop (10/12/18)
- Motion: International Student Club
  - I move to approve the activation petition.
- Second: Game Club
- This motion passed unanimously.



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### 6. Fund Requests (Action)

- 6.1. 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.
- **6.2.** 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

- No Fund Requests

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

Given by ICC Executive or Advisor

- 7.1 Research and Service Leadership Symposium
  - Professor Benjamin Stefonik will give a presentation regarding the symposium.
  - \*Professor Stefanik delivered this presentation in open forum (line 3).\*

#### 7.2 Political Awareness Day

- VP Of Senate gave a talk regarding Political Awareness Day.

#### 7.3 Club Constitution

- VP Of ICC reminds that Club Constitution is due next week.

#### 8. ICC Student Involvement Coordinator (5 minutes)

- No reports

#### 9. ICC Finance Director (10 minutes)

- No reports

#### 10. ICC Outreach Director (5 minutes)

- No reports



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# 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.
- No reports

# 12. Advisor Report (5 minutes)

- **12.1.** ASFC advisor present will give updates on district related information and ICC reminders
- Bianca gives some information about the club forms and the service leadership course.
- VP Of Senate gives a reminder regarding the transfer fair happening next Wednesday (10/17/18).

### 13. Adjournment

- **13.1.** Meeting will be adjourned by chair
- Adjourned at 14:41

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