Date/Time: Tuesday, 3 pm, **10/29/19** Location: Toyon Room (Campus Center Room 2020)

1. Roll Call and Establishing Quorum

1.1. Called to order at: 3:05

2. Approval of Minutes

Motion - Passed

Psychology Club: Moves to approve the minutes from the **22nd of October**, with amendments to: Neuroscience Club: Seconded No Objections

3. Open Forum (3 minutes per announcement)

- 3.1. ASFC Senator Jeline is asking to connect with ICC representatives to better understand their needs, Please reach out at asfc.jelineb@gmail.com
- **3.2.** BEC is advertising the BIC case competition, reach out to Chayan for more information

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

4.1. Bernie presented the updated club list, including how many of the provided emails are wrong

5. Advisor Report (5 minutes) — Erin

5.1. Erin gave a presentation on what ICC represents, and how to properly act within ICC, including correct paperwork, correct minutes, and timely updates on events from clubs.

6. ICC Finance Director (5 minutes) — Chayan Tronson

6.1. No Announcements

7. ICC Outreach Director (5 minutes) — Pavel Savgira

7.1. Pavel is re-designing the 8 steps to success form, and the handbook.

8. Activation/Reactivation Forms (Discussion/Action)

8.1. EU International Club

Purpose: To explore work and education opportunities with the European Union

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8.2. Social Justice Project Purpose: To raise awareness on social issues, focusing on climate change

8.3. Women In Stem Club

Purpose: Encourages and supports creative and innovative women in Stem fields and majors

Motion - Passed

Bernie: Entertains a motion to re-activate and activate the above clubs. Sustainable Future Club: Moves to re-activate and activate the above clubs. Statistics Club: Seconds No Objections

9. Activity Petitions (Discussion/Action)

9.1. Economics Club petitions to host a travel Event 2 weeks from now(Nov 15th) at Philz Coffee shop and Philz Coffee Offices to explore how Philz is a competitor to other coffee chains.

Motion - Passed

BEC Club: Motioned to pass the above petition Statistics Club: Seconded No Objections

9.2. Fund The Future Club Petitions to host a Fundraising Event on wednesday (Repeating through winter) at the library quad. They will be selling Boba to students to fund their Guatemala Trip in the summer.

Motion - Passed

Just Do It Club: Motioned to pass the above petition Japanese Culture Club: Seconded No Objections

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9.3. Fund the Future Club Petitions to host a Volunteering Event on saturday 12/14/19 at the cafeteria. They will be talking with volunteers to teach students with *Dream Volunteers*

Motion - Passed

Sustainable Future Club: Motioned to pass the above petition Neuroscience Club: Seconded No Objections

10. Fund Requests (Discussion/Action)

10.1. Chinese Campus Fellowship Club Requests \$200 Under Annual Grant to create Flyers to advocate for their club

Motion - Passed

Philosophy Club: Motions to approve above Fund Request Neuroscience Club: Seconds No Objections

10.2. Creative Writing Club Club Requests \$200 Under Annual Grant to Create T-Shirts for club members

Motion - Passed

Engineering Club: Motions to approve above Fund Request Neuroscience Club: Seconds No Objections

10.3. Fund the Future Club Requests \$500 Under Special Activities Grant to fund their boba sale

Motion - Passed Anthropology Club: Motions to approve above Fund Request Psychology Club: Seconds No Objections

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10.4. Just Do It Club Requests \$200 Under Annual Grant to buy pizza and other things for their club expenses.

Motion - Passed

Engineering Club: Motions to approve above Fund Request BSU Club: Seconds No Objections

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

- **11.1.** EOPS club is starting up the hygiene drive on campus, please donate hygiene items to the boxes in the library and stem center
- **11.2.** PUENTE is hosting book drive, please donate books to the TLC or the library
- **11.3.** Psychology club is asking for student debaters, contact spencer.cooley13546@gmail.com

12. Announcements (3 minutes per announcement)

- **12.1.** ASFC Halloween event this wednesday
- **12.2.** Please talk to Erin if you are the Promise Grant, and willing to act for an interview

13. Adjournment

13.1. Adjourned at 4:07

All Fund Updates:

Chinese Campus Fellowship Club: \$200 Creative Writing Club: \$200 Fund the Future Club: \$500 Just Do It: \$200