Date/Time: Tuesday, 3 pm, 11/5/19

Location: Toyon Room (Campus Center Room 2020)

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1. Roll Call and Establishing Quorum

1.1. Called to order at 3:07

2. Approval of Minutes

2.1. Approval of minutes from **29nd of October**

Motion - Passed

Puente Club: Moves to approve the minutes from the **22nd of October**.

Just do it Club: Seconded

No Objections

- 3. Open Forum (3 minutes per announcement)
 - 3.1. No announcements
- 4. ASFC and Inter-Club Council Executive Report (5 minutes each)
 - 4.1. Paperwork for next week's ICC meeting must be submitted this friday October 8th
- 5. Advisor Report (5 minutes)
 - 5.1. Winter Club day is the 15th and 16th of January
 - 5.2. Last meeting is on November 26th, make sure to get all forms in with the correct time schedule(2 weeks for activities petitions and etc)
 - 5.3. Fundraisers
 - 5.3.1. All funds from non-profit organization fundraisers must be given to the organization, not the school.
 - 5.3.2. You need to count the cash with Kamara and get her signature on the form before depositing it at the bookstore
 - **5.4.** Constitutions
 - 5.4.1. Many clubs do not have constitutions or folders, please submit them at the ASFC room in front of the Club Public Files

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

- **6.1.** Reimbursement Form
 - **6.1.1.** ICC approves money (club is granted the money)
 - 6.1.2. A club member who wishes to be reimbursed must provide an original receipt, and attach the minutes where club members approved the reimbursement. The name of the person must be included in the motion, as well as the <u>amount</u> (the motion must be made by someone apart from the person being reimbursed). This motion can be done before the purchase, "up to \$x," or after the purchase (an exact amount).
- 7. ICC Outreach Director (5 minutes) Pavel Savgira

No new announcements

- 8. Activation/Reactivation Forms (Discussion/Action)
 - **8.1.** No activations at this point
- 9. Activity Petitions (Discussion/Action)
 - **9.1. BEC Club** Petitions to host their Case Competition next Friday November 15th, 3 pm at the Hearthside Lounge.

Motion - Passed

History Club: Motioned to pass the activity petition above Chinese campus fellowship club: Seconded

No Objections

9.2. Clay Bodies Club Petitions to host a Sale of their ceramics on December 3-5th from 10 to 4 at the chavez plaza.

Motion - Passed

We for She Club: Motioned to pass the activity petition above

Sustainable Future Club: Seconded

No Objections

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9.3. Fund the Future Club Petitions to host a Boba Fundraiser on November 15th in front of the Hearthside Lounge.

Motion - Passed

Sustainable Future Club: Motioned to pass the activity petition above Chinese Campus Fellowship Club: Seconded No Objections

9.4. Honors Connection Club Petitions to host their quarterly Owl Talks on November 21st from 11am to 12 at the Hearthside lounge.

Motion - Passed

Just Do It Club: Motioned to pass the activity petition above BEC Club: Seconded

No Objections

10. Fund Requests (Discussion/Action)

10.1. BEC Club Requests \$500 Under Special Activities Fund to Print decorations and flyers for their Case Competition Event

Motion - Passed

Just Do It Club: Motions to approve above Fund Request Chinese Campus Fellowship Club: Seconds No Objections

10.2. Honors Connection Club Requests \$1000 Under Organization Project Fund to fund their next three Owl talk events the 2019-2020 school year. (Nov 21, Feb 27, June 11)

Motion - Passed

Puente Club: Motions to approve above Fund Request

Future STEM Leaders of America: Seconds

No Objections

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10.3. Sustainable Future Club Requests \$200 Under Annual Grant to fund their general costs, such as food, etc

Motion - Passed

Puente Club: Motions to approve above Fund Request

BSU Club: Seconds
No Objections

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

- **11.1.** Anthropology Club is teaching people Life Skills this thursday and every thursday 2 to 3 pm, Anthro Lab
- **11.2.** Honors Connection Club is recruiting speakers for their Owl Talk event on November 21st. Email FH.honorsconnection@gmail.com if interested.
- **11.3.** PUENTE is hosting their book drive, please drop off books at the TLC, Village Space.
- **11.4.** People of the Pacific is hosting a karaoke event from 1 to 4 in room 2149.
- **11.5.** EOPS is hosting their hygiene drive, drop off hygiene products in the library
- **11.6.** History Club is hosting a field trip to the History Park in San Jose.

12. Announcements (3 minutes per announcement)

12.1. ASFC is hosting Native American Heritage Month this November

13. Adjournment

13.1. Meeting Adjourned at 3:51

All Fund Updates:

Business Entrepreneurship Club: \$500

Honors Connection Club: \$1000 Sustainable Future Club: \$200