Date/Time: Tuesday, 3 pm, **11/12/19**

Location: Toyon Room (Campus Center Room 2020)

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1. Roll Call and Establishing Quorum

1.1. Called to order at 3:05

2. Approval of Minutes

2.1. Approval of minutes from the **5th of November**.

Motion - Passed

Puente Club: Moves to approve the minutes from the **5th of November**.

Philosophy Club: Seconded

- 3. Open Forum (3 minutes per announcement)
 - 3.1. The Foothill Theater Arts Program is hosting a play is open this weekend and next weekend (Thursday, Friday, and Saturday) Visit Foothill.edu/theatre for more information
 - 3.2. Pet Food and Supplies Drive in room 8507 from Nov 12th to the end of the quarter
- 4. ASFC and Inter-Club Council Executive Report (5 minutes each)
 - 4.1. Some clubs do not have a constitution or folder, please drop off your constitution in the dropbox in ASFC room or email it to asfc.erick@gmail.com.
 - 4.2. Club day is January 15th to 16th
 - 4.3. Last ICC meeting is November 26th
 - 4.4. First meeting next quarter is January 7th
- 5. Advisor Report (5 minutes)
 - 5.1. Recommitment forms are coming in!!! Go to ICC website on Foothill's website. To recommit you need all your paperwork in order, more on it next week
 - 5.2. All fundraisers must be talked about with Kamara and Erin.
 - 5.2.1. Cash count forms must be approved by Kamara and/or Erin
 - 5.2.2. The adviser must be there when doing the fundraiser
 - 5.2.3. The funds must be deposited in the bookstore by 3PM
 - 5.2.4. If you have sponsors or donations please talk to Kamara
 - 5.3. There will be an ICC retreat next week!

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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
 - 6.1.2.1. They 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
 - **7.1.** No announcements
- 8. Activation/Reactivation Forms (Discussion/Action)
 - **8.1.** Not happening
- 9. Activity Petitions (Discussion/Action)
 - **9.1.** Alumni Connection Club Petitions to host transfer panel about private schools at room 3015 on December 4th from 3pm to 5pm. Guest speakers will be FH alumni.

Motion - Passed

Sustainable Future Club: Motioned to pass the activity petition above

Creative Writing club: Seconded

No Objections

9.2. EOPS Club Petitions to host Hygiene Drive from the remaining fall quarter (till November 26th).

Motion - Passed

Puente Club: Motioned to pass the activity petition above

Sustainable Future club: Seconded

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9.3. Economics Club Petitions to host a field trip to tour the Tesla Factory at 3pm to 4pm on December 6th.

Motion - Passed

Business and Entrepreneurship Club: Motioned to pass the activity petition above Define American club: Seconded No Objections

9.4. Foothill American Chemical Society Petitions to host an ice cream fundraiser at the library quad on November 21st and 22nd 11am to 1pm.

Motion - Passed

Clay Bodies Club: Motioned to pass the activity petition above Creative Writing at Foothill club: Seconded No Objections

9.5. History Club Petitions to host a field trip to history park at San Jose from Nov 24th at 9am to 5pm.

Motion - Passed

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

Engineering club : Seconded

No Objections

9.6. Sustainable Future Club Petitions to host a talk on climate change at on November 21st from 12:30 to 1:30 pm at the hearthside lounge.

Motion - Passed

Student Chapter of the National Association of Veterinary Technicians in America (SCNAVTA) Club: Motioned to pass the activity petition above

Philosophy club: Seconded

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10. Fund Requests (Discussion/Action)

10.1. Alumni Connection Club Requests \$500 Under Special Activity Fund to fund their transfer panel event listed above

Motion - Passed

Philosophy Club: Motions to approve above Fund Request

Public Speaking Club: Seconds

No Objections

10.2. Define American Club Requests \$200 Under their Annual Grant to print posters about their club and buy materials and snacks for their meetings.

Motion - Passed

History Club: Motions to approve above Fund Request

Student Chapter of the National Association of Veterinary Technicians in America

Club: Seconds No Objections

10.3. Economics Club Requests \$200 Under their Annual Grant to fund their general club needs.

Motion - Passed

Student Chapter of the National Association of Veterinary Technicians in America (SCNAVTA) Club: Motions to approve above Fund Request Creative Writing Club: Seconds

No Objections

10.4. Just Do It Club Requests \$200 Under their Annual Grant to fund social events.

Motion - Passed

Public Speaking Club: Motions to approve above Fund Request

Clay Bodies Club: Seconds

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10.5. Machine Learning and Data Science Club Requests \$200 Under their Annual Grant to fund their regular club expenditure.

Motion - Passed

Student Chapter of the National Association of Veterinary Technicians in America (SCNAVTA) Club: Motions to approve above Fund Request Anthropology Club: Seconds
No Objections

- 11. Club Reports / Open Discussion Forum (1 minute per report)
 - 11.1. November 13th Linkden is hosting a networking event at the Hearthside Lounge at noon
- 12. Announcements (3 minutes per announcement)
 - 12.1. No further announcements
- 13. Adjournment
 - **13.1.** Adjourned at 4:07

All Fund Updates:

Alumni Connection Club: \$500 (Special Activities)

Define American Club: \$200 (General)

Economics Club: \$200 (General)

Just Do It Club: \$200 (General)

Machine Learning and Data Science Club: \$200 (General)

Announced Fundraisers:

Foothill American Chemical Society (Ice Cream Fundraiser for Nov 21st - 22nd)