

Date/Time: Tuesday, 3 pm, **2/4/20**Location: Toyon Room (Campus Center Room 2020)

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 result 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. Minutes from 1/28/2020

Motion - Passed

SCNAVTA Moves to approve last minutes minutes Enactus Seconds No Objections

3. Open Forum (3 minutes per announcement)

3.1. Leo (ASFC President) is urging students to register to vote (If applicable). Please vote for measure G and H.

3.2.

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

1. Process of recommitment IS OVER

5. Advisor Report (5 minutes)

- 5.1. Daphne Small is filling in for Erin as the advisor
 - **5.1.1.** March 2nd will be a civic engagement/leadership day (TBA)

6. Activation/Reactivation Forms (Discussion/Action)

- **6.1.** EOPS Ambassadors
 - **6.1.1.** Purpose: To advocate for students who have a financial need and help the homeless

Motion - Passed

Surf Club: Moved to reactivate the above club

PUENTE: Seconded

No Objections



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6.2. EU International club

6.2.1. Purpose: To have a space for students to learn about european culture through international students.

Motion - Passed

Engineering Club: Moved to reactivate EU international Club Theatre Club Seconded No Objections

6.3. Foothill Medical and Dental Brigades

6.3.1. Purpose: To connect students to medical and dental professionals to gain experience, as well as go internationally to help those without dental and medical services

Motion - Passed

Psychology Club: Moved to recommit the Foothill Medical and Dental Brigades
Creative Writing Seconded
No Objections

6.4. Students Supporting Israel

6.4.1. Purpose: To provide students a safe place to discuss judaism and israel, including the Israeli Palestine conflict.

Motion - Passed

Surf Club: Moved to recommit the SSI club Creative Writing Club Seconded No Objections



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6.5. CARE / Women's Point of View Club

6.5.1. Purpose: To help women who are in financial need/ who are single parents. We hope to inspire women and advocate for them in order to support their growth

CARE is a statewide program

Motion - Passed

Psychology Club: Moved to Activate the above club Define American Seconded No Objections

7. Activity Petitions (Discussion/Action)

- **7.1.** BEC is opening a Business Innovation Challenge on march 6th in the dining hall
 - **7.1.1.** Students can create a project/business idea and pitch it to judges for funding
 - **7.1.2.** The prize is a conference ticket in Boston

Motion - Passed

Psychology Club moves to approve the Business Innovation Challenge ENACTUS Seconds
No Objections

- **7.2.** Fund the Future is trying to open a Global Issue Summit in the cafeteria on May 21st 2020
 - **7.2.1.** They will be focused on Climate Change, and exploring the dream volunteers program, as well as

Motion - Passed

Surf Club: Moves to approve the activity petition for the Global Issue Summit Student Veterans Of America Seconds No Objections



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- **7.3.** Fund the Future is opening a boba fundraiser on wednesdays during february and march.
 - **7.3.1.** They will be getting boba from Tea Era or Tea Annies.

Motion - Passed

Psychology Club: Moves to approve fund the future's fundraiser Creative Writing Seconds No Objections

7.4. GSA is hosting a panel in the hearthside lounge about gender non-binary people's experience on the 19th of febuary from 11 to 12

Motion - Passed

Psychology Club: Moves to approve GSA's above Panel Theatre Club Seconds No Objections

- **7.5.** Respiratory Therapy is trying to attend a panel in Tahoe focused on Respiratory research and publications. Students can network, learn about the field, and improve their own skills at this conference
 - **7.5.1.** This event will be for approximately 25 students

Motion - Passed

Psychology Club: Moves to approve their attendance to the conference Creative Writing Seconds No Objections

- **7.6.** Respiratory Therapy is hosting catering services in the hearthside lounge during the graduation ceremony of 2020
 - **7.6.1.** They will be catering for \sim 100 people

Motion - Passed

Psychology Club: Moves to approve their catering services Soccer Club Seconds No Objections



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8. Fund Requests (Discussion/Action)

8.1. BEC is requesting \$500 for their Business Innovation for marketing, decorations, and gifts for the judges

Psychology would like to award BEC their \$500 under Anual Project Grant

ENACTUS Seconds

8.2. Fund the Future is requesting \$1000 to fund the Global Issues Summit

Motion - Passed

Psychology Club: Moves award \$1000 to Fund the future under the anual project grant
Surf Club Seconds
No Objections

8.3. Intervarsity is requesting 200 under their annual grant for club general use

Motion - Passed

Psychology Club: Moves to approve their attendance to the conference Creative Writing Seconds No Objections

8.4. (TABLED) Respiratory Therapy is requesting 1500 to fund their catering and reception during the 2020 graduation ceremony.

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

9.1. On Thursday from 12-1:30, if you go to the Kraus Innovation Center, they will teach you how to use laser cutters and 3d printers!

10. Announcements (3 minutes per announcement)

10.1. API heritage month is in the planning, please contact Erin if you are interested. They meet in the culture center at 1 on thursdays

11. Adjournment

11.1. Meeting adjourned at 4:04