

Inter-Club Council (ICC) Meeting

Date: February 7th, 2023 Time: 2:00 - 3:00 pm Location: Toyon Room (2020)

I. Call to Order

A. Meeting called to order at 2:06 PM

II. Roll Call

☐ ADHD Club [absent]	☑ Geospatial Technology Club
Anthropology Club	☑ Hong Kong Student Association
☐ Archery Club [absent]	☑ Honors Connection Club (HCC)
☐ Astronomy Club [absent]	☑ International Student Connection
☑ Audio Visual Production Club	☑ InterVarsity Christian Fellowship
[non-voting]	☐ Japanese Student Association
☑ Basketball Club	[absent]
☑ Biology Club	Jewish Student Union [non-voting]
☐ Black Student Union (BSU)	✓ Math Club
[absent]	Muslim Student Association (MSA)
☐ BSS Lounge Club [absent]	Osteology Club
☑ Business & Entrepreneurship	☐ Owl Council on Foreign Relations
Club (BEC)	[absent]
Chinese Campus Fellowship	☑ People of the Pacific
Christians on Campus	☐ Personal Development Club [absent
☐ Clothing & Jewelry Club	☐ Phi Beta Lambda [absent]
[absent]	☐ Philosophy Club [absent]
	Project Playground
Contemporary Film Club	✓ Puente
Creative Writing Club	☑ Respiratory Therapy [non-voting]
Current Events Club	☑ SCNAVTA
Cybersecurity Club	☐ Sigma Phi Social Club [absent]
☑ Data Science & Al Club	☑ Social Justice Club

	Dental Hygiene Club [absent]		Surf Club [absent]
\checkmark	Enactus		The Foothill Script [absent]
\checkmark	Engineering Club		Ultimate Frisbee Club [absent]
\checkmark	Foothill American Chemical	\checkmark	Vietnamese Student Association
	Society Club		(VSA)
\checkmark	Foothill Beats	\checkmark	Volunteer Club
\checkmark	Foothill Medical/Dental	\checkmark	Women in Business
	Brigades	\checkmark	Women in Stem (WiStem)
\checkmark	Fund the Future	\checkmark	World Baseball Community Club
	Gender & Sexualities Alliance		
	(GSA) [absent]		

III. Public Comment (3 mins per announcement from the public)

A. None

IV. ASFC & ICC Executive Report

- A. ASFC
 - 1. Black Heritage Month Opening Ceremony: Wed at 12pm, dining hall
 - 2. Lunar New Year: Thurs at 3:30pm, dining hall (club booth form: https://forms.gle/mgSiDf9EvGcMSLZF9)
- B. ICC
 - 1. If other club officers want to be added to the ICC emai list, send me their email
 - 2. Club Day Feedback: https://forms.gle/oAksQcaLZjWsWg9X7
 - 3. Club Information Form: https://forms.gle/xewEUiV6zKLQii7c7
 - 4. ICC Discord Server: https://discord.gg/Wm5eSxsp7z

V. Advisor Report

- A. Participate in heritage month events! March in Women's History Month. AAPI Month in May. Pride Month in June.
- B. ASFC elections will occur in the spring for the next school year. Daphne is teaching a leadership course in the spring.

VI. Activation/Reactivation Forms (Discussion / Action)

- A. Activating/Reactivating Clubs
 - 1. Creative Writing Club
 - 2. Foothill Audio & Video Production
 - 3. Foothill Beats
 - 4. People of the Pacific

5. VR Club

- a) Amy Shannon entertains a motion to activate or reactivate
 Creative Writing Club, Foothill Audio & Video Production, Foothill
 Beats, and People of the Pacific.
 - (1) Anthropology Club moves
 - (2) Intervarsity Christian Fellowship seconds
 - (3) 23 yes, 0 no, 0 abstain; Motion carries

VII. Activity Petitions (Discussion / Action)

- A. Math Club: MCM Competition, February 16th to 20th, 12 students
 - 1. The Mathematical Contest in Modeling (MCM) is a week-long event from 2/16 to 2/20. In the contest, students are challenged to solve real-life problems using their mathematical knowledge. We currently have 12 participants that will be organized into 4 teams of three people each.
 - a) Amy Shannon entertains a motion to approve the Activity Petition by Math Club for the MCM Competition from February 16th to 20th
 - (1) Osteology Club moves
 - (2) Creative Writing Club seconds
 - (3) 23 yes, 0 no, 0 abstain; Motion carries

VIII. Funds Reallocation (Discussion / Action)

- A. Discuss reallocating \$1,000 of the remaining \$4,000 from the Annual Projects Fund to the Annual Grant Fund
- B. This does not need to happen officially instead, when the Annual Grant Fund runs out, we will specify in the minutes that Annual Grant requests will be funded from the Annual Projects Fund instead.
- C. ICC funds don't roll over so we should use up what we have.

IX. Fund Requests (Discussion / Action)

- A. World Baseball Community Club requests \$250
 - 1. \$200 Annual Grant for general use
 - 2. \$50 New Club Seed Fund
 - 3. Students will be able to be introduced to baseball free of any charge.
 - 4. Gloves \$20 x 8 = about \$160
 - 5. Steel bat $$30 \times 1 = about 30
 - a) Amy Shannon entertains a motion to approve the Fund Request by World Baseball Community Club totaling \$250.
 - (1) Cybersecurity Club moves
 - (2) Math Club seconds
 - (3) 22 yes, 1 no, 0 abstain; Motion carries

X. Virtual Club Day (Discussion)

- A. Look at form results: https://forms.gle/Kj3PXFvi1npcNTkY7
- B. Two-hours, Wednesday, Feb. 15th

XI. ICC Handbook & By-Laws (Discussion / Action)

- A. Appoint members to committee
 - 1. Amy Shannon moves to appoint Wanda Ferman, John Asenso, and Giselle Avila to the ICC Handbook & By-Laws Committee.
 - a) Social Justice Club seconds
 - b) 23 yes, 0 no, 0 abstain; Motion passes

XII. In-Person Leadership Event (Discussion)

A. Look at form results: https://forms.gle/bYfDzMEKSqcJh8LGA

XIII. Open Discussion Forum

- A. SCNAVTA asks about using funding from club account .
 - 1. Amy will email reimbursement procedures.
- B. Non-Foothill related Christian group posting on unofficial Foothill Discord
 - 1. Group can be on-campus in Cesar Chavez Plaza, if they are elsewhere please let Student Activities know.

XIV. Research & Service Leadership Symposium (Presentation via Zoom)

- A. https://foothill.edu/rsl-symposium/
- B. RSLS 2023: May 18th
- C. Applications due: March 17th

XV. Announcements (3 minutes per announcement)

A. Intervasrsity Christian Fellowship plays boardgames and has bible study after, 11:45-12:45pm in dining hall

XVI. Adjournment

A. Meeting adjourned at 3:10 PM

For exact voting record, see this document: **2** 07 February ICC Votes.xlsx

This document was prepared to the best of my abilities in accordance with the Brown Act, Robert's Rule of Order, and ASFC's governing documents.

Submitted by: Amy Shannon VP of Inter-Club Council asfc.amys@gmail.com