Inter Club Council

Minutes

Monday, May 13, 2024

2:00 P.M. Canyons Hall 201

Inter Club Council Meeting

Members Present

Active Minds, Chris Hermosura

American Sign Language Club, Maureen Leatherberry

Astronomy and Physics Club, Melissa Rocha

Communication Studies Club, <u>Liliana Armas, Amber Law</u>

Connections Club, Flinch Litton

Coptic Club, Sylvia Messiha

ECODesign Club, Nakul Issar

Esports, Edwin Rivera

Future Business Leaders of America, <u>Do Lee</u>

Golden Z, Lauryn Kanagi

Grace on Campus, Emerson Coffee

Hands on Earth, Sylvia Messiha

Jewish Club, Sean Arison

Math Club, Victoria Hoang

National Society of Leadership, Lauryn Kanagi

National Student Nurses' Association (NSNA), Alexa Gabrielle Empleo

Our People, Our Fight, Chase Longan

Outdoor Adventure Club, Maureen Leatherberry

Parallax Photo Club, Owen Underhill

Phi Theta Kappa: Alpha Nu Xi Chapter, Melissa Rocha

Philosophy Club, Daniel Ramezani, Flick Litton

Political Science Club, Calvin Galingan

Pre-Health Club, Beau Conrad

Psi Beta Honor Society, Isaac Kellogg

Psychology Club, Isaac Kellogg

Red Cross Club, Chelsea Suh

Sociology Club, Marjan Sharifi

Technology, Engineering, Coding and Hardware Club Theater Club, Danielle Jalos

Members Absent:

Areesh Fatima, Director of Clubs & Organizations

Alpha Delta Nu

Armenian Student Association

Canyons Creative Club

Chemistry Club

Civic Engagement Club

Finance Club

Fashion Club

Film Club

Firefighters of Tomorrow

Helping US Become... (HUB) Club

Theater Club

Others Present:

Lynn Suh, ASG Advisor
Robin Herndon, ASG Technician
Ellie Wingo, VP of Inter Club Council
The Filmmaking Club, Maja De Leon, Lino Dobs

General Business:

1.1 Call to Order/ Welcome/ Recognition of Quorum

Associated Student Government Vice President of Inter Club Council Ellie Wingo, calls the ICC Meeting to order at 2:01 pm. She recognizes quorum being present with 14 Inter Club Council representatives present.

1.2 Approval of the Agenda for the Inter Club Council Meeting of May 13, 2024

Motion: Our People, Our Fight Second: Psi Beta Honor Society Record of Board Vote: 14-0-0

1.3 Open Forum- None

Consent Calendar:

2.1 Approval of Meeting Minutes for April 15, 2024

Motion: Our People, Our Fight Second: Psi Beta Honor Society Record of Board Vote: 16-0-0

Regular Council Meeting Items:

3.1 Action: Clubs and Organizations Handbook – 2nd^t reading

Motion: Our People, Our Fight

Second: Sociology Club

Background: Ellie and Lynn will be providing updates on the Clubs and Organizations Handbook. Feedback was received by attendees of the Inter club Council Workshop that took place on February 26, 2024. The first reading was approved on April 15th at the ICC Meeting. The original language is highlighted in yellow, and the suggested changes are bolded.

COST: N/A

Changes since the first reading will be reviewed today.

First reading changes are reflected in the meeting minutes.

First change is to the section on probation and the timeframe.

Dates will be specified and will exclude summer and winter session.

For example, for clubs placed on probation today, the time will stop during the summer and will be reactivated at the start of fall.

Probation includes no access to club funds, no facility to reserve for holding events, no submitting for club points.

Clubs still may recruit but cannot claim incentive points.

This is the only change to the handbook.

Recommendation: Approve 2nd reading of the Clubs and Organizations Handbook

Record of Board Vote: 17-0-0

3.2 Action: Approval of Club- Film Making Club

Motion: Our People, Our Fight Second: Psi Beta Honor Society

Background: Film Making Clubs's mission is to cultivate a vibrant community of aspiring filmmakers on our college campus, fostering creativity, collaboration, and cinematic expression. Through workshops, screenings, and hands-on projects, they aim to provide a supportive environment where members can hone their craft, share ideas, and collaborate on exciting film productions. By embracing diversity of perspectives and storytelling styles, we strive to inspire, educate, and empower our members to become the next generation of visionary storytellers in the world of cinema.

COST: NA

A member from the club is here to explain the goal of club.

This includes film making students and help with projects.

Assist students with submitting projects and a film festival to showcase student's work.

Meeting is on Thursdays from 3 to 4 but unsure for the fall semester meeting dates.

Recommendation: Move to approve Film Making Club

Record of Board Vote: 17 -0-0

3.3 Discussion: ICC Points Reminder/Supplemental

Motion: Our People, Our Fight Second: Psi Beta Honor Society

Background: Accumulated ICC Points can be claimed until May 15th for the following:

- Two free movie tickets for 100 points.
- A pizza party, with a spending cap of \$50, for 150 points.
- A custom tablecloth or banner, with a spending limit of \$200, for 200 points.
- ASG Grants for 400 points

COST: N/A

Will not accept anything after the due date.

Go to the ICC Incentive program and select points to include club points for this semester.

11:59 pm on May 15th is deadline to ensure reimbursements/funds are approved before the fiscal year deadline.

Club points earned this year will be gone at the beginning of next year.

Use the club points now before they are reset.

Claim for awards is once to allow other clubs to claim incentives.

Changes to incentive program will be reviewed over the summer.

Different options are available based on the amount of points.

Ellie will send an email with clubs updated total points.

3.4 Information: Club Awards

<u>Motion</u>: Our People, Our Fight Second: ECODesign Club

<u>Background:</u> Lynn and Ellie have prepared the annual club awards! Clubs recognized can earn anywhere from \$25 to \$100 per category. HOWEVER, club representatives must be at ICC Meeting to claim awards.

A slideshow is pulled up and awards are given, based off of attendance for the first two meetings.

The first award is for new clubs.

The second award is the wellness award.

The next award is for Educational, followed by the Out of this world.

The next award was for Honors, followed by Most Reliable award.

Next was the Motioning award and then the Most Engaging award was given next.

Finally, the On-Display Award was given.

The Attendance award will be given to every club attending this meeting.

Club Reports:

- **4.1** Advisor Report Lynn Suh- ASG currently have a few open positions talk to Lynn if interested. If you are not coming back, let club members know of how being active pays off!
- **4.2** Student Services Technician Robin Herndon- none
- **4.3** Directors of Clubs and Organizations Areesh Fatima-absent
- **4.4** <u>Vice President of the Inter Club Council</u>- *Ellie Wingo-Good job everyone and this is the last meeting of the year.*

Open Forum (Keep to 1 minute each)

First award will receive \$50 that will be transferred into the club account by next week and may be used once the funds are transferred. Funds will be in the account for clubs as long as the club remains active.

OAC- 2 more meetings- Thursday honor grove with games and hang out and the following week is an end of year potluck at the Cougar Den (with hot dogs).

Communication Club- two meetings and last meeting potluck on Wednesdays from 1 to 2pm.

ASG grants- must claim points in order to have a club apply.

Announcement of the Next Meeting-

TBA

Adjournment (2:24 pm)

Motion: Our People, Our Fight

Second: Technology, Engineering, Coding and Hardware Club

Record of Board Vote:27 -0-0