# Inter Club Council

## Minutes

Monday, August 26, 2024

2:00 P.M. Canyons Hall 201

### **Inter Club Council Meeting**

## **Members Present:**

**Active Minds** Golden Z

Alpha Delta Nu **Grace on Campus Armenian Student Association** Hands on Earth

**Astronomy and Physics Club** Helping US Become... (HUB) Club **Canyons Creative Club** National Student Leadership Success

Chemistry Club National Student Nurses' Association (NSNA)

Civic Engagement Club **Our People Our Fight Connections** Philosophy Club Coptic Club Psi Beta Honor Society

**ECODesign Club** Psychology Club

Filmmaking Club Technology, Engineering, Coding and Hardware Club **Future Business Leaders of America** 

### **Members Absent:**

Areesh Fatima, Director of Clubs and Organizations

American Sign Language Parallax Photo Club **Communication Studies Club** Phi Theta Kappa: Alpha Nu Xi Chapter

Political Science Club **eSports Fashion Club** Pre-Health Club

Firefighters of Tomorrow **Red Cross Club** Jewish Club Sociology Club Math Club **Theater Club** 

**Outdoor Adventure Club** 

#### Others Present:

Lynn Suh, ASG Advisor Robin Herndon, ASG Technician Kristian Mengistu, VP of Inter Club Council

### **General Business:**

#### 1.1 Call to Order/ Welcome/ Recognition of Quorum

Associated Student Government Vice President of Inter Club Council Kristian Mengistu, calls the ICC Meeting to order at 2:01 pm. She recognizes quorum being present with 21 clubs present and with 18 voting Inter Club Council representatives present.

#### 1.2 Approval of the Agenda for the Inter Club Council Meeting of August 26, 2024

Motion: Our People Our Fight

Second: Psi Beta Honor Society

Record of Board Vote: ..... 18-0-0

#### 1.3 Open Forum- none

## **Consent Calendar:**

2.1 Approval of Meeting Minutes for May 13, 2024

Motion: Our People Our Fight Second: Psi Beta Honor Society Record of Board Vote: ..... 18-0-0

## **Regular Council Meeting Items:**

3.1 Action: Approval Change Club Status for ECODesign

**Motion**: Our People Our Fight

Second: Technology, Engineering, Coding and Hardware Club

Background: ECODesign was placed on probation for failing to meet the minimum Inter Club Council Meeting attendance in Spring 2024. The probationary period will end on September 21, 2024. ECODesign would like to make a case to change the club status to be in good standing and ask to be removed from probation.

**Probation Penalties:** 

- Club funds are frozen except for payment of outstanding debts.
- Use of all campus facilities except for designated meeting rooms is forfeited.
- A club on probation is ineligible for A.S.G. Matching Funds and is ineligible to submit a budget request for the A.S.G. annual grants process.
- A club on probation may not vote on Inter Club Council matters.
- A club on probation is ineligible to earn Inter Club Council incentive points.

#### COST:

N/A

The club representative is here as last semester ICC rep.

New plans and want to get back into it early.

When you are placed on probation, all clubs are able to make a case at the next ICC meeting.

Clubs have the voting rights to change the club's status.

A review of what clubs may not do on probation status.

Reserving rooms is a privilege for clubs.

Vote "aye" removes the club from probation

Recommendations: Move to approve to remove probationary status

Record of Board Vote: ..... 19-0-0

3.2 Action: Approval Change Club Status for Alpha Delta Nu

<u>Motion</u>: Our People Our Fight <u>Second:</u> Psi Beta Honor Society

Background: Alpha Delta Nu was placed on probation for failing to meet the minimum Inter

Club Council Meeting attendance in Spring 2024. The probationary period will end on September 21, 2024. ECODesign would like to make a case to change the club status to be in good standing and ask to be removed from probation.

#### **Probation Penalties:**

- Club funds are frozen except for payment of outstanding debts.
- Use of all campus facilities except for designated meeting rooms is forfeited.
- A club on probation is ineligible for A.S.G. Matching Funds and is ineligible to submit a budget request for the A.S.G. annual grants process.
- A club on probation may not vote on Inter Club Council matters.
- A club on probation is ineligible to earn Inter Club Council incentive points.

#### COST:

N/A

The club representative is here to explain meeting dates mix up from former ICC representative.

If you miss certain amount of ICC meetings, automatic probation for clubs will occur.

**Recommendation:** Move to approve to remove probationary status

Record of Board Vote: .....20 -0-0

#### 3.3 Action: Approval of NEW Club - Quant Club

<u>Motion</u>: Our People Our Fight <u>Second:</u> Psi Beta Honor Society

<u>Background:</u> The Quant Club at College of the Canyons aims to cultivate a deep understanding of quantitative analysis in financial markets and related fields through educational activities, discussions, and practical applications.

#### COST:

N/A

The club representative is here to explain the type of club which is for finance and business.

Last year, there was a finance club and this club wants to focus on the statistics aspect.

Recommendation: Move to approve Quant Club

Record of Board Vote: ..... 20 -0-0

#### 3.4 Information: Club Council Canvas Shell

<u>Motion</u>: Our People Our Fight <u>Second</u>: Canyons Creative Club

**Background:** A Canvas Shell has been created for all club officers. There will be a quick demonstration on this Canvas Shell.

Lynn pulls up the Canvas shell.

If you receive an invitation for Canvas, please accept it.

She added the ability to host your club activities within the Canvas Shell.

There is also a Forum to get ideas on events and club meeting dates/times.

A demonstration is given within each of the club's Canvas shell.

Earning club points is done through the Canvas shell and you may submit for points

through Canvas.

Announcement feature will be used for the Club updates by next Fall.

Goal is to move everything to the Canvas Shell for clubs.

Additional features on Canvas are discussions and modules that are recommended to use.

Club Chartering forms have been added here and the event planning forms are also included.

Pages will be updated with relevant information such as how to spend the club money. Suggestions for topics are welcomed.

This information is also available on the website under the club information on Campus Life.

Club advisors will not be automatically added to the Canvas shell but may be added at their discretion.

#### 3.5 <u>Discussion: CougarFest</u>

<u>Motion</u>: Our People Our Fight <u>Second</u>: Psi Beta Honor Society

**<u>Background:</u>** CougarFest is scheduled for September 17, 2024 at the Canyon Country Campus and at September 18, 2024 at the Valencia Campus. All clubs are encouraged to register to table at the event. More details regarding the event will be given at this time.

QR codes are given out for the registration form to sign up for CougarFest.

Event date pushed back to allow everyone to settle in first.

Please consider registering and will get 40 points for each event your club attends.

20 points will be given to your club to attend the event.

For Canyon Country campus, the event will be set up outside the Science building.

Valencia will be catered by "Dirty Dough" and held in the Honor Grove.

Great recruiting event for you to get new club members.

11:00 am until 1:00 pm is the time for both days.

If you have a table, you must stay for the duration of the event.

Club members may take different shifts to staff the table during the event.

The event will last for 2 hours in total.

The deadline to RSVP will on September 9<sup>th</sup>.

10am is when set-up will begin.

Canopies will be available for both events but Valencia will have additional shade outside of the Inter Cultural Center.

Tables will be first come, first serve.

Multiple clubs may be at the same table and can be combined.

Must include this information on the registration.

Student emails may be used to submit the registration form.

Clubs may also combine with a department table.

### **Club Reports:**

- **4.1** Advisor Report Lynn Suh- No longer working full time and working 29 hours a week. Allow additional time for a response. Reminders are welcome
- **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>- *Kristian Mengistu*-introduces herself and fall fest will be coming up in mid-October or November. Event was held last year and will send out registration form around September.

# Open Forum (Keep to 1 minute each)

Poster approval question – If the COC logo is used, must be approved first. If the flyer is handed out during event, no approval is needed. Event will be October 25 that will be shown on the 30.

Canyons Creative Club is working on a Halloween event that collaboration is asked of from other club members.

# Announcement of the Next Meeting-

September 16, 2024

# Adjournment (2:26 pm)

<u>Motion</u>: Our People Our Fight <u>Second</u>: Canyons Creative Club

**Record of Board Vote:.....20-0-0**