

# Inter Club Council

## Minutes

Monday, November 13, 2023

2:00 P.M. STCN 128 & 129

### Inter Club Council Meeting

#### Members Present

*Active Minds-Chris Hermosura*

*Armenian Student Association- Aram Aprahamian (leaves at 2:48 pm)*

*Astronomy and Physics Club- Aram Aprahamian (Leaves at 2:48 pm)*

*Chemistry Club, Kalista Delorenzo*

*Civic Engagement Club-Patty Robinson (did not sign-in)*

*Communications Studies Club- Amber Law*

*Coptic Club (Arrives at 2:18 pm)*

*eSports- Fred Bobola*

*Fashion Club- Danae Wolf (Leaves at 2:27 pm)*

*Film Club- Maddox Scardina*

*Future Business Leaders of America – Do Lee*

*Golden Z, Lauren Kaz*

*Hands on Earth (did not sign in)*

*Math Club- Victoria Hoang*

*Our People Our Fight- Chase Longan*

*Parallax Photo Club- Annette Moulay*

*Phi Theta Kappa: Alpha Nu Xi Chapter -Kristine Morquecho*

*Political Science Club- Neo Sola*

*Pre-Health Club- Beau Conrad*

*Psi Beta Honor Society- Brennan Jones*

*Red Cross Club- Parvathi Nair*

*Sociology Club- Amber Law*

*Technology, Engineering, Coding and Hardware Club- Aram Aprahamian (leaves at 2:48pm)*

*Theater Club- Holly Winter*

#### Members Absent:

*Alpha Delta Nu*

*ECODesign Club*

*Grace on Campus*

*Helping Us Become... (HUB) Club*

*Jewish Club*

*National Student Nurses' Association (NSNA)*

*Philosophy Club*

*Psychology Club*

#### Others Present:

*Lynn Suh, ASG Advisor*

*Robin Herndon, ASG Technician*

*Ellie Wingo, VP of Inter Club Council*

*Areesh Fatima, Director of Clubs & Organizations*

*NSLS, Lauren Kaz*

*Outdoor Adventure Club, Ronald Hernandez (Arrives at 2:18 pm)*

*ASL Club, Johnny Villao*

## **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 2:02 pm. She recognizes quorum being present with 21 Inter Club Council representatives present.

### **1.2 Approval of the Agenda for the Inter Club Council Meeting of November 13, 2023**

**Motion:** *Psi Beta Honor Society- Brennan Jones*

**Second:** *Technology, Engineering, Coding and Hardware Club- Aram Aprahamian*

**Record of Board Vote:** .....21 -0-0

### **1.3 Open Forum-**

Alisha Kaminsky is here from Counseling today to get the message out to the students that you all represent. A project called Program Mapper is a tool on campus with the number of counselors per student. This is intended to explore the different majors and see the general education department recommendations. To access, you may use the toggle from the home screen or through the A to Z index. This is not intended for registration but will show the classes needed per degree. Within each different school, the degrees and certificates that are connected are shown. When detailing into a specific school, additional information is given such as the jobs related to the major. This is in an effort to communicate to students the best classes to take for the educational goal for the student. The date to petition to graduate is also included within the Program Mapper. The option to print is included by using the QR Code. This is a great tool for undecided students taking classes. Please share this tool with the club members within each of your clubs.

A list is passed around to get confirmation of the club information.

If any club must leave early from today's meeting, please make an announcement before leaving.

## **Consent Calendar:**

### **2.1 Approval of Meeting Minutes for October 9, 2023**

**Motion:** *Technology, Engineering, Coding and Hardware Club- Aram Aprahamian*

**Second:** *Psi Beta Honor Society- Brennan Jones*

**Record of Board Vote:** ..... 23 -0-0

## **Regular Council Meeting Items:**

### **3.1 Action: Approval – 2<sup>nd</sup> Reading of Revision to Clubs and Orgs Handbook**

**Motion:** *Parallax Photo Club- Annette Moulay*

**Second:** *Technology, Engineering, Coding and Hardware Club- Aram Aprahamian*

**Background:** Article VIII (Judicial Power of ICC) Section 2 (Club Accounts) Point D. of the Clubs and Organizations Handbook has been revised. Below is the original text and the highlighted portions have been revised.

D. If any ASG chartered club or organization which the ASG holds money in trust for should become inactive for three (3) successive semesters, all funds in the group's club account shall revert to the ASG account reserved for clubs and organizations established in the ASG Annual Budget at the end of the third successive inactive semester. If a club becomes active any time before the third successive inactive semester, funds will be unfrozen. If a club becomes active after the funds have been transferred into the ASG Clubs and Organizations account, the club's account will have a zero-dollar balance and the money will not be returned to the club's account.

Revised Language Below

D. If any ASG chartered club or organization which the ASG holds money in trust for should become inactive for three (3) successive semesters, all funds in the group's club account shall revert to the ASG Annual Budget at the end of the third successive inactive semester. If a club becomes active any time before the third successive inactive semester, funds will be unfrozen. If a club becomes active after the funds have been transferred into the ASG Annual Budget, the club's account will have a zero-dollar balance and the money will not be returned to the club's account.

The funds go to an overall ASG account if clubs are inactive for three consecutive semesters.

Some clubs were almost at the three semesters but now is active and the funds did not get taken for these clubs.

Every year, the finance committee allocate the funds to specific accounts based on that year's finance committee.

Other incentives, including ASG grants also come from this general fund account.

**Recommendation: Approve second of revised point.**

**Record of Board Vote: ..... 23 -0-0**

### **3.2 Action: Club Status – Phi Theta Kappa**

**Motion: Red Cross Club- Parvathi Nair**

**Second: Technology, Engineering, Coding and Hardware Club- Aram Aprahamian**

**Background:** Phi Theta Kappa has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from a Phi Theta Kappa representative to state their case. Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST:** N/A

ICC meetings are mandatory.

Club started 30 years ago by Diane Van Hook and ICC Representative was not aware of requirement for attending ICC Meetings.

The ICC Representative was not in communication with the club very well.

***Outdoor Adventure Club arrives at 2:18 pm***

***Coptic Club arrives at 2:18 pm***

Aye is putting the club on probation and Nay is not putting the club on probation.

**Recommendation: Move to place Phi Theta Kappa on probation for failure to meet club**

**requirements.**

**Record of Board Vote:** ..... 0-22-2 [FAILS]

**Abstain-** *Phi Theta Kappa: Alpha Nu Xi Chapter -Kristine Morquecho & Golden Z- Lauren Kaz*

### **3.3 Action: Club Status – Hands on Earth**

**Motion:** *Theater Club- Holly Winter*

**Second:** *Psi Beta Honor Society- Brennan Jones*

**Background:** Hands on Earth has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from a Hands on Earth representative to state their case. Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST:** N/A

Hands on Earth are very active and most of the members are STEM majors.

Sent an email to let them know that everyone has class at the time of the ICC Meetings.

Important to have a representative here during ICC meeting.

**Recommendation:** *Move to place Hands on Earth on probation for failure to meet club requirements.*

**Record of Board Vote:** ..... 0-22-2 [FAILS]

**Abstain-** *Hands on Earth and Golden Z- Lauren Kaz*

### **3.4 Action: Club Status – Esports Club**

**Motion:** *Future Business Leaders of America – Do Lee*

**Second:** *Psi Beta Honor Society- Brennan Jones*

**Background:** Esports Club has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from an Esports Club representative to state their case. Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST:** N/A

Representative is here and is the club advisor.

Missed first meeting as was still gathering the members of the club.

Meet on a weekly basis and have been active this semester.

Welcomes anyone to make friends and developing a land room to practice and play for fun.

Some games played include league of legends and overwatch.

**Recommendation: Move to place Esports Club on probation for failure to meet club requirements.**

**Record of Board Vote: ..... 0-22-2 [FAILS]**

**Abstain: eSports- Fred Bobola and Golden Z- Lauren Kaz**

### ***Fashion Club- Danae Wolf leaves at 2:27pm***

#### **3.5 Action: Club Status – Chemistry Club**

**Motion: Our People Our Fight- Chase Longan**

**Second: Pre-Health Club- Beau Conrad**

**Background:** Chemistry Club has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from a Chemistry Club representative to state their case. Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST: N/A**

All officers graduated and did not have a full member until mid-September.

Meet bi-weekly and active club.

Experiments every two weeks and this week making spider man web fluid.

**Recommendation: Move to place Chemistry Club on probation for failure to meet club requirements.**

**Record of Board Vote: ..... 0-21-1 [FAILS]**

**Abstain: Chemistry Club, Kalista Delorenzo**

#### **3.6 Action: Club Status – Golden Z**

**Motion: Our People Our Fight- Chase Longan**

**Second: Theater Club- Holly Winter**

**Background:** Golden Z has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from a Golden Z representative to state their case. Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST:** N/A

New club lost many members upon graduation.

Started to recruit to get students to sign up but did not have good luck.

Last week a display for the red dress on domestic violence got some additional club members that signed up.

Organization focused on dealing with women and girls.

First chapter in the state of California but struggled with getting membership.

Looking into holding a deodorant drive with the BaNC.

Met last Friday for the club meeting and the date most likely will meet from 2 until 3pm on Fridays.

Currently have 5 or 6 members for this club.

**Recommendation:** *Move to place Golden Z on probation for failure to meet club requirements.*

**Record of Board Vote:** ..... 0-22-1 [FAILS]

**Abstain:** *Golden Z, Lauren Kaz*

### **3.7 Action: Club Status – Islamic Cultural Society**

**Motion:** *Our People Our Fight- Chase Longan*

**Second:** *Pre-Health Club- Beau Conrad*

**Background:** Islamic Cultural Society has failed to meet the Inter Club Council Meeting attendance for Fall 2023. Failure to meet this requirement places the club on probation subject to a simple majority vote of the representatives present at the current Inter Club Council meeting. The Inter Club Council will hear from an Islamic Cultural Society representative to state their case.

Probation time shall be two months from the day of the meeting at which the club is placed on probation.

Probation Penalties:

1. Club funds are frozen except for payment of outstanding debts.
2. Use of all campus facilities except for designated meeting rooms is forfeited.
3. 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.
4. A club on probation may not vote on ICC matters.
5. A club on probation is ineligible to earn ICC incentive points.

**COST:** N/A

There is no representative here today but did not reach out to the club members.

The advisor did reach out to the members but have not received an update since then.

Have not been in communication with the officers of the club or advisor for about a week.

**Motion to Table Agenda Item 3.7**

**Motion:** *Political Science Club- Neo Sola*

**Second:** *Theater Club- Holly Winter*

**Record of Board Vote: ..... 23-0-0**

**Recommendation: Move to place Islamic Cultural Society on probation for failure to meet club requirements.**

**Record of Board Vote: ..... [Tabled]**

### **3.8 Information: ICC Point Guidelines**

**Motion: Our People Our Fight- Chase Longan**

**Second: Future Business Leaders of America – Do Lee**

**Background:** ICC points are recorded and given to active clubs. Points are earned through the following:

- Host a club meeting (5)
- Co-host Club meeting (5)
- Submit chartering documents (5)
- Submit meeting Agenda and Minutes (10)
- Attend ICC meetings (10)
- Attend ICC workshops (5)
- Attend Event Relevant to Purpose of Club (15)
- College Sponsored event (15)
- ASG Sponsored Event (20)
- Perfect Attendance in ICC Meeting (30)

**COST:** N/A

ICC points are necessary to apply for an ASG grant.

An information sheet is passed around to the ICC Representatives.

Reviews the process for submitting points for ICC and 400 ICC points is needed to apply for a grant.

The QR Code will redirect to the PDF file for ICC points.

The club updates include the dates for the upcoming ICC workshops.

Specific events will allow additional ICC points opportunities.

ASG hosts events often that could earn the club 20 points.

Each event attended is worth points separately and a photo at the event is good proof of attendance.

Clubs may earn up to 60 points if they have attended all of the ICC meetings.

If a club was chartered at the last meeting, it would be circumstantial for point eligibility.

Last year, everyone submitted points at the end and it would be better to submit the points throughout the semester.

ICC points earned is per meeting for the minutes and agendas.

Ellie has business cards available to those who want one today.

The agendas and minutes must be emailed to Ellie directly in addition to submitting for the ICC points.

Make the subject clear and include the club name and minutes/agendas.

Seems like it is extra work to earn the ICC points throughout the semester.

Google forms is not an option for security issues and this is coming from IT Department.

In terms of the process, it may not be able to happen by the end of the year but there is a committee to help discuss the potential changes to ICC point process.

***Technology, Engineering, Coding and Hardware Club- Aram Aprahamian leaves at 2:48pm***

***Astronomy and Physics Club- Aram Aprahamian leaves at 2:48 pm***

***Armenian Student Association- Aram Aprahamian leaves at 2:48 pm***

Submit the incentives either before or after the information has been emailed to Ellie.  
If hosting the event, you may earn points to attend the event as well as hosting an event.  
Some clubs like to work together to co-host meetings/events.

### **Club Reports:**

- 4.1 **Advisor Report**—*Lynn Suh-join committee please let Lynn know today and may earn up to \$50 for club. CougarFest for the spring is open for sign ups and the Science Center lobby is where the Canyon Country event will take place. If you are hosting any events that will include food, a food permit must be completed at least 2 weeks in advance and advisor must fill the form out on the intranet.*
- 4.2 **Student Services Technician**—*Robin Herndon- Nothing*
- 4.3 **Directors of Clubs and Organizations**—*Areesh Fatima- Nothing*
- 4.4 **Vice President of the Inter Club Council**- *Ellie Wingo- sending out updates so check the club email account.*

### **Closing Forum (Keep to 1 minute each)**

STEM Students have class right now and the classes are located at the Canyon Country campus. Make the ICC Meeting accessible for STEM students as many classes conflict with this time. Many students also have to work and unavailable at this time. Suggested to hold a hybrid meeting and would be a designated location at the Canyon Country Campus. In terms of the start time for ICC meetings this was in place already and when electing someone as the ICC representative, they should try to keep this time open to attend the ICC meetings. A Proxy is also able to take the place of an ICC representative. Members are able to be the ICC representative for multiple clubs. An alternate date/time is suggested and could keep the same date/time for 2 meetings and have the next meeting be an alternative date/time. Will take into consideration but those who have set the designated time aside would be affected. Some club members feel that this effort would bring everyone together better. Club Advisor could also sit in the place of the ICC representatives. STEM student communicated to other members to sit in their place for ICC representatives. This is the first time the issue has been brought to her attention for the time of the ICC meeting.

### ***Psi Beta Honor Society- Brennan Jones leaves at 3:01 pm***

Moving forward, it would be better to offer a zoom option for the CCC Campus.

### **Announcement of the Next Meeting-**

February 11, 2024

### **Adjournment (3:03 pm)**

**Motion:** *Our People Our Fight- Chase Longan*

**Second:** *Pre-Health Club- Beau Conrad*

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