

Inter Club Council

Minutes

Monday, May 22, 2023

2:00 P.M. STCN 128 & 129

Inter Club Council Meeting

Members Present

American Sign Language Club

Astronomy and Physics Club

Future Business Leaders of America-Phi Beta

Lambda

Outdoor Adventure Club

Parallax Photo Club

Phi Theta Kappa: Alpha Nu Xi Chapter

Sociology Club

Members Absent:

Active Minds

Alpha Delta Nu

Alpha Omega Club

American Cancer Society

Chemistry Club

Civic Engagement

College Leap

National Student Nurses' Association

Communication Studies Club

eSports Club

FIDM Fashion Club

Film Club

Golden Z

Hands on Earth

Helping Us Become

Islamic Cultural Society

Kinesiology Majors Club

Math Club

National Society of Leadership and Success COC Chapter

Philosophy Club

Psi Beta Honor Society

Psychology Club

Rotaract

Sigma Chi Eta

Others Present:

Ellie Wingo, Vice President of the Inter Club Council

Ashley Villarta, Director of Clubs and Organizations

Lynn Suh, ASG Advisor

Robin Herndon, ASG Technician

General Business:

1.1 Call to Order/ Welcome/ Recognition of Quorum

Ellie Wingo, VP of ICC Associated Student Government, calls the ICC Meeting to order at 2:00 pm. She recognizes quorum being present with 5 Inter Club Council representatives present.

1.2 Approval of the Agenda for the Inter Club Council Meeting of May 22, 2023

Motion: *Future Business Leaders of America-Phi Beta Lambda*

Second: *Sociology Club*

Record of Board Vote: 5 -0-0

1.3 **Open Forum:**

Must be chartered in order to vote during meeting.

Any extra points not being used for a grant was due last week but have until the end of this week. ASL pizza fundraiser tomorrow at 3:30 at Toppers in Valencia and flyer is passed around. 20% will go to ASL clubs for in person orders.

Mention ASL Club when going and is off of Valencia and Magic Mountain Parkway.

Consent Calendar:

2.1 **Approval of Meeting Minutes for April 24, 2023**

Motion: *Outdoor Adventure Club*

Second: *Future Business Leaders of America-Phi Beta Lambda*

Record of Board Vote:5 -0-0

Regular Council Meeting Items:

3.1 **Action: NEW CLUB – Technology, Engineering, Coding, and Hardware Club**

Motion: *American Sign Language Club*

Second: *Outdoor Adventure Club*

Background: TECH Club is a place for students of any major to gain experience in the fields of Technology, Engineering, Coding, and Hardware through team learning. Members will be able to participate in student-led learning, competitive coding, social events, educational seminars, and more! The club constitution was posted online on a separate link under ICC Agendas.

COST: N/A

Representative is here today and gives an overview and open to anyone on campus in good academic standing.

Different teams will have different focuses such as web and AI.

Hoping to have social events for club in future.

Recommendation: *Approve charter for Technology, Engineering, Coding, and Hardware Club. The club would officially begin for the 2023-2024 year.*

Record of Board Vote:5-0-0

3.2 **Action: NEW CLUB – Pre-Health Club**

Motion: *American Sign Language Club*

Second: *Sociology Club*

Background: The purpose of the Pre-Health Club is to provide an opportunity for students who want to have a career in health, to connect with others and explore their options in the realm of pre-health. With the help of faculty and other students we hope that we can get members of the club to reach their full potential in whatever health career they would like to pursue. Careers in health vary from medicine, nursing, sports science, physical therapy, veterinary sciences, and more. This club is to assist in navigating through the competitive fields, with the help of our resources. We hope to have students form a connection with their future careers through organized events, fundraisers, volunteer work, and guest speakers.

COST: N/A

Representative is hear and gives the purpose of club and how it pertains to relevant careers.

Place where people will be assisted throughout career.

Guest speakers to get an idea of what will be in future.

Resources such as instructors in the relevant field are welcome.

Recommendation: Approve charter for Pre-Health Club. The club would officially begin for the 2023-2024 year.

Record of Board Vote: 5-0-0

3.3 Action: NEW CLUB – ECODesign

Motion: Outdoor Adventure Club

Second: Sociology Club

Background: The purpose of Eco Design is to promote sustainable design practices and to educate members and the community about the importance of sustainable design in the built environment. The club will provide a platform for future architects, structural engineers, civil engineers, land surveyors, and anyone in the field of the built environment to come together, share knowledge, and collaborate on projects that support sustainable design.

COST: N/A

Representative is here to give an overview of the purpose

A place to bring together different fields that pertain to designing to look at process as well as sustainability in mind.

Build on an existing program to make it grow into much more.

Recommendation: Approve charter for ECODesign. The club would officially begin for the 2023-2024 year.

Record of Board Vote: 5-0-0

3.4 Action: NEW CLUB – Political Science Club

Motion: Sociology Club

Second: Parallax Photo Club

Background: The goal of the Political Science Club is to create a space for students to discuss topics that are important to them. We encourage healthy discussion and debate from a wide range of perspectives. Ideally, the membership of the Political Science Club should reflect the diversity of views among the student population. And while there is nothing wrong with having strongly-held views, in keeping with the values of the Department of Political Science and the discipline itself, the discussions MUST be civil and fact-based.

COST: N/A

Representative is here to discuss goal and will be place to express opinions about Political Science.

Open to all perspective students pertaining to political Science including diversity of thought

Weekly meetings will take place on Tuesdays at 4pm.

Recommendation: Approve charter for Political Science Club. The club would officially begin for the 2023-2024 year.

Record of Board Vote: 5-0-0

3.5 **Information: Club Email Accounts**

Motion: *American Sign Language Club*

Second: *Future Business Leaders of America-Phi Beta Lambda*

Background: Starting in Fall 2023, we will be requiring all clubs to create a general club e-mail account with the address @my.canyons.edu for security purposes. This would be a shared mailbox, which adds to convenience as well. Get a head start in getting this ready by having your club advisor place a helpdesk ticket with IT.

COST: N/A

If your club does not have a my.canyons.edu club email account, it will be required as of fall

Your advisor will put in a helpdesk ticket to create a club account

Previous club email may be inaccessible and new one will be a shared mailbox

This will be mandatory for the fall and will be available to promote

3.6 **Information: Club Awards 2023**

Motion: *Sociology Club*

Second: *Future Business Leaders of America-Phi Beta Lambda*

Background: Clubs will be receiving awards for their hard work this past year in engaging COC students and building community for COC Students!

COST: no more than \$3,000

This is to thank clubs that have been active this year and 6 awards will be given out.

Star club (\$100 per club) for hosting booth at star party: Astron and Physics, chem, civic engagement, hub and active minds.

Moving along award for helping ICC meetings move along (\$100):

FBLA, ASL, Hands on Earth

Social Butterfly Award for active participation in ASG events: ASL and OAC

Spirited Club Award for active club (\$100) hands on earth, astronomy and physics club- 35 club meetings!

Super hero award for volunteering the most- Alpha Delta Nu and OAC

Attending this meeting is a \$50 per club for those here today at this meeting

New clubs' incentives for active participation in the fall and spring.

New orientation will be coming up and thank you for remaining active this year and the funds will be directly placed into each club account.

How often does funding get received would also be available through applying for a grant, applying for matching funds (not applicable for those who get an ASG grant) this grant matches funds that are made during fundraiser.

Must first obtain a set number of ICC points before applying for matching funds.

Club Reports:

- 4.1 **Advisor Report** –*Lynn Suh*- Chartering forms are due once a year for active clubs. Make sure that returning clubs return all of the forms required for clubs to submit in order to be chartered. Many advisors have submitted the advisor agreement form but you should check. In order to send information for clubs to the new club members, the information is needed.
- 4.2 **Student Services Technician** –*Robin Herndon*- nothing
- 4.3 **Directors of Clubs and Organizations**–*Ashley Villarta*- congratulations to all of the clubs
- 4.4 **Vice President of the Inter Club Council**- *Ellie Wingo*- Congratulations and excited year next year

Closing Forum (Keep to 1 minute each)

ICC meeting will be mandatory starting in the fall and will have a set number of meeting required to attend These meetings will also take place at 2pm on Mondays and the date are TBA for the fall.

Announcement of the Next Meeting-

TBA

Adjournment (2:25 pm)

Motion: *phi theta kappa*

Second: *Outdoor Adventure Club*

Record of Board Vote:7 -0-0 with *Phi Theta Kappa and Astronomy and Physics Club* now present