
	<p><b>Associated Students of Santa Monica College</b>  <b>INTER-CLUB COUNCIL MEETING</b>  <b>ICC Regular Minutes</b>  <b>April 19, 2018, 4 PM</b>  <b>1900 Pico Blvd. Santa Monica, Ca. 90405</b>  <b>HSS 165</b></p>	
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**\*THE ICC RESERVES THE RIGHT TO MODIFY THE ORDER OF THE AGENDA AT ANYTIME DURING THE MEETING.**

**ORDER OF BUSINESS 4.05pm**

**1.1 Call to Order**

**1.2 Roll Call**

- ICC Chair: Kyana Shajari (P)
- ICC Vice Chair: Melisa Akkaya (P)
- ICC Communications Officer: Maritza Lopez (P)
- Counselor/ICC Advisor: Benny Blaydes (P)
- Counselor/PT Advisor: Jeff Gordon (P)
- Associate Dean of Student Life: Nancy Grass (A)

**II. APPROVAL OF THE MINUTES 04.05.18 & AGENDA 04.16.18**

**motion from the psi beta and second by JSA to push to next board meeting.**  
**motion for the agenda by psi beta second GSA**

**III. PUBLIC COMMENT**

*This section of the agenda is reserved for members of the public to address the Inter-Club Council. A time limit of 2 minutes per speaker shall be observed.*

**Roy-** 39<sup>th</sup> Photography Contest, 1100 photos submitted and only 200 submitted and “I” was awarded.

**Brooke- Earth** Week was a success this week and 400 student has re-usable straws. Pledge against plastic straw. Tabling at the cafeteria and clock towers.

**Lia & Minnie-** Open Mic Night after the ICC meeting from 5:30-7:30 pm. Theater Room in the performing arts center. Social surprise for the writers club.



**IV. CONSENT ACTION ITEMS**

**4.1 Installation of Clubs**

*Motion is to install the following clubs with 33% funding*

**\*Continuing clubs do not to be re-installed\***

**ICC communication officer motioned to add Geology club to connect action item 4.1**

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second by Art Club

**Continuing Club**

**New Clubs**

<b>Geology Club</b>		*Other clubs to be announced*	
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**\*Continuing clubs do not to be re-installed\***

**V. GUEST SPEAKER(S)**

~~5.1 Kiersten Elliott “Celebrate America” (speaker crossed out where not present)~~

~~5.2 Al Gomez “Be The Match”~~

~~5.3 OER- Jennifer Chen~~

**Task Force-** Initially was formed by the board trustee because of the student’s voice respond g to the rise of cost of textbooks. This program encourages community college and cal state faculty for this program. What are faculty are doing to fight for student textbook cost? Goes over the cost from 30-40 years ago until now. There are book available free at SMC. Open Education Resource (OER), implemented for student to get books at a low cost. Free does not free because it comes with licensing.

**VI. DISCUSSION ITEMS**

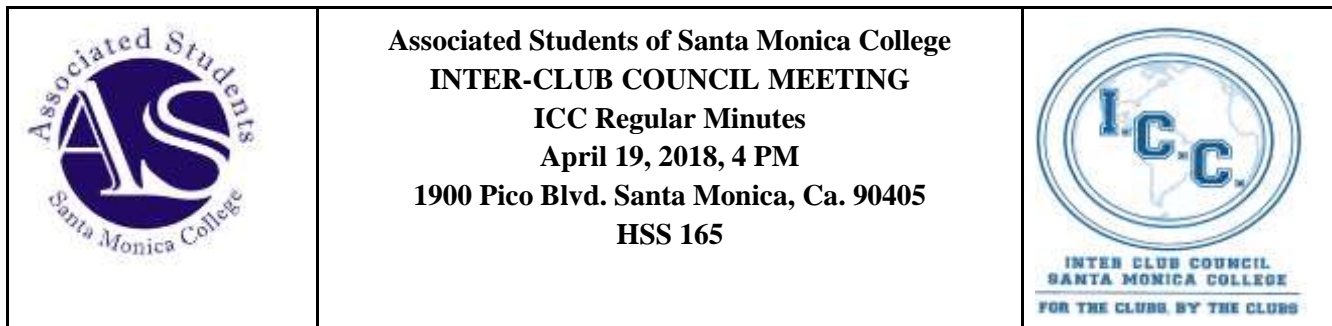
**6.1 Club Row- April 26<sup>th</sup> 2018 on Thursday from 11:15-12:45**

**6.2 ICC Social- The ICC Activities Committee:** The Activities Committee shall have at least two (2) activities per semester. The Activities Committee shall plan and hold ICC events, in which all clubs may participate, including but not limited to Club Row, The ICC Social, and the ICC Retreat. The Associated Students Director of Activities shall serve as an ex officio member of the ICC Activities Committee. This Committee shall be chaired by the ICC Vice Chairperson, who shall ensure the participation of the Associated Students Director of Activities or Activities Commissioner.

**6.3 Nomination for May 3<sup>rd</sup> (Cayton 2<sup>nd</sup> floor)**

**SECTION 2: OFFICER RESPONSIBILITIES**

There shall be three (3) officers of the ICC:



The **Chairperson** shall chair all meetings of the ICC, form and dissolve Ad Hoc committees, be an ex officio member of all ICC committees that he or she does not chair, represent the ICC and be a voting member at meetings of the Associated Students Board of Directors, and shall chair the Associated Students Election Committee. The ICC Chairperson shall be the Chair of the ICC Constitution Committee, and must appoint members and convene the first meeting of that committee by or before the 5th week of either semester.

The **Vice Chairperson** shall carry out the duties of the chairperson in the chairperson's absence and shall be an ex officio member of all ICC committees that he or she does not chair. The Vice Chairperson shall serve on the Associated Students Finance Committee, shall be a voting member of the Associated Students Board of Directors. The ICC Vice Chairperson shall be the Chair of the ICC Activities Committee, and must appoint members and convene the first meeting of that committee by or before the 5th week of either semester. The Vice Chairperson shall be responsible for Club Row.

The **Communications Officer** shall keep all minutes and agendas of all meetings of the ICC and shall provide copies of these to all members, officers and advisors of the ICC. The Communications Officer shall maintain a usable database of club contact information, updated at least once weekly, shall ensure that the Chair and Vice Chair have access to such a database, and shall be responsible for communicating with the membership of the ICC, and for informing them of important ICC and club information. If there is no Communications Officer present at any meeting of the ICC, the Vice Chairperson shall carry out the Communications Officer's duties. The Communications Officer shall chair meeting in the absence of the other officers, shall be an ex-officio member of the Associated Students Board of Directors.

## **VII. REPORTS**

### **7.1 Inter-Club Council Officer and Advisor Reports**

**Kahoot: Trivia game going over constitution, proposal, policy, etc. from Associated Student and ICC.**

### **7.2 Club Announcements (1 min)**

**CPR Certification** – Pre-health Association, no more than 30 dollars to get certified for CPR

### **7.3 A. S Director Reports**

## **VII. ADJOURNMENT (5:35pm)**