

Inter Club Council Meeting Agenda

Tuesday, October 8, 2024 from 1pm to 2pm in the North South Lounge

Meeting started at 1:01pm

Attendance

Club Name	Present	Absent	Late Arrival	Excused	Early Departure
Tada Club	X				
Advocates for Children	X				
Cosmetology Club		X			
The Puente Ambassadors Club		X			
Gavilan Engineering and Research Club (GEARs)	X				
Women in STEM Club		x			
Christians at Gavilan		x			
SACNAS Honor Society		x			
Active Minds Club	x				
SHPE - Society of Hispanic Professional Engineers	x				

AGENDA

1. Attendance
 1. Quorum not met
2. Public Comments
 1. Public comments will be limited to five minutes per speaker and a total of fifteen minutes per topic. There is no discussion allowed during public comments per the California Brown Act.
 - i. No Public COmments
3. Club Updates
 1. TADA going to REN Faire
 2. Advocates-Positions filled New ICC member attending Fundraiser bringing Jamba Juice Still looking at dates. Will setup a QR code to order online Waiting for Jamba approval.
 3. GEAR- no plans for fundraiser, working on new project__
 4. Active Minds- Elections held, filled out budget
 5. SHPE-no fundraiser set, Sunnyvale meeting
4. ICC Budget Review
 1. Budget Plan--will be updated by next meeting, adding line items for food and donations,
 - i. Questions --will we be able to vote on it or take back to clubs for approval
 2. Next meeting we will have discussion and approval
5. [Fall Club Information Form](#) Review
 1. SHPE TADA Advocates have completed, for those that haven't please have done by next meeting, when this is filled out it will be used to update the webpage
6. Club Budget Drafts for 24-25
 1. [Sample](#)
 2. Bring a draft budget with you to this meeting
 - i. Active Minds and TADA have completed it
 1. Question when does it need to be submitted by next week.

Ii Use the sample budget to make it, submit it to the VP of Clubs or Jacquie
7. Trunk or Treat Club Day with ASGC?, would happen 12 - 2 31st of October, Thursday - potential second club day event?
 1. Do we want to use it another club day?
 2. We can do games and table,
 3. SHPE will be at a convention that week, so may not be able to attend.
 4. Advocates, Active Minds, GEAR, and TADA can attend
8. ICC Constitution & Bylaws review - potential job description changes
 1. They have been sent out to the clubs,
 - i. Review officers positions and duties

1. Chair duties good
2. Finance-duties good
3. Records-Duties good
4. Publicity-add or delete newspaper? Do we add more information “tease it out” What are some examples of these duties. What is the modern version of the newspaper since it’s a 2002 version.
 - a. We need to make more adjustments to this position- VP Clubs will make adjustments then send to group for other adjustments.
5. bylaws : Should vacancies be filled by appointment or by voting?
 - a. Appointment is more efficient
 - b. Volunteer bases is okay maybe make sense to be appointed but there are more than one wanting to do the position they talk it out.
 - c. If it was an appointment would it be someone that was apart of the ICC? Answer yes it would be a member.
 - d.
9. Open ICC Positions (Vice-Chair of Finance, Vice-Chair of Records, Vice-Chair of Communications and Publicity) - elections today
 1. All positions are open–
 - i. Kasandra self nominated for Vice Chair Records
 - ii. No nominations for Finance or Communications
 - iii. If you aren’t going to be consistent due to rotating members attending for your club, you shouldn’t apply for a vice chair position.
10. Announcements
 1. No announcements
11. Adjournment
 1. Motion to adjourn 204pm
 - i. Seconded
 1. Unanimous decision