



Inter Club Council

Minutes

1. Roll Call and Establishing Quorum

- Clubs will be marked as PRESENT if they are present from roll call to adjournment. Three absences results in a suspension. A club is marked *1/2 absent* if they are present but miss roll call. Please let us know if you need to leave early.

3. Approval of Minutes

- Approval of previous meeting's minutes (1/23/18)
Enactus motions to approve minutes from January 23, 2018
Seconded by FACS
Unanimously Approved

4. Open Forum (3 minutes per announcement)

- Reserved for anyone in the public who wishes to speak on any item in the agenda or anything ICC-related. Please limit announcements to 3 minutes. Open forum is NOT for club business or questions.

5. Financial Aid Scholarship Announcements

Many Scholarship deadlines approaching February 19

6. ASFC and Inter Club Council Executive Report (5 minutes)

Given by ICC Executive or Advisor

- Thuy's Service Leadership Competition
- Costume Contest Gift card

Anthropology Club motions to give Sabrina the Gift Card from Halloween- Approved

7. ICC Outreach Director Report (5 minutes) - Matthew Schurz mschurz24@gmail.com

- Club Event Calendar

8. ICC Student Involvement Coordinator (5 minutes) - Xinyi Hu sissi201711@gmail.com

- Club Events Newsletter

9. ICC Finance Director (5 minutes)- Grant Baum grantinator@gmail.com

- New Fund Request Form
- Club Funds Sheet



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ICC Club Balances will be in a pdf online

10. Activation/Reactivation Forms

- 10.1. Clubs may request to become activated/reactivated within the first **5 weeks** of the quarter

Hong Kong Student Union - Recommitment
Engineering Club - Recommitment
Philosophy Club - Recommitment
Badminton Club - Recommitment
Math Club - Recommitment
Gay Straight Alliance motions to approve
Seconded by We for She

Campus Ideas - Activation
Neuroscience Club motions to activate
Seconded by Student Chapter of NAVTA

Gay Straight Alliance Name Change to Gender Sexuality Awareness
Global Medical Brigades Name Change to Global Dental and Medical Brigades

11. Activity Petitions

- 11.1. To hold an event, clubs must submit an activity petition **1- 4 weeks** before the date of the event. Activity Petition forms can be found in the ICC handbook or online.

FACS - ALS Berkeley Lab Tour
February 17, 2018 10AM-2PM Lawrence Berkeley National Lab
Student Chapter of NAVTA motions to approve
Seconded by Clay Bodies

Pre-Law Club - Gun Laws
February 12, 2018 12PM-1PM Hearthside Lounge
We for She motions to approve
Seconded by Women in STEM



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12. Fund Requests

12.1. Clubs are eligible for \$50 (One time seed money for brand new clubs), \$200 (Annual Grant for general use, form required), \$500 (Special Activities Fund per year for on-campus events, must include minutes, expense list, fund request and activity petition form), and \$1000 (ICC Project Fund for any large events, requires 4 weeks advanced notice and include cost list, minutes, form required). Fund Request forms can be found in the ICC handbook or online.

12.2. Contact Kamara Tramble, Student Accounts Manager, for old and new account details

Email: tramblekamara@foothill.edu

Phone: (650) 949-7280

Office: Campus Center, Room 2005

BEC - Innovation Challenge \$1000 (Special Activities and Organization Projects Fund)

FACS motions to approve

Seconded by Accounting Club

13. Club Reports / Open Discussion Forum (1 minute per report)

13.1. All ICC members reporting on agenda items or club-related business can report during this time.

Business Innovation Challenge - Idea Presentation Platform

Accounting Club - PWC Talk 1/31/18

14. Advisor Report (5 minutes)

14.1. ASFC advisor present will give updates on district related information and ICC reminders

15. Adjournment

15.1. Meeting will be adjourned by chair

Prepared By,
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ASFC Vice President of Inter Club Council
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Date/Time: Tuesday, 2pm, 1/30/18

Location: Toyon Room



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