Wednesday, March 27, 2024

Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm)

Public Members are invited to speak concerning any item of business on the agenda prior to or during the Councils discussion of the item, and always prior to the Council taking action on the item. For matters not listed on this agenda that are under this Bodys jurisdiction, members of the public are invited to address the Body during Public Comment. Please limit your comments to no more than 2 minutes.

1. OPENING ITEMS

| Subject : | 1.1 Call to Order |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 1. OPENING ITEMS |
| Access : | Public |
| Type : | |
| Subject : | 1.2 Roll Call |
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 1. OPENING ITEMS |
| Access : | Public |
| Туре : | |

Public Content

P: Present

T: Tardy

E: Exused

A: Absent

| President Hernandez |
|--------------------------------|
| Interim Vice President Kabboul |
| Director Ashkar |
| Interim Director Bornio |
| Director Ashkar |
| Director Vera |
| Director Irie |
| Director Nguyen |
| Director Zeeb |
| Historian: VACANT |
| Student Senate Rep Merino |
| Commissioner Illescas |
| Commissioner Moore |

| Subject : | 1.3 Approval of the Agenda |
|----------------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 1. OPENING ITEMS |
| Access : | Public |
| Type : | Action (Consent) |
| Fiscal Impact : | No |
| Budgeted : | No |
| Recommended Action : | The recommendation is for the ICC to approve the agenda. |

Public Content

The Inter-Club Council will approve the Cabinet Meeting agenda.

| Subject : | 1.4 Approval of the Previous Meeting Minutes |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 1. OPENING ITEMS |
| Access : | Public |
| Туре : | Minutes |
| Minutes : | <u>View Minutes</u> for Mar 20, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 |

2. Voting Items

| Subject : | 2.1 Computer Information Systems (CIS) Club |
|----------------------|---|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 2. Voting Items |
| Access : | Public |
| Type : | Action |
| Fiscal Impact : | No |
| Budgeted : | No |
| Recommended Action : | The recommendation is for the ICC General to approve the Computer Information Systems (CIS) Club. |

Public Content

The Inter-Club Council will discuss and approve the Computer Information Systems (CIS) Club as an official club.

Y: Yay

N: Nay

A: Abstain

| President Hernandez |
|--------------------------------|
| Interim Vice President Kabboul |
| Director Ashkar |
| Interim Director Bornio |
| Director Ashkar |
| Director Vera |
| Director Irie |
| Director Nguyen |
| Director Zeeb |
| Historian: VACANT |
| Student Senate Rep Merino |
| Commissioner Illescas |
| Commissioner Moore |
| |

| Subject : | 2.2 Burmese Student Association Club |
|----------------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 2. Voting Items |
| Access : | Public |
| Type : | Action |
| Fiscal Impact : | No |
| Budgeted : | No |
| Recommended Action : | The recommendation is for the ICC General to approve the Burmese Student Association Club. |

Public Content

The Inter-Club Council will discuss and approve the Burmese Student Association as an official club.

Y: Yay

N: Nay

A: Abstain

| President Hernandez |
|--------------------------------|
| Interim Vice President Kabboul |
| Director Ashkar |
| Interim Director Bornio |
| |

| Director Ashkar |
|---------------------------|
| Director Vera |
| Director Irie |
| Director Nguyen |
| Director Zeeb |
| Historian: VACANT |
| Student Senate Rep Merino |
| Commissioner Illescas |
| Commissioner Moore |

3. New Business

| Subject : | 3.1 New Constitutional Edits |
|------------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 3. New Business |
| Access : | Public |
| Type : | Action |
| Preferred Date : | Mar 27, 2024 |
| Absolute Date : | Mar 27, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$101.50 |
| Budgeted : | Yes |

Public Content

The Inter-Club Council will discuss and possibly take action on approving New Constitutional Edits

Y: Yay

N: Nay

A: Abstain

| President Hernandez |
|--------------------------------|
| Interim Vice President Kabboul |
| Director Ashkar |
| Interim Director Bornio |
| Director Ashkar |
| Director Vera |
| Director Irie |
| Director Nguyen |
| Director Zeeb |
| Historian: VACANT |

 Student Senate Rep Merino

 Commissioner Illescas

 Commissioner Moore

4. Unfinished Business

| Subject : | 4.1 Spring 2024 Events |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 4. Unfinished Business |
| Access : | Public |
| Type : | Discussion |

Public Content

The Inter-Club Council will discuss and continue plans for Spring 2024 Events.

5. CLOSED SESSION

| Subject : | 5.1 Cabinet Discussion |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 5. CLOSED SESSION |
| Access : | Public |
| Type : | |

Public Content

The Cabinet will reflect and discuss on the last Cabinet discussion on March 20th.

| Subject : | 5.2 Vote of No Confidence |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 5. CLOSED SESSION |
| Access : | Public |
| Type : | Action, Discussion |

Public Content

The Inter-Club-Council will discuss and have a vote of no confidence for the Director of Finance due to failure to fulfill responsibilities and duties as outlined in the Constitution

Y: Yay N: Nay <u>A: Abstain</u>

| President Hernandez | |
|--------------------------------|--|
| Interim Vice President Kabboul | |
| Director Ashkar | |
| Interim Director Bornio | |
| Director Ashkar | |
| Director Vera | |
| Director Irie | |
| Director Nguyen | |
| Director Zeeb | |
| Historian: VACANT | |
| Student Senate Rep Merino | |
| Commissioner Illescas | |
| Commissioner Moore | |

6. Adjournment Closed Session

7. Finance Items

8. Reports

| Subject : | 8.1 ICC Member Reports |
|------------|--|
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 8. Reports |
| Access : | Public |
| Type : | Information |
| Subject : | 8.2 ASO Reports |
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 8. Reports |
| Access : | Public |
| Type : | Information |
| Subject : | 8.3 CAUSE Reports |
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 8. Reports |
| Access : | Public |
| Type : | Information |
| Subject : | 8.4 Finance Reports |
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 8. Reports |
| Access : | Public |
| | |

| Туре : | Information |
|------------|--|
| Subject : | 8.5 Advisor Reports |
| Meeting : | Mar 27, 2024 - Inter-Club Council (ICC) Cabinet Meeting (COMS-102 12-1pm) |
| Category : | 8. Reports |
| Access : | Public |
| Туре : | Information |
| | |