Monday, March 11, 2024

Inter-Club Council (ICC) General Meeting

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. Inter-Club Council (ICC)

12 - 1 pm COMS 109

1. Call to Order 2. Roll Call

| Subject : | 2.1 Roll Call |
|------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 2. Roll Call |
| Access : | Public |
| Type : | |

Public Content

| Cabinet | | | |
|-----------------|------------|------------------------|---|
| President Herna | indez | Vice President Kabboul | Director Ashkar |
| Director Bornio | | Director Vera | Director Irie |
| Director Nguyer | | Historian Abbas | Advisor Gonzalez, Toney, Strohl, Ponce and |
| Student Senate | Rep Merino | Director Zeeb | Tran |
| Officers | | | |
| VACANT | | VACANT | VACANT |
| Commissioner I | lescas | VACANT | Commissioner Moore |

| 3. Consent Calendar | |
|---------------------|---|
| Subject : | 3.1 Approval of the Previous Meeting Minutes |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 3. Consent Calendar |
| Access : | Public |
| Туре : | Minutes |
| Minutes : | <u>View Minutes</u> for Mar 4, 2024 - ICC General Meeting (12 pm - 1 pm) |
| Subject : | 3.2 Approval of the Agenda |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 3. Consent Calendar |
| Access : | Public |
| Туре : | |

4. Old Business 5. New Business

| Subject : | 5.1 Maker's Fair Presentation |
|------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 5. New Business |
| Access : | Public |
| Type : | Presentation |
| | |

Public Content

The Inter-Club Council will entertain a presentation on Maker's Fair by Dulce Stein from the Art Gallery.

| Subject : | 5.2 ICC Club Budget Presentations |
|------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 5. New Business |
| Access : | Public |
| Type : | Presentation |

Public Content

The Inter-Club Council will entertain presentations on Club budget requests. All presentations will be limited to 3 minutes and 2 minutes for questions.

- 1. Society of Women Engineers
- 2. Health Medical Association
- 3. Business Society
- 4. Alpha Gamma Sigma
- 5. Outdoor Recreation Club
- 6. Google Developers Club
- 7. Child Development Club
- 8. Scene One Film Club Budget
- 9. Psi Beta / Psychology Club
- 10. MAGE Club
- 11. International Club

6. Voting Items 7. Finance Items

| Subject : | 7.1 Society of Women Engineers Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$600.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving the Society of Women Engineers <u>Clubs Budget Request</u> for \$600 for theirSink or Sail Boat Racefrom the ICC Club Support Account 71-54550-00-836515-7670

| Subject : | 7.2 Health Medical Association Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Type : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$3,700.00 |
| Budgeted : | Yes |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on allotting \$3,700 to the <u>HMA CPR Training Event</u> from theICC Club Support Account 71-54550-00-836515-7670

| Subject : | 7.3 Business Society Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$2,800.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving the <u>Business Society's Budget Request</u> of \$2800 for club supplies and a networking luncheon from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.4 Alpha Gamma Sigma Club Budget |
|-----------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General |

| | Meeting |
|----------------------|---|
| Category : | 7. Finance Items |
| Access : | Public |
| Type : | Action |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$4,300.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on approving <u>Alpha Gamma Sigma's Budget</u> Request of \$4,300 for the Alpha Gamma Sigma In-Person Convention 2024 from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.5 Outdoor Recreation Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Type : | Action |
| Preferred Date : | Mar 15, 2024 |
| Dollar Amount : | \$4,400.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving El Camino <u>Outdoor Recreation</u> Clubs Budget Request for \$4,400 from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.6 Google Developer Club Budget |
|------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |

| Access : | Public |
|----------------------|---|
| Type : | Action |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$200.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on approving Google <u>Developer Student Clubs</u> Budget Request for \$200 from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.7 Child Development Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$1,933.72 |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving <u>Child Development Clubs Budget</u> Request for \$1933.72 for their Parent Cafes event from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.8 Scene One Film Club Budget |
|------------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |

| Fiscal Impact : | Yes |
|----------------------|---|
| Dollar Amount : | \$623.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on approving <u>Scene One Film Clubs Budget Request</u> for \$623 for Film Fest 2024 from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.9 Psi Beta / Psychology Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$170.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving <u>Psi Beta / Psychology Clubs Budget</u> Request for \$170 from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.10 MAGE Club Budget |
|------------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |

| Dollar Amount : | \$90.00 |
|----------------------|---|
| Budgeted : | Yes |
| Budget Source : | ICC Club Support Account 71-54550-00-836515- 7670. |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on approving <u>M.A.G.E Clubs Budget Request</u> for \$90 for M.A.G.E: Watch Along, Movie Nights from the ICC Club Support Account 71-54550-00-836515-7670.

| Subject : | 7.11 International Club Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Type : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$200.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Leadership Training Account 71-54550-00- 836602-7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on approving the International Clubs <u>Budget</u> Request for \$200 for their Spring 2024 events from the ICCLeadership Training Account 71-54550-00-836602-7670

| Subject : | 7.12 Inter-Club-Council Community Excerusion Budget |
|------------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |

| Dollar Amount : | \$200.00 |
|----------------------|---|
| Budgeted : | Yes |
| Budget Source : | ICC Activities Account 71-54550-00-836503- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

The Inter-Club Council will discuss and possibly take action on allotting \$200 from ICC Activities Account 71-54550-00-836503-7670 to <u>Community</u> Service Excursion Event

| Subject : | 7.13 Inter-Club-Council Earth Day Budget |
|----------------------|---|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Type : | Action |
| Preferred Date : | Mar 15, 2024 |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$150.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Activities Account: 71-54550-00-836503- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club Council will discuss and possibly take action on allocating \$150 from the ICC Activities Account: 71-54550-00-836503-7670 for Earth Day

| Subject : | 7.14 Inter-Club-Council Merchandise Budget |
|------------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Dollar Amount : | \$2,500.00 |

Budgeted :

Budget Source :

Recommended Action :

ICC multi-media account 71-55860-00-836550-7670

The recommendation is for the General Council to approve the full amount.

Public Content

The Inter-Club Council will discuss and possibly take action on allocating \$2,500 from the ICC multi-media account 71-55860-00-836550-7670for merchandise

Yes

File Attachments

| <u>03.01.24 - ICC Apparel 1.pdf (3,175 KB)</u> | |
|--|---|
| Subject : | 7.15 Inter-Club-Council Movie Night Budget |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Fiscal Impact : | Yes |
| Dollar Amount : | \$700.00 |
| Budgeted : | Yes |
| Budget Source : | ICC Activities Account: 71-54550-00-836503- 7670 |
| Recommended Action : | The recommendation is for the General Council to approve the full amount. |

Public Content

The Inter-Club-Council will discuss and possibly take action on allocating \$700 from the ICC Activities Account71-54550-00-836503-7670for Inter-Club-Council Movie Night.

| Subject : | 7.16 Inter-Club-Council Cabinet/General Banquet Budget |
|------------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 7. Finance Items |
| Access : | Public |
| Туре : | Action |
| Preferred Date : | Mar 15, 2024 |
| Dollar Amount : | \$5,000.00 |

Budgeted :

Budget Source :

Recommended Action :

ICC Recognition Budget account 71-54550-00-836507-7670

The recommendation is for the General Council to approve the full amount.

Public Content

The Inter-Club Council will discuss and possibly take action on allocating \$5,000 from the ICC Recognition Budget Account 71-54550-00-836507-7670 for General/Cabinet Banquet.

8. Reports

| Subject : | 8.1 ICC Member Reports |
|------------|--|
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 8. Reports |
| Access : | Public |
| Type : | |
| Subject : | 8.2 ASO Member Reports |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 8. Reports |
| Access : | Public |
| Type : | |
| Subject : | 8.3 CAUSE Reports |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 8. Reports |
| Access : | Public |
| Type : | |
| Subject : | 8.4 Finance Reports |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |
| Category : | 8. Reports |
| Access : | Public |
| Type : | |
| Subject : | 8.5 Advisor Reports |
| Meeting : | Mar 11, 2024 - Inter-Club Council (ICC) General Meeting |

Yes

Category :

8. Reports Public

Access : Type :

9. Public Comment on Non-Agenda Items (2 minutes per comment, 2 comments per person)

10. Adjournment