

Inter Club Council Agenda May 17, 2017 1:30 pm, Student Council Chambers

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- 1. Call to Order
- 2. Approval of the Minutes May 10, 2017
- 3. Approval of Today's Agenda
- 4. Club(s) on Probation

Missed Welcome Week Info Tent: (1)

Grace Fellowship must attend ICC Meetings on May 17 to get off probation

Missed Club Day: (2)

Deep Mind X must attend ICC Meetings on May 17, 24, 31 to get off probation.

NAMI-DA must attend ICC Meetings on May 17 to get off probation.

5. Club(s) on Trial: (1)

Hello World! Code Squad needs to have a New Club Orientation no later than Tue.

May 30 by noon

6. Reactivated Club(s): (1)

Math Club will receive \$229.88 from the Inactive Club Accounts

7. **New Club(s):** (1)

The Pacific Bridge will receive a one time allocation of \$100.00

8. Inactive Club(s): (3)

Physics Club missed Welcome Week and 4 ICC Meetings – 2Probations AIR, Biology Club missed Club Day and 4 ICC Meetings – 2 Probations

- 9. Number of Active Clubs: (61)
- 10. Calendars
 - 10.1 ICC/Club Calendar of Events as of 5/16/17

Information is from the Event Planning Request Form

(**New Information in Bold**/* Money collected)

May 17 Club Outreach hosted by InterVarsity Christian Fellowship – 10:00 am – 2:00 pm – Main Quad

May 18 Spring Carnival – 11:00 am – 1:00 pm – Main Quad

May 18 Speaker/Music Event hosted by InterVarsity Christian Fellowship – 6:30 pm – 8:30 pm

May 18-25 Badminton Activities – 8:00 pm – 10:00 pm – PE21

May 19 *Cultural Show hosted by VSA – 5:00 pm – 8:00 pm – VPAC

- May19,Jun.2 Singing Contest 1st & 2nd round hosted by HKSA 2:00 pm 6:00 pm MCC17
- May 26 *Chili's Fundraiser hosted by Cheer and Dance 11:00 am 11:00 pm 3951 El Camino Real, Santa Clara, CA 95051

10.2 DASB Calendar of Events as of 5/16/17

Information is from the Event Planning Request Form

(**New Information in Bold**/ * Money collected)

- May 22-24 Donation Drive hosted by DASB Students Rights and Services 10:00 am 1:00 pm Main Quad
- June 2 Dodgeball Tournament hosted by DASB Diversity & Events 2:00 pm 9:00 pm PE2

11. ICC/Club Account Balance Status as of 5/16/17 (New Information in Bold)

Club/ICC Allocation Account	(#41-54730)	\$ 3,414.66
ICC Allocation-New Club Account	(#41-54720)	\$ 300.00
ICC Events Award Account	(#41-54600)	\$ 4,250.00
ICC Capital	(#44-4290)	\$ 5,530.45
ICC Inactive Hold	(#44-4300)	\$ 9,344.45
ICC Scholarship Account	(#44-4310)	\$15,790.51
ICC	(#44-4320)	\$ 2,601.19

12. Business

12.1 Concession Bid for July 1st

(Info/Action)

12.2 Club budget request

(Info/Action)

SNO is requesting \$800.00 from Club/ICC Allocation Account #41-54730 to SNO (#41-54432-5214) \$800.00 for Service Charge for staff salary for assistance/use of the VPAC for the nursing program pinning ceremony on Thursday, June 29, 2017.

	Request	Recommendation
5214/Prof. Services	\$800.00	\$800.00
Total	\$800.00	\$800.00

If approved the Club/ICC Allocation Account #41-54730 balance will be \$2,614.66

HKSA is requesting \$550.00 from Club/ICC Allocation Account #41-54730 to HKSA (#41-54272-4010) \$100.00 for Supplies for Room Decoration on May 19, (#41-54272-4060) \$50.00 for 20-30 Printing posters, (#41-54272-5214) \$400.00 for Technical Services, 4 Professional Performers on May 19, MCC 17

	Request	Recommendation
4010/Supplies	\$100.00	\$100.00
4060/Printing	\$ 50.00	\$ 50.00
5214/Prof. Services	\$400.00	\$400.00
Total	\$550.00	\$550.00

If approved the Club/ICC Allocation Account #41-54730 balance will be \$1,964.66

12.3 <u>ICC Code Proposed Changes</u>

(Info)

ARTICLE II. MEMBERSHIP AND DUTIES

Section 1. ICC Officers

E. ICC Officers Attendance & Duties

4 points each Club Day, Spring Carnival, ICC Scholarship Concession Stand ICC Emergency Relief Concessions Stand, Fall Dance.

Section 3. Club

B. Duties and Responsibilities

- 1. Have a current Club **Financial** Officer Roster on file in the Student Accounts Office.
- 8. Participate in all Club Days during the designated time.
 f. There will be a \$25 fine for any club that fails to clean up its area at Club Day or failed to show up for a performance slot, that will go to the ICC #44-4320 Emergency Relief Fund.

ARTICLE VII. MUTUAL RESPECT

I. Any violations of Article **VII** VI may lead to club probation or inactive status (see Article X, Section 1 and 2).

ARTICLE VIII. ELECTIONS

Section 1. ICC Officers

A. Term of office

The ICC Officers shall serve for one year during the **ninth** (9th) tenth (10th) week of Winter Quarter and ending the **ninth** (9th) tenth (10th) week of Winter Quarter the following year.

B. Election Process

- 1. The election of the ICC Officers shall be held during the **Fifth** (5th) **Sixth** (6th) **Seventh** (7th) Sixth (6th) Seventh (7th), and Eighth (8th) Week if needed in the Winter Quarter. Applications for position shall be due no later than the **Fifth** (5th) Sixth (6th) Monday of the Winter quarter by 4:00 pm for the Office of College Life to confirm the eligibility of the candidates.
- 2. In the event that there are no candidates for an ICC officer then it will be extended for two weeks after original deadline.
- 3. ICC Officers shall be elected by a quorum vote of active ICC Representatives present at that ICC Meeting. In the event that there are three (3) or more candidates and no one person receives a quorum of votes then the top two (2) candidates will participate in a run-off election. New officers will be sworn in upon completion of elections at the **ninth** (9th) tenth (10th) week of the Winter Ouarter.

C. Vacancies

1. In the event that any officer resigns or is removed from office, then an election will be held as soon as possible. If a vacancy occurs after the 5th 6th week in the fall quarter or during the winter quarter then the ICC position may not be filled.

ARTICLE XI. CLUB PROBATION

Section 2. Inactive Status

E. The ICC shall freeze the account of a club made inactive. The funds will revert to the ICC Scholarship account #44-4310 (75%) and ICC Emergency Relief (25%) if the club remains inactive for a period of one calendar year from the date that club was made inactive. Under no circumstances will the funds be returned.

ARTICLE XII. FINANCES AND EQUIPMENT

Section 3. Posting

B. If there is a violation within the academic year a \$25 fine will be deducted from the club going to the ICC #44-4320 Emergency Relief fund.

1.If the club has less than \$25 left in their account to pay off their ICC #44-4320 Emergency Relief Fine, then the ICC Officers will determine what community services the club must do instead of the fine.

12.4 ICC Logo Suggestions

(Info)

13. Reports

ICC Chairperson: Shu Ming Liu ICC Chair of Finance: Kerry Harris ICC Chair of Programs: Roxane Leung ICC Chair of Marketing: Mevani Gotama

DASB Liaison: TBD

ICC Advisor: La Donna Yumori-Kaku

14. Announcements

15. Roll Call

16. Adjournment