# **INTER-CLUB COUNCIL MEETING**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, November 22, 2019 **LOCATION:** F5 – 201 (MPR) **TIME:** 9:00 AM – 11:00 AM

# **Meeting Minutes**

# I. CALL TO ORDER: 9:00 AM II. ROLL CALL



Position	Name	Email	
ASU Executive Vice President (ICC Chairperson)	Rosa Mendoza	Present	
ASU Chief Delegate	Anthony Dominguez	Present	
ASU Senator	Isai Paredes	Present	
ASU Senator	Nicolay Pacheco	Excused Absence	
ICC Advisor	Frank Lozano	Present	

Club Delegation					
Club	Attendance	Club	Attendance		
Accounting Club	Present	Geology Club	Arrived @ 9:09 AM		
Administration of Justice Club	Present	Global Awareness Club	Present		
Art and Animation Club	Present	Health Information Technology Club	Present		
Association of Future Firefighters	Arrived @ 9:06 AM	History Circle	Arrived @ 9:09 AM		
Black Student Union Club	Arrived @ 9:15 AM	Huskie Garage	Present		
Chicanos/Latinos for Community Medicine	Arrived @ 9:00 AM	International Social Club	Absent		
Child, Family, Education Studies Club	Arrived @ 9:00 AM	International Student Association Program	Present		
Chinese Students and Scholars Association	Present	John Delloro Social Justice Club	Arrived @ 9:15 AM		
Computer Science Club	Absent	Kinesiology Club	Present		
Creators and Curators Film Club	Absent	Latinos Completion and Transfer Academy	Arrived @ 9:25 AM		
Economics Student Association	Present	Law Society Club	Arrived @ 9:13 AM		
ELAC Anthropology Club	Arrived @ 9:15 AM	Model United Nation	Present		
ELAC Architecture / USGBC	Present	Muse Club	Arrived @ 9:15 AM		
ELAC Business Club	Arrived @ 9:16 AM	Nature Conservancy Club	Absent		
ELAC Environmental Outreach Club	Present	Pathway to Law School Program Club	Present		
ELAC ESL Club	Arrived @ 9:15 AM	Pep Squad Club	Absent		
ELAC Game Club	Absent	Performance Abroad	Present		
ELAC Geography Club	Absent	Performance East	Arrived @ 9:29 AM		
ELAC Japanese Club	Present	Pre-PA Association Club	Absent		

# ICC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ON ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

ELAC Math Club	Absent	Prior of Biology and Chemistry Club	Absent
ELAC Nami on Campus Club	Present	Psi Beta Honor Society Club	Present
ELAC Puente Club	Present	Psychology Club	Arrived @ 9:08 AM
ELAC Respiratory Therapy Outreach Club	Present	Respiratory Therapy Club	Present
ELAC South Gate C.H.I.L.D. Club	Absent	Rhythm Club	Arrived @ 9:18 AM
ELAC Spanish Club	Arrived @ 9:09 AM	Roots of Stem	Present
ELAC Speech Team Club	Present	Sociology Club	Present
ELAC Students for Political Awareness and Advocacy	Absent	Statistics Club	Absent
Engineering Club	Arrived @ 9:26 AM	Student Success Collective Club	Present
Entrepreneurship Club	Arrived @ 9:09 AM	Students Against Substance Abuse	Arrived @ 9:12 AM
Football Club	Present	Study Aboard Club	Present
Future Alumni Leadership Club	Present	Vision Club	Present
Gender and Sexuality Alliance	Present	Young University Mothers	Present

#### > Quorum is met

### **III. APPROVAL OF MINUTES**

Future Alumni Leadership Club moves to approve the minutes. Seconded by Association of Future Firefighters Club. Approved unanimously.

### **IV. PUBLIC FORUM (3 MINS PER SPEAKER)**

At this time, any member of the public may address the Inter-Club Council on any item they wish to speak on. The length of the public comment for each speaker shall not exceed three (3) minutes or six (6) minutes total, unless otherwise approved by the ASU Executive Vice President. Due to time constraints, responses from the ICC board are strictly limited.

> Public forum was entertained.

### V. OFFICER REPORTS (3 MINS PER SPEAKER)

- a. ASU Executive Vice President Report Given
- b. ASU Chief Delegate Report Given
- c. ASU Senators Report Given
- d. ICC Advisor Report Given

#### VI. DISCUSSION ITEMS (10 MINUTES PER ITEM)

- a. Financial Wellness
- > Art and Animation Club moves to entertain item. Second.

#### b. ICC Bylaws Updates

Students Against Substance Abuse Club moves to entertain item. Second by MUSE Club.

#### c. Fall 2019 Budget Proposal Deadlines

*ELAC Anthropology Club moves to entertain item. Second by Future Alumni Leadership Club.* 

#### d. Funding Request Form

> MUSE Club moves to entertain item. Second by Rhythm Club.

- e. 3<sup>rd</sup> Annual Student Leadership Conference
- *ELAC* Anthropology Club moves to entertain item. Second by Pathway to Law School Program Club.

f. Spring 2020 Events

> ELAC Anthropology Club moves to entertain item. Second by Rhythm Club.

# VII. ACTION ITEMS (10 MINUTES PER ITEM)

## **VIII. NEW/UNFINISHED BUSINESS**

## IX. SUMMARY OF NEXT MEETING

Location: G3 – Auditorium Foyer Date: Friday, December 6, 2019 Time: 9:00 AM – 11:00 AM

## X. ADJOURNMENT: 9:56 AM