

Date/Time: Tuesday, 2 pm, 10/23/18 Location: Toyon Room

1. Roll Call and Establishing Quorum

1.1. 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.

Absentees:

- Computer Science Club
- Fitness Club
- Foothill American Chemical Society Club
- Foothill Gaming Society Club
- Gender Sexuality Awareness Club
- Glee Club
- Jewish Student Union Club
- Korean Student Union Club
- Muslim Student Association Club
- Student Chapter of NAVTA Club
- Women in Stem Club
- Wisdom Club

Missing in the Roll Call:

- Foothill College American Liberties Club
- Competition Club
- Greenpeace Club
- Foothill indonesian Club
- Instrument Training Club
- Umoja/Black Student Union Club
- Puente Club
- Philosophy Club
- Debate Club
- Public Speaking Club
- Volleyball Club
- Table Tennis Club
- Computer Human Interaction Club
- Robotic Club
- Operation Club



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2. Approval of Minutes

- **2.1.** Approval of previous meeting's minutes (10/16/18)
 - Motion: Badminton Club
 - Moves to Approve minutes from 10/16/18
 - Greenpeace Seconds
 - This motion passed unanimously.

3. Open Forum (3 minutes per announcement)

- **3.1.** 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.
 - None

4. Activation/Reactivation Forms (Action)

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

Reactivation:

- We for She Club
- Polynesian Family Club
- Auto Enthusiastic Club
- Journalism Club
- Student Vet Association Club
- Future Stem Leaders of America Club
- Foothill Emergency Medical Redgment Club
- Environmental Action Club
- Foothill Beats Club
- Robotics Club
- Cooking and Nutrition Club
- Student Supporting Israel

Activation:

- Financial Actuarial Science Club
- Japanese United Association Club
- Android Development Club
- EU Friendship Club
- Foothill Human Habitat for Humanity Club



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- Motion: Greenpeace
 - Moves to approve activation and reactivation of the clubs
- Enactus Seconds
- This motion passed unanimously.

5. Activity Petitions (Action)

- **5.1.** 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.
- Enactus- Foothill got Talent, Nov 16 Friday 5-7:30 PM
 - Motion: Foothill ACLU
 - Moves to approve Enactus- Foothill got Talent, Nov 16 Friday 5-7:30 PM
 - Greenpeace Seconds
- EOPS Halloween Contest Event, October 31st Wednesday 11:30am 2:30 PM
 - Motion: GreenPeace
 - Moves to approve EOPS Halloween Contest Event, October 31st Wednesday 11:30am - 2:30 PM
 - ACLU Seconds
- Foothill Unicef Trick or Treat October 30, 12:00 1:30 PM
 - Motion: Badminton
 - Moves to approve Foothill Unicef Trick or Treat October 30, 12:00 1:30 PM
 - ISC Seconds
- BEC-Case Competition October 10, 14:00-16:00 PM
 - Motion: EOPS
 - Moves to approve BEC-Case Competition October 10, 14:00-16:00 PM
 - Foothill Beats Seconds
- ISC 88Rising, November 7th, 12:00- 1:30 PM
 - Motion: Greenpeace
 - Moves to approve ISC 88Rising, November 7th, 12:00- 1:30 PM
 - Operation Smile Seconds
- Puente Club -Latino Empowerment 26, 3-4 PM
 - Motion: EOPS
 - Moves to approve Puente Club -Latino Empowerment 26, 3-4 PM



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- Foothill Beats Seconds
- This motion passed unanimously.

6. Fund Requests (Action)

6.1. 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.

General 200 Fund Requests:

- ISC Club
 - EOPS
 - Moves to approve the 200 Annual Fund request for ISC Club
 - Enactus Seconds
- BEC Club
 - Medical Brigade
 - Moves to approve the 200 Annual Fund request for BEC Club
 - Cooking and Nutrition Seconds
- Foothill Indonesian Club
 - Android Development
 - Moves to approve the 200 Annual Fund request for Foothill Indonesian Club
 - Fund the future Seconds
- UNICEF Club
 - ITC
 - Moves to approve the 200 Annual Fund request for UNICEF Club
 - Honors connection Seconds
- Foothill Beats Club
 - Cooking and Nutrition
 - Moves to approve the 200 Annual Fund request for Foothill Beats Club
 - History Seconds

\$500 Fund Request:

- ISC Club



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- EU Club
 - Moves to approve the \$500 Fund request for ISC Club
- History Seconds

\$1,000 Fund Request:

- Enactus
 - Math
 - Moves to approve the \$1,000 Fund request for Enactus Club
 - Foothill Beats Seconds
 - **6.2.** Contact Kamara Tramble, Student Accounts Manager, for old and new account details

Email: <u>tramblekamara@foothill.edu</u>

Phone: (650) 949-7280

Office: Campus Center, Room 2005

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

Given by ICC Executive or Advisor

7.1 ICC Facebook Group

- 8. ICC Finance Director (5 minutes) Sean Lim
 - **8.1** Account Balance
 - **8.2** Reimbursement
 - Contact SEAN if you have questions or issues with club accounts and reimbursements.
- 9. ICC Outreach Director (5 minutes) Mohammed Saeed
 - 9.1 Club List
 - **9.2** Club Constitution
 - Send Mohammed club constitutions!
- 10. Club Reports / Open Discussion Forum (1 minute per report)
 - **10.1.** All ICC members reporting on agenda items or club-related business can report during this time.
 - None



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11. Advisor Report (5 minutes)

- **11.1.** ASFC advisor present will give updates on district related information and ICC reminders
 - Please pay attention and participate during the meetings
 - There will be Halloween Costume and Pumpkin Contest outside the bookstore in Hearthside Lounge on October 31, 2018 from 12-1PM

12. Adjournment

- **12.1.** Meeting will be adjourned by chair
 - 2:44

Prepared By, Rose Lama Secretary of Inter Club Council asfc.rosel@gmail.com (650) 933 - 6440