

Inter Club Council Minutes DRAFT February 13, 2019 1:30 pm, Student Council Chambers

http://www.deanza.edu/clubs http://www.facebook.com/deanzaicc I <3 Clubbing @ De Anza

1. Call to Order:

ICC Chairperson Rex Zhang called the meeting to order at 1:30 pm

2. <u>Guest Speaker(s)</u>: None

3. Approval of the ICC Minutes – Feb. 6, 2019

DREAM moved and seconded by SAGA to approve the Feb 6, 2019 ICC Minutes. There were no objections to approve the agenda. The motion to approve the Feb 6, 2019 ICC Minutes was passed by consensus.

4. Approval of Today's ICC Agenda

Auto Tech moved and seconded by Job Fair to approve the Today's Agenda. There were no objections to approve the minutes. The motion to approve Today's Agenda was passed by consensus.

5. <u>Club(s) on Probation: (9)</u>

Missed Welcome Week: (2) Entrepreneurship and Investment / Go and Chess Must attend 2/13 Mtg. to get off probation <u>Missed 4 Mtg.: (3)</u> DECA / MSA /MAVA Must attend 2/13, 2/20 Mtg. to get off probation <u>Missed 3 Mtg. & Absent on Club Day: (2)</u> A Black Culture / CEAA Must attend 2/13, 2/20 Mtg. to get off probation <u>Absent on Club Day: (1)</u> Cognitive Science Must attend 2/13 2/20 Mtg. to get off probation <u>Absent on Club Day: (1)</u> Academic Quiz Bowl Must attend 2/13 Mtg. to get off probation

6. <u>Club(s) on Trial: (4)</u>

Bodhi Skyye / De Anza TableTop / Students Supporting Israel <u>Reactivating Club(s):</u> Math Club Must have New Club Orientation Mtg. by Tues. Feb. 26

7. <u>New Clubs : (1)</u>

De Anza 3D Printing will receive a one time allocation of \$100.00 Reactivating Club: (1) M.E.Ch.A will receive \$ 550.00

8.Number of Active Clubs: (76)

9.Calendars

9.1 ICC/Club Calendar of Events as of 2/12/19

Information is from the Event Planning Request Form

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

Feb.11 - 14 Red Cross Valentine's Youth Space Clothing Donation Drive,

Main Quad 10:30 am – 2:30 pm

Feb 21, 25 – Red Cross Blood Drive Recruitment Main Quad 9am – 3:30 pm. Feb 26 – Red Cross Blood Drive Conference. Rm. A and B 8:30 am – 5:30 pm. Feb 28 – 4 Elements Showcase, De Anza Sunken Garden 3:00 am – 8:30 pm.

9. 2 DASB Calendar of Events as of 2/12/19

Information is from the Event Planning Request Form (New Information in Bold/ * Money collected) Feb. 14 – Valentine's Day Games! Main Quad 11 am – 1pm Feb. 21 – Resource Fair, 11 am – 1 pm, S Quad Feb. 27 – Student Elections, Meet your Candidates Day Main Quad 12 pm – 2 pm Feb 28 – Diversity Day Event, Main Quad 11:00 am – 3:00 pm.

Description Account Number **Account Balance ICC/Club Allocations** (#41-54730)\$5,816.06 ICC Allocation-New Club Account (#41-54720) \$200.00 **ICC Events Award Account** (#41-54600) \$5,550.00 **ICC** Fundraising Holding (#44-4285)\$904.00 **ICC** Capital (#44-4290) \$5159.27 ICC Inactive Hold (#44-4300) \$4,900.23 ICC Scholarship Account (#44-4310)\$21,581.82 (#44-4320)ICC \$5,689.88

10. Club/ICC Allocation Account Balance Status as of 2/12/19

11.1 Business

1. Job Fair moved and seconded by Marketing to approve Circle K request for \$510.00 from Club/ICC Allocation Account #41-54730 to (#41-54135-4060) \$150.00 for printing and \$360.00 (5214) for Technical & Professional Services. There were no objections to end discussion or approve budget. The motion to approve the request of \$510.00 was passed by consensus.

2. Outdoor moved and seconded by Auto Tech to approve NAMI-DA request for \$81.00 from Club/ICC Allocation Account #41-54730 to (#41-54721-4010) \$31.00 for supplies and \$50.00 (4060) for printing. There were no objections to end discussion or approve budget. The motion to approve the request of \$81.00 was passed by consensus.

3. Badminton moved and seconded by MOA to approve Job Fairs' request of \$992.00 from Club/ICC Allocation Account #41-54730 to (#41-54614-4010) \$250.00 for supplies, \$150.00 (4013) for promotional , \$220.00 (4060) for printing , \$300.00 (5745) for Advertisement, \$72.00 (5922) for Website Support. There were no objections to end discussion or approve budget. The motion to approve the request of \$992.00 was passed by consensus.

If approved the Club/ICC Allocation balance will be \$3,853.06

11.2 ICC Elections

Last call for candidates to run for the ICC elections. Application forms available in the Office of College Life, due Thursday, February 14, by 4pm.

<u>11.3 ICC Code Revision</u>

ICC Chairperson, Rex Zhang reviewed the proposed ICC Code Revision to introduce the ICC Vice-Chair position for Finance, Programs and Marketing.

There was also a discussion about whether a club officer could be a Vice-Chair. There was a consensus that it could work but that the Vice-Chairs would not vote in order to prevent a conflict of interest.

ARTICLE II. MEMBERSHIP AND DUTIES

Section 2. Vice Chairs

A. The Vice Chairs are

- 1. ICC Vice Chair of Finance
- 2. ICC Chair of Programs
- 3. ICC Chair of Marketing
- B. Membership Requirements
 - 1. Must be enrolled at De Anza College with a minimum of quarter units and a maximum of 23 units throughout the term as vice chair beginning in spring, fall and winter quarter. The enrollment requirement is not in effect during the summer quarter.
 - 2. Must be a student not on academic or administrative probation and maintain a minimum of current/quarterly and an overall cumulative GPA of 2.5 throughout the term of office.
 - 3. Must be current DASB cardholder at the time of confirmation by the ICC.
 - 4. May not be a voting member, or intern of the De Anza Associated Student (DASB) Senate, a club officer, or the Student Trustee.

All the following Sections 2 changes to 3, Section 3 changes to 4, Section 4 changes to 5, Section 5 changes to 6.

Section 2 ICC Representatives

The motion to approve the concept of the Vice-Chair position passed by consensus. There were no objections raised.

12. <u>Reports</u> DASB Liaison: Lawrence Su ICC Advisor: La Donna Yumori-Kaku

- 1. <u>Last ICC Agenda Meeting for Winter:</u> Monday Feb 25 for Wednesday Feb 27, ICC Meeting. Please have your Club Budget Request form signed by 2 club officers and advisor in order for the budget request to be reviewed. Please request Club Banner funds so you will be ready for Spring Club Day.
- 2. <u>First ICC Agenda Meeting for Spring:</u> Monday, April 15 for consideration for the first Spring ICC meeting on Wednesday, April 17. Please plan in advance for your budget request.
- 3. <u>Club Fundraising Event</u>: Please see me before so we can discuss a fundraising event for your club.
- 4. <u>De Anza Visual Performing Arts Center (VPAC) and Conference Room A/B</u>: Please see me about having an event in these rooms. Clubs need to plan early. Clubs may request ICC funds to help with expenses. There is no room rental but there are technical staff equipment usage clean up charges in the VPAC. There

is no room rental but there are technical staff, equipment usage, clean up charges in the VPAC. There are clean up charges for Conf. Rm A/B. There will be Security charges if the club charges admission or donation to the event or if event is on a holiday. Club Advisor MUST be present of Club Events in the VPAC or Conference Rm A/B.

- 5. Club Advisor(s) must be present at Club Events that use the club name or club funds ON or OFF campus.
- 6. <u>De Anza Club Accounts are online</u>: The web link for club reports is listed below. A great big thank you goes out to Dennis for making this available. It is only updated once a week. <u>http://www.deanza.edu/studentaccounts/reports_club.html</u>

	Present	Absent	Probation Present	Probation Absent
3D Printing	X		Present	Absem
4 Elements Hip Hop Club	X			
A Black Culture			x	
Academic Quiz Bowl			X	
Accounting Club	Х			
Anime Club	X			
Art Guild	X			
Artifical Intelligence	X			
Asian Pacfic American Student Leadership	Х			
Auto Tech Club	Х			
Badminton Club	Х			
BlockChain of De Anza		Х		
Buisness Information Technology (BIT)	Х			
Career Development	Х			
Cheer and Dance Team	Х			
Child Educators & Advocate Association				Х
Chinese Students & Scholars Association (CSSA)	Х			
Christians on Campus	Х			
Circle K	Х			
Click the World	Х			
Cognitive Science				Х
Competitive Programming	Х			
DECA			Х	
Developers' Guild		Х		
Dream Ministries	Х			
Economic Student Honor Society	Х			
Entrepreneurship and Investment				Х

13. <u>Roll Call</u>

Z:\ICC\ICC Agenda-Minutes\ICC Minutes\2018-2019\Winter 2019\2019-2-13im.docx

Explorer's Nest	х	1 1		I
Fellowship of Overseas Students (FOS)	X			
Filmmakers Union (DAFU)	X			
Go and Chess Club				x
G.R.A.N.D	Х			^
Health and Medical Science	X			
Hong Kong Student Association	X			
IDEA	X			
Injoy Cultural Club	X			
International Student Volunteers (ISV)	~	x		
	X	~		
InterVarsity Christian Fellowship at De Anza	X			
Iranian Student Association	Х	X		
Japanese and American Association (JAA)	X	X		
Job Fair	X			
K-Pop Dance Club	X			
Koala Tree	X			
Korean Student Association (KSA)	X			
Malaysian and Singaporean Association	X			
Marketing Club	X			
Massage Club	X			
M.E.Ch.A	<u>X</u>			
Medical Outreach Association	X			
Music & Affection Volunteering Association				X
Muslim Students Association (MSA)			Х	
NAMI-DA on Campus Club	X			
Outdoor Club of De Anza College	X			
Permias Indonesian Students Organization (PISO)	X			
Pop Music Club		X		
Psychology Club	X			
Puniabi Club		X		
PUSO (Pilipino Unity Student Organization)	X			
Red Cross (DARC)	Х			
Robotics	X	X		
SAGA	X			
Second Journey	Х			
Share Endeavors		X		
Shotokan Karate Club	X			
Statistics Club (DASC)	X			
Student Nurse Organization	X			
Taiwanese Association of De Anza	X			
The Engineering and Technology	X			
The ESL	X	+		
The Helping Hands	X			
The Pacific Bridge	X			
UNICEF De Anza	<u>X</u>			
Vietnamese Student Association (VSA)	X			
Women in Computer Science	X			
World Languages	<u>X</u>			
Young Americans for Liberty	X			
TOTAL	59	8	4	5
Clubs on Trial				
De Anza Table Top		Х		
Math	Х			
Students Supporting Israel	Х			

14. <u>Announcements</u>

- 1. ICC Chair of Programs announced concession bids due on Feb 20 for March 2 and on Feb 27 for Apr 6.
- 2. Job Fair invited volunteers to help out at the Job Fair and also reminded all members to sign up for free tickets on their website.
- 3. NAMI-DA organized a self-love event for Valentine's Day and invited Volunteers to participate in putting together and handing out self-care packages.

15.Adjournment

ICC Chairperson Rex Zhang adjourned the meeting at 2:19 pm.