

Inter Club Council Minutes - DRAFT January 30, 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 1:35 pm.

2. Guest Speaker(s): (1)

Alicia Cortez, Dean of Equity and Engagement,

408-864-8365, cortezalicia@fhda

Alicia spoke about the goals of the Equity and Engagement Division, which are to make sure that De Anza provides equitable services and policies for students. The division is located in MCL 250 (Equity Office)

3. Approval of the Minutes – Jan. 23, 2019

Auto Tech moved and seconded by Health and Medical Sciences to approve the Jan 23. 2019 Minutes. There were no objections to approve the minutes. The motion to approve the Jan. 23 2019 Minutes was passed by consensus.

4. Approval of Today's Agenda

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

5. Club(s) on Probation: (15)

Missed Welcome Week, Missed 1/16/, 1/30 Mtg. Present on Club Day: (6)

Entrepreneurship and Investment / HKSA / Koala Tree / MSA / Second Journey / Share Endeavors

Must attend 1/30, 2/6 Mtg. to get off probation

Missed Welcome Week, Missed either 1/16/, 1/30 Mtg. Present on Club Day: (5)

Go and Chess / ISV/ Second Journey / The Pacific Bridge / UNICEF

Must attend 1/30 Mtg. to get off probation

Missed Club Day: (4)

A Black Culture / Academic Quiz Bowl / CEAA / Cognitive Science

Must attend 1/30, 2/6 Mtg. to get off probation

6. <u>Club(s) on Trial: (2)</u>

De Anza Tabletop / M.E.Ch.A must have New Club Orientation Mtg.by Tues. Feb.5

7. New Club: (1)

Punjabi will receive a one time allocation of \$100.00

8. <u>Inactive Clubs: (7)</u>

Missed Welcome Week & Club Day, last 2 ICC Mtg, no club meetings:

Chemistry / FemEd / Grace Fellowship / Hello World! Code Squad / Infamy WWII History and Legacy / K-Busking / Math

9. Number of Active Clubs: (74)

10. Calendars

9.1 ICC/Club Calendar of Events as of 1/29/19

Information is from the Event Planning Request Form

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

Feb.1, CSSA Summer Class Presentation, 1:00 pm - 4:30 pm, Forum 4

9. 2 DASB Calendar of Events as of 1/29/19

Information is from the Event Planning Request Form (**New Information in Bold**/ * Money collected)

11. Club/ICC Allocation Account Balance Status as of 1/29/19

ICC/Club Allocations	(#41-54730)	\$6,173.06
ICC Allocation-New Club Account	(#41-54720)	\$200.00
ICC Events Award Account	(#41-54600)	\$6,550.00
ICC Fundraising Holding	(#44-4285)	\$904.00
ICC Capital	(#44-4290)	\$5,159.27
ICC Inactive Hold	(#44-4300)	\$5,000.23
ICC Scholarship Account	(#44-4310)	\$21,581.82
ICC	(#44-4320)	\$5,689.88

12. Club Constitution Update:

APASL amended constitution was reviewed and approve by ICC Officers. APASL wanted to remove the position of Internal Vice President, rename External Vice President to Vice President, and change duties of officer position.

13. Roll Call

	Present	Absent	Probation	Probation
			Present	Absent
4 Elements Hip Hop Club	X			
A Black Culture				X
Academic Quiz Bowl				X
Accounting Club	Х			
Anime Club	Х			
Art Guild	X			
Artifical Intelligence	X			
Asian Pacfic American Student Leadership	X			
Auto Tech Club	Х			
Badminton Club	X			
BlockChain of De Anza	X			
Buisness Information Technology (BIT)	X			
Career Development	X			
Cheer and Dance Team	Х			
Child Educators & Advocate Association				X
Chinese Students & Scholars Association (CSSA)		X		

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Entrepreneurship and Investment					
Explorer's Nest		X			
Fellowship of Overseas Students (FOS)				X	
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	TOTAL	45	15	7	7
	Clubs on Trial				

De Anza Table Top		X		
MEChA	Х			
TOTAL	1	1	0	0

14. Business

NAMI-DA moved and seconded by APASL to approve 4 Elements Hip Hop request of \$257.00 from Club/ICC Allocation Account #41-54730 to (#41-54267-4060) \$107.00 for printing and (5745) \$150.00 for Advertisement (Facebook Ad). There were no objections to end discussion or approve budget. The motion to approve the request of \$257.00 was passed by consensus.

Outdoor moved and seconded by Marketing to approve Red Cross request of \$100.00 from Club/ICC Allocation Account #41-54730 to (#41-54015-4010) \$100.00 for supplies. There were no objections to end discussion or approve budget. The motion to approve the request of \$100.00 was passed by consensus.

12.1 Club Day Evaluations and Awards

Congratulations!

Best Spirited – 3@\$100 Best Decorated – 3@\$100 Best Performance – 4@\$100

1. YAL1. Art Guild1. Marketing2. SNO2. APASL2. Intervarsity3. Badminton3. Outdoor3. G.R.A.N.D4. K-Pop Dance

12.2 ICC Elections

ICC Chair: Ethel Mao

Ethel Mao was not elected as the ICC Chairperson.

ICC Chair of Finance: Albert Wang

Albert Wang was not present at the election.

ICC Chair of Programs: Yuichi Asai

Congratulations to Yuichi Asai for being elected as ICC Chair of Programs.

ICC Chair of Marketing: Christine Le

Dolores Liu

Christine Le was not present at the election. Dolores Liu was not elected as the ICC Chair of Marketing.

12.3 ICC Reform & Code Change Proposal

Rex proposed reforms of adding a Vice Chair officer for Finance, Program and Marketing to the ICC Code.

15. Reports

DASB Liaison: Lawrence Su

ICC Advisor: La Donna Yumori-Kaku

Club Day: Another Great Club Day!! But ... Next Club Day I want ALL the clubs to have a Club Banner!!! Come to the ICC Agenda Meeting between 1:30 pm - 2:25 pm, with your Club Budget Form, Club Account Balance and design of banner. Meeting between 1:30 pm - 2:25 pm in the Student Council Chambers B/C.

- 2. <u>Club Meeting Rooms:</u> Please take trash outside. Any items left in room go to the Campus Police Office who accept lost items except water bottles. Please sit on chairs and NOT on the tables. Thanks!
- 3. <u>Club Activities:</u> Please plan in advance at least 12 working days for a club event. There are different offices that reserve the facility, tables, and chairs. Also you want to advertise the event to be successful! Please do not advertise an event that hasn't been scheduled officially by using an Event Planning Request Form or an Off Campus Form.
- 4. <u>Club Reimbursements: For refreshments please:</u> List date and # of people who were there. For Printing, please list the # of flyers printed and attach a copy of the flyer printed to the requisition.

ICC Important Dates

o Wed. Jan. 30, Feb. 6, Feb 13

ICC Elections

o Wed. Mar. 6

ICC Winter Finale Reception/New ICC Officers Sworn In

Sign Up on Clipboards at ICC Meeting/ Office of College Life

New Student Orientation Classes

16. Announcements

No announcements were made.

17. Adjournment

Rex adjourned the meeting at 2:35 pm.