

# Inter Club Council Minutes Unapproved

Wednesday, February 19, 2014 College of San Mateo, Building18, Room 308

## I. Call to Order: 1:35 p.m.

### II. Roll Call

- a. Recognized Clubs Present: Active Minds, Alpha Gamma Sigma, anatomy Club, Charitable Club, Chess, Chinese Student Association, Cosmetology Club, Dental Assisting (left early) EOPS club, Fashion club, Filipino Students Association, Gay Straight Alliance, International Student Club, Makerspace club, Nursing Student Association, Open Heart Yoga, Performance Dance Ensemble, Phi Theta Kappa, Polynesian club, Puente club, Russian culture club, Speech & Debate (left early), The Project, Transfer Club (left early).
- b. Other Clubs Present: Physics, Engineering, Intervarsity, Architecture, Botany.
- **III. Approval of the Agenda**: Motion to approve agenda by Chess and Seconded by Performance Dance Ensemble hearing no objections the motion is carried.
- **IV. Approval of the Minutes of Prior Meeting(s)** Fashion show is Thursday Feb 20<sup>th</sup>. Motion to approve minutes with edits by Chess and Performance Dance Ensemble hearing no objections the motion is carried.
- V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker) None.

#### VI. Reports

a. Chair: Bill E. Callahan

Chair Callahan went over the club fair debrief

#### b. Members

- Transfer Coming up is a few tours. UC Davis on the 28<sup>th</sup> of February and UC Berkeley tour on the 5<sup>th</sup> of March both are free.
- Fashion show Hopefully people email Elena about fashion show with bios and other things. Also club list was went over for participants. Also participants are encouraged to arrive to show with attire.
- Chess club Part time job for \$40 an hr and Bay Area Chess is looking for perspective employees to teach chess.
- PTK New member orientation on the 24<sup>th</sup> and 25<sup>th</sup> in 10-195 an hr meeting for perspective members.
- The Project The news letter came out for people around campus.

#### c. Advisors

- 1. Aaron Schaefer, Student Life and Leadership Manager None
- 2. Fauzi Hamadeh, Student Life and Leadership Assistant
  - Thank you for the great club fair showing and we will be out there again tomorrow. For the next time please pass this on to future club members. We have a flood of requests for posters and signs please in the future please plan ahead for photocopies and posters. Everyone did an amazing job and the amount of interactions going on has been good. As a reminder the position of Student Trustee is available registration is open for that. Deadline to register Thursday March 13<sup>th</sup>.
    Requirements 2.0 GPA and enrolled at CSM and is paid with health benefits and travel reimbursements. Any questions see me or stop by the center of student life.

#### VII. Unfinished Action, Discussion, and Information Items

a. Spring 2014 Club Fair None.

#### VIII. New Business, Discussion, and Information Items

#### a. Pete Guinosso: The Art of Sequencing – Open Heart Yoga

Open Heart Yoga (OHY) gave a presentation for funding requests for the Art of Sequencing. Motion to recommend approving funding request to the Senate by Chess; seconded by Active Minds. Members of ICC inquired if the event would be held on campus. OHY said that yes, it would be. Members asked if there would be an admissions fee. OHY responded that yes, there would be an admissions fee, but that it would be discounted for students. OHY indicated that the proposal does not cover the complete cost of Mr. Guinosso's fee. OHY could not provide the full amount that Mr. Guinosso is charging for the workshop.

By a vote of 12 in favor, 1 opposed, and 9 abstaining, the motion to recommend approval of the funding for the OHY workshop carries.

### b. Pete Guinosso: The Art of Seeing Energy – Open Heart Yoga

Open Heart Yoga gave a presentation for funding requests for The Art of Seeing Energy. Motion to recommend approving funding request to the Senate by Chess; seconded by Makerspace. Members asked if there would be an admissions fee. OHY responded that yes, there would be an admissions fee, but that it would be discounted for students. OHY indicated that the proposal does not cover the complete cost of Mr. Guinosso's fee. OHY could not provide the full amount that Mr. Guinosso is charging for the workshop.

Due to the lack of information, the Chess Club motioned to table the item until next week to allow OHY to gather more information; seconded by AGS. Hearing no objections, the motion carried.

## c. Trip to S.F. Asian Art Museum for the Yoga: The Art of Transformation Exhibit – Open Heart Yoga

Open Heart Yoga gave a presentation for funding requests for The Art of Transformation Exhibit at the Asian Art Museum. Motion to recommend approving funding request to the Senate by Chess; seconded by Phi Theta Kappa. Motion to amend proposal to increase funding to \$200 grand total to \$500 for entrance fee by Chess and Seconded by Active minds. Friendly amendment to back to \$100 grand total is now \$500.

By a vote of 13 in favor, 8 opposed, and 0 abstaining, the motion to recommend approval of the funding for the OHY workshop carries.

## d. CSM Spring Dance Concert – Performance Dance Ensemble

Performance Dance Ensemble gave funding requests for their Spring Dance Concert. Motion to recommend approving funding request to the Senate by Fashion club; seconded by Filipino Student Association.

By a vote of 18 in favor, 0 opposed, and 2 abstaining, the motion to recommend approval of the funding for the PDE Spring Dance Concert carries.

#### e. Nursing Graduation/Pinning Ceremony – Nursing Student Association

Nursing Student Association gave a funding proposal for graduation ceremony. Motion to recommend approving funding request to the Senate by Alpha Gamma Sigma; seconded by Anatomy.

By a vote of 19 in favor, 0 opposed, and 1 abstaining, the motion to recommend approval of the funding for the NSA Graduation Ceremony carries.

## IX. Future Agenda Items

The Art of Seeing Energy and Debrief of Club Fair for next week.

- X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker) Clubs without paper work please get them in ASAP. Fashion show tomorrow stay after and talk to Elena.
- **XI. Adjournment**: Motion to adjourn meeting at 2:37 p.m. by Performance Dance Ensemble; seconded by Active Minds. Hearing no objections the meeting is adjourned.