



Inter Club Council Minutes (Unapproved)

Wednesday, September 10, 2014

1:30 p.m.

Building 18, Room 308

I. The meeting was called to order at 1:37 p.m.

II. Roll Call

- a. **Recognized Clubs Present:** Anime Club, Architecture Club, Botany Club, Charity Club, Chinese Students Association, Engineering Club, EOPS Club, Fashion Club, International Club, Intramurals Club, Media Club, Nursing Student Association, Performance Dance Ensemble (PDE), Phi Theta Kappa (PTK), Transfer Club.
- b. **Other Clubs Present:** Anatomy Club, Astronomy Outreach Club, Business Club, Cheer Club, Fine Arts Club, Gay-Straight Alliance (GSA), InterVarsity/Christian Fellowship, Puente Club.

III. Approval of the Agenda

- a. Motion to approve the agenda by Fine Arts Club; seconded by PDE. Hearing no objections, the motion carried.

IV. Approval of the Minutes of Prior Meeting(s)

- a. The following corrections were made to the minutes of the Wednesday, September 3, 2014 meeting:
 - i. The suspension of the order of the day should appear after Approval of the Agenda. The order of the day was resumed with the Approval of the Minutes of Prior Meetings.
 - ii. Under Adjournment, motion to adjourn by Architecture Club; seconded by PDE.

Motion to approve the minutes of the Wednesday, September 3, 2014 meeting with the above corrections by Architecture Club; seconded by Fine Arts Club. Hearing no objections, the motion carried.

V. Announcements & Hearing of the Public

None.

VI. Reports

- a. **Chair Danuta Wang** welcomed all the new club representatives to the ICC meeting and expressed her hope for a productive year.
- b. **Vice Chair** position is currently vacant.
- c. There were no **Club Reports**.
- d. **Advisors**
 - i. **Aaron Schaefer, Student Life and Leadership Manager**, was not present.
 - ii. **Fauzi Hamadeh, Student Life and Leadership Assistant**, reminded those clubs that have not turned in their paperwork to please do so as soon as possible. Mr. Hamadeh announced that the Club Fair would be held on Wednesday, October 1 and Thursday, October 2. At the next ICC meeting, the group would discuss the scope of the event and appoint a task force to help coordinate the fair. Finally, Mr. Hamadeh reported that the CSM Club webpage has been updated with the active clubs. He requested that the groups review the posted information for accuracy and send him any corrections.

VII. Unfinished Action, Discussion, and Information Items

- a. None.

VIII. New Business, Discussion, and Information Items

a. Service Hours Overview – Advisors Schaefer and Hamadeh

Advisor Hamadeh provided an overview of the requirements for Service Hours and reviewed the Service Hours FAQ with the Council.

IX. Future Agenda Items

Mr. Hamadeh reported that several groups had submitted proposals that would be included on next week's agenda.

X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

None.

XI. Adjournment

- a. Motion to adjourn at 2:08 p.m. by Architecture Club; seconded by Botany Club. Hearing no objections, the motion carried.