



Inter Club Council Minutes Unapproved

Wednesday, September 17, 2014

1:30 p.m.

Building 18, Room 308

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

II. Roll Call

- a. Recognized clubs present: Active Minds, Alpha Gamma Sigma (AGS), Anime Club, Architecture Club, Astronomy Outreach Club, Botany Club, Charity Club, Chinese Student Association, Engineering Club, EOPS Club, Gay-Straight Alliance (GSA), International Club, Intramurals Club, Media Club, Nursing Student Association (NSA), Performance Dance Ensemble (PDE), Puente Club, Transfer Club.
- b. Recognized clubs absent: Fashion Club, Phi Theta Kappa (PTK).
- c. Other clubs present: Anatomy Club, Cheer Club, Cosmetology Club, Fine Arts Club.

III. Approval of the Agenda

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

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

- a. Motion to approve the minutes of the Wednesday, September 10, 2014 meeting by Transfer Club; seconded by NSA. Hearing no objections, the motion carried.

V. Announcements & Hearing of the Public

- a. The CSM Library announced that the Library would be participating in the Family Science & Astronomy Day on Saturday, Oct. 4 and is looking for students to assist with putting on Makerspace workshops. In addition, the Library will need help assembling materials and preparing for the event on Thursday, Oct. 2 and Friday, Oct. 3. Anyone interested should contact the Library. Mr. Hamadeh pointed out that these activities would be eligible for Service Hours credit.

VI. Reports

- a. Chair Danuta Wang welcome representatives to the meeting. She also announced that as of today, there are 20 officially recognized clubs.
- b. The 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, reported that the Center for Student Life was still processing some club paperwork that had been submitted. In addition, Mr. Hamadeh reminded the group that applications are being accepted for the 4th Annual CSM Student Leadership Conference. Applications are due by Friday, Oct. 10.

VII. Unfinished Action, Discussion, and Information Items

- a. None.

VIII. New Business, Discussion, and Information Items

a. Fall 2014 Club Fair and Task Force – Chair Wang and Advisor Hamadeh

The Council discussed plans for the Club Fair on Wednesday, Oct. 1 and Thursday, Oct. 2. The group agreed to utilize a passport system by which students would have to visit a certain number of club tables before receiving free food. A task force was established to address any issues that may arise. Mr. Hamadeh will work with Chair Wang to submit a funding request to the ASCSM Senate and the Activities Request Form.

b. Election of Vice Chair – Chair Wang and Advisor Hamadeh

Mr. Hamadeh explained that the Vice Chair is responsible for taking the minutes of the ICC meetings and for chairing the meeting should Chair Wang be unavailable.

Chair Wang opened the floor to nominations for the position of ICC Vice Chair. James Roe of the Transfer Club nominated himself. Hearing no further nominations, Chair Wang closed nominations.

Motion by Intramurals Club to approve James Roe as Vice Chair; seconded by Media Club. Hearing no objections, the motion carried.

c. Astronomy Outreach Club Does Family Science & Astronomy Festival – Astronomy Outreach Club

The Astronomy Outreach Club explained that the group would like to participate in the upcoming Family Science & Astronomy Day. As part of the event, the club will be asking trivia questions and providing prizes. Prizes include tickets to the Chabot Space & Science Center. The group is requesting funding for the tickets and other supplies.

It was pointed out that the proposal included funding for “baked goods.” The sale of home-made food is prohibited by College and District policy. Mr. Hamadeh suggested changing the wording to “cookies” and increase the funding to \$50.00.

Motion to approve the Astronomy Outreach funding request for Family Science & Astronomy Day with the above revised wording in the amount of \$270.00 by PDE; seconded by NSA.

By a vote of 19 in favor, 0 opposed, and 0 abstaining, the ICC recommended to the ASCSM Senate that this funding request be approved.

d. Living Museum Plant Display at Family Science Day 2014 – Botany Club

The Botany Club presented a request for funding to support the group’s participation in the Family Science & Astronomy Day event. The funds would be used to purchase flowers and stickers with the group’s logo.

Motion to approve \$521.91 to support the Botany Club’s participation in Family Science & Astronomy Day by Engineering Club; seconded by Media Club.

By a vote of 19 in favor, 0 opposed, and 0 abstaining, the ICC recommended to the ASCSM Senate that this funding request be approved.

e. We Need Balls – Intramurals Club

The Intramurals Club is requesting funding to purchase dodge balls. The group is hoping to start an intramurals program at CSM with dodge ball as the first sport. If this is successful, other sports, such as flag football, basketball, and soccer, will be added.

Motion to approve \$126.00 for the purchase and shipping of dodge balls by Active Minds; seconded by NSA.

By a vote of 19 in favor, 0 opposed, and 0 abstaining, the ICC recommended to the ASCSM Senate that this funding request be approved.

IX. Future Agenda Items

- a. Mr. Hamadeh stated that both PTK and PDE had submitted proposals that would be on next week’s agenda. As a reminder, proposals are due by 12 PM (noon) on Thursday for inclusion on the following Wednesday’s ICC agenda.

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

- a. None.

XI. Adjournment

- a. Motion to adjourn at 2:13 PM by NSA; seconded by AGS. Hearing no objections, the meeting was adjourned.

ASCSM Inter Club Council -- Wednesday, September 17, 2014

Club Name	Club Fair		Vice Chair		Astronomy	Botany	Intramural
Active Minds					Yes	Y	Y
Alpha Gamma Sigma					Yes	Y	Y
Anime Club					Yes	Y	Y
Architecture Club					Yes	Y	Y
Astronomy Outreach Club					Yes	Y	Y
Botany Club					Yes	Y	Y
Charity Club					Yes	Y	Y
Chinese Student Association					Yes	Y	Y
Engineering Club					Yes	Y	Y
EOPS Club					Yes	Y	Y
Fashion Club					Yes	Y	Y
Gay-Straight Alliance					Yes	Y	Y
International Club					Yes	Y	Y
Intramurals Club					Yes	Y	Y
Media Club					Yes	Y	Y
Nursing Student Association					Yes	Y	Y
Performance Dance Ensemble					Yes	Y	Y
Phi Theta Kappa							
Puente Club					Yes	Y	Y
Transfer Club					Yes	Y	Y

Please return to Danuta Wang or Fauzi Hamadeh