Inter Club Council Minutes (Approved)

Wednesday, February 13, 2019 North Hall Building 18, Room 308

CALL TO ORDER

The meeting was called to order at 1:35 p.m.

ROLL CALL	
Officers Present	Spencer (Sitt) Paing, Chair; Candela Graciarena, Vice Chair
Recognized Clubs Present	Active Minds; Alpha Gamma Sigma: Eta Chapter; Association of Computer Machinery;
	Business & Accounting Club; Creative Writing Club; CSM Democrats; CSM
	Filmmakers Club; Data Science Club; Math Club; Medical Scholars; Nepalese Student
	Association; Puente Latinx Club; Southeast Asia Culture Club; Transfer Club; Umoja
	Club; Vakatasi Pasefika; Writers' Project
Recognized Clubs Absent	Nursing Student Association; Student Sustainability Club
Unofficial Clubs Present	Architecture Club; Astronomy Club; CSM Christian Club; Phi Theta Kappa; Psychology
	Club
Advisor(s) Present	Fauzi Hamadeh, Student Life and Leadership Assistant

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented by Active Minds; seconded by Vakatasi Club. Hearing no objections, the motion carried.

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of Wednesday, February 6, 2019, meeting by Vakatasi Club, seconded by Active Minds. Hearing no objections, the motion carried.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

None.

REPORTS

Chair Paing reminded the clubs to submit their Club Packets for the spring semester and to sign up for the upcoming Club Fair.

Vice Chair Graciarena encouraged club representatives and their members to distribute fliers advertising the Club Fair.

Mr. Hamadeh also encouraged the clubs to sign up for the Club Fair. In addition, Mr. Hamadeh announced that the candidate filing period for the Student Trustee Nominee Election is now open. Mr. Hamadeh explained the role of the Student Trustee, the election process, and the election timeline. He also announced that candidate packets for the General Election for the ASCSM Student Government for the 2019-2020 academic year would be available after Spring Recess.

FUNDING TO ATTEND SPRING 2019 AGS STATEWIDE CONVENTION – ALPHA GAMMA SIGMA ETA CHAPTER

Motion to recommend approval of \$2,500.00 to support AGS Eta Chapter's travel and registration for the Spring 2019 AGS Statewide Convention by Umoja Club; seconded by Nepalese Student Association. By a vote of 17 in favor, 0 oppose, and 0 abstaining, the motion carried.

REQUEST FOR ADDITIONAL FUNDING FOR SPRING 2019 AGS STATEWIDE CONVENTION – ALPHA GAMMA SIGMA ETA CHAPTER

Motion to recommend approval of an additional \$1,000.00 to support AGS Eta Chapters travel and registration for the Spring 2019 AGS Statewide Convention by Active Minds; seconded by Data Science Club. By a vote of 17 in favor, 0 oppose, and 0 abstaining, the motion carried.

REQUEST FOR ADDITIONAL FUNDING FOR SOUTHERN CALIFORNIA UNIVERSITY TOUR – TRANSFER CLUB

Motion to recommend approval of an additional \$1,000.00 to support the Transfer Club's Southern California University Tour by Umoja Club; seconded by Vakatasi Club. By a vote of 17 in favor, 0 oppose, and 0 abstaining, the motion carried.

FUTURE AGENDA ITEMS

The following items were recommended for a future meeting:

- ICC Budget Update
- Club Fair Debrief

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Mr. Hamadeh requested that any proposals for ICC be submitted by Thursday, Feb. 14, at 12 pm (noon) due to the long holiday weekend.

ADJOURNMENT

Motion to adjourn at 1:58 p.m. by Umoja Club; seconded by Vakatasi Club. Hearing no objections, the motion carried.

Submitted by,

Candela Graciarena Vice Chair of the ASCSM Inter Club Council