



Inter Club Council Regular Meeting Agenda

Wednesday, February 13, 2019, 1:30 pm
North Hall Building 18, Room 308

The public is invited and encouraged to attend all ASCSM Inter Club Council Meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the Senate on non-Agenda items during the Announcements and Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes of Prior Meeting(s)**
- V. Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**
At this time, members of the public may address the ICC on non-Agenda items.
- VI. Reports**
 - a. Chair Spencer (Sitt) Paing
 - b. Vice Chair Candela Garciarena
 - c. Club Reports
 - d. Advisors
 - i. Aaron Schaefer, Student Life and Leadership Manager
 - ii. Fauzi Hamadeh, Student Life and Leadership Assistant
- VII. Unfinished Action, Discussion, and Information Items**
- VIII. New Action, Discussion, and Information Items**
 - a. ICC Budget Update – Advisor Hamadeh**
The Council shall review and discuss an update to the ICC budget for the 2018-19 academic year. No action to take place.
 - b. Funding to Attend Spring 2019 AGS Statewide Convention – Alpha Gamma Sigma Eta Chapter**
The Council shall discuss and consider the funding request by the AGS Eta Chapter to support the group’s attendance at the annual AGS Statewide Convention, April 5 – 7, in Anaheim, Calif. Possible action to take place.
 - c. Request for Additional Funding for Spring 2019 AGS Statewide Convention – Alpha Gamma Sigma Eta Chapter**
The Council shall discuss and consider the request for additional funding by AGS Eta Chapter to attend the AGS Statewide Convention, April 5 – 7, in Anaheim, Calif. As per the ASCSM Bylaws (Article X, Section 6, Item d, i), approval requires a two-thirds majority vote of ICC. Possible action to take place.
 - d. Request for Additional Funding for Southern California University Tour – Transfer Club**
The Council shall discuss and consider the request for additional funding by the Transfer Club to support the group’s annual tour of Southern California universities. As per the ASCSM Bylaws (Article X, Section 6, Item d, i), approval requires a two-thirds majority vote of ICC. Possible action to take place.
- IX. Future Agenda Items**
At this time, members of the ICC may suggest agenda items for consideration for future meetings.
- X. Final Announcements and Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**
At this time, members of the ICC and members of the public may voice any concluding comments.
- XI. Adjournment**



Associated Students of College of San Mateo

Inter Club Council Minutes (Unapproved)

Wednesday, February 6, 2019
North Hall Building 18, Room 308

CALL TO ORDER

The meeting was called to order at 1:31 p.m.

ROLL CALL

Officers Present	Spencer (Sitt) Paing, Chair; Candela Graciarena, Vice Chair
Recognized Clubs Present	Active Minds, Alpha Gamma Sigma Eta Chapter, Creative Writing Club, CSM Democrats, Math Club, Nepalese Student Association, Nursing Student Association, Puente Latinx Club, Southeast Asia Culture Club, Transfer Club, Umoja Club, Vakatasi Pasefika
Unofficial Clubs Present	Architecture Club, Astronomy Club, Business Club, Medical Scholars Club, Phi Theta Kappa, Psychology Club, Red Cross Club, Writers' Project
Advisor(s) Present	Fauzi Hamadeh, Student Life and Leadership Assistant

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES OF PRIOR MEETING(S)

Motion to approve the minutes of Wednesday, November 14, 2018, meeting by Umoja, seconded by Southeast Asia Culture Club. Hearing no objections, the motion carried.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Vice Chair Graciarena informed the group that ASCSM Reboot Week was wrapping up today and that there is still an opportunity to earn service hours by volunteering for tonight's evening event.

In the interest of time and efficiency, Mr. Hamadeh asked that the order of the day be suspended to the group could move directly to the Overview of ICC. Hearing no objections, the order of the day was suspended.

WELCOME AND OVERVIEW OF ICC

Mr. Hamadeh provided the new and returning club representatives a quick summary of the function, operating procedure, and funding for ICC. He reminded the representatives that one of their primary responsibilities is taking information back to their clubs.

FUNDING FOR SOUTHERN CALIFORNIA UNIVERSITY TOUR

Motion to recommend approval of \$2,500.00 to support the Transfer Club's Southern California University Tour by Active Minds; seconded by Southeast Asia Culture Club. By a vote of 12 in favor, 0 oppose, and 0 abstaining, the motion carried.

FUNDING TO ATTEND ACTIVE MINDS NATIONAL CONFERENCE

Motion to recommend approval of \$2,500.00 to partially cover the costs of a trip to Washington, DC to attend the Active Minds National Conference by Umoja Club; seconded by Transfer Club. By a vote of 11 in favor, 1 oppose, and 0 abstaining, the motion carried.

REQUEST FOR ADDITIONAL FUNDING TO ATTEND ACTIVE MINDS NATIONAL CONFERENCE

Motion to recommend approval of an additional \$1,000.00 to Active Minds to partially cover the costs of a trip to Washington, DC to attend the Active Minds National Conference by Transfer Club; seconded by Alpha Gamma Sigma. By a vote of 10 in favor, 2 oppose, and 0 abstaining, the motion carried.

FUNDING FOR SOUTHEAST ASIA CULTURE CLUB WELCOME PARTY

Motion to recommend approval of \$400.00 to Southeast Asia Culture Club to fund a “welcome back!” event for students with food and snacks by Nepalese Student Association; seconded by Active Minds Club. By a vote of 12 in favor, 0 oppose, and 0 abstaining, the motion carried.

FUTURE AGENDA ITEMS

The following items were recommended for a future ICC meeting agenda:

- Budget Update
- Spring 2019 Club Fair

FINAL ANNOUNCEMENTS AND HEARING OF THE PUBLIC

Mr. Hamadeh announced that the Club Fair is scheduled for Tuesday, Feb. 19, and Wednesday, Feb. 20. A sign-up link will be sent out via the club list-serve soon.

Active Minds announced that a One Love Escalation workshop, which focuses on relationships and potential abuse, would be held on Tuesday, Feb. 12, at 3 pm in Building 10, Room 194.

ADJOURNMENT

Motion to adjourn at 2:35 p.m. by Umoja Club; seconded by Nepalese Student Association. Hearing no objections, the motion carried.

Submitted by,

Candela Graciarena
Vice Chair of the ASCSM Inter Club Council

ASCSM Inter Club Council -- Vote Record for Feb. 6, 2019

Club Name	SoCal University Tour - Transfer	Active Minds National Conference - Active Minds	Active Minds National Conference - Active Minds	Supplemental Funding for Active Minds National Conference - Active Minds	Southeast Asia Club Welcome Party - Southeast Asia Club				
Active Minds	Yes	Yes	Yes	Yes	Yes				
Alpha Gamma Sigma: Eta Chapter	Yes	Yes	Yes	Yes	Yes				
Creative Writing Club	Yes	Yes	Yes	Yes	Yes				
CSM Democrats	Yes	Yes	Yes	Yes	Yes				
Math Club	Yes	Yes	Yes	Yes	Yes				
Nepalese Student Association	Yes	Yes	Yes	No	Yes				
Nursing Student Association	Yes	No	No	No	Yes				
Puente Latinx Club	Yes	Yes	Yes	Yes	Yes				
Southeast Asia Culture Club	Yes	Yes	Yes	Yes	Yes				
Transfer Club	Yes	Yes	Yes	Yes	Yes				
Umoja Club	Yes	Yes	Yes	Yes	Yes				
Vakatasi Pasefika	Yes	Yes	Yes	Yes	Yes				
	12-0-0	11-1-0	10-2-0	12-0-0					

ICC Budget Update

Material related to this item will be distributed at the meeting.



Funding Proposal

For the meeting of ICC: Wednesday, February 13, 2019 / Senate: Monday, February 25, 2019

Title of Proposal Funding to Attend Spring 2019 AGS Statewide Convention

Being Proposed by Alpha Gamma Sigma Eta Chapter ^{Lead} Coordinator Alpha Gamma Sigma Eta Chapter

Event Date(s) April 5 – 7, 2019

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account **5031 Club Assistance/ICC**

DESCRIPTION

The Spring Convention is an annual event for AGS members throughout the state. All members are welcomed to come within the Eta chapter. The weekend has workshops and other educational activities to progress an individual's leadership and academic success. Previous past member has brought back experiences and applied them to everyday life here on campus.

Item Description	Cost
1. <u>Transportation/Registration</u>	<u>\$2,500.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$2,500.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____



Funding Proposal

For the meeting of ICC: Wednesday, February 13, 2019 / Senate: Monday, February 25, 2019

Title of Proposal Request for Additional Funding for Spring 2019 AGS Statewide Convention

Being Proposed by Alpha Gamma Sigma Eta Chapter ^{Lead} Coordinator Alpha Gamma Sigma Eta Chapter

Event Date(s) April 5 – 7, 2019

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account **5031 Club Assistance/ICC**

DESCRIPTION

To authorize supplemental funding for the AGS Eta Chapter to attend the AGS Statewide Convention in Anaheim, Calif., April 5 – 7, 2019. See prior proposal for details.

As per the ASCSM Bylaws (Article X, Section 6, Item d, i), approval requires a two-thirds majority vote of ICC and the Student Senate.

Item Description	Cost
1. <u>Supplemental Funding to Attend AGS Statewide Convention</u>	<u>\$1,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$1,000.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____



Funding Proposal

For the meeting of ICC: Wednesday, February 13, 2019 / Senate: Monday, February 25, 2019

Title of Proposal Request for Additional Funding for Southern California University Tour

Being Proposed by Transfer Club Lead Transfer Club
Coordinator

Event Date(s) April 1 – 3, 2019

Forwarded to the Student Senate by:

- Executive Cabinet
- Advocacy
- Cultural Awareness
- Programming
- ICC
- Other

ASCSM Account **5031 Club Assistance/ICC**

DESCRIPTION

To authorize supplemental funding for the Southern California University Tour, April 1 – 3, 2019.

From the previous proposal:

To get a clear idea of some schools in Southern California, Transfer Club and Year One are going to hold a conference tour. This is a three-day, two-night tour to a few schools. We will visit Cal Poly, UCLA, UCSB, UCSD and San Diego State University. There will be a refundable \$60 deposit.

As per the ASCSM Bylaws (Article X, Section 6, Item d, i), approval requires a two-thirds majority vote of ICC and the Student Senate.

Item Description	Cost
1. <u>Supplemental Funding for Southern California University Tour</u>	<u>\$1,000.00</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
Total Funding Request	<u>\$1,000.00</u>

For ASCSM Secretary Use Only

Motion by _____ Second by _____

Result of Vote In Favor _____ Opposed _____ Abstained _____ Passed _____ Failed _____