

Inter Club Council Regular Meeting Agenda

Wednesday, February 27, 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
- 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

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.

Candela Garciarena

VIII. New Action, Discussion, and Information Items

a. Club Fair Debrief – Advisor Hamadeh

The Council shall review, discuss, and make recommendations for future Club Fairs. 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



Inter Club Council Minutes (Unapproved)

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

ASCSM	ASCSM Inter Club Council Vote Record for Feb. 13, 2019	o Council -	Vote Rec	ord for Fe	b. 13, 2019	
AG5 Statesvide Lagrer	Additive Contract Statewide Charper AGS Statewide Conference	Additional Funding for F	Additional Funding for St			
Club Name	e his	A65 CS FEB	authern			
Active Minds	Yes	Yes	Yes			
Alpha Gamma Sigma: Eta Chapter	Yes	Yes	Yes			
Association of Computer Machine	Yes	Yes	Yes			
Business & Accounting Club	Yes	Yes	Yes			
Creative Writing Club	Yes	Yes	Yes			
CSM Democrats	Yes	Yes	Yes			
CSM Filmmakers Club	Yes	Yes	Yes			
Data Science Club	Yes	Yes	Yes			
Math Club	Yes	Yes	Yes			
Medical Scholars Club	Yes	Yes	Yes			
Nepalese Student Association	Yes	Yes	Yes			
Nursing Student Association	Absent	Absent	Absent			
Puente Latinx Club	Yes	Yes	Yes			
Southeast Asia Culture Club	Yes	Yes	Yes			

Yes-No-Abstain

ASCSM	Inter Cluk) Council -	- Vote Kec	ASCSM Inter Club Council Vote Kecord for Feb. 13, 2019	
AGS Statemidec	Addition control Statemide control Statemide control Acts Statemide Con	Additional Fundin Calif. University Calif. University Additional Fund Statewide Chapt	Additional Funding		
Club Name	et Acs	and the second s	Ber Transer		1
Student Sustainability Club	Absent	Absent	Absent		
Transfer Club	Yes	Yes	Yes		
Umoja Club	Yes	Yes	Yes		
Vakatasi Pasefika	Yes	Yes	Yes		
Writers' Project	Yes	Yes	Yes		
	17-0-0	17-0-0	17-0-0		

ASCSM Inter Club Council -- Vote Record for Feb. 13, 2010

ASCSM ICC Budget Update

Through Feb. 27, 2019

Date	Club Name	Event	Amount
n/a		Starting Balance	\$ 30,000.00
Jan. 31, 2019		Expenditures through Jan. 31, 2019	\$ (8,488.17)
Oct. 8, 2018	Writers' Project	Submittable Online Submission Service (2 years)	\$ (1,760.00)
Feb. 11, 2019	Transfer Club	Southern California University Tour	\$ (2,500.00)
Feb. 11, 2019	Active Minds	Active Minds National Conference	\$ (2,500.00)
Feb. 11, 2019	Active Minds	Additional Funding for Active Minds National Conf.	\$ (1,000.00)
Feb. 11, 2019	Southeast Asia Culture Club	Southeast Asia Culture Club Welcome Party	\$ (400.00)
Feb. 25, 2019	Alpha Gamma Sigma	AGS Spring 2019 Statewide Convention	\$ (1,500.00)
Feb. 25, 2019	Transfer Club	Additional Funding for Southern CA University Tour	\$ (1,000.00)
		Remaining Balance	\$ 10,851.83

Club Fair Debrief

There is no printed material related to this item.