Mission College
Inter Club Council Approved Meeting Minutes
Tuesday, October 22, 2013
Campus Center Room 219/220
2:30 PM

1. **Call to Order:** The meeting was called to order by Chairman, Mercedes Herr at 2:30pm**.**
2. **Roll Call**

Name, *Position*	**P**	**A**	**Name, *Position***	**P**	**A**
Mercedes Herr, Chairman	X		Future Accountants of America(FAA)	X	
Vacant, *Vice-Chairman*			Fire Technology Student Association	X	
Vacant, *Treasure*			Italian		X
Vacant, ICC Assistant			Latino Student Union *(LSU)*	X	
Alpha Gamma Sigma *(AGS)*	X		Mission College Health Occupation Association *(MCHOA)*	X	
AMSA	X		Mission Dance Company *(MDC)*	X	
AMES^2	X		Mission Inter-Connect *(MIC)*	X	
Art Club	X		Muslim Student Association *(MSA)*	X	
Ecologic	X		Umoja	X	

3. **Approvals**
   3.1 Agenda – Review of the October 22, 2013 agenda
   No changes were made to the agenda

   3.2 Minutes – Approval of the October 8, 2013 Minutes
   Motion to approve the October 8, 2013 meeting minutes (Eric-Umoja/Michael-FAA) passed.

4. **Oral Communication from the Public**
   There was communication from the public.
5. **Presentations –**
6. **Old Business-**
   6.1 **Expansion of Recycling Program in Cafateria** **(A)**
   Requesting funds for new trash, recycling and composite bins to be placed in the cafeteria.

Submitted by ECOLOGIC "Divya Kumaria"

Motion to postpone item 6.1(Ecologic/Fire Tech) passed

7. New Business

7.1 **Appointment of ICC's Treasurer** **(A)**

Requesting approval of the appointment of Dale Petersen as ICC's Treasurer.

Submitted by Mercedes Herr

Motion to approve Dale Petersen as the ICC Treasurer (Umoja/LSU) passed.

7.2 **Requesting approval of ICC Bylaw changes** **(A)**

Requesting approval of the changes made to ICC's Bylaws. Information will be provided.

Submitted by Mercedes Herr

Motion to approve item 7.2 approval of ICC Bylaws (AMSA/Fire Tech)
Motion to extend debate by 25 minutes (Fire Tech/LSU)
Motion to amend the motion to approve all the changes to the ICC Bylaws (Fire Tech/LSU) passed.
Main motion failed 6-7-0

5 minute recess taken

7.3 **AMSA T-Shirt Fundraiser** **(A)**

Requesting approval of AMSA T-shirt sale for fundraising. AMSA will be selling AMSA T-SHIRTS for $15 each.

Submitted by AMSA "Jordan Perez"

Motion to approve AMSA T-shirt fundraiser for $15 each (Art Club/Fire Tech) passed.

7.4 **Purchase of Vinyl Poster** **(A)**

Requesting funds of $741 to purchase two Vinyl Posters. ASG has approved to go half with ICC on purchasing the posters, in total of 4 vinyl posters that will be used and shared among ICC and ASG.

Submitted by Eric Henderson and Mercedes Herr

Motion to approve item 7.4 funds up to $741. To purchase two vinyl posters (Umoja/Ecologic)
Poster Ad hoc committee established with Logan-AMES^2 as chair

7.5 **Funds for AMES^2 project: "Smart-Garden"** **(A)**

Requesting funds up to $200 to purchase a 100watt 12V solar panel and a 12V 35amp deep cycle battery. This will allow AMES2 to complete their current project and jump start on the new project.

Submitted by AMES^2 "Logan Fansler"

Motion to approve item 7.5 the request funds up to $200 to purchase solar panels and deep cycle battery (AMES^2/Fire Tech) passed. (2/3 funding of $133)

7.6 **Toy Drive** **(A)**

Requesting approval of the Toy Drive to be held on October 28-November 29, 2013. AMSA will be delivering the toys to the Children's Hospital.

Submitted by AMSA "Jordan Perez

Motion to approve AMSA Toy Drive (AMSA/LSU) passed.

7.7 **LSU Christmas in the Park** **(A)**

Requesting approval for LSU to have a tree at Christmas in the Park in Downtown San Jose. Objective is to have an engaging activity among the members where they can get to know each other more. Date and time TBA

Submitted by LSU "Marilyn Lara"

Motion to approve item 7.7 LSU approval of having a Christmas Tree in Christmas in the Park in downtown San Jose (LSU/AMSA)

7.8 **LSU Dia De Los Muertos** **(A)**

Requesting approval for LSU to host a "Day of the Dead" event on November 4, 2013 from 12:30pm-3:00pm in the cafeteria. LSU will be selling food, drinks and baked goods as well as giving students a cultural background on "Day of the Dead" and it's celebration.

Submitted by LSU "Marilyn Lara"

Motion to approve item 7.8 approval of Dia De Los Muertos event by LSU on Monday November 4, 2013 (LSU/Fire Tech) passed.

7.9 **Fundraiser for Breast Cancer Foundation** **(A)**

Requesting approval to hold a fundraiser where all profits will be given to the Breast Cancer Foundation. FAA will be doing a drawing for an iPod Shuffle at $1/ticket on the last week of October.

Submitted by FAA "Rohit Romper"

Motion to approve FAA fundraiser for Breast Cancer foundation (FAA/Art Club) passed.

7.10 **MCHOA Promotional Freebies Purchase** **(A)**

Requesting funds of $245 for the purchase of pens and lip balms that will be distributed during the November 7th Health Fair hosted by MCHOA

Submitted by MCHOA "Carol Brockmeier"

Motion to approve item 7.10 MCHOA promotional freebies purchase and funds of $245 (MCHOA/FAA) passed. (2/3rds amount)

8. **Reports**

8.1 Chairman – Mercedes thanked everyone for attending the meeting and expressing comments during the discussion items. She announced the ASG Halloween Event on Thursday, October 31st at 12pm in the cafeteria. AMSA, Art club and FAA will host a table during the event. She encouraged everyone to attend. November 5th will be the next ICC meeting. She requested all the clubs to send her pictures of clubs and clubs activities to give to Verenice, ASG Director of Marketing to post.

8.2 Vice Chairman –

8.3 Treasure – Dale stated there were no current changes to the ICC budget.

8.4 ICC Assistant –

8.5 AGS- Promoted the Blood Drive on October 23 – 24 in Main Building, Center Space. Visit sign up tables to donate blood.

8.6 AMSA –The club will host a medical bio research guest speaker during their November 7th meeting in the STEM center.

8.7 AMES^2- The club is making headway in ordering parts on their project. Logan is happy to see members working together and growing as a club.

8.8 Art Club- Marilyn from LSU visited their meeting to ask to collaborate with the club for the Dia de Los Muertos event to help make sugar skulls. They are also working on their Holiday Art Sale on November 26th.

8.9 Ecologic – The club is working on the sustainability garden and has purchased wood chips for the garden.

8.10 FAA- Working details out for the fundraiser and finding a guest speaker to attend their meeting.

8.11 Fire Tech-No report.

8.12 Italian- Absent

8.13 LSU-Next meeting is Wednesday at 4:45pm in CC-217.

8.14 MCHOA-They are walking in the Breast Cancer Walk this Saturday. They also announced they still have tables available for the Health Fair if any clubs are interested.

8.15 MSA- Reported their Eid Celebration event was not as successful as they wanted.

8.16 MDC-No report.

8.17 MIC-The club postponed their hiking event this weekend. Next meeting is Monday at 3:30pm in CC-217.

8.18 Umoja – Eric thanked everyone who helped and participated in the Job Fair, it was a very successful event.

8.19 Advisor- Rachael thanked every for participating in the discussion of the ICC Bylaws. The Bookstore is looking for students to participate in a test/survey in E-Textbooks. Students will be paid with a $50 American Express gift card. If anyone is interested please contact Mercedes.

9. Announcements: The Activities Committee meeting time and date is changed to tomorrow. AMES^2 and MCHOA will be featured in the next ASG Newsletter. Mercedes also asked if clubs would be interested in meeting with other regional community colleges at a "Meet and Greet" event at Dave and Busters?

10. Adjournment: The meeting was adjourned at 4:35pm.