NOTICE IS HEREBY GIVEN that the Inter-Club Council of Berkeley City College has met on Friday, 28 February 2013 beginning at 12:15PM in the ASBCC’s Basement Conference Room (051). If there are any questions about the matters to be discussed below, please address them to the organizations listed as sponsors or in writing to the ICC Chairperson, Justin Terry, at justin.terry89@gmail.com

I. Call to Order (12:17 PM)

II. Roll Call

Business Club at BCC – Absent
BCC Dance Crew (Rep Gordon Man) - Present
BCC Organizational for Animal Advocacy (Rep. Mikyle Crawford) - Present
Civic Engagement Club (CEC) (Rep. Begonia Herbert) – Present
Digital Arts Club (DAC) (Rep. Renate Valencia) – Present
Gay-Straight Alliance (GSA) - Absent
Global Studies Club (Rep. Kaydee Miller) – Present
Health and Fitness Club - Absent
Latin-American Club (LAC) (Rep. Fernando Jiminez) – Present
League of Shadows - Absent
Milvia Street Journal Club (Rep. Justine Salcedo) - Present
Muslim Student Association (MSA) (Rep. Malik Elhindi – Present
Psychology Club (Rep David Gonzalez) – Present
Tobacoo-Less Club (Rep. Joseph Friedman) - Present
Unity Arts Club (UAC) (Rep. Donna Ayo) - Present
Veterans Club (Rep. Jeejun Bertuso) - Present
Rise! Campus Ministry (Rep. Christine)
The Society of Verse and Poetics (Rep. Anthony Abaun) – Absent
Sound Club - Absent
Students for Health & Nature – Absent
International Student’s Association – Absent

Chairman Justin Terry
Vice President Donna Ayo – Present
Treasurer Michael Hartman – Present
Secretary – Vacant
Justice Danny McCarty – Present
Communications Officer Joseph Friedman – Present
ICC Representative Fernando Jiminez – Present
ICC Representative - Vacant
III. Adoption of the Previous Meeting’s Minutes
11/21/13, 01/31/14, 02/21/14 - Postponed, as reps were not emailed the minutes prior to the meeting.
Voting takes place
Motion passes 11-0-0

IV. Adoption of the Current Meeting’s Agenda

Action Item 5: Motion to request 1200 for an educational visit to UC Santa Cruz is stricken by Fernando Jiminez with no objections.
Action Item 6: Motion to request 800$ for educational visit to UC Davis is amended to read 227$ with no objections.

Discussion Item 1 is moved to after club announcements with no objections
Action Item 4: Date is changed to April 8th and location is changed to University Press Books
Agenda passes 12-0-0

V. Club Announcements
Announcement is made by Rep. Miller regarding upcoming Women’s History Month events hosted by GSC.
Unity Arts Club announcement made by Donna Ayo regarding meeting time and room number 324.

VI. Action Items

Discussion Item 1: JKFU Presentation
Authored by Justin Terry
Presentation about JFK University is given by Sherri Hansell, representative from JFK University Club.

VII. Reports

Advisor’s Report
by Moustafa Ghous
Advisor Moustafa reiterated the importance of keeping minutes updated and posted to the public. Deadline was set for updating minutes and agendas was set for 7 March 2014

Chair’s Report
by Justin Terry
Briefed representatives on ASBCC upcoming elections. Constitution draft was approved by ASBCC. Chairman Terry states he would email ICC representatives copies of the draft. Terry gave time for Malik ASBCC Treasurer to update council on the issue of food funding.

Budget Committee Report
by Michael Hartman
Announced Budget Committee meeting on 3 March 2013 from 12:15-1:15. Anyone requesting funding for club events is asked to attend the meeting. Contact information for Michael is miorhartman@gmail.com.
Justice McCarty Leaves – time not noted on record

VII. Discussion/Action Items

**Action Item 1:** Motion to approve ICC Charter amendments  
*Authored by Justin Terry*  
Motion to approve ICC Charter Amendments by Justin Terry  
Opened for discussion  
Michael spoke on the removal of the SECTIONS 4, 5 AND 6  
Michael moved to amended the proposed changes and restore the original document  
Discussion opened to representatives  
Terry clarifies that a vote is being taken to restore SECTIONS 4, 5 AND 6

Voting takes place  
Motion fails 1-5-3

Motion by Fernando Jiminez to postpone further changes to ICC Charter amendments

Voting takes place  
Motion passes 9-0-0

Donna Ayo proposes that a committee meeting be set up to revise draft

**Action Item 2:** ICC Secretary Election  
*Authored by the ICC Executive Council*  
Motion to open election by VP Donna Ayo  
Seconded (record does not state)  
Motion to nominate Rep. Begonia Herbert by Rep. Kaydee Miller  
Nomination is accepted by Begonia Herbert  
No other nominations on floor  
Motion to close nominations by Fernando Jiminez

Voting takes place  
Motion passes 10-0-0

**Action Item 3:** ICC Representative Election  
*Authored by the ICC Executive Council*  
Motion to open election by Fernando Jiminez  
Motion to nominate Rep. Kaydee Miller by Rep. Begonia Herbert  
Nomination is accepted by Kaydee Miller
No other nominations on floor
Motion to close nominations by Fernando Jiminez
Candidate speaks on nomination
Floor is opened up for questions

Voting takes place
Motion passes 10-0-0

XI. Adjournment- time not noted

**NOTE:** All club requests for funding and/or space must be submitted in writing to the ICC Chairperson no fewer than 72 hours prior to the posted beginning of the meeting in which they are to be considered.

Posted by:________________________
Date/Time:________________________
Location:__________________________