Inter-Club Council of Berkeley City College  
Agenda: 14 November 2013  

NOTICE IS HEREBY GIVEN that the Inter-Club Council of Berkeley City College shall meet on Thursday, 14 November 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 (12:19)

II. Roll Call:


Absent: Global Studies, Health and Fitness, Organization for Animal Advocacy, Dance Crew, Muslim Student,

Executives: President Justin Terry, Vice President Donna Ayo, Communications Joseph Friedman, Treasurer Michael Hartman, Secretary Tatiana Arrué, ICC Rep Anthony Abuan

Absent: ICC Rep Fernando Jimenez

Late: Seonghyeon Jeon: Business and Finance (12:27), Alphonse Owirka: Sound Club (12:40)

Other members: Chief Justice Moore (in place for Advisor Ghouls), Justice Christmas

Quorum Achieved

III. Adoption of the Previous Meeting’s Minutes
10/28/13 and 11/04/13

ICC Rep Abuan, The Society of Verse and Poetics: States that although last week there were no minutes posted. He believes ICC knows what happened and what
decisions were made the week prior. He urges the council to approve.

President Terry: Takes to vote in approving minutes to prior meeting.

11 - 0 - 1 Abstention Thays Dacosta, Speech and Debate

Pass

IV. Adoption of the Current Meeting’s Agenda

President Terry: Is aware that some clubs had unfinished business that are in minutes that were just approved. Asks if any club would like to bring motions to the table.

ICC Rep Abuan, The Society of Verse and Poetics: Moves to include the action item for space and funds for The Society of Verse and Poetics event in the Auditorium. Also, to place it before club announcements and suspend the orders of the day and place before club announcements.

Second: Comm Officer Friedman, Tobacco-less

President Terry: Asks if there’s an objection and wants to perfect the current meetings agenda.

Treasurer Hartman, Milvia Street: Moves to include action item to be postponed for funding for journal, we would like that reinstated in todays agenda.

Thays Dacosta, Speech and Debate: Asks if they are adding new items to the agenda.

President Terry: Replies that the items being added are from unfinished business from the last meeting that it is a carry over. States that Business and Finance had something but since no one is present he will not add it. Asks the council for anything further. Restates the vote: of the perfected agenda with the addition of society of verse and poetics action item before club announcements and milvia street to approve funding for journal.

(business and finance arrive mid vote)

President Terry: Calls for division could not see hands raised for voting. Restates that if the agenda is not passed they would need to further discuss perfecting it.

8-3-2 The Society of Verse and Poetics, Milvia Street
Michael Hartman, Milvia Street: Asks mid vote that he does not understand what they are voting on.

Justice Christmas: States, that the agenda must be approved in order to add items to it. Calls for a division and recount.

CJ Moore: States that after the vote, they can reconsider

President Terry: Agrees

CJ Moore: Suggests that someone move to reconsider the vote and believes that since the vote was interrupted it must go through and then revision can occur.

Justice Christmas: Moves to reconsider the vote

Second: VP Ayo, Unity Arts

President Terry: States that it has been moved and seconded to reconsider the agenda. Since representation of business and finance is now available, He moves to add the action item for business and finance to agenda.

Thays Dacosta, Speech and Debate: Asks Seonghyeon Jeon if he is aware of the event and if he needs any help stating it during the meeting.

CJ Moore: Point of order, current motion must be voted on beforehand.

President Terry: vote to reconsider adoption of agenda before adding Business and Finance to the agenda.

8-

Division Called

13 -0 -2 Business and Finance, Digital Arts

President Terry: States that he is aware that the item was postponed for a week and asks if Business and Finance would like to add their event to the agenda.

Seonghyeon Jeon, Business and Finance: States that they have a meeting tomorrow and their event is tomorrow (Friday 15th ) as well. Having Cynthia …. They would need 50$ for gift cards and 30$ for copy and print.
Secretary Arrue: Point of information, name of Business and Finance representative.

Seonghyeon Jeon, Business and Finance: Jeon.

Secretary Arrue: Thanks Seonghyeon Jeon

President Terry: Asks if any voting delegate would like to add that to the agenda.

Taymoor Khan, League of Shadows: Moves to add to agenda item for the Business and Finance clubs event.

Second: Gay Straight Alliance

President Terry: Asks if anything else needs to be considered.

Joseph Friedman, Tobacco-less: Asks to move his clubs item before the action items.

Justice Christmas: States that it would be suspending the orders of the day

President Terry: Replies that they would not suspend orders of day because they are voting on fixing them. Asks where we wants the item moved

CJ Moore: States that it is ahead of discussion item 1

Thays Dacostas, Speech and Debate: Suggests to have clubs who did not have quorum last week for their event to be pushed to the forefront of the agenda to get attention that is needed.

President Terry: States the order of the clubs as Business and Finance, The Society of Verse and Poetics, Milvia street, and then Tobaccoless. States that it would be moving items 2, 5, 6, & 7

ICC Rep Abuan, The Society of Verse and Poetics: Point of information, asks if after moving the items of the day, would his still be after club announcements.

President Terry: Yes, we would be move action items in items 6,7,2

Thays Dacosta, Speech and Debate: Moves to move action items, 2, 7, and 6, to the forefront of action items

Second: ICC Rep Abuan, The Society of Poetics
President Terry: States that they are switching order on those three items.

CJ Moore: Point of personal privilege, asks to restate perfected orders of day.

President Terry: States that after the agenda is approved they shall proceed into action item 5, club announcements, reports, discussion and items 2, 6, & 7 followed by the rest of the agenda in order.

Comm Officer Friedman, Tobacco-less: Jokingly asks to repeat what President Terry just said.

Thays Dacosta, Speech and Debate: States that there is only action item 4 on her agenda and wants to know where the rest are.

President Terry: States that they were just added. Clarifies that they are speaking of adding these items, placing them before the other action items.

Joanie Mitchell, Digital Arts: Asks what items 5 is

President Terry: Replies that item 5 is The Society of Verse and Poetics and that this would be after this adoption of the agenda.

Thays Dacosta, Speech and Debate: Asks what items 6 and 7 are

President Terry: Replies that item 6 is Milvia Streets journal funding approval and that item 7 is Business and Finances event.

VOTE: approving of perfected agenda

13-0-0

Pass

**Action 5**: Open Mic Event:
*Authored By: The Society of Verse and Poetics*

ICC Rep Abuan, The Society of Verse and Poetics: moves to approve space and funds for The Society of Verse and Poetics

**Second**: Thays Dacosta, Speech and Debate

ICC Rep Abuan, The Society of Verse and Poetics: States that many if the
representatives are aware of the event that upcoming Monday. He apologizes for disturbing the orders of the day but wanted to make sure his event had quorum achieved for voting on his event. States that the open mic event is at BCC in the auditorium, guest speaker Adam Miller will be there and the event is Nov 18th 6-8 PM, they will need honorarium 125$ for funding.

President Terry: Asks for any questions for event proposal to approve space Nov 18th with funds of 125$, also states that the paper-work for the honorarium has been submitted.

13-0-1 Abstention ICC Rep Abuan, The Society of Verse and Poetics

Pass

V. Club Announcements

President Terry: Asks if any clubs have events that are not already on the agenda.

Joanie Mitchell, Digital Arts: States that there is a student show in the gallery.

President Terry: Asks for a time

Joanie Mitchell, Digital Arts: States she isn’t aware, but they usually range from 6-8pm

Secretary Arrue: Point of information, asks for a name.

Joanie Mitchell, Digital Arts: Replies Joni Mitchell. Subbing for Digital Arts for the day

President Terry: Asks for any other club announcements

Treasurer Hartman, Milvia Street: Speaks of the East bay alternative books and zine fest event on Dec 7th in the atrium and auditorium, that is when they will be unveiling the new 2013 Milvia Street Journal. Some authors will be reading and a special presenter. (EAST BAY ALTERNATIVE BOOK AND ZINE FEST (www.eastbayalternativebookandzinefest.com)

President Terry: For the sake of record asks if the secretary can get the web address for the minutes.

Treasurer Hartman, Milvia Street: glad to make that happen
VP Ayo, Unity Arts: States that Unity Arts will be doing an on site christmas gathering. They will be charging money for admission to fundraise and will be off site. That will be dec. 14th, not decided how much to charge 2 or 5 dollars. States that it is their contribution to fundraising.

President Terry: Thanks Donna. Reminds her that once she is aware of where the event will take place to make sure back to Treasurer Elhindi, Advisor Ghous, and himself.

VI. Reports (3 minutes each)

President Terry: States that Advisor Ghous is not present today and that CJ Moore is here in his place to help advise the council for the meeting.

Advisor's Report
by Mostafa Ghous

CJ Moore: States that the representative should stay focused in the meeting and reminds them of two important ways to help them direct themselves during meetings. The first being if anyone sees the discussion getting off point that they can call for the orders of the day. The second being a request for information if they are not aware of what is going on in the meeting to speak up and not stay quiet. Their voices are important. He also states how lucky they are to have an Advisor like Ghous to help them direct themselves during meetings. He also touched on adding new agenda items. He stated that he strongly advises against it because they need to notify the public beforehand what will be on the agenda. This violates brown act and suggests that in the future to not add anything to the agenda during meetings.

Chair's Report
by Justin Terry

President Terry: States that before the executive board was in place he was a one man operation handling requests and proposals. He thank Donna, Michael, Tatiana, Anthony and Fernando for volunteering time to ICC. Knows that we are all students who are busy. Also, wants clubs to maintain a sending requests for items on the agenda before the agenda is posted, 72 hours before hand and through the ICC mailer. He passes his chair to VP Ayo to speak of discussion item 1.

CJ Moore: Clarifies that action item 2 was ahead of discussion items.
President Terry: Resumes his chair, apologizes for the confusion.

**Action Item 2: A Motion to Approve End of the Semester Art Show**  
*Authored by the Tobacco-Less Club*

President Terry: Asks to hear a motion.

Comm Officer Friedman, Tobaccoless Club: Moves to make a motion for the Tobaccoless Club art show.

**Second:** Alphonse Orwirka, Sound Club

Comm Officer Friedman, Tobaccoless Club: States that his club has a student art show in the atrium every year. He is only requesting space for the event which will take place Dec. 3rd at 6 p.m. He also states that on a personal note, this semester has been the most difficult he has ever had to go through because of the loss of his sister. He also states that it would mean a lot to him if the event were approved.

President Terry: Thanks Joseph asks if there is any discussion on space for the art show?

**Vote:** Space of the Atrium for the Tobaccoless Club, Dec 3rd 6pm - 8 pm

13-0-1 Comm Officer Friedman, Tobaccoless Club

Pass

**VII. Discussion/Action Items**

**Discussion Item 1:** ICC Charter and Governing Documents  
*Authored by Justin Terry*

President Terry: Passes chair to VP Ayo. There is a committee for the ICC and looking over the charter with possible edits through the original draft. IE, Vp presiding over the meetings. Fixing small things and changing the format. There are two things he feels are important changes or additions, the first being a special meeting clause and the second being the chair and the president are separate. At this moment he is acting as both, he states that Ben Fagan, thought it would be a good idea to have two separate people to handle ICC. Will share the
google document. Asks for any questions.

Taymoor Khan, League of Shadows: Asks when he is looking to implement this.

Justice Christmas: Asks that Donna recognize people, she is the chair

VP Ayo, Unity Arts: Opens discussion

Taymoor Khan, League of Shadows: Restates

President Terry: Replies as soon as possible.

ICC Rep Abuan, The Society of Verse and Poetics: States that the work Justiv has done to fixing this charter is wonderful and thanks him for being a part of the review committee. These changed will help the ICC run smoothly.

Treasurer Hartman, Milvia Street: Clarification on asking if ICC been functioning for more than two years

President Terry: States that yes it has, but the document still needs to be fixed.

Treasurer Hartman: Asks about charters and drafting that document as well

President Terry: States the document called Club Code which had loose set of rules and needed much fixing.

Treasurer Hartman: restates that he is asking because of the many strikethroughs on the document. Wants to try and not demolish a system that already functions well and wants to salvage anything good about the document if possible.

VP Ayo: Intervenes Hartman.

Treasurer Hartman: asks if he has exceeded his three minutes.

VP Ayo: States that yes he has.

Treasurer Hartman: Apologizes

VP Ayo: reassures him. She also states that she wants to limit back and forth. She loves what Hartman had just stated but that maybe he can put that work through the committee
President Terry: States that Hartman has.

VP Ayo: states other hands were up

Taymoor Khan, League of Shadows: States that it’s his final question on this matter. Asks that once they approve this will the rechartering process for clubs need to occur and asks what that process is like.

President Terry: States that there are revisions in the document with the chartering packet. Wants to have a discussion on the chartering packet next week

Joanie Mitchell, Digital Arts: From her memory, she recalls a huge document

Maggie Miglio, Gay Straight Alliance: Asks if clubs have to recharter.

President Terry: Replies that only if they allow it to be stated in the document.

ICC Rep Abuan: States that he wants to make this process as easy as possible and wants to try and not recharter clubs that have already been through the process.

VP Ayo: asks if the website will be sent to all icc members

President Terry: States yes, will be sent once meetings over.

**Discussion Item 2: ASBCC Funding Request Forms**
*Authored by ASBCC Treasurer Malik Elhindi*

President Terry: States that they have a special guest, AS treasurer Elhindi.

Veterans Club: Asks if all action items were moved before discussion.

Justice Christmas: her understanding after discussion. but reorganized

Treasurer Elhindi: States that president Terry proposed calendar and icc deadlines. March 7th deadline for funding requests through ICC, after that march 12th, spring fund request. To clarify, they will not be able to ask for money after that deadline. Two exceptions, but by doing this for ICC to be self sustaining not put deadlines on matching, and seed/ supply money. Which they may or may not do. They still need to ask for seed and supply money due to Shirley’s policy.
Next semester if a club wants to fundraise up to 250$ they can have it match by AS if asked and if it passes. You would need to fill out this form, give to office of campus life 151 A, and give to mostafa liliana. Asks if they all have copies.

Joanie Mitchell: Asks for repeated date

Treasurer Elhindi: March 7th through ICC and March 12 AS

President: Quick, point of information, has to pass through ICC before reaching AS.

ICC Rep Abuan: Asks if this to to review it before it becomes an action item.

Treasurer Elhindi: States that it is for ICC information on how AS process works.

President Terry: States that he will give a link to ICC to see over. Then a vote will take place in ICC and then it will go to AS.

ICC Rep Abuan: Asks for clarification, if this is brought to be reviewed and then later and action item.

President Terry: Replies yes, that the next two meetings ICC members will need to send recommendation and come to a decision on whether this is okay or not and they will need to abide by it.

Taymoor Khan, League of Shadows: asks if there is any difference between diff 09 form and 1017 form.

Treasurer Elhindi: States that they are two different forms. Also mentions Town Square, a community creating committee. States events like Thanksgiving open mic, food and donation box for 26th of Nov.. Also, wants to know if any clubs are interested in making an eco-friendly christmas tree.

Justice Christmas: Asks if he can show an example

Treasurer Elhindi: Searches an eco-friendly tree on the screen. States that plastic bottles and cans might be awesome, but he needs artists to help build the tree. Also, mentions Dec 6th, that there is a christmas event where clubs can each have their own booth and highly recommends they be there to participate. This can show AS their involvement in the community and would help AS assess club activities if they began working together through this festival. Each club has 216$, they allocated 1200 dollars for clubs and maybe more. If they need more information Senator Taimoorian will send information.
Thays Dacosta, Speech and Debate: I move to suspend orders of day to go to action items

Second: ICC Rep Abuan, The Society of Verse and Poetics

Taymoor Khan, League of Shadows: Asks why they are moving.

Dacosta: it’s 1:04 we’ll lose quorum,

Maggie Miglio, GSA: Wants to discuss their item, but they are running out of time

President Terry: Moving to suspend orders of day and move into action items.

12-1-0
Pass

**Action 7:** 2013 Milvia Street Journal:
*Authored by: Michael Hartman*

Second: The Society of Verse and Poetics

Treasurer Hartman: Is asking for 250 dollars for matching grants, 100 dollar sees money, and did not feel right asking for more money for this event.

President Terry: Point of Information, state for record. how much exactly

Treasurer Hartman: Clarifies that it is a total of 550$ States that you have to add up the request for money

ICC Rep Abuan: Point of Information, if milvia street puts in unrestricted grant, can they still request more for money or a one time?

President Terry: Can still petition for more money in Spring, subject through calendar and funding process

Joanie Mitchell, Digital Arts: States that she received an email stating unrestricted funds for ICC was 5000. Wants clarification.

President Terry: States that it is not set and is being re examined as of right now. For the entire year.
Thays Dacosta: Asks if in the journal it was the set of work he had previously.

Treasurer Hartman: States that yes, art and poetry and prose of students faculty staff of bcc.

Thays Dacosta: Says thankyou.

ICC Rep Abuan: clarifies for those who have not been present that this is Milvia Streets only event that they ask for funds and it would be a shame to not allow them to do this.

Joanie Mitchell: Working with Milvia Street over the years asks about doing the journal in color.

Taymoor Khan: Asks how many there will be?

Treasurer Hartman: States 350, and will be available Dec 7th at the event at BCC, 10 am - 6 pm. Asking for donation of 7$ per journal

Vote: Milvia Street asking for 200 dollars 250 grant money = 450 as checking account or 350 printing journals

ICC Rep Abuan: Asks for clarification if they get seed money too.

President Terry: Replies that it’s already approved but has to go through AS first.

12-0-1 Treasurer Hartman, Milvia Street

Pass

Action item 7: Business and Finance club:
Authored by: Seonghyeon Jeon

President Terry: asks VP Ayo to brief Seonghyeon Jeon on how to make a motion.

Taymoor Khan: Moves to make a motion for Business and Finance for space and fund, Nov 15th, in the amount of 80 $

Second: Donna ayo

Seonghyeon Jeon: States that the event is tomm, Nov 15th 1pm - 230 room 15, VP ayo: Asks how much they’re seeking
Seonghyeon Jeon: seeking amount of 80 dollars and 50 dollars gift card,

Taymoor Khan:

President Terry: This would qualify under reimbursement for AS

CJ Moore: States that it would be invalid because the event is before the AS meeting.

Gay Straight Alliance: States that it would be unfair because they had gone through something similar except they had more time. States that advisor Ghous had said it was not possible.

President Terry: This was postponed for a week, does not know if reimbursement can happen

ICC Rep Abuan: States that this club is suffering from what his club went through with timing and his motion being invalid during the meeting and before the AS meeting. Asks if he has already made purchases.

Seonghyeon Jeon: replies yes

VP Ayo: states that they should approve this so their club can carry on with their event that is tomorrow.

CJ Moore: States that although purchases have been made. It was not through icc and not publicly agendized. So it is an issue.

Thays Dacosta: Asks if it was on the agenda beforehand and if it was then it can happen.

CJ Moore: states that it was not put on today’s agenda and that unfinished business is not agendized.

Thays Dacosta: If it is passed, what will happen

CJ Moore: Responds that this vote should not be taken lightly and that in recent past AS has voted in violation of ICC Charter and it might be done again.

Shane, Gay Straight Alliance: states that they went through the same thing but does not want to reconsider reimbursement and make an exception for this club when others were going through this.
Treasurer Hartman: States that he will be taking control of ICC finances in organization so that this may not happen again. Also, this exceeds club average.

ICC Rep Abuan: Completely understand policy and protocol, but states that his club event is monday and theirs is tomorrow. If his was considered why not theirs too

Taymoor Khan: Asks if this was discussed last week

President Terry: States that it was unfinished business not discussed

Taymoor Khan: Asks where and when it was purchased

Secretary Arru: Point of personal privilege, asks everyone to please speak up

Seonghyeon Jeon: States that it hasn’t been discussed

Justice Christmas: Point of order, states that honorarium of 50 for speaker.

VP Ayo: States that whoever put this together should not have used the word gift card and it will be an issue.

Thays Dacosta: Asks if they used their seed money

President Terry: States that they have not

ICC Rep Abuan: States that to his understanding they can still use that money for the event.

President Terry: states that it has not been awarded to them yet.

ICC Rep Abuan: asks again if it can be used

President Terry: States that this has been discussed thoroughly and should be taken to a vote.

Vote: In approving 80$ dollars including that of a guest speaker tomorrow for Business and Finance event,

Thays Dacosta: Asks if it is a grant requested or seed money?

1- 3- 9
CJ Moore: Call for division

President Terry: recount

2-3-6

Fails

VP Ayp: States that this representative was confused as to how to present the event and he should ask for the seed money

Justice Christmas: States that he can still ask for seed money

Thays Dacosta: They would need to request seed money first and have it go through the AS.

Action Item 1: Movie Shoot in the Auditorium and Bathroom

Authored by Unity Arts Club

Justice Christmas: moves to approve

Second: Alphonse Owirka

VP Ayo: States that this even is just for space for a mini movie shoot. Where a shower scene will take place issue to make sure that we bring it to the body.

President Terry: States that we have quorum.

VP Ayo: Restates the dates the 16th and 23rd.

Taymoor Khan: Asks if it is to take place the day after tomorrow

VP Ayo: replies that yes, it is this saturday and next.

Taymoor Khan: Asks if the restroom is shut down or in use.

President Terry: States that it is used by faculty and available for trans gender.

Taymoor Khan: Asks if they are allowed to use the restroom in order film their scene.
President Terry: Brings to vote that it would be space requested and yes it is allowed

Vote: approval of space movie shoot

11-0-1 VP Ayo, Unity Arts

Adjournment: 1:30

Action Item 3: A Motion to Delegate Space Requests to the Office of Campus Life and Student Affairs
Authored by Justin Terry

Action Item 4: A Motion to Form the ICC Budget Committee
Authored by Michael Hartman

Discussion Item 3: ASBCC Financial Code
Authored by Justin Terry and Malik Elhindi

Discussion Item 4: GSA Spring Event
Authored by Gay-Straight Alliance

Discussion Item 5: Time Limits on Agenda Items and Possible Recording Device
Authored by Tatiana Arrué

VII. Public Forum
Members of the public can speak for up to 3 minutes on items not present on this agenda. Action will not be taken on any of these items in the current meeting, however action may be taken at the next meeting at the Council’s discretion.

X. Adjournment
(1:30)

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:________________________