Inter-Club Council of Berkeley City College  
Agenda: 18 November 2013

NOTICE IS HEREBY GIVEN that the Inter-Club Council of Berkeley City College shall meet on Monday, 18 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  (12:21 pm)

Pres. Terry: Disclaimer to inform the clubs that the recording of the meeting is for minutes only and not for public use. Reminds them that one member of each club vote counts for all official votes.

II. Roll Call


Absent: Veterans Club, Global Studies, Banking and Finance, Debate Club

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

Absent:

Late: Mikyle Crawford: Animal Advocacy (1:18)

Other Members: CJ Moore (In place for Advisor Ghous), Justice McCarty

Justice McCarty: States that he does not want to seem strict but asks for clarification if Health and Nature Club chartering was postponed.

S. Taimoorian: Asks if it is unofficial that he be there.
Pres. Terry: States that it still counts as quorum and it will be noted in minutes to clarify Health and Nature is still going through paperwork. Also, S. Taimoorian is on the agenda and is more than welcome to stay.

III. Adoption of the Previous Meeting's Minutes
11/14/13

Pres. Terry: States that Sec. Arrue and himself looked over the minutes and wants to know if all clubs have seen the previous minutes.

Sec. Arrue: Asks if all clubs are connected into ICC google group. Is still learning how to use google groups and a better system to cc minutes and agendas to all clubs. Asks if pulling up the minutes would be helpful.

(Pres. Terry opens google group on projector to add anyone that is not connected to google group)

Pres. Terry: Will still be discussing minutes and welcomes those who are not apart of google group to come to the computer and add themselves to list.

S. Taimoorian: Wants to edit current agenda.

Pres. Terry: States that they will be getting to current agenda soon. Also, encourages clubs to vote accordingly and postpone the minutes for a week.

ICC Rep Abuan: Moves to postpone the minutes for a week.

Second: Treasurer Hartman

Pres. Terry: Since no one saw it, technical difficulties, asks if anyone else wants to speak. Remember one vote per club.

9 -

Justice McCarty: Division

10-0-1 Sec. Arrue

PASS

IV. Adoption of the Current Meeting's Agenda
Pres. Terry Asks if there are any revisions to the current agendas minutes?

S. Taimoorian: Moves to...

Pres. Terry: States that someone else needs to move the item he is authoring, but he can suggest.

S. Taimoorian: Suggests that someone move Discussion item 4 to top of discussion items because he has a few things to manage outside of the meeting.

ICC Rep Abuan: Moves to suspend the orders of the day to bring Discussion item 4 before club announcements.

Second: Sec. Arrue, League Of Shadows


Vote: All in favor in approving the agenda with one revision to move Discussion Item 4 before club announcements.

10-0-0

Pres. Terry: Division

Justice McCarty: States that Sec. Arrue’s vote is counted as 11

Sec. Arrue: Thanks McCary for clarification

11-0-0

PASS

Discussion Item 4: ASBCC Holiday Event Planning
Authored: Sevan Taimoorian

S. Taimoorian: Introduces self. President for Health and Nature which still hasn’t been chartered yet. He’s also senator for BCC and chair of community building committee. Vision for community building is to build a community and they decided to come to clubs to talk about an event for Dec. 4th or Dec 6th. Thinking about having clubs come to the event. Similar to club rush set up tables, do skits, perform, anything possible to get clubs out there. States that more people are at school on Wednesdays and Dec. 4th may be a better date.
Pres. Terry: Any discussion on ASBCC Holiday event. Clarifies that it is not the same event that Treasurer Elhindi talked about last Thursday. That his event takes place on the 27th before thanksgiving.

S. Taimoorian: States that they are the juice of the event.

R. Valencia: POI: Asks if a club wants involvement is there a table already reserved for the club. Wants to know the process to participate. For Digital Arts, they would probably have flyers and talk about the club. Asking if it’s a table to show what they do.

Pres. Terry: Government elect from last year had an idea of doing monthly open forums operating like club rush, but would also feature AS involvement. Where AS could have anything relating to current events and allow public to voice concerns and opinions to AS. At the same time, clubs could do featured presentations.

S. Taimoorian: States an ie) for Digital Arts, They can have a mic set up with powerpoint and put different types of artwork in. Different clubs can bring what they want to the table, encourages clubs to be creative. States that it is all about being creative and bringing more people into their clubs. Wants to get more people involved with club matters.

R. Valencia: Asks if they would have time to speak to the group and at the same time if there is a free standing section.

S. Taimoorian: Yes, wants to have different tables like club rush and also a set up where different clubs can have spotlight.

ICC Rep Abuan: Asks for dates and times again.

S. Taimoorian: Most likely, college hour, 12:15 pm - 1:15 pm. Asks for input on a date that works for all clubs. Heard from different AS members that Wednesday Dec. 4th, would have more students. Dec. 6th is a Friday but is a week before finals. States that Wednesday would be best.

Sec. Arrue: POI: Asks if clubs would simply go to AS and reserve a table. Wants to know the process to be involved.

S. Taimoorian: POI: Asks JC Moore if he can have the public help with community building committee and for meetings as well.

CJ Moore: Yes
S. Taimoorian: Invites everyone to come tomorrow at 12:15 to a community committee meeting in RM. 51 to talk more in depth about the events for Nov. 26th and Dec. 4th or 6th.

G. Man: Asks if it is the current room they are in

S. Taimoorian: Yes, this room

Pres. Terry: Anything else on Dec. 4th event.

R. Valencia: POI: Asks if meeting tomorrow is for his club or committee.

Pres. Terry: Yes, is ASBCC community building committee meeting.

S. Taimoorian: Thanks everyone for allowing him to speak, hope clubs will go to the meeting tomorrow and wishes everyone a great day.

V. Club Announcements

ICC Rep Abuan: States the the Society of Verse and Poetics open mic is between 6-8 pm and if anyone would like a flyer to come and see him after the meeting. States that the event will be wonderful and if anyone is interested in being apart of, the sign ups with be at 5:30 in the auditorium. Event is 6 pm - 8 pm

Pres. Terry: Asks for anything further.

VI. Reports (3 minutes each)

Pres. Terry: States that Advisor Ghouse is in a participatory governance meeting at the moment and could not attend. Left CJ Moore in his place.

Advisor’s Report
by Mostafa Ghouse

CJ Moore: Did not have a chance to look at last weeks minutes but wants to reiterate to keep comments very focused. Suggests to work out the idea they have around the issue and give one to two lines to get more voices across table. Double check that what they are referring to is what the motion is. Has seen much commentary on an expansion of the idea rather than what the item actually is. ie) If space is being approved to try and avoid much discussion on funds and vice versa. Other than this, has seen good improvements and that council is getting things done.
Chair's Report
by Justin Terry

Pres. Terry: Past weekend, went to SSCC Region III meeting, a state wide body that works for advocacy for all 112 community colleges in California. Also, got to visit college of Marin campus and how things work there. Suggests students check our their campus. States that their AS President Steve Petker is a good guy. Interesting experience and is working on getting ICC involved in that as well because of how many things pertain to what the clubs are. ie) Black caucus, Latino caucus, Women's caucus, Asian Caucus, Spectrum caucus (like LGBTQ), Veterans caucus. All groups that work together. Refers to previous conversation with K. Hernandez about talking to LBCC civic engagement club to see if they want to facilitate a relationship with Northern and Southern Cali. Reiterate, if you are representing club that one person vote for said club.

VII. Discussion/Action Items

Discussion Item 1: GSA Spring Event
Authored by Gay-Straight Alliance

W. Liang: Proposing event for Feb. 21, 2014 from 8 pm - 9 pm in the auditorium. The event is a series of memoirs and performances centered on the theme of embracing one’s identity, requesting RM 51 for rapid HIV testing from Berkeley Health Clinic, and $5 donation for LGBTQIA prom they are trying to host at CAL for high school students in April 2014. Proposing $200 for advertising and posters throughout the bay area.

Justice McCarty: POI: Mentioned date but misheard time.

W. Liang: Fen 21st 2014, 8 - 9 pm Auditorium

Sec. Arrue: POI Last number for funds for posting.

W. Liang: $200

Pres. Terry: Make sure to have Shane send invoice before coming to action in either body, for the record.

VP Ayo: POI, What are the rules in reference to posting off campus.

Pres. Terry: Rules are as long as it is for an approved event and club and not offensive then it is okay. They follow their rules not ours since we only have jurisdiction over campus.
VP Ayo: For funding.

Pres. Terry: Since BCC is public institution we are allowed to hold events that are open to the community. So it’s okay.

ICC Rep Jimenez: POI: What organization is hosting HIV rapid test in RM 51

W. Liang: Berkeley Health Clinic

Treas. Hartman: Confirmation on assuming that this will be an action item next week for space in this room and auditorium and funding. Asks if it is one day or two days.

W. Liang: During the event 8 - 9 pm Feb 21st.

Treas. Hartman: As treasurer is trying to keep an eye on finances on ICC. Asks if this is the first request for funding through ICC or have there been previous requests.

W. Liang: Cannot speak on that because she was not the representative for the event and would have to ask President and Vice President for more information.

Treas. Hartman: Asks if she is not aware of previously requesting funds.

Pres. Terry: Speaks to that, that one request for drag event earlier in the semester. Can give numbers for that if wanted in terms of expenditures.

Treas. Hartman: Asks if it was seed money for the request. States that it would be important to have that information and have a discussion/action item next week.

**Discussion Item 2:** Time Limits on Agenda Items
*Authored by Tatiana Arrué*

Sec Arrue: Asks if it might be a good idea to make all discussion to a maximum 3 or 5 minutes for all speaking members, not including public forum. Suggests this to possibly help the meeting run smoothly and maintain time to get events passed and get through the agendas with quorum. Believes it may be easier to have a time limit for everyone speaking.

VP Ayo: Thinks this is wise to get things done quickly. Some subjects are short and others and long. Asks if it could be up to 5 minute time limit.

Pres. Terry: States that it can be up to 5 minutes. Discussion can be more brief than 5 minutes. Unless voted to make a hard deadline it is up to ICC and the chair to
enforce a rule. AS Pres. Calderon has AS Sec. Padiernos time discussion and when limit is reached chair states to finish statement to move on.

ICC Rep Abuan: POI: Directed to CJ Moore: If discussion of critical need of extending, can the time limit be extended.

CJ Moore: Yes, ⅔ to suspend the orders of the day including the time limit.

Pres. Terry: Asks if it is suspending orders or rules of the day. Believes it is rules.

CJ Moore: It is orders because it is a section of the orders, also if posted on agenda it would be the orders of the day.

Pres. Terry: There is a motion about time on debate. It would be listed on the agenda. If you have an item that needs more time you can request for for time and it can be noted on the agenda. ie) Budget would take more than 10 minutes of discussion

Discussion Item 3: The Club Chartering Packet
*Authored by Justin Terry*

Pres. Terry: Passes chair to VP Ayo. POPP to go grab a chartering packet quickly and come back. States that he didn't want to print out the document and knows that clubs should be familiar with said document. Looking in restructuring guidelines and Bylaws there are things needing to be reconsidered in the packet. Many things are general advice on how to conduct club business but some things may be incorrect or out of date. Ask to take the next week to go in detail on what's wrong with the document. States that the link is on ASBCC website as a downloadable document, but can email if requested. Will google doc format it so clubs may leave comments. Since AS is making revisions to governing documents he felt that this document should be included as well since ICC charter is like an appendix to ICC. Asks if any clubs have questions.

ICC Rep Abuan: Asks if at the next ICC charter review committee they are going to go over rechartering forms as well or if that is going to be a separate form.

Pres. Terry: Yes. Definitely wants to look over that, to create a different process for clubs already established so that they do not have to go through process again. It is paperwork redundancy, printing out same constitution, same faculty advisor, fill out same packet, with nearly identical info. A bit much for unchanging clubs one year to next.

G. Man: Asks if clubs Clubs have to be rechartered every semester or year
Pres. Terry: Once a year. Starting from Fall.

Justice McCarty: Reiterate, that they are chartered until next fall and process will carry over then.

G. Man: Asks if next fall they can switch advisors.

Justice McCarty: mhm

Pres. Terry: States that they want to incorporate that if there is recharting paperwork that it would need Student representative signature, Advisor signature, and signature of current VPoP to be valid for recharting. Bare minimum those three.

VP Ayo: Asks anything further.

**Action Item 1:** A motion to Delegate Space Requests to the Office of Campus Life and Student Affairs  
*Authored by Justin Terry*

Pres. Terry: Moves to delegate space requests to the office of campus life and student affairs.

**Second:** ICC Rep Jimenez

VP Ayo: Who seconded? to make sure Sec. Arrue has this. Asks if there is any discussion

Pres. Terry: States the he proposed this in recent meetings. The pro’s of allowing campus life office handle this would mean that we would not have to vote on this body for space. It would go through AS and would be attached as a recommendation which he will state during meeting. The con, although it speeds things up it takes this out of their control to discuss the item.

Justice McCarty: POI: Hypothetical situation that two clubs request similar space for the same day. There would be a provision to mediate that with Advisor Ghous if that were to occur but also come to discussion in this meeting too?

Pres. Terry: No, purely at Advisor Ghous’ discretion. Taking out all of our authority from decision.

CJ Moore: Asks if this was an action item last meeting and voted on.
Pres. Terry: Responds that quorum was not achieved by the time the item was on the table. It was carried over.

Justice McCarty: It has been made clear that some authority for ICC working it out amongst themselves. For it because Advisor Ghaus has better networking communication with administration. Hasn’t been done before so we’ll see.

ICC Rep Abuan: Wants to restate what he said last week. Like the idea of it and understands that it is removing authority from the matter and that it is for the best interest for ICC. Believes it is an issue but not an issue said last week but repeating now. I like it but it’s in our best interest to bring up our events and plan with each other so we’re not double booking room

Sec. Arrue: POI: Asks if clubs can discuss the items within the meetings and then talk to Advisor Ghaus for rooms or space. Or if it will be cut completely and go straight to AS with no ICC discussion on space requests.

Pres. Terry: Up to ICC. needs a signature on campus activity packet that asks for ICC signature. All this is, is removing that signature. Still have discussions at meetings but is not a requirement.

Justice McCarty: In relation to ICC calendar, needs a quick refresher. A date on there for clubs to come forth with proposal and events in a timely fashion. Asks if the two would be incorporated with each other.

Pres. Terry: The calendar was more related to funding than to actual space. Grants mostly.

Justice McCarty: Follow up clarification, Asks if no time restrictions on events getting passed. Can it be passed at any point of semester.

Pres. Terry: Can be but would recommend that a club try and get paperwork in 3 - 5 weeks before hand. They would need a minimum of three weeks to make sure it goes through.

VP Ayo: POI: If they relinquish the ICC power to the directors office in reference to space. Is ICC at mercy of AS to give permission, authorizing versus ICC authorizing itself?

Pres. Terry: Right now, everything still needs as approval, but would not need to come through ICC just AS. Informs that they can amend the motion to not do that and just be able to discuss it.
Justice McCarty: In one way it is beneficial. Does not see director of campus life becoming a dictator to not allow space requests to happen. Sees it more as him being the primary person to resolve any conflict or certain dates that are already booked. Also, making sure the club and other events take place.

ICC Rep Jimenez: POI: If it is passed when is it implemented.

Pres. Terry: As soon as possible.

R. Valencia: POI: All for reducing the event approval process, but is concerned that they will be bringing forth items that solely involve money and then other the solely involve the space. Asks if clubs would approved the event and then seek space separately.

G. Man: States that he is new, and that he has not requested space for an event yet. Is aware that for the auditorium he would need to speak to Jasmine.

Pres. Terry: If it’s for regular use then yes, but if it’s for one event the packet must be filled and given to AS.

G. Man: Asks if he would request the space and then talk to ICC about event that will be held. States that the new process would be requesting space and going to Advisor Ghous instead. Asks if that’s the only difference.

Pres. Terry: States that it will still have to go through Advisor Ghous’ office either way. Anything the AS or ICC does goes through his office either way. If he reserves space and then hears that the event was denied through ICC or AS, the event can not take place.

CJ Moore: Added information on how this action item will work. It is just a motion for a recommendation to give this power to the office. Any discussion about the process will be held in the AS after this recommendation can be made. is hearing good idea on how this can work, asks that they give ideas to the icc reps to talk about them during the AS meeting. States that Anthony and Fernando can help amend the the motion during the AS meeting.

MSA POI: Has heard more con’s then pro’s about this. Many things positive because the event can get done faster since more people involved in the process can result to a delay. When’s there is one person like Advisor Ghous, the decision will not take long.

Sec. Arrue: POPP: Asks what club he was representing.
K. Hernandez: Asks if this is basically removing a layer of what ICC has to go through.

Pres. Terry: Essentially yes, that is what it is accomplishing.

Justice McCarty: Adds on thing in relation to the previous comment, still thinks the event itself will be discussed during ICC to notify clubs and if any club would like to participate. When clubs reach a decision on wanting an event they can reserve the space, go through the normal procedure of the event passing.

Sec. Arrue: POI: For Pres Terry, If we want to amend the motion during this ICC meeting to be able to discuss events in ICC, but do not need to make an action item. Asks if that takes place during AS or now.

Pres. Terry: Would do it not and attach to initial recommendation.

Justice McCarty: The action item say, an action to delegate space requests. No where does it say for the event itself. Asks if the event would still have to take a vote in ICC.

Pres. Terry: States that it depends on the nature of the event. The ICC will still discuss logistics of event during ICC.

VP Ayo: POI: Wants to make sure that everyone is clear. Asks Pres. Terry to calrify the action item on what it is right now, what it will be and what is the benefit.

Pres. Terry: States that the event proposal process needs a simple majority vote of the ICC and ASBCC and Administrative signatures to be considered legal. This would be taking the ICC away from voting, once through AS they would be taken from the process as well, and the event would be left with Advisor Ghous.

Justice McCarty: Asks if the event would still have to be voted on, not the space but the event itself even with funding.

Pres. Terry: Thinks that they would only have to notify him that they are having an event to adhere to events actually going on. It is a big step, anyone can move to postpone this for a later date, or amend it.

ICC Rep Abuan: Reiterate, approving the motion would be good. Understands that benefit of adding an amendment here, but that it will happen anyways and that it si not a good idea to amend the current motion.

CJ Moore: An amendment to the motion may create clarity to the council, is not
necessary because it will more than likely be voted on in the AS. That would be another line of recommendation.

VP Ayo: Asks for more discussion. Takes to a vote. All in favor.

CJ Moore: POO: Please state current motion.

Vote: Action item 1, motion to delegate space requests to the office of campus life and student affairs.

7-3-1 Sec. Arrue

Pass

**Action Item 2:** A Motion to Form the ICC Budget Committee

*Authored by Michael Hartman*

Treas. Hartman: moves to form the ICC budget committee. The purpose of the budget committee is to…

Pres. Terry: POPI: Was there a second?

**Second:** ICC Rep Abuan

Treas. Hartman: the committee is to review the budget and make a judgment and bring recommendations to bring to the committee for the future.

Pres. Terry: to CJ Moore: Asks if VP Ayo have to pass the chair back to him

CJ Moore: Since Pres. Terry is not author of motion he automatically becomes chair.

VP Ayo: Asks if that’s an auto

Pres. Terry: States auto pass back

ICC Rep Abuan: States that this has been on the agenda for too long and wants to see it approved today.

Vote: Forming ICC Budget Committee

11-0-0

PASS
Pres Terry: Asks if Treas. Hartman would oppose to being chair of committee.

Treas. Hartman: States he is willing to be the chair of the committee.

Pres. Terry: Asks for a show of hands as to who would like to be involved in committee.

Sound Club, Psychology Club, Unity Arts Club

VP Ayo: Asks Dance crew to stay for last motion to vote on it together. States that everyone has class.

**Action Item 3:** A Motion to Approve the ICC Calendar  
*Authored by Justin Terry*

VP Ayo: Move on action item 3 to approve the ICC calendar

Pres. Terry: Moves to approve ICC calendar

Second: Sec Arrue, League of Shadows

Pres. Terry: States that is has been here for the council. Proposing that for spring there will be deadlines for non matching grants. The last day to charter is Feb 10th, March 7th, and by March 19th ICC would know if they were getting money for their events.

R. Valencia: very quick POI, If March 7th is last day to ask for non matching grants, is that the last day to submit to become a discussion item.

Pres. Terry: No, it is the last day to send a formal request and is not relevant to the agenda.

J. Mackey: Asks if the calendar is unofficial?

Pres. Terry: States that the calendar is pending approval for the ICC and ASBCC. Is not planning on giving to ASBCC until ICC votes on it.

**Vote:** Action item 3 A motion to approve ICC calendar

12 - 0 - 0

Justice McCarty: Division, that counted sounded hesitant
VIII. 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.

None

IX. Adjournment (1:22)

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: ________________________