



Inter-Club Council (ICC) Meeting
November 3, 2022 | 5:30 PM – 6:30 PM
Join Zoom Meeting ID: 869 3713 5220
<https://us06web.zoom.us/j/86937135220>



ICC Meeting Agenda

Merritt College Mission: *The mission of Merritt College is to enhance the quality of life in the community we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and the values needed to succeed and participate responsibly in a democratic society and a global economy.*

NOTICE IS HEREBY GIVEN that the **Inter Club Council (ICC) Meeting** will hold a **Regular Meeting on Thursday, November 3, 2022 at 5:30 PM.**

The meeting information is noted below:

The Inter Club Council (ICC) reserves the right to suspend the orders of the day if necessary to conduct business. All ICC meetings are held in locations that are wheelchair accessible. Other reasonable accommodations may be provided upon request. Persons requesting such accommodations are requested to notify the Director of Student Activities and Campus Life Doris Hankins dhankins@peralta.edu no less than two (2) working days prior to the meeting. Efforts will be made to meet requests made after that deadline. Contact the Advisor at dhankins@peralta.edu for agenda related items.

I. CALL TO ORDER

Buckley-Williams was asked to chair the meeting.

Called to order at 5:38 PM.

II. ROLL CALL

Position & Name	Present	Absent
President Leesa Hogan	X	

Esports Club		X
Intertribal Student Union		X
Phi Theta Kappa Honor Society (Jasmine Buckley-Williams)	X	
PUENTE Club (Marvin Alberto)	X	
Sustainability Club (Mateo Dominguez-Keenan)	X	

With 3 out of 5 present, quorum is met.

III. APPROVAL OF AGENDA

Dominguez-Keenan moved to approve the agenda. Seconded by Buckley-Williams. The agenda was adopted.

IV. APPROVAL OF MINUTES

No minutes to approve.

V. PUBLIC COMMENT {BROWN ACT §54954.3}

Comments were received.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals were made.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VIII. REPORTS

Reports were received from:

Advisor

- Puente had awesome Día de los Muertos event
- Possible ICC mixer

President

- Had Club Rush on Thursday, 10/20

Phi Theta Kappa Honor Society

- Was not able to attend Club Rush because at Fall Leadership Conference
- Spring Convention in March
- Calendar posted on PTK webpage
- Workshop this weekend with alumni association about finances (free to everyone)
- Meeting Fri, 11/4 (open to everyone)
- Speakers next month
- Induction Ceremony
- Was on campus for Welcome Week and Transfer Day
- Contact Barbara for information about PTK

PUENTE Club

- Thanks to everyone who attended Día de los Muertos
- Fund request sent to ASMC

Sustainability Club

- Had successful planting event with East Bay Regional Parks
- Rotating watering schedule, cages, and rain keeping plants thriving
- Working on renewing board policy around Merritt and PCCD's prioritization of environmental policies

IX. NEW BUSINESS

A. Club Account for Esports Club

The item was postponed until Esports Club is present.

B. Día de los Muertos Event (PUENTE)

The item was removed due to approval of funds by ASMC.

C. PTK Items

Director Hankins was asked to chair the remainder of the meeting.

Buckley-Williams moved to approve funding to pay for PTK-branded items and recruitment supplies with a cost not exceeding \$220. Seconded by Dominguez-Keenan. The motion passed unanimously.

D. 2022 NVCA Regional Leadership Conference (PTK)

Buckley-Williams moved to approve funding to pay for the 2022 NVCA Regional Leadership Conference fees with a cost not exceeding \$130. Seconded by Dominguez-Keenan. The motion passed unanimously.

X. ANNOUNCEMENTS

PTK: Free workshop Sat, 11/5 10a-1p – email Barbara (ptkhonorsociety.mc@peralta.edu)
Memorial service for Jennifer Briffa Fri, 11/4 at noon

XI. ADJOURNMENT

Adjourned at 6:02 PM.

Minutes provided by Michelle Mai.