



Inter-Club Council (ICC) Meeting
January 18, 2023 | 2:30 PM – 3:30 PM
Join Zoom Meeting ID: 869 3713 5220
<https://us06web.zoom.us/j/86937135220>



ICC Special 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)** will hold a **Special Meeting on Wednesday, January 18, 2023 at 2:30 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
 Called to order at 2:32 PM.

II. ROLL CALL

Position & Name	Present	Absent
President Leesa Hogan	X	
Phi Theta Kappa Honor Society (James Toalu)	X	

PUENTE Club (Marvin Alberto)	X	
Sustainability Club		X

With 2 out of 3 present, quorum is met.

III. APPROVAL OF AGENDA

Alberto moved to adopt the agenda. Seconded by Toalu. The agenda is adopted unanimously.

IV. APPROVAL OF MINUTES

Alberto moved to adopt the minutes of December 1, 2022. Seconded by Toalu. The minutes are adopted unanimously.

V. PUBLIC COMMENT {BROWN ACT §54954.3}

No public comments were received.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VIII. REPORTS

Reports were received from:

A. Advisor

Bookkeeper Nancy McPhee retired
 1st week of semester is next week!
 Looking for new members
 Can table during first week
 Club Rush during February (online or in-person)

B. Phi Theta Kappa Honor Society

New officers were elected

C. PUENTE Club

If there are new members, SA will be notified

IX. NEW BUSINESS

A. Reimbursement of Conference Expenses (PTK)

Toalu moved to reimburse for expenses incurred while attending the 2022 NVCA Regional Leadership Conference. Funding will not exceed \$370. Seconded by Alberto. The motion passes unanimously.

X. ANNOUNCEMENTS

Announcements were received:

PTK website - <https://www.merritt.edu/phi-theta-kappa/>

XI. ADJOURNMENT

Adjourned at 2:49 PM

Minutes submitted by Michelle Mai.

DRAFT