# Co U N C V Co

### ICC OFFICER MEETING MINUTES

Wednesday, May 3, 2023 2:30 PM PST

Hybrid – DASB Lounge & Via Zoom Facilitator: Cedric Buenviaje, ICC Chairperson & Maritza Arreola, ICC Advisor

Contact: <a href="mailto:icchairperson@fhda.edu">icchairperson@fhda.edu</a> or <a href="mailto:arreolamaritza@fhda.edu">arreolamaritza@fhda.edu</a>

## **Zoom Information**

Join Zoom Meeting: https://fhda-

edu.zoom.us/j/84669822401?pwd=UEFPMk9PRFdFRVE3b0dpa2ZmT1Rydz09

Meeting ID: 846 6982 2401

Passcode: 325252

One tap mobile:

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+1 360 209 5623 US

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Meeting ID: 846 6982 2401

International numbers: <a href="https://fhda-edu.zoom.us/u/kehddG7JZ1">https://fhda-edu.zoom.us/u/kehddG7JZ1</a>

## Call to Order

• ICC Advisor, Maritza Arreola, called the ICC Officer Meeting to order at 2:37 PM.

### **Attendance**

Position	Name	Present	Absent	Late	Excused
Chairperson	Cedric B.	X			
Chair of	Silmi S.	X			
Equity					
Chair of	Will W.	X			
Finance					
Chair of	Ruchira D.	X			
Programs					
Chair of	Alena Y.	X			
Marketing					
Secretary	Sean H.				X
Vice-chair of	Arshiya R.	X			
Programs					
Vice-chair of	Britney C.	X			
Marketing					
Vice-chair of	Joel N.	X			
Finance					
Intern	Charm H.		X		
Intern	Angela W.				X
Intern	Dana S.	X			
Intern	Annika D.				X
Intern	Sweta T.				X
Intern	Khaled M.	X			
Intern	Darin D.	X			
Intern	Carys A.				X
Intern	Kyle C.		X		
Intern	Dan G.	X			
Intern	Brianna C.	X			
Advisor	Maritza A.	X			

## Guests

• No guest speakers.

# **Public Comments / Questions for ICC**

# **Business Items**

# 1. Check In & Intros (Discussion)

Presenter: Maritza

Description: This item is to check in with all those present at this meeting.

Time: 5 min

o Introduce yourself to the new members. (Name, role, major and interests)

# 2. Club Day Debrief (Discussion)

Presenters: Ruchira and Arshiya

Description: This item is to discuss how Club Day went and how it can be improved next year.

Time: 15 min

- o Discussed about the improvement compared to the previous club day.
  - Having more members that can carry out multiple tasks during the club day.
  - The management of the ICC booth.
- o Discussed about what needs to be improved.
  - Have an organized and easy sign-in process.
  - Potentially improving the performance area/stage for next year.
  - Management of the usage of the plastic beverage cups during the event.

# 3. Financial Orientation (Discussion)

Presenters: Cedric, Will, and Maritza

Description: This item is to discuss the Financial Orientation for incoming treasurers, tentatively set on June 7.

Time: 5 min

- The Financial Orientation will be held in June 7<sup>th</sup>, 1:30pm 2:30pm, in-person.
  Clubs that are not able to attend the orientation in-person will be given a module to complete.
- o More information about the orientation will be shared in future meetings.

# 4. New/Reactivated Clubs & Club Status (Discussion)

Presenters: Cedric

Description: This item is to discuss received club applications and other club status updates.

Time: 15 min

 Ruchira moved to approve the De Anza Cheer Club to "On-Trial" status after reviewing the constitution. Joel seconded. No objections. The motion was passed by consensus.

## 5. Club of the Year (Discussion)

Presenters: Ruchira and Arshiya

Description: This item is to solidify criteria for Club of the Year nominations.

Time: 5 min

- o Clubs will now be able to apply and nominate clubs for the "Club of the year".
- After the nomination is closed, the ICC will be deliberating and counting the votes and the club of the year will be invited to a gala which will be held in the evening of June 7<sup>th</sup>.
- Went over the Club Day Awards Application form and made some small adjustments on the price amount and social media engagement questions.
- o The deadline of the form will be in May 26<sup>th</sup>, 5pm.

## 6. Cultural Night @ De Anza (Discussion)

Presenters: Ruchira and Britney

Description: This item is to discuss the Culture Night on May 26th from 2PM to 7:30 PM.

Time: 15 min

- The cultural night team is currently looking for venders but more specifically culture related venders for the event.
- o Discussed about promoting the cultural night through ICC, DASG or the newsletter.
- Discussed about funds and reimbursement process for clubs that are going to be participate in the cultural night.
- Discussed about how providing beverages and snacks will affect the vendors and talked about different ways to provide for the people without adding more competition towards the vendors.

### **Public Comments**

• No public comments.

## Adjournment

• ICC Advisor, Maritza Arreola, adjourned the meeting at 3:34pm.

#### **Announcements**

• No additional announcements.