Global Classroom, Los Angeles Harbor College

Attendees: Brendan Binns, Blanca Sanchez, Dawn Castillo, Mitzi Montano, Ruth Batres, Chris Danahy, Jesus Hoil, Andrew Macias, April Abercromibe, Michael Ursich.

Inter-Club Council Agenda
1st Meeting
October 21, 2010
1:00 pm
Los Angeles Harbor College, ASO Senate Room
(Seahawk Center 2nd Floor)

*Disclaimer: The Los Angeles Harbor College Inter-Club Council meeting is a Brown Act meeting where audio and video taping is allowed without prior permission.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
   The meeting Chair will call the meeting to order and lead all those in attendance in the pledge of allegiance.

II. ROLL CALL
   The meeting Chair will call for the secretary to conduct roll call in order to record attendance.
   *refer to Section 6, Article 6.1 of the ASHC Constitution.

III. APPROVAL OF AGENDA (1 Minute)
   The meeting Chair will call for a motion from the body to approve the agenda.

IV. APPROVAL OF MINUTES (1 Minute)
   The minutes of the previous meeting will be reviewed for content accuracy. The meeting Chair will then call for a motion from the body to approve the minutes as amended or without change.

V. PUBLIC FORUM (2 Minutes per Person)
   The Chair will invite members of the public wishing to address the body to speak.

VI. FIVE MINUTE PARLIAMENTARY PROCEDURE TRAINING SESSION (5 Minutes)
   Steven Delgado will give a five minute presentation to the body for training purposes.

VII. NEW BUSINESS
   The Chair will address New Business items on the agenda to be presented for consideration by the body.

VIII. ACTION ITEMS
   The Chair will call for the Secretary to conduct a roll call vote on all Action Items.

IX. DISCUSSION ITEMS
   A. ASO Website (Paperwork/Forms/Resources Available Online)
      The Chair will open the floor to discussion regarding the ASO website and Club resources available online.
   B. Scheduling of On-Campus Events
      The Chair will open the floor to discussion regarding the scheduling of on-campus events.
   C. Club Seed Money
      The Chair will open the floor to discussion regarding the budget line item for Club Seed Money.

X. SPECIAL COMMITTEE REPORTS (4 Minutes per Person)
   The Chair will address the any Special Committee Chairs for the delivery of committee reports.

XI. EXECUTIVE CABINET REPORTS (5 Minutes per Person)
   The Chair will call for the members of the Executive Cabinet to deliver cabinet reports.
   A. President- Brendan Binns
The ASO President will deliver his report.

B. Secretary - Dawn Castillo
   The ASO Secretary will deliver her report.

XII. INFORMATION ITEMS (4 Minutes per Person)
   The Chair will open the floor to any board member wishing to bring forth an information item to the body.

XIII. ADJOURNMENT
   The Chair will adjourn the meeting.

For additional information please refer to the Associated Student Organization website.
www.lahc.edu/studentservices/aso/aso.html

| Special notes: The minutes reflect the order of report items, which may not necessarily match the meeting agenda. |
| Call to Order |
| Brendan Binns |
| Report/Discussion: President Brendan Binns called the meeting to order at 1:13 pm. |
| Roll Call (quorum= 10) |
| Dawn Castillo |
| Report/Discussion: President Brendan Binns called for the Secretary to conduct roll call. Quorum of the executive body was met. |
| Inter-Club Council Representatives: Mitzi Montano (AGS), Omar Serrano (Creando Un Nuevo Futuro), Chris Danahy (Film Club), Jesus Hoil (Honors Transfer Club), Andrew Macias (EOPS). |
| Officers: Brendan Binns (ASO President), Blanca Sanchez (Finance Representative), Dawn Castillo (Secretary). |
| Approval of Agenda |
| Brendan Binns |
| Report/Discussion: President Brendan Binns called for a review and motion to approve the agenda. |
| Approval: The motion to approve the agenda was made and carried with a 1st from Omar Serrano and a 2nd from Chris Danahy. |
| Approval of Minutes |
| Brendan Binns |
| Report/Discussion: President Brendan Binns informed the body that there are no previous minutes available for approval. |
| Amendments: None. |
| Approval: The motion to approve the minutes was made and carried with a 1st from Chris Danahy and a 2nd from Jesus Hoil. |
| Public Forum |
| Brendan Binns |
| Speaker(s): Vice President April Abercrombie introduced herself and passed out a flyer for the dance. She asked for club involvement. She announced that clubs will be given the opportunity to sell food and drinks at the |
dance. Tickets are being sold by Mona Abdulla at the Seahawk Center. Tickets will be $4 at the door, $3 pre-sale, and $2 for ASO members. We need to communicate and work together to make this event a success. This is the first dance at Harbor College in 30 years. We need to make this a success. It is only open to Harbor College students. The ASO is paying for security which will be provided by the Sheriffs. We will also be having chaperones, Mrs. McMurray and Mr. Woods. We will be checking for school id’s at the door. There will be no drugs or alcohol allowed. We need to know by next Wednesday which clubs will be participating and what the clubs will be selling. Every day we will be getting a tally of how many tickets have been sold so we know how much food to purchase.

Questions:
Omar Serrano asked why the high school students are being excluded from this event.
Andrew Macias asked why has it been so long since we have had a dance.

New Business

April Abercrombie

A. The Los Angeles Harbor College Winter Jam
This was discussed during Public Forum.

B. Harbor World Cup Tournament
Senator Michael Urisch plans to hold a soccer tournament on December 2nd. The winners will get Starbucks gift cards. It will be the last week before finals. It will be a fun event for all the clubs. He hopes to sign-up 8 teams consisting of 5 players. The field is already reserved. The field will be split into two games. This will all be done in one day. The games will have timed halves. The games are going to be a full 20 minutes. The senate will be providing BBQ. There is no charge to participate.

Action Items

Dawn Castillo

None.

Discussion Items

A. Club Handbook
Secretary Dawn Castillo passed out a draft copy of the new club handbook along with copies of the old handbook. She stated that she is still working out the final draft and asked for feedback. She reported that the handbook is supposed to be updated every year, however it has not been updated in at least 5 years. She was not able to make copies for everyone, but she will email a draft copy to all of the ICC representatives. Handbook updates would include the names and contact information of new officers, administrators, or staff as well as any new forms or changes in policy.

Questions:
Omar Serrano asked what kind of updates would be put in the club handbook.

Special Committee Reports

None.

Executive Cabinet Reports

A. President:
Brendan Binns reported that Summer session is gone. The senate will continue to lobby for it, but we most likely will not get it back. The new president has been told to get our spending under control. We have been running in a deficit for the past ten years. We have a lot of programs that are very expensive. They are going to be cutting a lot of classes. The college is looking to get federal money elsewhere to support our programs. He reported on the I-tap survey. The program has lost funding. The fee will go back up from
$15 to $300 per semester. We are trying to organize to see how many people on campus use the program or even know about it. This is necessary to go back and re-negotiate for a better price. He reported on other options for food on campus. This is not possible due to the culinary arts program. He referred those in attendance to the shared governance meeting calendar on the Harbor College website. Any student is able to attend, but please let the senate know if you are going to any of those meetings and come to the senate to report back.

**B. Finance Representative:**

*Blanca Sanchez* encouraged everyone to get involved in other meetings such as the ASO meeting and the shared governance meetings.

**C. Secretary:**

*Dawn Castillo* stated that she can be located in the EOPS office. If anyone has an agenda item request or a records request please see her. Also, if anyone wishes to have club announcements posted on the ASO website please make a request with her. She also urged everyone to visit our webpage, facebook page, check our google calendar, and check our twitter page. Finally, she asked that clubs help us to promote awareness about the webpage.

### Information Items

**Chris Danahy** reported for the film club. Tomorrow the film club will be shooting their film. They still need volunteers to help with equipment. The filming will be from 10:00 am to 6:00 pm. They have all the actors they need. Tryouts were last Friday. Flyers were posted. They are planning on doing this every semester so keep an eye out. He passed out a script. The movie night failed. Attendance was poor. The film club will try it again. They are going to be showing the original release of the movie Tron the week after Thanksgiving in MU 101.

**Andrew Macias** reported that the EOPS club had a fundraiser today. It was a bake sale.

**Omar Serrano** reported that Creando Un Nuevo Futuro is still lobbying for the Dream Act.

### Adjournment

*President Brendan Binns* adjourned the meeting at **2:00 pm**.