Contact:

ICC OFFICER MEETING MINUTES

Wednesday, January 24 2023 2:30 PM PST

Remotely Via Zoom Facilitator: Khanh Ngo, ICC Chairperson & Maritza Arreola, ICC Advisor

Contact: icchairperson@fhda.edu or arreolamaritza@fhda.edu

Zoom Information

Join Zoom Meeting: <a href="https://fhda-

edu.zoom.us/j/88338765802?pwd=Y0xnVXg5RFViT2hJQVl5T1kyUkloUT09

Meeting ID: 883 3876 5802

Passcode: 753420

One tap mobile:

+16699006833,,88338765802# US (San Jose) +14086380968,,88338765802# US (San Jose)

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 919 0772 8512

International numbers: https://fhda-edu.zoom.us/u/absaJGnU79

Call to Order

ICC Advisor, Maritza Arreola, called the ICC Officer Meeting to order at 2:31pm.

Attendance

Position	Name	Present	Absent	Late	Excused
Chairperson	Khanh N.	X			
Chair of Club	Cedric B.	X			
Affairs					
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				
Intern	Charm H.			X
Intern	Angela W.	X		
Intern	Phway M.	X		
Intern	Crystal N.		X	
Intern	Dana S.	X		
Intern	Annika D.			X
Advisor	Maritza A.	X		

Guests

Public Comments / Questions for ICC

Business Items

1. Check In (Discussion)

Presenter: Maritza

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

Time: 5 min

• Share a highlight of your weekend.

2. New/Reactivated Clubs & Club Status (Discussion/Action)

Presenters: Cedric

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

Time: 5 min

- Permias Indonesian Students Organization (PISO) and Math Club status are updated back to active.
- BIT Club submitted their financial roster but are still on probation because they didn't join the last ICC Representative Meeting. (Half table)
- Zero Waste Club is still on probation until their financial roster is updated. (Half Table for Club Day)
- EnT Club sent their updated financial roster and petition.
- Arshiya moved to update the EnT Club status to "On Trial". Seconded by Khanh. No objections. The motion was passed by consensus.
- Reviewed the Integral Association @∫dE=Anζ(||a||) + C financial roster and notice that the club still requires a treasurer position. The club is also told to be more specific on their purpose because their description is very broad and can be unclear.
- Reviewed the De Anza Pokémon Go Trading Club financial roster and petition. The club is given feedbacks and was told to edit their club's purpose and their description.

3. <u>Display Case Layout (Discussion)</u>

Presenters: Cedric, Alena, and Britney

Description: This item is to discuss about the layout of the display case in the lower floor

of Campus Center Time: 5 min

• Add some clarity on the each section of the display case.

• Post ICC Rep Meeting Agenda and Minutes on the glass panel.

4. Rep Meeting Agenda (Discussion)

Presenters: Maritza

Description: This item is to finalize the agenda of 02/01/23 ICC Rep Meeting.

Time: 10 min

• Discussed About Business Items For The Next Rep Meeting Agenda

- Business Item I: Club Awards Announcements and the Club Award Voting.
- o Business Item II: Introducing ICC Elections for the 2023 -2024 academic year.
- o Business Item III: Overview on Campus Villages.
- o Advisor Announcement: Club Meeting Announcements.

5. Club Day (Discussion/Info)

Presenters: Ruchira and Arshiya

Description: This item is to finalize and check in before Winter Club Day on 01/26/23

Time: 35 min

- Purchased a wireless speaker and a red T-shirt for the Club Day.
- Discussed about ICC Team's Club Day shifts.
- Discussed about the Club Day marketing which includes taking photos and posting images and videos related to the Club Day on social media.
- Discussed about the Sunken Garden layout where the tabling and setup will happen.
- 56 clubs RSVP for the Club Day and 4 or 5 clubs are on Probation or On-Trial.

Public Comments

• No comments are made.

Adjournment

ICC Advisor, Maritza Arreola, adjourned the meeting at 3:49pm.

Announcements

No announcements are made.