



Inter-Club Council General Council Meeting  
California State University, Monterey Bay  
Room 210

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[3/3/25 | 12:00pm] | *Meeting called by* [Sean Tubo]

*General Sessions must be called 72 hours in advance. A Council Special Session/Emergency meeting can be called 24 hours in advance.*

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## Required Attendance

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Sean Tubo, Chair | Edward Leon, Deputy Chair/Treasurer | Thomas Nigro, Public Relations Officer | Nicki D-B, Secretary | Dan Burfeind, Advisor | One representative from each Recognized Student Organization

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## Agenda Items

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**I. Call To Order:** *Chair shall call the meeting to order at the exact time stated to begin official public business of the InterClub Council.*

Meeting Began: 12:01pm

### Land Acknowledgement:

Cal State University, Monterey Bay (CSUMB) resides on the indigenous homeland of the Amah Mutsun, Esselen, Ohlone, Rumsen, Salinan people and territories. It is on these rich homelands, where CSUMB not only thrives as an institution of higher education, but also provides an education abundant with service and experience to a diverse community of learners. As our students, staff, faculty, alumni, and community members explore the university's campus, remember to respect the land and take note of the natural beauty. Remember that ancestors rest below pathways and in other less traveled areas on campus. We Are Here - Let Ka Lai

### II. Role Call/Establishment of Quorum

- Attendance taken digitally prior to the meeting

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We welcome your concerns! Submit an agenda item to Nicki D-B at [iccsec@csumb.edu](mailto:iccsec@csumb.edu). Please submit by 12:00 PM on the Thursday before the next meeting.

**III. Approval Of Agenda:** *At this time the ICC Executive Board will review the agenda and make any necessary changes before continuing the rest of the agenda.*

Motion to Open: Swifties

Second to Open: Hospitality

Motion to Vote: Board Game

Second to Vote: Film

Vote: 37-0-0 Motion Passes

**IV. Approval Of Minutes:** *At this time the ICC Executive Board will review the agenda and make any appropriate corrections.*

Motion to Open: Data Science

Second to Open: Chinese Lion Dance

Motion to Vote: Swifties

Second to Vote: Film

Vote: 37-0-0 Motion Passes

**V. Special Presentations**

- OSU Survey
- Americorp Presentation

**VI. Reports:** *Appropriate members of the Board shall report actions relevant to their respective positions.*

- a. President/Chair of Inter-Club Council - Sean Tubo
  - We know some emails are broken, we are working on that



- Funding Proposal Graphic
- b. Deputy Chair/Treasurer of Inter-Club Council - Edward Leon
  - We need alternate emails for budget updates
    - Pick the person who checks their email
  - We have less than \$5000 remaining in the ICC Budget
- c. Public Relations Officer of Inter-Club Council - Thomas Nigro
  - Get printing requests for posters in before Tuesdays
- d. Secretary of Inter-Club Council - Nicki D-B
  - Nope
- e. Advisor of Inter-Club Council - Dan Burfeind
  - Grad stoles count as apparel, affected by the \$300 cap for clubs
    - Departments are trying to put those requests onto the clubs. Tell them no
  - Interest in doing movies as events, reminder you need to purchase the **rights if you are advertising it**
  - If you want to do a major event during this year, you probably don't want to do that
    - Look into doing something in September
    - Can't do May without special approval

**VII. Discussion Items:** *The Council shall discuss items on the public agenda. No action can be taken during the meeting related to discussion items. It is best business practice to first post items on the agenda as a discussion item before voting on it as an action item.*

- Next Executive Council Meetings
  - 3/10
  - 3/17
  - 3/24 (Last Executive for Requesting funds for an event!!!)
  - No meeting 3/31 due to Spring Break
- Next General Council
  - 4/7 (If your club needs general council funds)

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- ICC Elections
  - All roles are up for elections
    - Edward and Thomas are leaving leaving 2 spots empty
    - Treasurer and PR
  - Voting is next general council 4/7
  - Apply by then to be eligible for election
    - You will just need to write a statement of intent that will go into the ICC newsletter before the next general council meeting
  - Form to apply



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**VIII. Action Items:** *The Council shall discuss items and have the opportunity to take appropriate action within its official duties and boundaries permitted on such items*

- Music Club Bass Lessons Community Fund - \$695 (695 remaining (general))
  - Motion to approve: Board Game
  - Motion to Second: Film
  - Vote: 31-0-5 Motion Passes

**IX. Introduction and Referral:** *Council, members of the public, and those who have submitted requests ahead of time shall have the opportunity to request agenda items for the next meeting.*

- Election Voting
- End of Year Awards
- Transitions, reactivating clubs for the 25-26 School Year

**X. Public Forum:** *In compliance with the Gloria Romero Open Meetings Act of 2000 California Education Code Section 89305.5(c) (1), members of the campus community and public shall be allowed to ask questions or make comments on topics not on the agenda. Responses by the Council are strictly*

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*limited as required by California Education Code Section 89305.5(c) (2). Time limits may be set by the Chair in order to keep the meeting within the set time.*

- Alpha Lambda Delta - Info Session on 3/13 at 6pm in the OSU room 311
- Psych Society - 5-6pm Refreshments Brain Break Destressing
- Music Club - 3/13 6:30pm at the world theater
- Smash Club - Squash Tournament at 6pm on 3/7 in the Library 118
- International Club - Field Game Day on Saturday from 1-4pm
- Global Otters - Pebble Beach Bonfire on Friday

#### **XI. Voting Results**

Approval of Agenda:

Motion to Open: Swifties

Second to Open: Hospitality

Motion to Vote: Board Game

Second to Vote: Film

Vote: 37-0-0 Motion Passes

Approval of Minutes:

Motion to Open: Data Science

Second to Open: Chinese Lion Dance

Motion to Vote: Swifties

Second to Vote: Film

Vote: 37-0-0 Motion Passes

- Music Club Bass Lessons Community Fund - \$695 (695 remaining (general))
  - Motion to approve: Board Game
  - Motion to Second: Film
  - Vote: 31-0-5 Motion Passes

**XII. Adjournment:** *Chair shall conclude the meeting at the exact time stated to end official public business of the Council.*

Meeting adjourned at: 12:39pm

Legal Compliances Notices:

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In compliance with the *Gloria Romero Open Meetings Act of 2000, California Education Code 89306.(a) (1)*, any member of the campus community or public shall have the ability to directly address the InterClub Council on any item on the agenda. Participation beyond addressing the committee more than once may be regulated if necessary in the interest of time.

In compliance with the *American with Disabilities Act (ADA) of 1990 (42 U.S.C. Sec. 12132)*, if individuals need special assistance to access the AS Senate meeting location or otherwise participate in the meeting, including auxiliary aids or services, please contact Sean Tubo at [ICC@csumb.edu](mailto:ICC@csumb.edu). Notification at least forty-eight (48) hours prior to the meeting will enable the ICC Executive Board to make reasonable arrangements to ensure accessibility to the meeting.

In compliance with the *California Public Records Act aka CPRA (California Government Code 6250-6270)*, this agenda packet and all meeting materials distributed during this public meeting shall be made available upon request and if requested in an appropriate alternate format to accommodate a person with a disability.

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