



**COMMUNICATIONS INTERCLUB COUNCIL
CALIFORNIA STATE UNIVERSITY, FULLERTON**

The following are the minutes (a summary of the participants' discussions) of a regular meeting with notice to the CICC, California State University, Fullerton, a nonprofit council held In-Person at LH 403A on 10/07/24..

CALL TO ORDER

Desiree Rojas calls the meeting to order at 9:06 a.m.

ROLL CALL

Members present:

Yvonne for ETC.

Nathaniel for LJC.

Ashley for AC.

Isabella for STANCE.

Ana for PRSSA.

Dora for SAA.

Tiffany for NSSHLA.

Semira for AAC.

Nataly for MIC.

Julio for TR.

Jessica for Lambda Pi Eta

Green highlights are tardy before approval of agenda.

Yellow highlights are tardy after approval of agenda.

Members absent:

Danielle for VP Chair

Leila for DOA

Jocelyn for SS

Ex-officio members present: Joel

Ex-officio members absent:

APPROVAL OF AGENDA

A motion was made to approve the agenda by Chair Desiree, and NSSHLA seconds.

APPROVAL OF MINUTES	A motion to approve the minutes by Chair Desiree, and NSSLHA seconds.
PUBLIC SPEAKER	NONE
FINANCIAL REPORT	Chair Desiree discussed briefly that the semester financial budget will be moved to next week's general council meeting 10/14 so that the VP of finance can go over it.
TIME CERTAIN	NONE
UNFINISHED BUSINESS	NONE
OLD BUSINESS	NONE
NEW BUSINESS	<p>Updates to the agenda were adding changes of the constitution to new business and adjusted NSSLHA funding requests from \$58 to \$73. A motion was made to approve agenda by Chair, and rep from NSSLHA seconds.</p> <p>Updates to the Constitution: CICC Bylaws</p> <ul style="list-style-type: none"> - Chair goes over the working draft & changes - Chair opens the floor for discussion or questions - <p>Semira asks about article 8, section 2. Contracts, fees and rentals under clause</p> <p>-Brandon makes a statement about article 8 funding, section 2. Contracts, fees, and rentals under clause 2 will no longer be in effect.</p> <p>Roll call vote, 9 out of 10 voted yes, NSSLHA voted no.</p> <p>- Allocation passes</p> <p>A move to the following allocation to be approved for \$73 by NSSLHA and AC seconds.</p> <p>1. NSSLHA: Picnic in the Arboretum</p> <p>NSSLHA is hosting a social event and picnic at the arboretum. The event will take place on Wednesday, 10/16. The purpose of the event is for members to socialize with one another. They are requesting funds for snacks (pb & j sandwiches, juice boxes, chips, and ice) and plates, napkins, and a disposable ice chest. The cheapest option for pb&j sandwiches are from Target for \$25.50. The other options were Vons and Sprouts. The</p>

cheapest option for chips are from Target for \$17.99. The other options were from Vons and Albertsons. The cheapest option juice is from Target for \$10.21. The other options were from Vons and Albertsons. The cheapest option for ice is from Target for \$2.12. The options were from Vons and Albertsons. The cheapest option for plates is \$3.50 from Target. The other options were Vons and Albertsons. The cheapest option for napkins is from Target for \$2.86. The other options were from Albertsons and Vons. Lastly for a disposable ice chest, the cheapest option is from Vons for \$5.70. The other options were from Target and Albertsons. All together the total amount requested is \$73.

Discussion: NONE

Questions: NONE

CICC: 10-0-0 (Yes-No-Abstain) Allocation Passes

2. AAC: Movie Night

A move to the following allocation to be approved for \$35 by AAC and NSSLHA seconds. AAC is hosting a movie night on October, 15th. This event is in collaboration with SAA. The purpose of the event is for members to enjoy a movie night and reflect on the movie being played. They are requesting \$35 for chips, candy, and drinks. The cheapest options were from Albertsons. The other options were from Target and Ralph's. The total amount requested is \$35.

Questions: NONE

CICC: 11-0-0 (Yes-No-Abstain) Allocation Passes

Post Event Presentations:

AAC Bowling Social

The AAC presented their post Bowling Social event presentation. They showed pictures of club members enjoying bowling and the pizza they purchased.

STANCE Speaker Event

STANCE presented their post Speaker Event presentation. They showed a picture of all their speakers and attendees on zoom.

STANCE Bridgerton Event

STANCE presented their post Bridgerton Social Event presentation. They showed pictures of the games they played, the food/drinks provided, and a picture of some of their club members.

PRSSA Entertainment Panel

PRSSA presented their post event entertainment panel. They showed pictures of their panel speakers, attendees, and the food they served.

REPORTS:

Chair: NONE

VP of Finance: NONE

Director of Administrations: NONE

Director of Productions: NONE

Director of Communications: NONE

Grad Assistant: NONE

ASI Reps: NONE

Advisor: NONE

MaL's: NONE

NEW AGENDA ITEMS:

NONE

ADJOURNMENT:

A motion to adjourn the meeting was made by Chair Desiree at 9:30 a.m.
and DOP Ximena seconds.