

ICC OFFICER MEETING MINUTES

Thursday, February 10, 2022 6:00 PM PST

Remotely Via Zoom

Facilitator: Maritza Arreola, ICC Advisor Contact: <u>arreolamaritza@fhda.edu</u>

Zoom Information

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

 $\underline{edu.zoom.us/j/91907728512?pwd} = \underline{YTRka2g5cmJ3dC9ScHdiVzJrUGZOUT09\&from} = \underline{architecture}$

<u>ddon</u>

Meeting ID: 919 0772 8512

Passcode: 846203

One tap mobile:

<u>+14086380968,,91907728512#</u> US (San Jose) +16699006833,,91907728512# 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

Public Comments / Questions for ICC

ICC Advisor, Maritza Arreola, called the meeting to order at 6:00pm

Business Items

1. Check In (Discussion)

Presenter: Maritza Arreola

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

Time: 10 min

• Two truths, one lie

2. ICC Scholarship Update (Information)

Presenter: Maritza Arreola

Description: This item is to give updates on the ICC Scholarships which are now open.

Time: 5 min

- La Donna ICC Scholarships are open to ICC Officers
- Opened until April 15th
- Marketing materials should go out Friday

3. New Clubs (Discussion/Action)

Presenter: Maritza Arreola

Description: This item is to evaluate applications for prospective clubs about approval or needed clarification.

Time: 10 min

- Kaggle is similar to other data science clubs and does not have a submitted petition or official affiliation/chapter with Kaggle.
- Khanh motions to follow up, Nathan seconds. Motion passes by consensus.

4. Rep Meeting Planning (Discussion)

Presenter: Khanh Ngo, Alicia Kong, Maritza Arreola

Description: This item is to finalize the agenda for the 2/16 Rep Meeting

Time 15 min

- Psychological Services will be presenting
- Club Check in debrief
- ICC Scholarship

5. ICC Rep Meeting Engagement & Future Events (Discussion/Action)

Presenter: Programs Team, Marketing Team

Description: This item is to discuss and plan potential future ICC events and Marketing projects.

Time: 20 minutes

- Went over planning document and posting schedule for Mystery Mixer. Ken and Kevin are still drafting more details.
- Google form to be made.
- Name: Mystery Mixer

Public Comments

Adjournment

ICC Advisor, Maritza Arreola, adjourned the meeting at 7:16pm

Announcements