

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
April 23th, 2010
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:10 pm
2. Roll Call: **Present**: American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, and Psychology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Environmental Studies, Gerontology, Philosophy, Political Science, Public Administration, Sociology, and Women's Studies.
3. Approval of April 9, 2010 Minutes: European Studies approved, History seconded
4. Approval of agenda: European Studies approved, History seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 80
 - B. 8077 Travel - \$ 3,174
6. Officers Report
 - A. Chair:
 - i. ELECTIONS
 1. European Studies moves to elect Pamela Chui as Vice Chair, History seconds. **Yes**: American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, and Modern Languages **Abstain**: Psychology.
 2. Albert Ybarra, newly elected Chair, appoints Liza Alvarez Valdez as Director of Administration. European Studies moves to ratify Liza, History seconds. **Yes**: American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, and Modern Languages **Abstain**: Psychology.
 - ii. Congratulations to everyone who took part and helped out during H&SS Week. The week was a huge success, thanks again for your contribution.
 - B. Vice Chair:
 - i. Thanks for the reelection and if there are any complaints or concerns please inform Pamela so that she may build upon them.
 - C. Dir. Of Administration:
 - i. The H&SS ICC bylaws have been amended and these changes will be presented to Tony Ragazzo, ASI Director of Program Development, as well as ASI University Affairs Committee after ratification by our council. American Studies moves to ratify the amended bylaws, English seconds. **Yes**: American Studies, Anthropology, Criminal Justice, English, Geography, History, Latin American Studies, Liberal Studies, Linguistics, and Modern Languages **Abstain**: European Studies and Psychology.
 - ii. Several of the newly implemented online resources will continue by the next Director of Administration based on a unanimous of their effectiveness.
 - D. Advisor:
 - i. Congratulations to the Board Officers for the 2010-2011 academic years.
 - ii. Jaelyne Jacsen, former Sociology representative, asks for a letter of support from anyone who would like to help her during her court appeal. Contact David McKenzie before May 15th, dmckenzie@fullerton.edu.
 - iii. Welcome to Fullerton Day is to be held Saturday, April 24, from 9 am to 12 pm.

- iv. Furloughs for this fiscal year will end in June.
- E. **ASI Liaison:** Aissa Canchola via e-mail
- i. Good job to all for the success that was H&SS Week.
 - ii. Aissa would like to inform us of the unfortunate event that befell CSU Chico's AS President, Joseph Igbineweka. Aissa suggests sending Joseph a get-well letter on behalf of the council in solidarity with him. For more information on the incident visit this link, http://www.chicoer.com/news/ci_14912583 .
 - iii. The Lopez team won the ASI elections; Joe Lopez will be next year's ASI President & CEO and Andrew Lopez will be ASI Executive Vice President.
 - iv. Please attend the open forum on "We are not Human Capitol" today at 3 pm.
7. **Public Speakers:** None.
8. **Old Business: Psychology**
- i. American Studies moves to vote, English seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, Geography, History, Latin American Studies, Liberal Studies, Linguistics, and Modern Languages. **Abstain:** European Studies.
9. **New Business:**
- A. **American Studies**
- i. American Studies amends their proposal to \$763.75. \$572.81 would be funded by the council, the remainder requires a contribution by the student. English moves to discuss, Modern Languages seconds. English moves to vote, History seconds. **Yes:** Anthropology, Criminal Justice, English, Geography, History, Latin American Studies, Liberal Studies, Linguistics, and Modern Languages. **Abstain:** European Studies.
10. **Sign up for next week's agenda:** Geography, Psychology, English, American Studies, History and Criminal Justice.
11. **Announcements:**
- i. Next Wednesday guest poet Oliver De La Paz will be presenting at the Salz-Pollack Room. J.D. Isip will also be presenting in the same room at noon.
 - ii. There are two meetings left before the end of the semester.
 - iii. The Geography Club and Geography Department is hosting the California Geographical Society (CGS) from April 30th to May 2nd, 2010. Come join us and learn more about Geography.
 - iv. Let David McKenzie know if you would like to add something to the H&SS Newsletter in regards to H&SS Week, dmckenzie@fullerton.edu .
 - v. Max Dery is stepping down as Pre-law Advisor, please inform any professors interested in helping this student organization. Does not need to be a Criminal Justice Professor.
 - vi. Write letters of support to the students who occupied the Humanities building in solidarity with the March 4th protest march. Letters must be turned in before May 6th; for more information and questions contact us at hssicc@fullerton.edu .
12. **Adjournment:** 2:20 pm