

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
Humanities Building Room 112 @ 1:00 p.m.
September 3rd, 2010

1. Call to order: 1:05 p.m.
2. Roll Call: **Present:** American Studies, Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
Absent: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Environmental Studies, Gerontology, Political Science, Public Administration, Sociology, and Women's Studies.
3. Approval of May 14, 2010, Minutes: European Studies approved, Philosophy seconded
4. Approval of agenda: History approved, European Studies seconded
5. Budget:
 - a. 8074 Contract, Fee's and Rental - \$0
 - b. 8077 Travel - \$1,297.49
6. Officers Report
 - a. **Chair:**
 - i. Appointment and voting of the new Dir. Of Administration **Yes:** American Studies, Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
 - b. **Vice Chair:**
 - i. Presentation on requirements for 8077 and 8074 funding
 - c. **Dir. Of Administration:**
 - i. All departments must turn in their ICC binders or notify ICC of lack of binder by Wednesday, Sept., 8, 2010. So that they may be updated for the next academic year.
 - d. **Advisor:**
 - e. **ASI Liaison:**
7. Public Speakers: None.
8. New Business
 - 8a. Suspension of Bylaws to conduct business: European Studies approved, History seconded
 - a. **American Studies**
 - i. Tabled funding for The American Papers \$3,000.00
 - ii. History moves to discuss, European Studies seconds. Funding for Patrick Covert \$433.68. European Studies moves to fund, Psychology seconds. **Yes:** Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
 - iii. European Studies moves to discuss, Psychology seconds. Funding for Rahima Schwenkbeck \$385.68. European Studies moves to fund, Psychology seconds. **Yes:** Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
 - iv. History moves to discuss, Europeans Studies seconds. Funding for Rahima Schwenkbeck \$181.99. Philosophy moves to fund, Psychology seconds. **Yes:** Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
 - b. **History**
 - i. European Studies moves to discuss, English seconds. Funding for David kloster \$296.14. English moves to fund, Liberal Studies seconds. **Yes:** American Studies, Anthropology, Comparative Religion, English, European Studies, Geography, Liberal Studies, Linguistics, Modern Languages, Philosophy and Psychology.
 - 8b. Reinstate Bylaws: History approved, European Studies seconded

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9. Sign up for next week's agenda:

1. English
2. Philosophy
3. Anthropology-archeology
4. Liberal Studies

10. Announcements:

- i. Pizza with the Dean Wednesday, September 8, 2010, at noon H-112
- ii. History vs. Geography kickball game Saturday, September 25, 2010
- iii. No furloughs this year, meetings every Friday.

11. Adjournment: 2:10 p.m.