

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences

Minutes
September 5th, 2008
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:04 pm
2. Roll Call: **Present**: American Studies, Environmental Studies, Geography, History, Liberal Studies and Psychology.
Absent: Afro-Ethnic Studies, Anthropology, Asian American Studies, Chicano Studies, Comparative Religion, English, European Studies, Gerontology, Latin American Studies, Linguistics, Modern Languages, Persian Student Association, Philosophy, Political Science, Public Administration, Sociology and Women's Studies.
3. Approval of August 29, 2008 Minutes: American Studies approved, History seconded
4. Approval of agenda: American Studies approved, Psychology seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$20,000
 - B. 8077 Travel - \$19,000
6. Officers Report
 - A. **Chair**:
 - i. Corrected regarding August 29 meeting. Representatives may not replace the Chair, but can "shadow" any council board member if they wish to know more about the position.
 - B. **Vice Chair**:
 - i. Cheat sheet was dispersed summarizing the process for proposal packets. For a copy of the handout e-mail Kelly McMahon at kelster4@sbcglobal.net.
 - C. **Dir. Of Administration**:
 - i. Get your schedules and letters in.
 - ii. Club recognition by SORC is also necessary to take an active part in the meetings.
 - D. **Advisor**:
 - i. Thanked Dr. *Thomas Klammer* and *Tony Ragazzo* for speaking in front of the council.
 - E. **ASI Liaison**:
 - i. We have returning representatives Henoc and Christine. All of the information that Henoc mentions during the meeting will be sent to each representative in an e-mail. For a copy of the upcoming events e-mail Juan Valdez at titanthropus@csu.fullerton.edu .
 - F. **Public Speakers**:
 - i. Dr. *Thomas Klammer*, Dean of the H&SS, spoke about his interest in knowing what improvements students think are needed. He hopes that in the future all of the H&SS departments will be located in one building in the same way that the Mihaylo building incorporates all the business students.
 - ii. *Tony Ragazzo*, Director Office of Program Support, spoke about several subjects pertaining to being a representative for your department in the council. Notable topics included what ASI is, defined what the ICC is intended for, highlighted the importance of following proper policy, and the responsibility of Department representatives to be more than just ATMs and deliberate about what are the best ways to distribute the money amongst the clubs. For a copy of the ASI Financial Guidelines visit <http://www.asi.fullerton.edu/leadership/fundingcouncils.asp> .
7. New Business:
 - A. History proposal
 - i. American Studies moves to discuss, Psychology seconds == American Studies moves to amend the proposal to \$3,000, Geography seconds, History accepts == American Studies moves to vote, Liberal Studies seconds == **Yes**: American Studies, Environmental Studies, Geography, Liberal Studies, Psychology
8. Sign up for next weeks agenda: History
9. Announcements:
 - A. Anthropology first Friday potluck in room MH 428 at 7:00 pm.
 - B. Psi Chi will have their kickoff party in the Alvarado room of the TSU on Thursday on September 11.
10. Adjournment: 2:50 pm