

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences

Minutes
December 11th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:09 pm
2. Roll Call: **Present:** American Studies, Anthropology, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology. **Absent:** Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, English, Environmental Studies, Gerontology, Public Administration, Political Science, Sociology, and Women's Studies.
3. Approval of November 13, 2009 Minutes: European Studies approved, History seconded
4. Approval of agenda: European Studies approved, Philosophy seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 10,770
 - B. 8077 Travel - \$ 15,060
6. Officers Report
 - A. **Chair:**
 - i. Good luck on finals and we will see you next semester.
 - B. **Vice Chair:**
 - i. Remember than all one page reports have to be 300 words or more and must be turned in by all funded presenters.
 - C. **Dir. Of Administration:**
 - i. First meeting of the spring 2010 semester is the 29th of January.
 - D. **Advisor:**
 - i. Happy holidays and have a good break.
 - ii. There is a student taskforce for creative reconstruction of the University. More information will be given when available.
 - E. **ASI Liaison:** James Kang and George Cenicerros
 - i. CSUF Men's Basketball will play against CSULB on January 9, 2010 at 7 pm.
 - ii. TSU will be open be open 24 hrs and food services will be open until midnight.
 - iii. James Kang has resigned from his position and urges you all to apply.
7. Public Speakers:
 - A. Rahima, American Studies ICC rep, thanked the council on behalf of Richard Morales for funding his conference travel.
8. New Business:
 - A. **American Studies**
 - i. European Studies moves to discuss, Psychology seconds. History moves to vote, European Studies seconds. **Yes:** Anthropology, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology.
 - B. **History**
 - i. American Studies moves to discuss, European Studies seconds. American Studies moves to vote, Psychology seconds. **Yes:** American Studies, Anthropology, European Studies, Geography, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology.
9. Sign up for next week's agenda: American Studies, Geography, History, Latin American Studies, Psychology, Anthropology and Liberal Studies.
10. Announcements:
 - i. The H&SS Week ad hoc meeting will be postponed.
 - ii. The Philosophy Symposium dates were incorrect and will no longer take part in H&SS Week . The Philosophy department professors have agreed to take part in presenting during H&SS Week. The council unanimously agreed to maintain the funding for the symposium.
 - iii. The H&SS newsletter will be out by the end of the week as well as the furlough schedule.
11. Adjournment: 1:49 pm