

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
February 5th, 2010
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:05 pm
2. Roll Call: **Present**: American Studies, Anthropology, English, European Studies, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, and Psychology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, Environmental Studies, Geography, Gerontology, Linguistics, Public Administration, Political Science, Sociology, and Women's Studies.
3. Approval of January 29, 2010 Minutes: Philosophy approved, European Studies seconded
4. Approval of agenda: European Studies approved, Modern Languages seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 10,020
 - B. 8077 Travel - \$ 12,473
6. Officers Report
 - A. **Chair**:
 - i. The first ad hoc meeting will be held today after our normal meeting.
 - B. **Vice Chair**:
 - i. Turn in your conference response papers with the word count printed at the top.
 - C. **Dir. Of Administration**:
 - i. Fill out the sign-up sheet.
 - ii. Turn in all your paperwork to be fully recognized in the ICC please.
 - D. **Advisor**:
 - i. Keep swiping your cards to keep the Student Access Center open.
 - ii. The College is fighting to maintain as much Student Affairs Staff and Faculty as possible.
 - iii. The Scholarship book is gone but all of the information it contained is now available online.
 - iv. All of the board positions will be open for the next academic year and everyone is encouraged to run.
 - E. **ASI Liaison**: Aissa Canchola.
 - i. ASI scholarships are available, for more information visit TSU-207.
 - ii. Anyone interested in running for the open Board of Directors position should turn in their applications by Monday, February 9.
 - iii. The Scholarship Coordinator position is an "awarded" position, the position is not on payroll.
7. Public Speakers: Willie Holmes is running for the Board of Directors position for the College of Humanities and Social Sciences. If you have any questions or would like to help him in his campaign he can be reached at APSOatWillieHolmesMinistries.org
8. New Business:
 - A. **American Studies**
 - i. English moves to discuss, European Studies seconds. Philosophy moves to vote, History seconds. **Yes**: Anthropology, English, European Studies, History, Liberal Studies, Modern Languages, Philosophy, and Psychology. **Abstain**: Latin American Studies.
 - B. **English**
 - i. American Studies moves to discuss, Psychology seconds. American Studies moves to vote on line items from 8077, Anthropology seconds. **Yes**: American Studies, Anthropology, European Studies, History, Liberal Studies, Modern Languages, Philosophy, and

Psychology. **Abstain:** Latin American Studies. American Studies moves to discuss, Psychology seconds. Modern Languages moves to Friendly Amend line item 8074 to \$1,442.14, History seconds. History moves to vote, European Studies seconds. **Yes:** American Studies, Anthropology, European Studies, History, Liberal Studies, Modern Languages, Philosophy, and Psychology. **Abstain:** Latin American Studies.

C. Latin American Studies

- i. Anthropology moves to discuss, American Studies seconds. American Studies moves to vote, European Studies seconds. **Yes:** American Studies, Anthropology, English, European Studies, History, Liberal Studies, Modern Languages, Philosophy, and Psychology

D. Anthropology

- i. History moves to discuss, European Studies seconds. English moves to vote, European Studies seconds. **Yes:** American Studies, English, European Studies, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, and Psychology

9. Sign up for next week's agenda: American Studies, Anthropology, English and History.

10. Announcements:

- i. American Studies thanks the council for allocating funds from the previous proposal they presented.
- ii. "Stop the Violence Against Women!" brown bag will be held in Humanities 112 (Student Access Center) on Thursday, February 25th, from noon to 1:00 pm.
- iii. Any club members interested in joining the board members at the ASI Budget Hearings is welcome to come. The hearing will be on Thursday, February 18th, at 3:30 pm.
- iv. Continue your work as representatives because it is your ASI fees that are being used
- v. Kelly McMahon, H&SS ICC Chair, announces that she is engaged.

11. Adjournment: 2:00 pm