

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
October 2nd, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:02 pm
2. Roll Call: **Present**: American Studies, Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Environmental Studies, Geography, Gerontology, Latin American Studies, Linguistics, Public Administration, Political Science, and Women's Studies.
3. Approval of September 18, 2009 Minutes: European Studies approved, Philosophy seconded
4. Approval of agenda: Vice Chair, Pam, shifts line item 7. Public Speakers before line item 6. Officer's Report; Liberal Studies approved, European Studies seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 20,000
 - B. 8077 Travel - \$ 16,357
6. Public Speakers
 - A. Genevieve Eldred, ASI Elections Commissioner, explained the process & requirements to run for the ASI Board of Directors. Information packets are available in TSU 207 and a mandatory orientation will be held on the 13th of October @ 5: pm, for more information e-mail Genevieve at aselections@fullerton.edu .
7. Officers Report
 - A. **Chair**:
 - i. Kelly apologizes for being absent, but she was too ill to attend and will be present at the following meeting.
 - B. **Vice Chair**:
 - i. After a travel proposal has been funded by the council, the representatives should try to turn in the Delegate Contract Forms as soon as possible.
 - C. **Dir. Of Administration**:
 - i. All officially recognized representatives must adhere to the attendance policy in our bylaws. For more information refer to your departments ICC Binder.
 - ii. Pick up your department binder if it has not been collected.
 - iii. The H&SS ICC has shared a calendar, to refer to meeting dates, and important documents, such as the HSS Week schedule, GEOCENI Radio info and other documents, with all representatives.
 - D. **Advisor**:
 - i. The HSS newsletter was recently printed and it is a great way for students to voice their concerns or promote club events.
 - ii. During the approval of the meeting minutes more time should be taken before they are passed.
 - iii. The meeting Agenda and Minutes can be found on the H&SS College homepage's ICC link.
 - E. **ASI Liaison**: James Kang and George Cenicerros
 - i. George hosts a show on Titan Radio and is a great avenue for club promotion. For more information contact George at geo2theceni@yahoo.com or listen to titanradio.org every Monday @ 1: pm.
 - ii. ASI Scholarships are available for all to apply, for more information visit TSU-207.

8. New Business:
 - A. **American Studies:**
 - i. Striken
 - ii. European Studies moves to discuss, History seconds = History friendly amends to \$1,430, European Studies seconds = European Studies moves to vote, History seconds = **Yes:** Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
9. Sign up for next week's agenda: Philosophy.
10. Announcements:
 - i. The Philosophy Club will be having a Fund Raiser on Thursday, October 15, 2009. It starts at 6: pm in Sciaccas Lounge @ Pane e Vino located at 240 S. Brea Blvd. Space 101. For more information contact Hillary at hillbeefd@csu.fullerton.edu or Pam at pamelahchui@csu.fullerton.edu . WRITE PHILOSOPHY CLUB ON YOUR TAB.
 - ii. The European Studies Society is in the midst of rescheduling the screening of "Mongol", more info TBA.
 - iii. Go to the CSUF Pollock Library homepage to fill out a survey about the hours of operation for the library.
11. Adjournment: 1:50 pm