

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
September 11th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: Anthropology and History. **Absent**: American Studies, Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, English, Environmental Studies, European Studies, Geography, Gerontology, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, Public Administration, Political Science, Psychology, Sociology, and Women's Studies.
3. Approval of May 15, 2009 Minutes: History approved, Anthropology seconded
4. Approval of agenda: History approved, Anthropology seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 20,000
 - B. 8077 Travel - \$ 17,000
6. Officers Report
 - A. **Chair**:
 - i. Asked that the council go around the room for introductions.
 - ii. Meetings needed to change based on furlough dates. The council decided the best action was to leave the meetings on Fridays and have meetings during furlough weeks based on the need for them.
 - B. **Vice Chair**:
 - i. Went over the Proposal Packet sheet to introduce the representatives how the process goes to ask for funding.
 - C. **Dir. Of Administration**:
 - i. Representatives need to turn in their letters and schedules in order to be recognized.
 - ii. Representatives must check with their departments for their ICC Binders. Inform a board member if your department does not have a binder.
 - D. **Advisor**:
 - i. Made several suggestions for the council to think, such as ad hoc committees, supplemental officers, or other changes to better the ICC.
 - E. **ASI Liaison**: The new ASI Liaisons, James and George, introduced themselves to the council.
 - F. **Public Speakers**: None.
7. New Business: None.
8. Sign up for next week's agenda: Geography.
9. Announcements:
 - i. The European Studies Society will be screening the movie "Mongol" on September 28th, more info TBA. They will also screen two movies in November: "This is England" and "Fall of the Berlin Wall".
 - ii. The Pre Law Society will host Erwin Chemerinsky as a special speaker in the Titan Theater at 3:30 pm on Monday, September 14.
 - iii. Titan Radio is going to air the concerns that were expressed to President Gordon at 1:00 pm on titanradio.org via their listen live link.
10. Adjournment: 1:49 pm