

Humanities and Social Sciences Interclub Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
February 22<sup>nd</sup>, 2008

Meeting called by: Diana Pena  
Type of meeting: Regular

1. Call to Order: 1:05
2. Roll Call: **Present:** American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Philosophy and Psychology. **Absent:** Afro Ethnic Studies, Asian American Studies, Chicano Studies, Comparative Religion, Environmental Studies, Gerontology, Latin American Studies, Linguistics, Modern Languages, Political Science, Public Administration and Sociology. **Late:** Liberal Studies, and Women Studies
3. **Approval of Minutes:** American Studies approved, European Studies second
4. **Approval of Agenda: Amendment:** No Psychology Proposal, and English is all one proposal not three. American Studies approved, Criminal Justice seconded
5. Budget:
  - a. 8074 Contract, Fee's and Rental - \$ 9030.75
  - b. 8077 Travel - \$ 7729.37
6. Officer's Report
  - a. Chair
    - i. Turn in all original receipts
    - ii. If you are late be sure to tell Lindsey at the end of the meeting → Tardiness is being enforced
    - iii. Need to make nominations for Mr. and Mrs. Titan by Feb. 28<sup>th</sup>: applications on ASI website
    - iv. Nominations for outstanding teacher → think of a teacher to nominate
    - v. ICC board nominations 1<sup>st</sup> week in March election last week in March
  - b. Vice Chair
    - i. Went over paperwork that is due by each club
    - ii. Check Request forms need to be filled out prior to Sarah signing them: also indicate pick up or mailed
  - c. Director of Administration
    - i. Get all paperwork in from advisors and class schedules
    - ii. Fill out information sheets for representatives and their advisors
    - iii. ASI email all events to [lindseym@csu.fullerton.edu](mailto:lindseym@csu.fullerton.edu) for the council
  - d. Advisor - Absent
  - e. ASI Liaison
    - i. Handed out dry erase boards and went over upcoming events
  - f. Public Speakers
    - i. Freshman Programs Peer Mentors → applications due by Friday, March 7<sup>th</sup> at 5:00 in MH-142
  - g. HSS ICC Week
    - i. Deadline for proposals is February 29<sup>th</sup>
    - ii. Need to know event names, size of room needed, time, date, and number of people projected to attend
7. New Business:
  - a. **English Proposal:** total \$1491.03
    - i. Psychology moves to discuss, History seconds, American Studies moves to vote, History seconds. . **Yes:** American Studies, Anthropology, Criminal Justice, European Studies, Geography, History, Liberal Studies, Philosophy, and Psychology. Passed with 9 yes, 0 no, and 0 abstain votes.
  - b. **Geography Proposal:**
    - i. American Studies moves to discuss, Geography seconds, Psychology moves to vote, Geography seconds. . **Yes:** American Studies, Anthropology, Criminal Justice, European Studies, Geography, History, Liberal Studies, Philosophy, and Psychology. Passed with 9 yes, 0 no, and 0 abstain votes.
8. Sign up for next week's agenda: History, English, and Liberal Studies
9. Announcements:
  - a. University Leadership Conference Scholarships are due
  - b. Wed. Feb. 27<sup>th</sup> American Studies is showing Blade Runner in H-128
  - c. European Studies: "Skillful Women in the Fabric of French Society" March 5<sup>th</sup> at 4pm Titan little theater
10. Adjournment: 1:38