

Humanities and Social Sciences Interclub Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
March 7<sup>th</sup>, 2008

Meeting called by: Sarah Davison  
Type of meeting: Regular

1. Call to Order: 1:03
2. Roll Call: **Present:** Anthropology, English, Environmental Studies, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy and Psychology. **Absent:** American Studies, Afro Ethnic Studies, Asian American Studies, Chicano Studies, Comparative Religion, Criminal Justice, Gerontology, Latin American Studies, Modern Languages, Political Science, Public Administration, Sociology and Women Studies.
3. Approval of Minutes: **Amendment:** the date on the minutes is suppose to be Feb. 29<sup>th</sup> European Studies approved, Geography second
4. Approval of Agenda: Psychology approved, Philosophy seconded
5. Budget:
  - a. 8074 Contract, Fee's and Rental - \$ 8760.00
  - b. 8077 Travel - \$ 12,131.00
6. Officer's Report
  - a. Chair
    - i. Good job turning in professor nominations...keep them coming
    - ii. Our nominee for Mr. Titan is Matt Harper
    - iii. We need suggestions for food for the end of the year banquet
    - iv. Everyone is invited to the ASI banquet on May 1<sup>st</sup>
    - v. Everyone must participate in some form in HSS Week
  - b. Vice Chair
    - i. Went over the list of people who need to turn in paper work
    - ii. Honorariums need to fill out evaluation forms
    - iii. For hotels stays you need a bill showing a zero balance
  - c. Director of Administration - None
  - d. Advisor
    - i. April 12<sup>th</sup> "Welcome to Fullerton Day" ( passed out flyers)
    - ii. March 18<sup>th</sup>, 1-3:00, Careers of the 21<sup>st</sup> century (passed out flyers) and for Professor for the day
  - e. ASI Liaison
    - i. Went over upcoming events
    - ii. Henoc will be attending event from each club to better support our budget proposal
  - f. Public Speakers - None
  - g. HSS ICC Week
    - i. Went over a tour of the HSS Week website created by Sarah
    - ii. Send clubs website to Sarah and put this one on your clubs
7. New Business:
  - a. **English Proposal:**
    - i. Geography moves to discuss, History second, Psychology moves to vote, European Studies second. **Yes:** Anthropology, Environmental Studies, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology and Women Studies. Passed with 9 yes, 0 no, and 0 abstain votes.
  - b. **Liberal Studies Proposal:**
    - i. Psychology moves to discuss, Geography second, European Studies moves to vote, Anthropology second. **Yes:** Anthropology, English, Environmental Studies, European Studies, Geography, History, Philosophy, Psychology and Women Studies. Passed with 9 yes, 0 no, and 0 abstain votes.
8. Sign up for next week's agenda: Anthropology, History, and Linguistics
9. Announcements:
  - a. Henoc – Free lunch at the March 18<sup>th</sup> event
  - b. ICC Nominations:
    - i. Chair: Sarah Davison and Juan from Anthropology
    - ii. Vice Chair: Kelly from Psychology and Mario from Geography
    - iii. Director of Administration: Jacque from European Studies
10. Adjournment: 1:37