

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
October 5th, 2007

Meeting called by: Diana Pena

Type of meeting: Regular

1. Call to Order: 1:06
2. Roll Call: **Present:** American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, Geography, History, Linguistics, Philosophy, Women Studies. **Absent:** Afro Ethnic Studies, Asian American Studies, Chicano Studies, Environmental Studies, Gerontology, Latin American Studies, Modern Languages, Political Studies, Public Administration, and Sociology. **Late:** Liberal Studies
3. Approval of September 21st, 2007 minutes: American Studies approves, Geography seconds
4. Approval of Agenda: Criminal Justice approves, Geography seconds
5. Budget:
 - a. 8074 Contract, Fee's and Rental - \$19,342
 - b. 8077 Travel - \$18,620
6. Officer's Report
 - a. Chair
 - i. Discussed H&SS week
 - ii. H&SS week will be held on November 27th and 28th from 11-1 on both days in front of the Humanities Building with free pizza
 - b. Vice Chair
 - i. Reminded people about getting their paperwork done for proposals
 - c. Director of Administration
 - i. Absent: Minutes were taken by another club representative, directed by Diana Pena
 - d. Advisor
 - i. Proposals will not be done electronically starting October 19th
 - e. ASI Liaison
 - i. Pink Tale gate party before the soccer game
 - f. Public Speakers -None
7. New Business
 - a. **Philosophy proposal:** Geography moved to discuss and history seconded. European Studies moved to vote, geography seconded. . **Yes:** American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, Geography, History, Liberal Studies, Linguistics, Women Studies. There were 11 yes, 0 no, and 0 abstain.
 - b. **European Studies proposal:** Comparative religion moved to discuss, history seconded. Geography moved to vote, criminal justice seconded. **Yes:** American Studies, Anthropology, Comparative Religion, Criminal Justice, English, Geography, History, Liberal Studies, Linguistics, Philosophy, Women Studies. There were 11 yes, 0 no, and 0 abstain.
 - c. **Geography proposal:** Amendment that \$290.00 dollars are coming from budget line 8077. Philosophy moves to vote, Anthropology seconds. Anthropology moves to vote and European studies seconds. **Yes:** American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, History, Liberal Studies, Linguistics, Philosophy, Women Studies. There were 11 yes, 0 no, and 0 abstain.
 - d. **English/ Acacia:** Tabling
8. Sign up for next week's agenda: English, Comparative Religion
9. Announcements
10. Adjournment: 2:03