Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences

**Minutes**

Humanities Building, Room 219 - 11:00 A.M.

**February 5, 2016**

Meeting called by: Michelle Viorato
Type of meeting: Regular

I. Call to Order.

a. The meeting was called to order at 11:01 A.M.

II. Roll Call.

a. Present: A.R.E.A., A.S.I. B.O.D., Acacia, Alpha Kappa Delta, American Studies Student Association, Anthropology Student Association, Chicano/a Studies Alliance, Creative Writing Club, Geography Club, Phi Alpha Theta, Latino/a Student Psychological Student Association, Liberal Studies Student Association, Linguistics Student Association, Psychology Department Student Association, Soaring Graduate Student Association, T.E.S.O.L., Women & Gender Studies.

b. Absent: College Republicans

III. Approval of Minutes.

- ***Greg from Geography Club motions to approve the minutes second by Logan from Linguistics Student Association.***
  - ***Motion was approved by a 18-0 vote.***

IV. Approval of Agenda.

- ***Jon from Phi Alpha Theta, motions to amend the amount in 8074 to $18,142.56 second by Greg from Geography Club.***
- ***Jimmy from Psychology Club moves to approve the agenda, second by Bentley from T.E.S.O.L.***
  - ***Motion was approved by an 18-0 vote.***

V. Budget:

a. **8074 - Contracts, Fees, & Rentals:** $18,142.56

b. **8077 - Travel:** $17,278.66

VIII. Public Speakers:

- None

VI. Officer's Reports:

a. Chair – Michelle Viorato
   - Welcome back, speaker applications are going live for all the apply. Jon and Greg are going to sit on the committee and will be able to answer questions about H&SS week.
   - The council will be presented the resolution that the Ad Hoc committee cam up with over break to vote on.

b. Vice Chair – Melanie Therrien
   - Melanie is working on balancing the budget.

c. Director of Administration – Veronica Patel
   - Went over paperwork that needs to be completed by each club in order to be a member in the ICC.

d. Advisor - David McKenzie
   - None

e. A.S.I. Liaisons – Armando Robles & Taylor Feher
   - ASI elections are going to be happening soon if anyone is interested in running for.
   - The student board of trustee position is going to be open soon and if anyone is interested look on the website of CUSF or the chancellors.
   - The board is going to be hosting a bowling with the board bowling night to get to know one another and is going to invite all the ICC'S.

VII. Representative Reports

a. All ICC Reps Reporting
   - **CASSA** plans a Selena event and have a professor talk about the importance of it.
   - **WGSSA** is planning a feminist night show once a month.
   - **AKD** is going to have a Shakeys night to eat and drink and is also a fundraiser to help fund speakers.
   - **ASSA** is working towards getting all the speakers for H&SS week in one day Phi Alpha Theta is sending members to a conference in Las Vegas.
   - **ASA** is going to plan a symposium later on in the semester.
   - **Linguistics** is planning on their symposiums as well as launching a you tube video.
   - **Creative Writing Club** is working on combining with Acacia.
   - Liberal Studies Student Association is going to be having conference that is coming up.
   - **Acacia** is working on the Phillip K Dick conference.

- **Philosophy Club** is working on their symposium and thinking about having animal rights professor come for H &SS week.
- **A.R.E.A.** is working on their speaker series that is going on this semester.
- **T.E.S.O.L**. is having a workshop and a symposium for H &SS week.
- **LSSA** is collaborating with another club.
- **SGSA** is working on having more students interested in grad school so they are having the grad school expo.
- **Geography Club** is having their first camping trip next weekend and is working to send students to a conference in San Jose.

IX. H&SS Week Committees:

a. H&SS Week Officer Update
    - Theme: Making the Leap; overcoming obstacles who we are then and who we are becoming.
    - Speaker application go live this Monday and we are looking for undergrad, grad, alumnae, and faulty.
    - We still need H&SS leadership volunteers, so the application deadline has been extended to February 8, 2016. Please apply it is not a huge time commitment more of just bringing together new ideas and making sure the event runs smoothly.
    - H&SS is April 11-15, 2016.
    - Representatives need to meet with Melanie and Veronica in order to sign up for room reservations.

X. Old Business.

- None

XI. New Business.

***Jimmy from Psychology Department moves to open line item New Business, second by Greg from Geography Club.***

a. Member Funding Procedures and Presentation
    - Melanie went over deadlines and gave a crash course for submitting proposal paperwork successfully.

***Melanie yields to the constitution and Bylaws update and Discussion***

b. Constitution and Bylaws Update and Discussion
    - Michelle passed around a handout concerning the revision of the by law, Article 8 section 1 clause 4, funding only 75% of the requested amount after $1,000,
    - The change that the Ad Hoc committee came to the conclusion was, when 40% of line item 8074 remains per semester, each club can only request 15% of the remaining budget. Sub clause 1, this clause may be overridden by a 2/3 vote by the H&SS ICC.
    - The purpose to changing this bylaw was to spark conversation and allowing more conversations concerning proposals. Next week the ICC will be voting on this revision, either revise it, amend it or approve it.

XII. Next Week's Agenda.

- Philosophy Club
- ASSA
- Acacia
- Phi Alpha Theta

XIII. Members Privilege:

- Next Friday, is heat defectiveness awareness and please wear purple.
- Yogurt land on Monday 4-7 P.M. will be giving free yogurt and toppings.

XIIII. Adjournment:

a. End time: 11:57 A.M.