# CSUF College of Humanities & Social Sciences Inter-Club Council Meeting



March 27th, 2020 11:00 A.M.
Zoom

## Meeting called by:

Gabi Cuna, Chair

## Type of meeting:

Regular

## Attendees:

Council Representatives, Executive Officers, General Public

## Agenda Topics:

1. **Call to Order / Roll Call: 11: 03 a.m.**
2. **Approval of Minutes**
	1. APES approves, Abled Advocators seconds
3. **Approval of Agenda:**
	1. Chair motions to amend to Line Item A of Old Business to read: “Action: expanding the duties of the Director of Public Relations.”
	2. Chair motions to add a time certain at 11:15 am.
	3. AAEE approves, APES seconds
4. **Public Speakers**

*This is a time where members of the public may address the humanities and social sciences council on any item appearing on this agenda or matters impacting students.*

 *Time certain Dean Fontaine 11:15 a.m.*

1. **Budget**
	1. 8074 – Contracts, Fees and Rentals: $ 6,702.62
	2. 8077 – Travel: $ 0.00
2. **Reports**
3. Chair – Gabi Cuna
* No meeting next week.
* Student e-mail communications/or group me? (Students prefer group me).
* Is it ok to share the Chat with student concerns with Dean Fontaine?
1. Vice Chair / Treasurer – Ginny Oshiro
* Budget is being adjusted and corrected.
1. Director of Administration – Robert Ortiz
2. Director of Public Relations – Leslie Rodriguez
* Photo of zoom video.
1. Social Justice Facilitator – Valarie Segovia
* Orange county resources.
1. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
* Fall registration information.
* Student services information.
* Dr. Moreno Yamashiro is available for anyone who is who needs anything, students can schedule an appointment.
1. Graduate Assistant – Miguel Quirarte
* NSM resource center and the writing center.
1. ASI Liaisons – Maria Linares and Melanie Therrien
* Budget and contingency funds need to be decided by finance committee.
1. **H&SS Week Committees (April 6th – April 10th):** If organizations are hosting events during the H&SS Week, please tag us on IG so that we can share the events.
2. **Old Business:**
	1. Action: ICC Executive Board nominations.
		1. AAEE motions, APES seconds
		2. Last week for nominations for executive board meetings.
		3. Vice chair nominates Savannah Arana for Chair, Vice Chair/Treasurer & Director of Administration, Accepts
		4. Vice chair nominates Jennifer Lopez for Director of Public Relations, Accepts
		5. Vice chair nominates Lila Rodriguez, Director of Administration, Accepts
		6. Vice chair nominates Lila Rodriguez, Vice Chair Treasurer, Accepts
3. **New Business:**
	1. Action: Expanding the duties of the Director of Public Relations:
		1. AAEE motions, CJSA seconds.
		2. Motion Passes
	2. Action: H&SS ICC meeting following April 10th.
		1. CJSA motions, Abled Advocators seconds.
		2. Vote on Aril 10th as to make the meetings optional.
4. **Next Week’s Agenda:**
* Vice chair would like to add an action item for mandatory meeting voting.
* Executive board would like to add an action item regarding elections**.**
1. **Announcements:**
* Cyber hacking has increase.
1. **Adjournment: 12:59 P.M.**