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



April 10th, 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 open** 11:05 AM
2. **Approval of Minutes**
	1. AAEE motions
	2. CJSA seconds
3. **Approval of Agenda**
	1. AAEE motions
	2. APS seconds
4. **Public Speakers (no 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.*

1. **Budget**
	1. 8074 – Contracts, Fees and Rentals: $ 6,702.62
	2. 8077 – Travel: $0.00
2. **Reports**
3. **Chair** – Gabi Cuna
	1. Hope spring break went well. Reminder you can reach out to the executive board for support.
4. **Vice-Chair / Treasurer** – Ginny Oshiro
	1. ASI says we can now fund 100% virtual events.
	2. All checks have been processed through ASI, please allow through next week to follow up about reimbursements.
5. **Director of Administration** – Robert Ortiz
	1. Present but no report
6. **Director of Public Relations** – Leslie Rodriguez
	1. Hope everyone is doing well, nothing to report.
7. **Social Justice Facilitator** – Valarie Segovia
	1. Sent a survey in the GroupMe to assess the student’s situation, additionally sent out a petition that is a follow up to the survey.
8. **Advisor** – Dr. Connie Moreno Yamashiro, Assistant Dean
	1. Virtual office hours Wednesdays 11 AM -12 PM.
	2. Moving forward with HSS Virtual Symposium (74 applicants)
		1. The scholarship is available and moving forward but applications closed on March 2nd and will let people know by the end of the month if they were selected.
	3. Hearing a lot of misinformation about what happened at the Academic Senate. Reviewing grade policies - having an option of credit/no credit and changes to the withdrawal policy. This is not official or approved by the university or chancellor’s office. This was the first step but hasn’t been fully implemented yet. Should it become official, we will get notification from the university. If this was implemented, it would be optional (as it stands as approved by the Academic Senate). If this was approved, letter grades do affect and credit/no credit does not affect GPA.
	4. Students who are wanting to withdraw from classes, asking that they meet with someone, an advisor or Assistant Dean or someone from the HSS SSC.
	5. HSS is offering a job opportunity for Fall 2020, Peer Mentors for first-time freshmen. The application is due next Friday. This is open to a junior or senior.
	6. Dean of Students - did recently host a zoom session on unemployment, the session was recorded and Connie will try to add it to the GroupMe by the end of the day.
9. **Graduate Assistant** – Miguel Quirarte
	1. LGBTQ - virtual event (will share in GroupMe)
	2. APARC - hiring two positions (will share in GroupMe)
	3. US Census - everyone should take it (will share the link in GroupMe)
10. **ASI Liaisons** – Maria Linares and Melanie Therrien
	1. Maria will be arriving later in the meeting and will need to step out early.
	2. Melanie: had a board meeting on Tuesday to finalize the budget but there was a lot of discussion but will be finalizing on Tuesday the 14th. Will also be approving or not approving two executive positions (will not be able to ask questions but will have time for public comment). Was present at Academic Senate, if folx have questions can email Melanie to pass it on to ASI President. Maria is writing a resolution to increase scholarship for undocumented students fro $10,000 to $20,000.
11. **Old Business**
12. **New Business**
	1. **Action**: Vote to waive attendance for the remainder of Spring 2020.
		1. CJSA opens
		2. AAEE seconds
			1. Discussion
			2. Motion Passes
	2. **Action**: H&SS ICC Executive Board Elections.
		1. CJSA opens
		2. AAEE seconds:
			1. Chair: Halima Baba, Savannah
				1. Halima introduction
				2. Savannah withdraws

Voting: **Halima is elected**

* + - 1. Vice-Chair/Treasurer: Elizabeth Munk, Savannah, Lila
				1. Elizabeth introduction
				2. Savannah introduction
				3. Lila introduction

Voting: no ⅔ vote for any candidate

Run-off vote: **Lila is elected**

* + - 1. Director of Administration: Marlinda, Savannah, Lila
				1. Marlinda introduction
				2. Savannah introduction
				3. Lila withdraws

Voting: No ⅔ vote for either candidate

Run-off vote: **Savannah is elected**

* + - 1. Director of Public Administration: Jennifer
				1. Jennifer introduction (goes by JLo)

Voting: **Jennifer is elected**

* + - 1. Social Justice Facilitator: Patricia
				1. Patricia introduction

Voting: **Patricia is elected**

* 1. **Discussion**: Certificates.
1. **Next Week’s Agenda**
2. **Announcements**
3. **Adjournment**