**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



September 24, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair

Meeting begins at 11:03

AAEE moves to approve the minutes

AKD seconds

DoA moves to amend the agenda Line Item B by striking the second 200$ in the proposal.

Abled Advocators moves to amend the agenda

AAEE seconds to amend the agenda

AAEE moves to approve the agenda

LSA seconds to approve the agenda

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

1. **Call to Order / Roll Call**
2. **Approval of Minutes**
3. **Approval of Agenda**
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.*

Angella Higareda: Invited until 11:30 to give a presentation on Inclusive Language

 She/her/hers

 Graduate Student Assistant – Diversity Initiatives & Resource Centers

Presentation

**5.         Budget**

1. 8074 – Contracts, Fees and Rentals: $33,412.09
2. 8077 – Travel: $18,000.00

**6.         Reports**

1. Chair – Jazmin Flores
	* + The Council is moving to Discord
		+ By October 8th we will completely move from GroupMe to Discord
		+ Office Hours will not be by appointment only
2. Vice-Chair / Treasurer – Julieta Zavala
	* + - Making sure that everyone is completing the proposal packets
			- After Sept. 30th, the Allocation Form will be digital
			- If you have a Speaker, please use the W-9 Form
			- After the event, move on to step 5 to fill all post-event paperwork
			- Reimbursement process 14 days after the event
			- Meeting with Asha on Tues: we are getting travel guidelines soon, subject to change
			- Office hours will now be by appointment only
3. Director of Administration – Leah Yagin
	* + No Report
4. Director of Public Relations – Allison Stacy
* Instagram Highlights for each representative with some things to say (Information will be provided)
* PDF or JPEG sent by October 8th
* Questions:

• What club are you?

• What do you do on campus?

• How do students get involved?

• Any other comments/things you want to add!

1. Social Justice Facilitator – Nico Gonzalez
	* + Absent
2. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
	* + - DIRC Inclusive Language Presentation
* Organizations can also request the presentation or similar presentations for their own members
* Updating HSS ICC Website, please complete survey:
	+ - * <https://fullerton.qualtrics.com/jfe/form/SV_3ZWMeS8rwzLHK2G>
* On Discord: Titan Resource Center September Calendar
* Starting next Friday, Oct 1st: ASI will move to an online form for proposals
* Same process
* Due Monday 10am, Click Humanities & Social Sciences ICC so that Chair, Vice Chair, and DoA will receive your proposal packet
	+ <https://asicsuf.wufoo.com/forms/allocation-request-20212022/>
* There are two ways of travel:
	+ Non-active (up to $500): attending to learn or network
	+ Active (up to $750): volunteering or speaking at event
* Beginning Monday by 10am, Oct 4th we are online
1. Graduate Assistant – Vacant
2. ASI Liaisons – David Velasquez and Marcus Arnline
	* + Both Absent

**7.         HSS Week Committees (TBD)**

The week after Spring Break: April 4-8

 Currently working on themes

 There is a question poll on Instagram for any ideas!

**8.         Old Business**

 Nothing to report

* + 1. **New Business**

Rebound Scholars motions to open Line Item A

Abled Advocators seconds to open Line Item A

 **A. Action** Psi Chi Honor Society is requesting $20.96 from line item 8074.

Psi Chi Honor Society is hosting a CV and Resume Workshop with the Career Center on Wednesday, September 29th in H523 from 5-6pm. Funds at this event will be used to provide for snacks and drinks.

Presenter: Psi Chi will be hosting an event with Melody Lim from university’s Career Center. Taught how to write a curriculum vitae and resumes

Open to Questions

Open to Discussion

Move to Vote: 25/25 voted Yes, Psi Chi is approved

SIRE motions to open Line Item B

CJSA seconds to open Line Item B

1. **Action** Alpha Phi Sigma is requesting $200 from line item 8074.

Alpha Phi Sigma is hosting a Guest Panel Discussion on Organized Crime on October 14th via Zoom from 5-6:45pm. The funds at this event will be used to provide an honorarium for the one of the invited guest speakers.

Presenter: On Oct 14th. There is a panel on Organized Crime. Requesting $200 as an honorarium for one guest speaker. Originally requested $400 for both guest speakers, but it is difficult to send the honorarium

Open to Questions: What is the discussion about?

All three are presenting about their research. Open to questions about research field or anything related to gangs or organized crime.

Open to Discussions:

Vote: 25/25 voted Yes, Alpha Phi Sigma is approved

AAEE moves to open Line Item C

LSA seconds to open Line Item C

1. **Action** Titan Archaeology Club (TAC) is requesting $500 from line item 8074.

Archaeology Club is hosting a TAC Speaker Series on Wednesday, October 6th starting at 6pm via Zoom. The funds at this event will be used to provide an honorarium for the invited guest speaker.

Presenter: TAC is requesting $500 for an honorarium. This is the first speaker in their speaker series. She will discuss her research done while acquiring her B.A. in Archaeology.

Open to Questions: Where had you found this speaker? She was an advisor for the President of TAC when they were at Antelope Valley College. They were able to reconnect with her.

Open to discussion:

Vote: voted Yes, TAC is approved

1. **Action**

**10. Next Week’s Agenda**

 AKD for Line Item 8074

 LSA for Line Item 8074

 TESOL for Line Item 8074

 Psi Chi for Line Item 8074

 Phi Alpha Theta for Line Item 8074

 Rebound Scholars for Line Item 8074

**11.** **Announcements**

 PDSA is having an event for a Family Therapist. Updates on IG and Discord.

**12.** **Adjournment**

 Meeting adjourned at 12:22pm.