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



May 7, 2021 11:00 A.M.  Zoom

**Meeting called by:**

Tonya Somesh, Chair

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

1. **Call to Order / Roll Call- 11:02 AM**
2. **Approval of Minutes**
	1. **LSSA motions to approve the minutes and AAEE seconds**
3. **Approval of Agenda**
	1. **AAEE motions to approve the agenda and LSSA 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.*

**5. Budget**

* + 1. 8074 – Contracts, Fees and Rentals: $11,748
		2. 8077 – Travel: $17,875.00

**6. Reports**

1. Chair – Tonya Somesh
	1. Today is the last day to add yourself to the agenda, and next Friday is the last HSS ICC meeting of the semester.
	2. All primary club representatives will be receiving a gift card from Grubhub!
2. Vice-Chair / Treasurer – Bernard Perone
	1. Nothing to report, so I will yield.
3. Director of Administration – Savannah Arana
	1. Nothing to report, so I will yield.
4. Director of Public Relations – Jennifer López
	1. Nothing to report, so I will yield.
5. Social Justice Facilitator – Tonya Somesh
	1. Nothing to report, so I will yield.
6. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
	1. Re-Registration process for Student Life and Leadership May 1-Aug. 31: <https://fullerton.campuslabs.com/engage/news/222824>
	2. Virgie Tovar registration link for Friday, May 7: https://fullerton.zoom.us/meeting/register/tZwoceisqD0tG93qwmyXhofyD3\_woXpfr4WS
7. Graduate Assistant – Shanice Watson
	1. Nothing to report, so I will yield.
8. ASI Liaisons – Erick Murillo and Maria Linares
	1. Maria Linares
		1. One accomplishment from this semester is the ASI restructure. In short, we eliminated the board of trustees, which was a subboard of the board of directors. This move saved over $75,000 and gave the money back to students! With this money, we will be creating new student leadership positions.
		2. We are hiring people for the new food pantry that we hope will open this summer!
		3. We passed a resolution to defund the campus police and redirect those funds to mental health resources.

**7. HSS Week Committees (April 5th- April 9th, 2021)**

**8. Old Business**

**9. New Business**

**LSSA motions to open line item A of new business and AAEE seconds**

1. **Action:** Vote for Chair
* Karen Resendiz *Major: Political Science Pronouns: she/her*
* Jazmin Flores *Major: Psychology and Criminal Justice Pronouns: she/her* ***Elected***

**AAEE motions to open line item B of new business and TESOL Club seconds**

1. **Action:** Vote for Vice-Chair/ Treasurer
* Julieta Zavala *Major: Psychology and Criminal Justice Pronouns: she/her* ***Elected***
* Nathalie Bataller *Major: Psychology Pronouns: she/her*

**Rebound Scholars motions to open line item C of new business and Philosophy Club seconds**

1. **Action:** AKD is requesting is $250.00 from line item 8074. AKD is requesting these funds to purchase ten $25.00 Target gift cards. These gift cards will be given out at their *Thanks a Brunch* event on May 15, 2021, at 10 AM via Zoom. Winners will be chosen using the website wheelofnames.com.
	1. 13 out of 18 approve/ Motion is passed

**AAEE motions to open line item D of new business and Philosophy Club seconds**

1. **Action:** AKD is requesting is $250.00 from line item 8074. AKD is requesting these funds to purchase ten $25.00 Target gift cards. These gift cards will be given out at their *Got Games?* event on May 11, 2021, from 4:15 to 5:15 PM via Zoom. Winners will be chosen using the website wheelofnames.com.
	1. 13 out of 18 approve/ Motion is passed

**Philosophy Club motions to open line item E of new business and LSSA seconds**

1. **Action:** PAGSOCA is requesting $240.00 from line item 8074. PAGSOCA is requesting these funds to purchase six $40.00 Target gift cards. These gift cards will be given out at their fourth *Thesis Writing Workshop* event on May 14, 2021, at 6 PM via Zoom.
	1. 13 out of 18 approve/ Motion is passed

**10.Next Week’s Agenda**

* **PAGSOCA would like to be added to next week's agenda for line item 8074 twice**
* **AKD would like to be added to next week's agenda for line item 8074**
* **Geography Club would like to be added to next week's agenda for line item 8074**
* **LSSA would like to be added to next week's agenda for line item 8074**
* **TESOL Club would like to be added to next week's agenda for line item 8074**
* **UNA would like to be added to next week's agenda for line item 8074**

**11.Announcements**

**12.Adjournment- 12:11 PM**