**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



February 11th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair at 11:02am

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

1. **Call to Order / Roll Call**

Active Minds

Abled Advocators

APS
ASSA
AAEE
CJSA
Geography Club

Grupo De Teatro

HSA
LSA
LSSA
LSPA
PAGSOCA
PDSA
Psi Chi

Phi Alpha Theta

Rebound Scholars (Absent)

SIRE
AKD
TESOL
TAC
UNA

1. **Approval of Minutes**

LSSA moves to approves the minutes

AAEE seconds to approve the minutes

1. **Approval of Agenda**

Vice Chair motions to amend the agenda of New Business line item b to allow for

Phi Alpha Theta to request funds from line item 8074

AAEE moves to approve to amend the agenda of New Business line item b

AKD seconds to approve to amend the agenda of New Business line item b

Vice Chair moves to amend the agenda of New Business line item c for

Abled Advocators to request the funds from line item 8074

AAEE moves to approve to amend the agenda of New Business line item c

Phi Alpha Theta seconds to approve to amend the agenda of New Business

line item c

AAEE moves to approve the agenda

LSA seconds to approve the agenda

1. **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**
2. 8074 – Contracts, Fees and Rentals: $29,318.90
3. 8077 – Travel: $13,365.00
4. **Reports**
5. **Chair – Jazmin Flores**
* HSS Week Channel on Discord
* Qualtrics Submission for event during HSS Week is due March 1st at 12pm <https://fullerton.qualtrics.com/jfe/form/SV_enBkIWLLYoliPcy>
* Student Research Symposium due February 18th at 11:59pm

<https://fullerton.qualtrics.com/jfe/form/SV_9ohj2kdD0EHLflc>

* HSS ICC club homepage needs to be updated by all clubs
	+ Submit by Monday, Feb. 21st by 11:59pm to: <https://fullerton.qualtrics.com/jfe/form/SV_b9R3sS5jr1xtpqK>
* All updates on Discord
* Change Zoom name -> Name, Club/Organization, & Pronouns
1. **Vice Chair – Julieta Zavala**
* COVID Acknowledgement Form

<https://asi.fullerton.edu/wp-content/uploads/COVID-Travel-Acknowledgement.pdf>

* Traveling in-person is still allowed
* Defensive Driver Program link
	+ Make sure to pick CSUF + correct program

<https://csu.sumtotal.host/rcore/c/pillarRedirect?isDeepLink=1&relyingParty=LM&url=https%3A%2F%2FCSU.sumtotal.host%2Flearning%2Fcore%2Factivitydetails%2FViewActivityDetails%3FUserMode%3D0%26ActivityId%3D43371%26ClassUnderStruct%3DFalse%26CallerUrl%3D%2Flearning%2Flearner%2FHome%2FGoToPortal%3Fkey%3D0%26SearchCallerURL%3Dhttps%253A%252F%252FCSU.sumtotal.host%252Fcore%252FsearchRedirect%253FViewType%253DList%2526SearchText%253DDefensive%25252520Driver%25252520Training-%25252520Online%2526startRow%253D0%26SearchCallerID%3D2>

* Items can be purchased in advanced in order to have the money by the event (approximately 1 month in advance)
	+ Can pick up or be mailed
* Organizations cannot get funded for off campus events
* Funding cannot be given for graduation events
* Incentives cannot be given for students that attend meetings
* International Checks can be done
	+ International Honorariums TBD
* Honorariums cannot be given for CSUF faculty or staff
	+ However, CSUF faculty or staff can be reimbursed for items that they helped purchased
1. **Director of Administration – Leah Yagin**
* Thank you to everyone who has kept in contact about being absent, please continue to message me or anyone on e-board via email or discord
* Please be mindful of y’alls mental and physical health, stay safe!
1. **Director of Public Relations – Allison Stacy**
* Absent
1. **Social Justice Facilitator – Nico Gonzales**
* No updates!
1. **Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean**
* One-day Job Shadow Program – Titan Takeover
	+ Deadline: Monday, Feb. 14th

<http://www.fullerton.edu/career/students/Titan-Takeover-for-Students.php>

* CDA/FAFSA Priority Deadline is March 2
	+ Attend a workshop for support

<https://www.fullerton.edu/financialaid/general/applying.php>

* CAPS GRIT Group 12-week group
	+ Tuesdays 11-12pm or Wednesdays 3-4pm

<http://www.fullerton.edu/caps/pdfs/CAPS%20GRIT%20accessible%20flyer%20-%20Therapy%20Group%20Spring%202022.pdf>

1. **ASI Liaisons – David Velasquez and Marcus Arnline**
* No updates!
1. **HSS Week Committees**
	1. April 4th-8th
	2. HSS Week Theme
		1. Reimagining Our Future and Shaping Our Mental Health
2. **Old Business**
3. **New Business**

AAEE moves to open line item a

Phi Alpha Theta seconds to open line item a

* 1. **Action** LSSA is requesting $628.38 from line item 8074. LSSA will be hosting a “Will you BEE mine” Valentine’s social event on Tuesday, February 15th at 4pm in the Humanities Quad. The funds will be used for food, giveaways, and craft supplies.

Presentation | Questions | Discussion

Vote: 20/20 Vote Yes! Have a great event!!

Abled Advocators moves to open line item b

AAEE seconds to open line item b

* 1. **Action** Phi Alpha Theta is requesting $350 from line item 8074. Phi Alpha Theta will be hosting a Jackbox Game Night on Friday, February 25th at 5:30pm through zoom. The funds will be used to purchase 5 Titan Shop sweaters for the winners of the games.

Presentation | Questions | Discussion

Vote: 20/20 Vote Yes! Have a fun game night!

AAEE moves to open line item c

UNA seconds to open line item c

* 1. **Action** Abled Advocators is requesting $73.50 from line item 8074. Abled Advocators will be hosting a Game Night on Monday, February 14th at 6PM in McCarthy Hall. The funds will be used to purchase 3 prizes for the winners.

Presentation | Questions | Discussion

Vote: 20/20 Vote Yes! Have a fun game night!

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

at 11:52 am