**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



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

**Meeting called by:**

Julieta Zavala, Vice Chair at 11:02 am

**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

SIRE
AKD
TESOL
TAC

UNA

1. **Approval of Minutes**

AAEE moves for the approval of the minutes

Grupo de Teatro seconds to approve the minutes

1. **Approval of Agenda**

Vice Chair is requesting to amend the agenda for AKD to be added to line item d of New Business to request funds from 8074

AAEE moves to approve the amendment

LSA seconds to approve the amendment

Vice Chair is requesting to amend the agenda for AKD to be added to line item e of New Business to request funds from 8074

AAEE moves to approve the amendment

LSSA seconds to approve to amendment

Vice Chair is requesting to amend the agenda for AKD to be added to line item f of New Business to request funds from 8074

AAEE moves to approve the amendment

LSSA seconds to approve the amendment

Grupo de Teatro is requesting to amend the agenda to be a public speaker

AAEE moves to approve the amendment

Geography Club seconds to approve the amendment

Vice Chair is requesting to amend the agenda for AKD to be added to line item g of New Business to request funds from 8074

AAEE moves to approve the amendment

CJSA seconds to approve the amendment

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.*

Grupo de Teatro met with the Deans of the College of the Arts to use the spaces in the theatre department. They were denied. Suggested to do arts at Central Arts off campus.

1. **Budget**
	1. 8074 - Contracts, Fees and Rentals: $23,406.53
	2. 8077 – Travel: $13,089.50
2. **Reports**
3. **Chair – Jazmin Flores**
4. **Vice Chair – Julieta Zavala**
* Check requests are being processed, but some will take longer to send out
* Submit HSS Event Proposal by Monday
	+ Julieta will be available over the weekend to proofread before submitted
	+ Written Proposal 🡪 Background (Allocation Request )
	+ Amount being requested
	+ State that the event is free and open to all
	+ Signatures
	+ CSUF Letterhead
	+ Quotes
	+ Event Flyer
	+ CV+ Invoice (If having a speaker)
1. **Director of Administration – Leah Yagin**
* Be mindful of health! CAPS: <https://www.fullerton.edu/caps/>
1. **Director of Public Relations – Allison Stacy**
* No reports
1. **Social Justice Facilitator – Nico Gonzales**
* No reports
1. **Advisor – Dr. Tatiana Pedroza, Assistant Dean**
* Reach out for support
* CAPS: <https://www.fullerton.edu/caps/>
1. **ASI Liaisons – David Velasquez and Marcus Arnline**
* $50 is now waived to start an organization or rent a room
1. **HSS Week Committees**
	1. April 4th-8th
	2. HSS Week Theme
		1. Reimagining Our Future and Shaping Our Mental Health
2. **Old Business**

AAEE moves to open line item a

TESOL seconds to open line item a

* 1. **Action** PDSA is requesting $600 in funds from line item 8074. The funds will be used as an honorarium for their guest speaker at their event called Psychology Day with Jan-Willem Van Prooijen via Zoom on Tuesday, March 15th from 11am-5pm.

Presentation | Questions | Discussion | Vote: Majority Vote Yes

1. **New Business**

AAEE moves to open line item a

LSA seconds to open line item a

* 1. **Action** Sydney Washington is requesting $750 in funds from line item 8074. She will be attending a Western Psychological Association Conference from April 21st to May 1st in Portland, Oregon. The funds will be used for registration, hotel, and air travel.

Absent

 AAEE moves to open line item b

 LSSA seconds to open line item b

* 1. **Action** Abled Advocators is requesting $65.64 in funds from line item 8074. Abled Advocators will be hosting art therapy on March 14th from 6-7pm at MH 514 and Zoom. The funds will be used to provide painting kits.

Presentation | Questions | Discussion | Vote: Majority vote Yes!

 AAEE moves to open line item c

 UNA seconds to open line item c

* 1. **Action** LSSA is requesting $727.50 in funds from line item 8074. LSSA will be hosting a “Happy Pi Day” event on March 14th at 5:30pm and March 15th at 4:30pm. The funds will be used for food and utensils and bead materials.

Presentation | Questions | Discussions | Vote: Majority vote Yes!

 AAEE moves to open line item d

 Abled Advocators seconds to open line item d

* 1. **Action** AKD is requesting $250 in funds from line item 8074. AKD will be hosting a sociology week day 1 on March 15th at 1-2pm and 4-5 pm on Zoom. The funds will be used for a speaker’s honorarium.

Presentation | Questions | Discussions | Vote: Majority Vote Yes!

 LSSA moves to open line item e

 AAEE seconds to open line item e

* 1. **Action** AKD is requesting $846.28 from line item 8074. AKD will be hosting sociology week day 2 on March 16th from 1-5pm on Zoom. The funds will be used for two speaker honorariums and for a gift for a speaker.

Presentation | Questions | Discussions | Vote: Majority Vote Yes!

 LSSA moves to open line item f

 AAEE seconds to open line item f

* 1. **Action** AKD is requesting $296.28 from line item 8074. AKD will be hosting sociology week day 3 on March 17th from 1-5pm on Zoom. The funds will be used for a speaker’s honorarium and for a gift for a speaker.

Presentation | Questions | Discussions | Vote: Majority Vote Yes!

 AAEE moves to open line item g

 Geography Club seconds to open line item g

* 1. **Action** AKD is requesting $250 from line item 8074. AKD will be using these funds for a speaker’s honorarium to have this speaker on March 22nd from 4:15-5:15pm on Zoom.

Presentation | Questions | Discussions | Vote: Majority Vote Yes!

1. **Next Week’s Agenda**
* LSSA for line item 8074
* PDSA for line item 8074
* PDSA for line item 8074
* UNA for line item 8074
* Gruopo de Teatro for line item 8074
* Psi Chi for line item 8074
* Psi Chi for line item 8074
* ASSA for line item 8074
* Phi Alpha Theta for line item 8074
1. **Announcements**
2. **Adjournment**

At 12:22 pm