**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



April 15th, 2022 11:00 A.M. Zoom

**Meeting called by:**

Julieta Zavala, Vice Chair at 11:01am

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

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

APS

ASSA

AAEE

CJSA

Geography Club

Grupo de Teatro

HSA
LSA
LSSA
LSPA
PAGSOCA
PDSA
Psi Chi

Phi Alpha Theta (Tardy)

SIRE

AKD

TESOL

TAC

UNA

1. **Approval of Minutes**

AAEE moves to approve the minutes

UNA seconds to approve the minutes

1. **Approval of Agenda**

DoA would like to amend the agenda to move a discussion to old business line item A for the council to ask Julieta and Nico questions about their nominations.

AAEE moves to approve the amendment of the agenda

Grupo de Teatro seconds the amendment of the agenda

AAEE moves to approve the agenda

TESOL 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**
	1. 8074 - Contracts, Fees and Rentals: $18,614.64
	2. 8077 – Travel: $12,234.50
2. **Reports**
3. **Chair – Jazmin Flores**

absent

1. **Vice Chair – Julieta Zavala**
* Check requests will take longer because they are very behind
1. **Director of Administration – Leah Yagin**
* CAPS is now in-person at Titan Hall. 24/7 Crisis Hotline and Appointments: 657-278-3040. https://www.fullerton.edu/caps/
1. **Director of Public Relations – Allison Stacy**

absent

1. **Social Justice Facilitator – Nico Gonzales**

no reports

1. **Advisor – Tatiana Pedroza, Assistant Dean**
* If anyone needs same-day walk-in to CAPS or would like someone to talk to: tapedroza@fullerton.edu
1. **ASI Liaisons – David Velasquez and Marcus Arnline**

absent

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

ASSA seconds to open line item a

* 1. **Discussion** Julieta Zavala and Nico Gonzales have nominated themselves for E-board positions. This is a time for the council to ask questions.
1. **New Business**

AAEE moves to open line item a

PAGSOCA seconds to open line item a

* 1. **Discussion** The council will proceed with formal nominations.
	+ Aaron Rubalcava, 3rd Year Liberal Studies Major is running for DoA
		- AAEE nominates Aaron for DoA
	+ Tricia Kuresa-Boone, Master’s MSG is running for SJF
		- AAEE nominates Tricia for SJF

AAEE moves to open line item b

APS seconds to open line item b

* 1. **Action** Psi Chi is requesting $38.78 in funds from line item 8074. The funds will be used for an opportunity giveaway at their event titled “Internship and Career Opportunities with Norooz Clinic” that will be held on April 20th from 2:30-3:30pm via Zoom.

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

AAEE moves to open line item c

ASSA seconds to open line item c

* 1. **Action** PAGSOCA is requesting $750 in funds from line item 8077. The funds will be used for registration. The student receiving funds, Yuliana Fernandez, will be presenting at an event for the Western Psychological Association from April 27th to May 1st in Portland, Oregon.

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

AAEE moves to open line item d

LSPA seconds to open line item d

* 1. **Action** UNA is requesting $35 in funds from line item 8074. The funds will be used to purchase paint brushes and paint for their event titled “Painting in the Arboretum” on April 21st from 12-1pm at the Central Pond in the Fullerton Arboretum.

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

AAEE moves to open line item e

AKD seconds to open line item e

* 1. **Action** LSSA is requesting $752.46 in funds from line item 8074. The funds will be used for food, art supplies, and giveaways. The event is called “Bob Ross Painting Social” on Tuesday, April 19th at 4:30pm in Langsdorf Hall 307.

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

AAEE moves to open line item F

TESOL seconds to open line item F

* 1. **Action** PDSA is requesting $145.30 in funds from line item 8074. The funds will be used for winner’s prize at their Psychology Bingo event on April 20th in GH 302 from 4-5pm.

Presentation | Questions | Discussion | Vote: Majority Vote Yes

1. **Next Week’s Agenda**
* Psi Chi would like to be added to the agenda for 8074
* SIRE would like to be added to the agenda for 8074
1. **Announcements**
2. **Adjournment**

At 12:34pm