Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
March 7th, 2008

Meeting called by: Sarah Davison
Type of meeting: Regular

1. Call to Order:1:03
2. Roll Call: **Present**: Anthropology, English, Environmental Studies, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy and Psychology. **Absent**: American Studies, Afro Ethnic Studies, Asian American Studies, Chicano Studies, Comparative Religion, Criminal Justice, Gerontology, Latin American Studies, Modern Languages, Political Science, Public Administration, Sociology and Women Studies.
3. Approval of Minutes: **Amendment**: the date on the minutes is suppose to be Feb. 29th European Studies approved, Geography second
4. Approval of Agenda: Psychology approved, Philosophy seconded
5. Budget:
    a. 8074 Contract, Fee's and Rental - $ 8760.00
    b. 8077 Travel - $ 12,131.00
6. Officer's Report
    a. Chair
        i. Good job turning in professor nominations…keep them coming
        ii. Our nominee for Mr. Titan is Matt Harper
        iii. We need suggestions for food for the end of the year banquet
        iv. Everyone is invited to the ASI banquet on May 1st
        v. Everyone must participate in some form in HSS Week
    b. Vice Chair
        i. Went over the list of people who need to turn in paper work
        ii. Honorariums need to fill out evaluation forms
        iii. For hotels stays you need a bill showing a zero balance
    c. Director of Administration - None
    d. Advisor
        i. April 12th "Welcome to Fullerton Day" (passed out flyers)
        ii. March 18th, 1-3:00, Careers of the 21st century (passed out flyers) and for Professor for the day
    e. ASI Liaison
        i. Went over upcoming events
        ii. Henoc will be attending event from each club to better support our budget proposal
    f. Public Speakers - None
    g. HSS ICC Week
        i. Went over a tour of the HSS Week website created by Sarah
        ii. Send clubs website to Sarah and put this one on your clubs
7. New Business:
    a. **English Proposal**:
        i. Geography moves to discuss, History second, Psychology moves to vote, European Studies second. **Yes**: Anthropology, Environmental Studies, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology and Women Studies. Passed with 9 yes, 0 no, and 0 abstain votes.
    b. **Liberal Studies Proposal**:
        i. Psychology moves to discuss, Geography second, European Studies moves to vote, Anthropology second. **Yes**: Anthropology, English, Environmental Studies, European Studies, Geography, History, Philosophy, Psychology and Women Studies. Passed with 9 yes, 0 no, and 0 abstain votes.
8. Sign up for next week's agenda: Anthropology, History, and Linguistics
9. Announcements:
    a. Henoc – Free lunch at the March 18th event
    b. ICC Nominations:
        i. Chair: Sarah Davison and Juan from Anthropology
        ii. Vice Chair: Kelly from Psychology and Mario from Geography
        iii. Director of Administration: Jacque from European Studies
10. Adjournment: 1:37