

Humanities and Social Sciences Interclub Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
April 11<sup>th</sup>, 2008

Meeting called by: Diana Pena  
Type of meeting: Regular

1. Call to Order: 1:01
2. Roll Call: **Present:** American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Liberal Studies, Modern Languages and Psychology. **Absent:** Afro Ethnic Studies, Asian American Studies, Chicano Studies, Criminal Justice, Comparative Religion, Gerontology, Latin American Studies, Linguistics, Philosophy, Political Science, Public Administration, Sociology and Women Studies. **Excused Absent:** English
3. Approval of Emergency Minutes: American Studies approved, Geography seconded
4. Approval of Minutes: **Amendment:** Mario Landa is the 08-09 Director of Administration. Diana Pena (chair) voted during nominations. Therefore her votes were taken out but the newly elected board remains the same. American Studies approved, Geography seconded
5. Approval of Agenda: **Amendment:** Geography is requesting \$ 2,740.00 not \$2830.00 out of line item 8074. Geography approved, American Studies seconded
6. Budget:
  - a. 8074 Contract, Fee's and Rental - \$ 1,059.75
  - b. 8077 Travel - \$ 5,022.81
7. Officer's Report
  - a. Chair
    - i. Thank you Sarah and the HSS Week committee for everything they did
    - ii. When there are no longer funds in our account we don't have to have meetings
    - iii. The end of the year banquet will be held on May 9<sup>th</sup>
  - b. Vice Chair
    - i. Please pick up and fill out the evaluation forms for your events and turn them into Sarah
    - ii. It is the council's job to be a check of the officers to ensure accurate voting, budget, and by laws.
    - iii. The budget has now been corrected, please turn in all paper work, the 15 day policy will be enforced
    - iv. Sarah and David will be asking for the difference of money that was unaccounted for due to the ASI funding excel sheet that did not work correctly.
  - c. Director of Administration - None
  - d. Advisor
    - i. Everyone needs to know the rules of the council and ASI
  - e. ASI - Absent
  - f. Public Speakers
    - i. Starla – Voting procedures for the election of the new council were not done correctly. The officers nominated should not have been in the room by ASI bylaws and to ensure that everyone was comfortable voting.
    - ii. Modern Languages suggested to re-due the elections; however Sarah declined the chair nomination so there was only one person running per position.
  - g. HSS ICC Week
    - i. David – we received great positive comments from all the college's and majors and had a great presence
    - ii. The panel discussion went extremely well and there was a good turnout for the peace sign
    - iii. Suggestions for next year – state at the beginning of the year the symposium as a requirement so students are prepared to present and incorporate it into the bylaws
8. New Business:
  - a. **Psychology Proposal:**
    - i. Moved to suspend the bylaws to allow a graduate student attend a conference even though she was not presenting. Liberal Studies moved to vote, Geography seconded. **Yes:** American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Liberal Studies, and Modern Languages. Bylaws were suspended.
    - ii. Tabled
  - b. **Geography Proposal:** Tabled
9. Sign up for next week's agenda: Psychology, Geography, English, Anthropology and Hisotry
10. Announcements:
  - a. David – Welcome to Fullerton Day will be this Saturday make sure everyone is at their tables
  - b. Paul Miller is looking for usher during the commencement ceremonies this year
    - i. You will receive \$150.00 for both days
    - ii. Family will get priority seating for your commencement
    - iii. He is located in the UH building, 1<sup>st</sup> floor, in the disabled students services office
  - c. Imperial Valley Community College students will be visiting our campus April 25<sup>th</sup> from 2:40-3:30 email David at [dmckenzie@fullerton.edu](mailto:dmckenzie@fullerton.edu) if you would like to volunteer your time.
  - d. Juan – Thanked Sarah and committee for a great job on HSS Week, Anthropology is having their convention which is part of HSS Week starting 4-11-08 and will continue to 4-12-08, Also – Tuesday 4-15 they will be opening their exhibit in the MH building 4<sup>th</sup> floor from 5 -8pm (free food).
11. Adjournment: 2:55