

Humanities and Social Sciences Interclub Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
May 9<sup>th</sup>, 2008

Meeting called by: Diana Pena  
Type of meeting: Regular

1. Call to Order: 1:06
2. Roll Call: **Present**: American Studies, Anthropology, European Studies, Geography, History, Modern Languages, Philosophy, Psychology **Absent**: Afro Ethnic Studies, Asian American Studies, Chicano Studies, Comparative Religion, Criminal Justice, English, Environmental Studies, Gerontology, Latin American Studies, Linguistics, Political Science, Public Administration, Sociology, Women's Studies. **Late**: Liberal Studies,
3. Approval of Minutes: History approved, Philosophy seconded
4. Approval of Agenda: **Amendment**: Technical Glitch both travel and Psychology's proposal are suppose to say \$556.23 not \$516.29. Psychology approves, Anthropology seconded.
5. Budget:
  - a. 8074 Contract, Fee's and Rental - \$0
  - b. 8077 Travel - \$ 0
6. Officer's Report
  - a. Chair
    - i. Last Meeting
    - ii. Thanks for a great year
  - b. Vice Chair
    - i. Went over paperwork that is due
    - ii. 8074 had \$900.00 put back into the account
  - c. Director of Administration – None
  - d. Advisor – Came Late
  - e. ASI Liaison - Absent
  - f. Public Speakers -None
7. New Business:
  - a. **Psychology Proposal**: Suspended bylaws to allow non presenter receive conference travel
  - b. **Suspend**: Anthropology approved, Geography second. **Yes**: American Studies, Anthropology, European Studies, Geography, History, Modern Languages, Philosophy. There were 7 yes, 0 no, and 0 abstain.
  - c. Anthropology moved to discuss, History seconded. Geography moved to vote, History seconded. **Yes**: American Studies, Anthropology, European Studies, Geography, History, Modern Languages, Philosophy. There were 7 yes, 0 no, and 0 abstain.
  - d. **Un-suspend**: History approved, Geography seconded. **Yes**: American Studies, Anthropology, European Studies, Geography, History, Modern Languages, Philosophy. There were 7 yes, 0 no, and 0 abstain.
8. Sign up for next week's agenda: None
9. Announcements: Don't forget to give out Ruby's flyers!!! Thursday May 15<sup>th</sup>, 5-9.
10. Adjournment: 1:18