

Humanities and Social Sciences Interclub Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
September 7<sup>th</sup>, 2007

1. Call to Order: 1:05
2. Roll Call: **Present**: American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy, Psychology, Women's Studies **Absent**: Afro Ethnic Studies, Asian American Studies, Chicano Studies, Comparative Religion, Environmental Studies, Gerontology, Latin American Studies, Modern Languages, Political Science, Public Administration, Sociology
3. Approval of August 31, Minutes: History approved, Geography seconded
4. Approval of the agenda: History moves to amend their proposal from \$4,000 to \$2,500 – History approves, Geography seconded
5. Budget:
  - A. 8074 Contract, Fee's, and Rental -\$20,000
  - B. 8077 Travel - \$19,000
6. Officer's Report
  - A. President
    - a. Turn in study list and letter from chair
    - b. Need to be recognized to get corium so we can vote
  - B. Vice President
    - a. Everyone needs to get familiar with the travel requirements: more than \$500 you need to show a contribution of 25%
    - b. If you need help with your proposals make an appointment as soon as possible with Sarah
  - C. Director of Administration
    - a. Please make sure to sign in if this is the first meeting you've attended
    - b. Hand all letter from your chair and schedules to me
  - D. Advisor
    - a. ASI need 12 volunteers for next Saturday and only 3 have signed up so far
    - b. Pizza with the dean will be starting this Wednesday in room H112. There will be one in October, November and December as well
    - c. The agenda and minutes will now be posted in the online newsletter
  - E. ASI
    - a. Next week kicks off the 50<sup>th</sup> anniversary celebration starting the 14th
    - b. TTF will be hold on Wednesday night from 6-8...everyone is welcome
    - c. Voter registration tables are now up
  - F. Public Speakers
    - a. None
7. New Business
  - A. History proposal: Geography approves, English seconded
  - B. Geography motions to lower the amount of two of the speakers the first form \$1,250 to \$1,000 and the second from \$1,000 to \$800 - History accepts
8. Sign up for next weeks agenda: English
9. Announcements
  - A. Vice Chair
    - a. Call for papers for under graduate research at California State University, Los Angeles
    - b. Please make announcements about conference and things of this sort
    - c. Branch out to other departments
  - B. Advisor
    - a. Support student research
    - b. There will be a brown bag this semester where a grad student will be talking about her research
    - c. This gives student the opportunity to practice talking about their papers before conferences
  - C. Chair
    - a. This is a lot of money that the representative of each department are responsible for and we need to be responsible in our decisions
    - b. SOR ICC is having a poetry slam more information will be available soon
    - c. If your planning on attending a conference please get your paper work in as soon as possible
    - d. If you are asking for money make sure you turn in all paperwork and receipts for the money you requested
    - e. All of the forms you need are on the ASI website
    - f. There is going to be a \$50 drawing and all your club has to do is gave someone with the new titan ID submit the name of the club it will start September 10<sup>th</sup>.
  - D. Acia
    - a. BBQ this Sunday at 2:00 in Craig Park
10. Adjournment: 1:38