Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
September 28th, 2007

Meeting Called by: Diana Pena
Type of meeting: Regular

1. Call to Order: 1:02
2. Roll Call: **Present**: American Studies, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology, Women Studies. **Absent**: Afro Ethnic Studies, Anthropology, Asian American Studies, Chicano Studies, Criminal Justice, Environmental Studies, Gerontology, Latin American Studies, Linguistics, Modern Languages, Political Studies, Public Administration, and Sociology. **Late**: Criminal Justice
3. Approval of agenda: **Amendment by Chair**: Under New Business: Andy Sims; History approved, Geography seconded
4. Approval of Agenda: Philosophy approves, Geography seconds
5. Budget
    A. 8074 Contract, Fee's and Rental - $20,000
    B. 8077 Travel - $19,000
6. Officer's Report
    A. Chair
        i. Happy to be back
        ii. Check by laws …read them…answers you have are in there
        iii. Start proposing now we need to start spending the money, if we don't' start using the money it will get cut, are budget report is due in two weeks, we'll be looking at big cut back
    B. Vice Chair
        i. The new representative don't know the process for asking for money
        ii. Going to make a check list and e-mail to everyone
        iii. Pick up Chair, Vice Chair, and Director of Administrations business cards
        iv. Contact Sarah through here email on her card for quicker response don't use the ICC address
        v. Make sure when you need help putting the packets together to make a meeting with her after the ICC meeting on Friday
    C. Director of Administration - None
    D. Advisor
        i. All the rules for non-alien speakers are now on the H&SS website
        ii. There has been a glitch with the money for people who volunteered for the carnival…you need to get the account number of your club and e-mail to David at dmckenzie@fullerton.edu, if will take two weeks to process
    E. ASI Liaison
        i. Viva Las Vegas, Wednesday October 3rd from 5:00 to 7:00, there will be free food, after the tail gate party is the soccer game at 7:00
    F. Public Speaker – None
7. New Business
    A. American Studies proposal: amendment - money requested if from line 8074 not 8077. History moves to discuss and Geography seconds. Geography moves to vote and History seconds. **Yes**: Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology, Women Studies. **Abstain**: Criminal Justice.
    B. Comparative Religion proposal: Geography moves to discuss and History seconds. Philosophy moves to vote and American Studies seconds. **Yes**: American Studies, Criminal Justice, English, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology, Women Studies.
    C. English/Acacia proposal: Amendment: $430.00 not $488.00. Geography moves to discuss and Criminal Justice seconds. Criminal Justice moves to vote and Geography seconds. **Yes**: American Studies, Criminal Justice, Comparative Religion, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology, Women Studies.
8. Sign up for next week's agenda: Philosophy, European Studies, Geography, English, Comparative Religion, and American Studies
9. Announcements:
    A. Sigma Tao Delta is going to the Huntington Museum, it opens at 11:00 and costs $17.00
    B. October 27th, European Studies Society is having a cultural awareness day and will be going to the Phoenix Club
10. Adjournment: 1:29