Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
October 5th, 2007

Meeting called by: Diana Pena
Type of meeting: Regular

1. Call to Order: 1:06
2. Roll Call: **Present**: American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, Geography, History, Linguistics, Philosophy, Women Studies. **Absent**: Afro Ethnic Studies, Asian American Studies, Chicano Studies, Environmental Studies, Gerontology, Latin American Studies, Modern Languages, Political Studies, Public Administration, and Sociology, Psychology. **Late**: Liberal Studies
3. Approval of September 21st, 2007 minutes: American Studies approves, Geography seconds
4. Approval of Agenda: Criminal Justice approves, Geography seconds
5. Budget:
    a. 8074 Contract, Fee's and Rental - $19,342
    b. 8077 Travel - $18,620
6. Officer's Report
    a. Chair
        i. Discussed H&SS week
        ii. H&SS week will be held on November 27th and 28th from 11-1 on both days in front of the Humanities Building with free pizza
    b. Vice Chair
        i. Reminded people about getting their paperwork done for proposals
    c. Director of Administration
        i. Absent: Minutes were taken by another club representative, directed by Diana Pena
    d. Advisor
        i. Proposals will not be done electronically starting October 19th
    e. ASI Liaison
        i. Pink Tale gate party before the soccer game
    f. Public Speakers -None
7. New Business
    a. Philosophy proposal: Geography moved to discuss and history seconded. European Studies moved to vote, geography seconded. . **Yes**: American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, Geography, History, Liberal Studies, Linguistics, Women Studies. There were 11 yes, 0 no, and 0 abstain.
    b. European Studies proposal: Comparative religion moved to discuss, history seconded. Geography moved to vote, criminal justice seconded. **Yes**: American Studies, Anthropology, Comparative Religion, Criminal Justice, English, Geography, History, Liberal Studies, Linguistics, Philosophy, Women Studies. There were 11 yes, 0 no, and 0 abstain.
    c. Geography proposal: Amendment that $290.00 dollars are coming from budget line 8077. Philosophy moves to vote, Anthropology seconds. Anthropology moves to vote and European studies seconds. **Yes**: American Studies, Anthropology, Comparative Religion, Criminal Justice, English, European Studies, History, Liberal Studies, Linguistics, Philosophy, Women Studies. There were 11 yes, 0 no, and 0 abstain.
    d. English/ Acacia: Tabling
8. Sign up for next week's agenda: English, Comparative Religion
9. Announcements
10. Adjournment: 2:03