

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
October 19th, 2007

Meeting called by: Diana Pena

Type of meeting: Regular

1. Call to Order: 1:02
2. Roll Call: **Present:** Anthropology, Comparative Religion, Criminal Justice, English, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, Women Studies. **Absent:** Afro Ethnic Studies, Asian American Studies, Chicano Studies, Environmental Studies, Geography, Gerontology, Latin American Studies, Modern Languages Political Science, Public Administration, and Sociology. **Late:** American Studies.
3. Approval of October 5th, 2007 minutes: Philosophy approves, History seconds
4. Approval of Agenda: **Amendment:** English/Acacia is old business, English is asking for \$430.00 from 8077, Comparative Religion is not asking for money for lines 7bii and 7biv, Also they are only asking for \$80.00 in line 7bi and \$600.00 in 7biii. Philosophy approved, Psychology seconded.
5. Budget:
 - a. 8074 Contract, Fee's and Rental - \$13,722
 - b. 8077 Travel - \$16,670
6. Officer's Report
 - a. Chair
 - i. keep bringing in proposals
 - ii. make sure e-mails with proposals are in before 10 on Mondays
 - b. Vice Chair – at a budget meeting (late)
 - i. Acacia needs to turn form for privately owned vehicle into TSU 218
 - ii. American Studies need to turn in Delegate forms to David
 - iii. Pot luck for Halloween
 - c. Director of Administration
 - i. Send proposals that are short and to the point and say the amount you are asking for and from which line.
 - d. Advisor
 - i. Islam democracy event, sponsored by young republicans, still going it be coming to campus next Friday
 - e. ASI Liaison
 - i. Executive staff finishing their 5 year strategic plan, budget orientations, text book requisition
 - ii. TTF Halloween in TSU on the 30th, pavilions party
 - iii. Titan island tailgate for last soccer game
 - iv. Elections next week: Tues. and Wed. VOTE!!! vote.fullerton.edu
 - f. Public Speakers
 - i. Apply today for Orientation Leader, apps. In UH-178 & www.fullerton.edu/nsoleader, Due Nov. 2nd by 12pm, Questions call (714) 278-2501, \$2,000 stipend, free food, 9-5 for 4 days a week
 - ii. Henoc Preciado want to be on the ASI Board of Directors, will be our liaison, HenocP@gmail.com
 - iii. Daniel Ramsey is our current liaison and is running to be retained dsransey@csu.fullerton.edu
7. New Business.
 - a. **English/ Acacia:** Criminal Justice moved to discuss, Comparative Religion seconded. Tabling
 - b. **Comparative Religion:**
 - i. \$80.00, Anthropology moved to discuss, American Studies seconded. Anthropology moved to vote Criminal Justice seconded. **Yes:** Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, Women Studies. Passed with 11 yes, 0 no, and 0 abstain votes
 - ii. \$600.00, English moved to discuss, Amer. Studies seconded. Anthropology moved to vote Criminal Justice seconded. **Yes:** Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, Women Studies. Passed with 11 yes, 0 no, and 0 abstain votes.
8. Sign up for next week's agenda: Anthropology, American Studies, English/Acacia (old business)
9. Announcements
 - a. Aids walk this Sunday can sponsor walkers
 - b. Next sat History is hosting the church hill conference, in gerontology building
 - c. Thursday, Oct. 25 movie night hosted by Amer. Studies in UH- 252, free food
 - d. English honor society is selling books on Oct. 24 and 25, in front of H&SS
 - e. Carl Bernstein at the Nixon library on Oct. 22 at 4 pm
 - f. Saturday Oct. 27 October fest
10. Adjournment: 1:45