

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
October 26th, 2007

Meeting called by: Diana Pena

Type of meeting: Regular

1. Call to Order: 1:05
2. Roll Call: **Present**: American Studies, Anthropology, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Psychology, Women Studies. **Absent**: Afro Ethnic Studies, Asian American Studies, Chicano Studies, Criminal Justice, Environmental Studies, Gerontology, Latin American Studies, Modern Languages, Philosophy, Political Science, Public Administration, and Sociology.
3. Approval of October 5th, 2007 minutes: American Studies approves, History seconds
4. Approval of Agenda: Amendments: Diana Pena – Geography is suppose to be on the agenda, Anthropology cancels money request under New Business (a.) and changes amount in New Business (b) from \$102.98 to 153.38. Also, Old Business goes before new business.
5. Budget:
 - a. 8074 Contract, Fee's and Rental - \$13,042
 - b. 8077 Travel - \$16,670
6. Officer's Report
 - a. Chair
 - i. Clubs should start thinking about H&SS week and the activities they want to do
 - b. Vice Chair
 - i. Says everyone is doing great with getting their paperwork in and wants to know if there is anything else she can do to help
 - ii. Get packets ready ahead of time, it makes everything easier
 - c. Director of Administration - none
 - d. Advisor - Absent
 - e. ASI Liaison
 - i. Pizza with the president - Monday 12-1
 - ii. Camp titian apps due next Thursday
 - iii. Recycling event 12-1 Nov. 5th
 - iv. Rally against hate nov.7
 - v. New ASI liaison is Henoc Preciado
 - vi. Tuesday titian terror black out, Nov. 7th 70's bowl
 - f. Public Speakers
 - i. Every said it was ok that Mario missed the last meeting
7. Old Business:
 - a. English/Acacia Proposal: Anthropology moves to discuss, History seconds; Anthropology moves to vote, American Studies seconds. **Yes**: American Studies, Anthropology, Comparative Religion, European Studies, History, Liberal Studies, Linguistics, Psychology, Women Studies. **Abstain**: Geography. Passed with 9 yes, 0 no, and 1 abstain votes
8. New Business
 - a. ASA Proposal: Psychology moves to discuss, Geography seconds; Geography moves to vote, Linguistics seconds. **Yes**: American Studies, Comparative Religion, English, European Studies, Geography, History, Liberal Studies, Linguistics, Psychology, Women Studies. Passed with 10 yes, 0 no, and 0 abstain votes
 - b. American Studies Proposal: Geography moves to discuss, European Studies seconds; Anthropology moves to vote, Comparative Religion seconds. **Tabled**
 - c. Geography Proposal: Women Studies moved to discuss, History seconded; Anthropology moved to amend down to \$1,200, Liberal Studies second, Geography accepted, Anthropology moved to vote, Psychology seconds. **Yes**: American Studies, Anthropology, Comparative Religion, European Studies, History, Liberal Studies, Linguistics, Psychology. **Abstain**: English, Women Studies. Passed with 8 yes, 0 no, and 2 abstain votes
 - d.
9. Sign up for next week's agenda: Liberal Studies
10. Announcements
 - a. ASI went to conference with all the other CSU's be happy you're at CSUF
 - b. Fullerton education Summit in April - discuss parking , financial aid... discussion of what you want to see on campus
 - c. Tomorrow Oct. fest, carpools, sign up sheet on desk
 - d. Liberal studies pot luck at 7 tomorrow at Prof. Bonney's house
11. Adjournment: 1:39