Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
February 13th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: American Studies, English, European Studies, History, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology. **Tardy**: Environmental Studies. **Absent**: Anthropology, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, Geography, Gerontology, Latin American Studies, Linguistics, Persian Studies, Political Science, Public Administration, and Women's Studies.
3. Approval of February 06, 2009 Minutes: American Studies approved, European Studies seconded
4. Approval of agenda: European Studies approved, American Studies seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 9,269
   B. 8077 Travel - $ 14,307
6. Officers Report
   A. **Chair**:
      i. It would be appreciated if all representatives would thoroughly read the meeting minutes.
      ii. HSS Week participation is mandatory and if there are any questions as to what entails participation please ask.
   B. **Vice Chair**:
      i. The details for the HSS Week events will be explained at the next meeting after today's ad hoc meeting.
   C. **Dir. Of Administration**:
      i. All department representatives need to bring in their letter from the Chair and an official copy of their class schedule.
      ii. All representatives are asked to bring in pictures from their club events.
   D. **Advisor**:
      i. Anyone interested can view meeting minutes and agenda online.
      ii. All representatives are asked to encourage participation for HSS Week from their clubs.
   E. **ASI Liaison**:
      i. All of the information that Henoc and/or Christine mention during the meeting will be sent to each representative in an e-mail. For a copy of the upcoming events e-mail Juan Valdez at titanthropus@csu.fullerton.edu .
   F. **Public Speakers**: none
7. New Business:
   A. **European Studies Proposal**
      i. History moves to discuss, American Studies seconds – American Studies friendly amends to $500.00, Psychology seconds – American Studies moves to vote, English seconds – **Yes**: American Studies, English, Environmental Studies, History, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
   B. **Anthropology Proposal**: TABLED
   C. **English Proposal**
      i. European Studies moves to discuss, Psychology seconds – Psychology moves to friendly amend to $500.00, European Studies seconds -- Psychology moves to vote, History seconds – **Yes**: American Studies, European Studies, Environmental Studies, History, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
8. Sign up for next week's agenda: Environmental Studies, Anthropology, and English
9. Announcements:
   i. If anyone is interested in bringing in a speaker during HSS Week speak with Cara about an open forum slot.
   ii. The Philosophy Club will have their symposium sometime in April, more info TBA.
   iii. Anthropology will be hosting its first First Friday today at 7:00 pm in MH-428.
   iv. Phi Alpha Theta and the History Student Association have 10 hockey tickets left on sale.
   v. The Environmental Studies Student Association will have events throughout the week when Earth Day hits, April 23rd, and if any clubs are interested in doing some collaborative venture please contact them.
   vi. The Pre-law society will be having their kick-off on February 19th in Ontiveros A, B, & C at 11:00 am.
10. Adjournment: 1:58 pm