

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
February 20th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology. **Absent:** Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Geography, Gerontology, History, Latin American Studies, Linguistics, Persian Studies, Political Science, Public Administration, and Women's Studies.
3. Approval of February 13, 2009 Minutes: American Studies approved, European Studies seconded
4. Approval of agenda: the Chair amends the agenda by changing line item seven into **Old Business: Anthropology Proposal;** all line items are numbered accordingly after old business -- Psychology approved, American Studies seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 8,269
 - 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. Nominations for HSSICC officer positions will begin after H&SS Week, more information will be given during H&SS Week.
 - B. **Vice Chair:**
 - i. The final ad hoc meeting of the semester will be held after the February 27th, 2009 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. The grace period for absences has passed and all absences will be noted now.
 - ii. All representatives are asked to leave their department's ICC binder where it is accessible to their successor and anyone with an ICC question.
 - D. **Advisor:**
 - i. The Freshman Workshops are looking for volunteers, for more information contact Michele Chang, Freshman Program Peer Mentor, in LH-216 at (714)-278-5587 or at mchang@fullerton.edu . The deadline is 02-27-09.
 - ii. Kaplan is hosting FREE practice academic tests on March 7, 2009. For more information contact Daniella Schaffner at (949)-756-2926 or daniella.schaffner@kaplan.com or visit www.kaplan.com .
 - iii. The Student Access Center will be screening the 2nd part of "America Beyond the Color Line". The movie will be screened on the 24th of February from 4:00 pm to 6:00 pm.
 - 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. Old Business:
 - A. **Anthropology Proposal**
 - i. Anthropology amends the proposal to \$1,100.00 -- Philosophy moves to discuss, Environmental Studies seconds = Sociology moves to vote, Psychology seconds = **Yes:** American Studies, Criminal Justice, English, Environmental Studies, European Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
8. New Business:
 - A. **English Proposal**
 - i. TABLED
 - ii. Philosophy moves to discuss, European Studies seconds -- Psychology moves to vote, American Studies seconds = **Yes:** American Studies, Anthropology, Criminal Justice, Environmental Studies, European Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
9. Sign up for next week's agenda: Environmental Studies, American Studies, Anthropology, Political Science and English.
10. Announcements:
 - i. The Philosophy Club Symposium is near and they would appreciate your support.
 - ii. The Geography Club VS Anthropology Kickball Game will be held on February 26th in the Intramural fields at 3:00 pm, everyone is encouraged to join us and cheer their favorite team on.
 - iii. The European Studies Society thanked the council for funding the "Eyewitness to War" lecture. The event will be held on February 26th from 1:00 pm to approximately 2:00 pm in Pollack South room 316.
 - iv. The HSS bylaws are available online, <http://hss.fullerton.edu/hss/icc/hssicc%20bylaws%202008.pdf> .
11. Adjournment: 1:55 pm