Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
March 06th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: American Studies, Criminal Justice, English, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Political Science, Psychology, and Sociology. **Tardy**: Anthropology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Gerontology, Linguistics, Persian Studies, Public Administration, and Women's Studies.
3. Approval of February 27, 2009 Minutes: American Studies approved, Psychology seconded
4. Approval of agenda: the chair changed the order of business to address public speakers first -- American Studies approved, Psychology seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 7,169
   B. 8077 Travel - $ 12,666
6. Officers Report
   A. **Public Speakers**:
      i. Nancy Nguyen announced that ASI Elections for President, Vice President or Board of Directors are now open. Applications are due by March 17th at 5:00 pm in TSU 207.
   B. **Chair**:
      i. HSS Week is at an end and we would like to thank everyone for participating and being present.
   C. **Vice Chair**:
      i. Thanks again for your help and dates for the HSS Week 2010 will be announced next Friday.
      ii. Representatives need to remember to bring in the delegate contract forms after presenting their proposals.
   D. **Dir. Of Administration**:
      i. Nominations for officer positions will begin at the next ICC meeting and will continue until the end of March.
   E. **Advisor**: none.
   F. **ASI Liaison**: ¡WELCOME BACK C&H!
      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 .
7. Old Business:
   A. **American Studies Proposal:** Psychology moves to discuss, Anthropology seconds – Psychology moves to vote, History seconds – **Yes**: Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Political Science, Psychology, and Sociology.
8. New Business:
   A. **English Proposal:** American Studies moves to discuss, Political Science seconds – American Studies moves to vote, Psychology seconds – **Yes**: American Studies, Anthropology, Criminal Justice, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Political Science, Psychology, and Sociology.
9. Sign up for next week's agenda: Environmental Studies, Latin American Studies, Geography, Psychology, Criminal Justice, and Anthropology.
10. Announcements:
    i. CSUF will host the Anthropology Symposium on March 14 at 9:00 am in Mihaylo Hall 1502.
    ii. The American Studies Film Series will continue next week with their screening of "Mississippi Burning" at 7:00 pm in UH-252 on March 11th.
    iii. The Aid to Haiti meetings will begin after the March 13 ICC meeting.
11. Adjournment: 2:07 pm