

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences

Minutes
March 13th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:04 pm
2. Roll Call: **Present**: American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, English, Gerontology, Linguistics, Persian Studies, Political Science, Public Administration, and Women's Studies.
3. Approval of March 06, 2009 Minutes: American Studies approved, European Studies seconded
4. Approval of agenda: History amends their proposal to \$4,160.32; Modern Languages amends their proposal to \$1,260 (7.a.i. to \$900 & 7.a.ii. to \$360) -- European Studies approved, Psychology seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 7,169
 - B. 8077 Travel - \$ 10,228.92
6. Officers Report
 - A. Chair:
 - i. Due to the full agenda of the meeting, nominations for officer positions will be saved until March 20th.
 - B. Vice Chair:
 - i. The Vice Chair proposes the council vote on funding airfare for Jessica. The funding passes with a majority vote of eight.
 - ii. The dates for H&SS Week 2010 have been posted on Google Docs and will be changed as necessary.
 - C. Dir. Of Administration:
 - i. If anyone needs to have the ICC documents shared contact Mario Landa, mariobros_731@hotmail.com .
 - D. Advisor:
 - i. Thanks to everyone that participated during the H&SS Week events.
 - 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:
 - i. Kelly McMahan, H&SS ICC Vice-Chair, reminded the council that the amount being asked for from account 8077 exceeds the amount available. Then asked that in order to responsibly allocate the funds thorough deliberation would be needed.
7. Old Business:
 - A. Modern Languages Proposal:
 - i. American Studies moves to discuss, European Studies seconds = European Studies moves to friendly amend to \$400.00, Psychology seconds = European Studies moves to vote, History seconds = **Yes**: American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Philosophy, Psychology, and Sociology.
 - ii. American Studies moves to discuss, European Studies seconds = European Studies moves to friendly amend to \$120.00, Psychology seconds = Philosophy moves to vote, European Studies seconds = **Yes**: American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Philosophy, and Psychology. = **No**: Sociology.
8. New Business:

*Anthropology moves to suspend the bylaws, American Studies seconds; the bylaws are suspended by a majority vote.

 - A. History Proposal: Psychology moves to discuss, European Studies seconds = European Studies moves to friendly amend to \$3,660.13, Psychology seconds = European Studies moves to vote, Modern Languages seconds = **Yes**: American Studies, Anthropology, Environmental Studies, European Studies, Geography, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.
 - B. Psychology Proposal: History moves to discuss, European Studies seconds = European Studies moves to friendly amend to \$3,800, History seconds = American Studies moves to vote, European Studies seconds = **Yes**: American Studies, Anthropology, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, and Sociology.

*History moves to un-suspend the bylaws, European Studies seconds.

C. **Geography Proposal:** American Studies moves to discuss, European Studies seconds – American Studies moves to friendly amend to \$372.50, History seconds – American Studies moves to vote, History seconds – **Yes:** American Studies, Anthropology, Environmental Studies, European Studies, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.

D. **Environmental Studies:** Anthropology moves to discuss, European Studies seconds – Anthropology moves to vote, History seconds – **Yes:** American Studies, Anthropology, European Studies, Geography, History, Latin American Studies, Liberal Studies, Modern Languages, Philosophy, Psychology, and Sociology.

9. Sign up for next week's agenda: Anthropology, English, Latin American Studies, and Psychology.

10. Announcements:

i. The American Studies Film Series will continue next week with their screening of “Milk” at 7:00 pm in UH-252 on March 18th.

ii. Alpha Kappa Delta International Sociology Honor Society brings to you Sociology Week 2009: Violence in Society from March 16th to the 18th. More info at http://hss.fullerton.edu/sociology/pdf/2009/SOC_WEEK_PAMP09.pdf.

iii. “The Spirit of John Muir” by Lee Stetson will be presented on Saturday, March 31, 2009 at 7:30 pm. This event will be held at St. Matthew Ecumenical Catholic Church, www.saint-matthew.org.

11. Adjournment: 3:07 pm