

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

1. Call to order: 1:07 pm
2. Roll Call: **Present:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Absent:** Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Geography, Gerontology, Modern Languages, Persian Studies, Political Science, Public Administration, and Women's Studies.
3. Approval of March 13, 2009 Minutes: American Studies approved, History seconded
4. Approval of agenda: Anthropology amends their proposal 7. a. i. to \$500 and 7. a. ii. to \$350; Latin American Studies amends their proposal 8. a. i. to \$1,000 & 8. a. ii. to \$850; English amends their proposal 8. b. i. to \$270.89 & 8. b. ii. to \$264.88 – the chair moves to add line item 6. A. ii. to introduce the ASI board of directors candidates – Psychology approved, History seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$ 5,969
 - B. 8077 Travel - \$ 1,876.29
6. Officers Report
 - A. **Public Speakers:**
 - i. Gina Van Deth and Kristie Shubin, ESSA representative, introduced the Presidents Climate Commitment (PCC). The council decided to make a vote on the PCC when a formal resolution was drafted.
 - ii. James Kang, Jessica Katschke, and John Quach announced their candidacy for ASI Board of Directors to represent the College of Humanities and Social Sciences.
 - B. **Chair:**
 - i. Get in your nominations for Outstanding Educator of the Year Award 2008-2009 to TSU 207 by Wednesday, April 8th, 2009 at 5:00 pm SHARP.
 - ii. H&SS ICC Officer Nominations:
 1. Pamela Chui and James Kang nominate Kelly McMahon for Chair.
 2. Juan Valdez and Alex Walker nominate Pamela Chui for Vice-Chair.
 3. Mario Landa announced his interest for the Director of Administration position along with the support of James Kang and Kelly McMahon.
 - C. **Vice Chair:**
 - i. Reminder that the funds should be properly spent and make sure that we end the year at a zero balance in both accounts.
 - D. **Dir. Of Administration:** none.
 - E. **Advisor:**
 - i. Thanks to everyone for the professionalism they showed in the previous meeting.
 - F. **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 .
7. Old Business:
 - A. **Anthropology Proposal:**
 - i. Psychology moves to discuss, History seconds – Criminal Justice moves to vote, Psychology seconds – **Yes:** Criminal Justice, English, Environmental Studies, European Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies.

*Psychology moves to suspend the bylaws, History seconds; the bylaws are suspended by a majority vote in favor = Criminal Justice, English, Environmental Studies, European Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology and Sociology.

- ii. Psychology moves to discuss, History seconds = Psychology moves to vote, History seconds = **Yes:** Criminal Justice, English, Environmental Studies, European Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies.

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

8. New Business:

A. **Latin American Studies Proposal:**

- i. European Studies moves to discuss, Anthropology seconds = Psychology moves to vote, Philosophy seconds = **Yes:** Anthropology, Criminal Justice, English, Environmental Studies, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies.
- ii. Anthropology moves to discuss, Philosophy seconds = Philosophy moves to vote, Psychology seconds = **Yes:** Anthropology, Criminal Justice, English, Environmental Studies, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies.
- iii. Psychology moves to discuss, Philosophy seconds = History moves to vote, Liberal Studies seconds = **Yes:** Anthropology, Criminal Justice, English, Environmental Studies, European Studies, History, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies.

B. **English Proposal:**

- i. Liberal Studies moves to discuss, History seconds = History moves to vote, Psychology seconds = **Yes:** Anthropology, Criminal Justice, Environmental Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies and European Studies.
- ii. Anthropology moves to vote, History seconds = **Yes:** Anthropology, Criminal Justice, Environmental Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies and European Studies.
- iii. Liberal Studies moves to discuss, Criminal Justice seconds = History moves to friendly amend to \$200, Philosophy seconds = History moves to vote, Liberal Studies seconds = **Yes:** Anthropology, Criminal Justice, Environmental Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies and European Studies.

C. **Psychology Proposal:**

- i. Liberal Studies moves to discuss, History seconds = History moves to friendly amend to \$1,500, Anthropology seconds = Anthropology moves to vote, History seconds = **Yes:** Anthropology, Criminal Justice, English, Environmental Studies, History, Latin American Studies, Liberal Studies, Linguistics, Philosophy, Psychology, and Sociology. **Abstain:** American Studies and European Studies.

9. Sign up for next week's agenda: Criminal Justice and Latin American Studies.

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 26th.
- ii. The 15th Annual Psychology Day will take place in the TSU from 8:30 am to 4:15 pm.
- iii. The Help Haiti meetings will be held in room H 112 after every H&SS ICC Friday meeting.
- iv. Karma Café in association with ASA have agreed to donate 10% of all profits on Wednesday, March 26th from 7 pm to 10 pm to the Down Syndrome Association of Orange County.
- v. LASSA presents Café con Arte on April 14th from 7:00 pm to 10:00 pm.
- vi. Shadow Day @ CSUF on Wednesday, April 15th, 2009 is looking for volunteers. For more information call (714)-278-8545.
- vii. The Psychology VS Geography Kickball game will take place on Thursday, April 16th @ 5:00 pm, location TBA.

11. Adjournment: 3:00 pm