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

Minutes March 27<sup>th</sup>, 2009 Humanities Building Room 112 @ 1:00 pm

- 1. Call to order: 1:01 pm
- 2. Roll Call: Present: Anthropology, English, Environmental Studies, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Political Science. Absent: Afro-Ethnic Studies, American Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, Gerontology, Persian Studies, Public Administration, Psychology, Sociology, and Women's Studies.
- 3. Approval of March 20, 2009 Minutes: Anthropology approved, History seconded
- 4. <u>Approval of agenda</u>: the Director of Administration amends line item 5. b. to \$325.45 and line item 7. a. was edited on the dates of the conference and the name of the conference <u>Liberal Studies</u> approved, English seconded
- 5. Budget:
  - A. 8074 Contract, Fee's and Rental \$ 2,434
  - B. 8077 Travel \$ 325.45
- 6. Officers Report
  - A. Chair:
    - i. Thanks to everyone for all of their contributions and we hope that you have a good spring break.
  - B. Vice Chair:
    - i. Remember to turn in all receipts and have a good spring break.
  - C. **Dir. Of Administration**: Have a good spring break, but do not forget to turn in your paragraph proposals.
  - D. Advisor:
    - i. Dr. Klammer would like to thank everyone for their help in making H&SS Week a success.
  - E. <u>ASI Liaison</u>: 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. Lea Jarnigen, Assistant to the Vice President for Student Affairs, spoke about the Campus Life and Athletics Fee. Lea explained the details behind the referendum to be held on May 6<sup>th</sup> and 7<sup>th</sup>. There is no Con statement written for it yet and anyone who feels that it is needed has until Monday, April 6<sup>th</sup>, to write one.
- 7. New Business:
  - A. Criminal Justice Proposal: TABLED
- 8. Sign up for next week's agenda: American Studies and Linguistics.
- 9. Announcements:
  - i. H&SS ICC Nominations
    - 1. Christine Hernandez nominated Jessica Katschke for the Vice Chair position.
  - ii. James Kang and John Quach announced their candidacy again for ASI Board of Directors.
  - iii. The 15<sup>th</sup> Annual Psychology Day will take place in the TSU from 8:30 am to 4:15 pm.
  - iv. There will be several fund raisers planned for the month of April so please be aware.
  - v. LASSA presents Café con Arte on April 14<sup>th</sup> from 7:00 pm to 10:00 pm.
  - vi. LASSA also presents their Annual Conference on May 8<sup>th</sup>. Abstracts for the conference are due on April 15<sup>th</sup>.
  - vii. The Psychology VS Geography Kickball game will take place on Thursday, April 16<sup>th</sup> @ 5:00 pm, location TBA.
- 10. Adjournment: 2:12 pm