

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

Minutes  
April 10<sup>th</sup>, 2009  
Humanities Building  
Room 112  
@ 1:00 pm

1. Call to order: 1:04 pm
2. Roll Call: **Present:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, Psychology, and Sociology. **Absent:** Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Geography, Gerontology, History, Persian Studies, Public Administration, Political Science, and Women's Studies.
3. Approval of March 27, 2009 Minutes: European Studies approved, Philosophy seconded
4. Approval of agenda: the Vice Chair amends line item 5. a. to \$2,934 and line item 5. b. to \$376.76 = Jessica Katschke declines the Vice Chair nomination = Philosophy approved, Liberal Studies seconded
5. Budget:
  - A. 8074 Contract, Fee's and Rental - \$ 2,934
  - B. 8077 Travel - \$ 376.76
6. Officers Report

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

  - A. **Chair:** ELECTIONS
    - i. Kelly McMahan was elected Chair based on a majority vote = **Yes:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Sociology. **No:** Psychology.
    - ii. Pamela Chui was elected Vice Chair based on a majority vote = **Yes:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Sociology. **No:** Psychology.
    - iii. Kelly McMahan appointed Mario Landa as Director of Administration. The council approved the appointee based on a majority vote = **Yes:** American Studies, Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, Psychology, and Sociology
  - B. **Vice Chair:**
    - i. Remember to turn in all receipts.
  - C. **Dir. Of Administration:**
    - i. Fund raising plans are moving along and there are two in-restaurant plans, at Jojo's and at Ruby's, and an opportunity drawing during Welcome to Fullerton Day. Details TBA.
  - D. **Advisor:** none.
  - E. **ASI Liaison:** 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](mailto:titanthropus@csu.fullerton.edu) .
  - F. **Public Speakers:**
    - i. Kathleen Costello announced that CSUF is attempting to reach one million hours of community service. For more info go to, [www.fullerton.edu/deanofstudents/studentlife/trackserv.html](http://www.fullerton.edu/deanofstudents/studentlife/trackserv.html)
7. Old Business:
  - A. **Criminal Justice Proposal: STRIKEN**
8. New Business:
  - A. **Linguistics: TABLED**
  - B. **American Studies:**

- i. Psychology moves to discuss, Liberal Studies seconds = Psychology moves to vote, Anthropology seconds = **Yes**: Anthropology, Criminal Justice, English, Environmental Studies, European Studies, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, Psychology, and Sociology.
9. Sign up for next week's agenda: English
10. Announcements:
- i. Alpha Phi Sigma invites everyone to "Help put Cancer Behind Bars" by taking part in Relay for Life. This will be held on campus from April 18<sup>th</sup>-19<sup>th</sup>, 2009, in the ECS Lawn.
  - ii. The Environmental Studies Program presents Earth Week 2009, for more information visit <http://hss.fullerton.edu/envstud/newsevents.asp> .
  - iii. Social Justice Summit will host a free event on Saturday, April 18, 2009, for more information visit [www.fullerton.edu/socialjusticesummit](http://www.fullerton.edu/socialjusticesummit) .
  - iv. LASSA presents Café con Arte on April 14<sup>th</sup> from 7:00 pm to 10:00 pm.
  - v. LASSA also presents their Annual Conference on May 8<sup>th</sup>. Abstracts for the conference are due on April 15<sup>th</sup>.
  - vi. The Psychology VS Geography Kickball game will take place on Thursday, April 16<sup>th</sup> @ 5:00 pm, location at Craig Regional Park.
11. Adjournment: 2:48 pm