Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
April 24th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:02 pm
2. Roll Call: **Present**: Anthropology, English, Environmental Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, and Psychology. **Tardy**: American Studies and Philosophy. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, European Studies, Gerontology, Persian Studies, Public Administration, Political Science, Sociology, and Women's Studies.
3. Approval of April 17, 2009 Minutes: Liberal Studies approved, History seconded
4. Approval of agenda: the Chair amends line item 6. f. to add Liza Alvarez – Liberal Studies approved, Anthropology seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 1,768
   B. 8077 Travel - $ 167.76
6. Officers Report
   A. **Chair**:
      i. Executive Senate was disappointed that there were no H&SS Outstanding Educator of the Year (OEY) nominations.
      ii. All representatives are invited to the ASI Banquet to be held on May 10th, see invitation for details.
   B. **Vice Chair**:
      i. Please turn in all receipts.
   C. **Dir. Of Administration**:
      i. Anyone interested in helping out with the opportunity drawing drop by "Welcome to Fullerton Day" on April 25th, 2009.
   D. **Advisor**:
      i. An ad hoc committee dedicated to aiding with OEY and other nominations would help fix the Executive Senate's concern.
      ii. "What is means to be an American" will host its next presenter on April 29th in the Student Access Center (SAC) at noon. Professor Leila Zenderland from the American Studies Department will speak on April 29th.
   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
   F. **Public Speakers**:
      i. Liza Alavarez: showed a brief video about what MS is and invited anyone interested to join in the MS WALK in Irvine on Saturday, April 25th.
7. New Business: None
8. Sign up for next week's agenda: English.
9. Announcements:.
   i. "Welcome to Fullerton Day" will be held on campus April 25th from 10 am to 1 pm.
   ii. Environmental Studies "Earth Week" events were a great success.
   iii. The 18th Annual Cal State Fullerton Linguistics Symposium will be held on April 27th in the TSU from 8:30 am to 5:00 pm.
   iv. The English Department thanked the council for their support for the lecture from Seth Gram Smith.
   v. The 39th Annual Cal State Fullerton Philosophy Symposium "Consciousness and the Self" will be held April 29th and 30th. More info visit http://faculty.fullerton.edu/jeelooliu/Spring_2009_Philosopy_Symposium.htm .
10. Adjournment: 1:55 pm