

Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
September 19th, 2008
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: American Studies, Environmental Studies, European Studies, History, Geography, Liberal Studies, Philosophy, and Psychology. **Tardy**: Persian Studies **Absent**: Anthropology, Comparative Religion, English, Sociology and Women's Studies.
3. Approval of September 12, 2008 Minutes: American Studies approved, Psychology seconded
4. Approval of agenda: American Studies approved, European Studies seconded
5. Budget:
 - A. 8074 Contract, Fee's and Rental - \$17,000
 - B. 8077 Travel - \$19,000
6. Officers Report
 - A. **Chair**:
 - i. Would like to personally drop by at one of your club meetings.
 - ii. Amendments to the bylaws have been made and copies will be distributed next meeting for the council's approval.
 - B. **Vice Chair**:
 - i. Oct. 3rd would be a great time to come in with ideas for HSS Week.
 - C. **Dir. Of Administration**:
 - i. Club recognition still a concern and clubs should be informed about what happens in the ICC.
 - D. **Advisor**:
 - i. Calendar listing of all the Symposiums being planned would be a good idea to help allocate funds.
 - ii. Vendor letter is in the works to get help from local businesses for Club events.
 - iii. Student Initiated Question Sheet still in the works.
 - iv. Dr. Wendy Gonaver will talk about "What it means to be an American in the 21st Century" in room H-112 from 12 – 1 pm.
 - v. Ad Hoc committees to be decided next week for HSS Week.
 - E. **ASI Liaison**:
 - i. All of the information that Henoc and 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**:
7. New Business: **American Studies proposal**
 - i. Philosophy moves to discuss, Liberal Studies seconds **--** American Studies amended proposal down to \$1,814 **--** Psychology moves to vote, History seconds **--** **Yes**: Environmental Studies, European Studies, Geography, History, Liberal Studies, Philosophy, Psychology **=** **Abstain**: Persian Studies
Philosophy proposal
 - ii. American Studies moves to discuss, History seconds **=** History friendly amends to \$3,000, Environmental Studies seconds, Philosophy accepts **=** History moves to vote, European Studies seconds **=** **Yes**: American Studies, Environmental Studies, European Studies, Geography, History, Liberal Studies, Persian Studies, and Psychology.
8. Sign up for next week's agenda:
9. Announcements:
 - A. Psi Chi Kaplan Grad School Admission Seminar in TSU Alvarado A & B Sept 25th
10. Adjournment: 2:36 pm