Humanities and Social Sciences Interclub Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
December 5th, 2008
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: American Studies, Anthropology, Criminal Justice, Environmental Studies, European Studies, Geography, Latin American Studies, Liberal Studies, Linguistics, Persian Studies, Philosophy, Psychology and Sociology. **Absent**: Asian American Studies, Chicano/a Studies, Comparative Religion, English, Gerontology, History, Modern Languages, Political Science, Public Administration, and Women's Studies.
3. Approval of November 21, 2008 Minutes: Geography approved, Liberal Studies seconded
4. Approval of agenda: European Studies approved, American Studies seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 12,669
   B. 8077 Travel - $ 15,385
6. Officers Report
   A. **Chair**:
      i. December 12, 2008 is the last fall semester meeting for the HSSICC, snacks will be provided.
      ii. The first Spring 2009 HSSICC meeting will take place in the H-112 on February 06 at 1:00 pm.
      iii. The Ad hoc committee for the HSS Week will meet during the winter break, more info TBA.
   B. **Vice Chair**:
      i. The next meeting for the Ad hoc committee will be December 12, 2008 @ 11:30 am in room H-112.
      ii. Vice Chair, Kelly McMahon, would appreciate it if all club representatives would review and follow Article 2: Section 2.1: Clause 3 of the Bylaws.
      iii. An e-mail with room availability for H&SS Week can be attained by reaching Kelly McMahon, kelster4@sbcglobal.net .
      iv. The deadline to sign up for the ad hoc committee for H&SS Week has passed but anyone interested is still welcome to help during the week's events.
   C. **Dir. Of Administration**:
      i. For any questions about attendance please contact Mario through his e-mail, mariobros_731@hotmail.com .
   D. **Advisor**:
      i. The film screening of "Into the light" by Peter Glenn was a success and thanks were given to all those who helped make the event possible. If any club is interested in screening the film during HSS Week Peter Glenn is willing to return for a reasonable fee. Anyone interested please contact David McKenzie, dmckenzie@fullerton.edu .
   E. **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 .
   F. **Public Speakers**: Dr. Thomas Klammer, Dean of Humanities and Social Sciences, Lisa Kopeky, Director of Academic Affairs Budget, and Lea Jarnagin, Special Assistant to the V.P. of Student Affairs, proposed to the HSSICC to introduce the proposal for Consolidated Fee increase for the upcoming Fall 2009 semester.
7. New Business:
   A. **Consolidated Fee Increase Proposal**
      i. European Studies moves to vote, Liberal Studies seconds – **Yes**: American Studies, Anthropology, Criminal Justice, Environmental Studies, European Studies, Geography, Latin American Studies, Liberal Studies, Linguistics, Persian Studies, Philosophy, Psychology and Sociology.
   B. **Liberal Studies Proposal**
      i. European Studies moves to discuss, Linguistics seconds – Linguistics moves to vote, American Studies seconds – **Yes:** American Studies, Anthropology, Criminal Justice, Environmental Studies, European Studies, Geography, Latin American Studies, Linguistics, Persian Studies, Philosophy, Psychology and Sociology.
8. Sign up for next week's agenda: Anthropology and Criminal Justice.
9. Announcements:
   i. The Anthropology Student Association will host their final "First Friday" of the Fall 2008 semester on December 5 in MH-428 @ 6:00 pm.
10. Adjournment: 2:18 pm