Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
January 29th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:00 pm
2. Roll Call: **Present**: American Studies, History, Liberal Studies, Modern Languages, and Psychology. **Absent**: Afro-Ethnic Studies, Anthropology Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, English, Environmental Studies, European Studies, Geography, Gerontology, Latin American Studies, Linguistics, Philosophy, Public Administration, Political Science, Sociology, and Women's Studies.
3. Approval of December 11, 2009 Minutes: American Studies approved, History seconded
4. Approval of agenda: American Studies approved, Modern Languages seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 10,020
   B. 8077 Travel - $ 14,545
6. Officers Report
   A. **Chair**:
      i. Introductions and ice breaker.
   B. **Vice Chair**:
      i. Complete all the paperwork for the proposals in order to properly spend all of the funds.
      ii. Please remember to turn in all original receipts.
   C. **Dir. Of Administration**:
      i. Fill out the sign-up sheet.
      ii. Turn in all your paperwork to be fully recognized in the ICC please.
   D. **Advisor**: None
   E. **ASI Liaison**: Welcome our new liaison, Aissa Canchola.
      i. ASI scholarships are available, for more information visit TSU-207.
      ii. CSUF Model U.N. is having a fund raiser at lunch time in the Cantina Lounge, please support.
      iii. There is an open position as an ASI liaison after James Kang's resignation last semester.
7. Public Speakers: None
8. New Business:
   A. **Psychology**
      i. American Studies moves to discuss, Modern Languages seconds. American Studies moves to vote, History seconds. **Yes:** American Studies, History, Liberal Studies, and Modern Languages.
   B. **American Studies**
      i. Liberal Studies moves to discuss, Modern Languages seconds. Liberal Studies moves to vote, Modern Languages seconds. **Yes:** History, Liberal Studies, Modern Languages, and Psychology.
9. Sign up for next week's agenda: English, American Studies, Latin American Studies, Geography, History, and Anthropology.
10. Announcements:
    i. H&SS Week ad hoc committee will meet Friday, February 5, after our regular meeting.
    ii. Anthropology proposes having a kickoff event the Saturday before the planned kickoff date.
    iii. Check with your departments for your ICC binders.
11. Adjournment: 1:42 pm