

Humanities and Social Sciences Inter-Club Council  
California State University, Fullerton  
College of Humanities and Social Sciences  
Minutes  
March 26<sup>th</sup>, 2010  
Humanities Building  
Room 112  
@ 1:00 pm

1. Call to order: 1:09 pm
2. Roll Call: **Present**: American Studies, Anthropology, Criminal Justice, English, European Studies, Environmental Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, Philosophy, and Psychology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Gerontology, Liberal Studies, Political Science, Public Administration, Sociology, and Women's Studies.
3. Approval of March 12, 2010 Minutes: English approved, European Studies seconded
4. Approval of agenda: History approved, European Studies seconded
5. Budget:
  - A. 8074 Contract, Fee's and Rental - \$ 2,477
  - B. 8077 Travel - \$ 4,850
6. Officers Report
  - A. **Chair**:
    - i. The H&SS Week brochure and flyer are done and will be sent out over the break.
  - B. **Vice Chair**:
    - i. The amount in 8074 is correct and accurately represents our funds.
    - ii. The amount in 8077 will fluctuate based on pending paperwork from allocated funds.
  - C. **Dir. Of Administration**: None.
  - D. **Advisor**:
    - i. H&SS Week is getting more attention compared to previous installments of it.
  - E. **ASI Liaison**: Welcome back Aissa
    - i. The Chancellor's office will not collect summer fees due to an extended education format. However, the 2010-2011 budget is increasing for all councils.
    - ii. The CHESS Conference will be from April 24<sup>th</sup> to the 25<sup>th</sup> in Sacramento.
    - iii. Have a safe Spring Break.
    - iv. Willie Holmes and Lorenzo are running for the Board of Directors position.
  - F. **Public Speakers**: None

--History moves to suspend the bylaws, Linguistics second. The council unanimously voted in favor.--

7. Old Business:
  - A. **American Studies**
    - i. American Studies amends their proposal to \$441.14. Philosophy moves to discuss, European Studies seconds. English moves to vote, European Studies seconds. **Yes**: Anthropology, Criminal Justice, English, European Studies, Environmental Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, Philosophy, and Psychology.
8. New Business:
  - A. **European Studies**
    - i. European Studies amends their proposal to \$715.06. Philosophy moves to discuss, History seconds. History friendly amends to \$500.00, English seconds. History moves to vote, English seconds. **Yes**: American Studies, Anthropology, Criminal Justice, English,

Environmental Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, Philosophy, and Psychology.

**B. History sponsored Sociology Proposal**

- i. Sociology amends their proposal to \$1547.51. European Studies moves to discuss, Philosophy seconds. English moves to vote, European Studies seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, European Studies, Environmental Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, Philosophy, and Psychology.

**C. Psychology**

- i. Philosophy moves to discuss, European Studies seconds. English moves to vote, European Studies seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, and Philosophy. **Abstain:** Environmental Studies.
- ii. European Studies moves to discuss, Modern Languages seconds. American Studies friendly amends to \$750.00, History seconds. History moves to vote, Linguistics seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Linguistics, Modern Languages, and Philosophy. **Abstain:** Environmental Studies.

**D. Geography**

- i. Geography amends their proposal to \$800.00. Philosophy moves to discuss, Modern Languages seconds. Linguistics friendly amends to \$778.75, History seconds. Philosophy moves to vote, European Studies seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, European Studies, History, Latin American Studies, Linguistics, Modern Languages, Philosophy, and Psychology. **Abstain:** Environmental Studies.
- ii. Linguistics amends their proposal to \$450.00. Philosophy moves to discuss, American Studies seconds. English moves to discuss, History seconds. **Yes:** American Studies, Anthropology, Criminal Justice, English, European Studies, Geography, History, Latin American Studies, Modern Languages, Philosophy, and Psychology. **Abstain:** Environmental Studies.

--Linguistics moves to reinstate the bylaws, History seconds.--

9. Sign up for next week's agenda: History, American Studies, Latin American Studies, Psychology and Modern Languages.

10. Announcements:

- i. Nominations for H&SS ICC board positions:
  1. Albert Ybarra for the Chair position.
  2. Kelly McMahon nominates Pamela Chui for the Vice Chair position.
  3. Pamela Chui nominates J.D. for the Vice Chair position if she is not accepted to a CSUF graduate program.
  4. J.D. mentions his interest to be Director of Administration.
  5. Cara Rosen mentions her interest to be Director of Administration.
- ii. The Geography V. History kickball game will have a rematch sometime in May, more info TBA.

11. Adjournment: 2:30 pm