Humanities and Social Sciences Inter-Club Council California State University, Fullerton College of Humanities and Social Sciences

Minutes October 30th, 2009 Humanities Building Room 112 @ 1:00 pm

- 1. Call to order: 1:05 pm
- Roll Call: Present: American Studies, Anthropology, Criminal Justice, English, European Studies,
 History, Liberal Studies, Latin American Studies, Linguistics, Modern Languages, and Psychology.

 <u>Absent</u>: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion,
 Environmental Studies, Geography, Gerontology, Philosophy, Public Administration, Political Science,
 Sociology, and Women's Studies.
- 3. Approval of October 16, 2009 Minutes: European Studies approved, English seconded
- 4. Approval of agenda: English approved, European Studies seconded
- 5. Budget:
 - A. 8074 Contract, Fee's and Rental \$ 18,570
 - B. 8077 Travel \$ 16,357
- 6. Officers Report
 - A. Chair:
 - i. If there is an issue that you want brought up to the ASI please inform Kelly as she will be attending the next ASI Executive Meeting.
 - B. Vice Chair:
 - i. Commended everyone on their work putting the proposals together.
 - C. Dir. Of Administration:
 - i. Please turn in all white binders so that they may be updated.
 - D. Advisor:
 - i. Likes the student activism that has been shown so far and wants to see it continued.
 - E. **ASI Liaison**: James Kang and George Ceniceros
 - i. The Furlough week Tent Event was a success and will continue to be done every Thursday from 10 am to 2 pm on the Titanwalk.
 - ii. Congratulations to Aissa Canchola, the new H&SS ASI Board of Directors.
- 7. Public Speakers: None
- 8. New Business:

A. American Studies:

*English moves to suspend the bylaws, Liberal Studies seconds

- i. Modern Languages moves to discuss, Psychology seconds <u>—</u> History friendly amends to \$414.00, European Studies seconds <u>—</u> European Studies moves to vote, History seconds <u>—</u> **Yes**: Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Latin American Studies, Linguistics, Modern Languages, and Psychology.
- ii. History moves to discuss, European Studies seconds <u>-</u> European Studies moves to vote, History seconds <u>-</u> **Yes**: Anthropology, Criminal Justice, English, European Studies, History, Liberal Studies, Latin American Studies, Linguistics, Modern Languages, and Psychology.
- * European Studies moves to reinstate the bylaws, History seconds
- 9. Sign up for next week's agenda: Psychology, English, and Criminal Justice.
- 10. Announcements:
 - i. The European Studies Society will be hosting Coffee Hour at Aloha Java, Tuesday, November 3, at 1 pm. They will also play host to a Meet and Greet Wednesday, November 4, from 11 am to 12 pm in the Student Access Center.

- ii. American Studies Student Association is having a Book Sale and Bake Sale from 9 am to 5 pm in front of the Humanities building on Tuesday and Wednesday Nov. 3rd and 4th.
 iii. The HSS Week Ad Hoc Committee will have its first meeting on the 20th of November.

11. Adjournment: 1:45 pm