Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
December 11th, 2009
Humanities Building
Room 112
@ 1:00 pm

1. Call to order: 1:09 pm
2. Roll Call: **Present**: American Studies, Anthropology, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology. **Absent**: Afro-Ethnic Studies, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, English, Environmental Studies, Gerontology, Public Administration, Political Science, Sociology, and Women's Studies.
3. Approval of November 13, 2009 Minutes: European Studies approved, History seconded
4. Approval of agenda: European Studies approved, Philosophy seconded
5. Budget:
   A. 8074 Contract, Fee's and Rental - $ 10,770
   B. 8077 Travel - $ 15,060
6. Officers Report
   A. **Chair**:
      i. Good luck on finals and we will see you next semester.
   B. **Vice Chair**:
      i. Remember than all one page reports have to be 300 words or more and must be turned in by all funded presenters.
   C. **Dir. Of Administration**:
      i. First meeting of the spring 2010 semester is the 29th of January.
   D. **Advisor**:
      i. Happy holidays and have a good break.
      ii. There is a student taskforce for creative reconstruction of the University. More information will be given when available.
   E. **ASI Liaison**: James Kang and George Ceniceros
      i. CSUF Men's Basketball will play against CSULB on January 9, 2010 at 7 pm.
      ii. TSU will be open be open 24 hrs and food services will be open until midnight.
      iii. James Kang has resigned from his position and urges you all to apply.
7. Public Speakers:
   A. Rahima, American Studies ICC rep, thanked the council on behalf of Richard Morales for funding his conference travel.
8. New Business:
   A. **American Studies**
      i. European Studies moves to discuss, Psychology seconds. History moves to vote, European Studies seconds. **Yes:** Anthropology, European Studies, Geography, History, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology.
   B. **History**
      i. American Studies moves to discuss, European Studies seconds. American Studies moves to vote, Psychology seconds. **Yes:** American Studies, Anthropology, European Studies, Geography, Latin American Studies, Liberal Studies, Linguistics, Modern Languages, Philosophy, and Psychology.
9. Sign up for next week's agenda: American Studies, Geography, History, Latin American Studies, Psychology, Anthropology and Liberal Studies.
10. Announcements:
    i. The H&SS Week ad hoc meeting will be postponed.
    ii. The Philosophy Symposium dates were incorrect and will no longer take part in H&SS Week . The Philosophy department professors have agreed to take part in presenting during H&SS Week. The council unanimously agreed to maintain the funding for the symposium.
    iii. The H&SS newsletter will be out by the end of the week as well as the furlough schedule.
11. Adjournment: 1:49 pm