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

#### Minutes

# Humanities Building Room 112 @ 1p.m.

### March 11, 2011

Meeting called by: Albert Ybarra

Type of meeting: Regular

- 1. Call to Order: 1p.m.
- 2. Roll Call: **Present:** AMST, ENGL, EURO, GEOG, HIST, LBST, LING, PHIL, PSYC, SOCI, LAMBDA, WMST (late) **Absent:** ANTH
- 3. Approval of March 4, 2011 Minutes: **Approved**: EURO **Seconded**: ENGL
- 4. Approval of Agenda: Approved: PHIL Seconded: HIST
- 5. Budget:
  - a. 8074 Contract, Fee's and Rental \$649.23
  - b. 8077 Travel \$477.00
- 6. Officer's Report
  - a. Chair ICC board elections are upcoming. Nominating Pam Chui for Chair.
  - b. Vice Chair Absent
  - c. Director of Administration housekeeping issues. Remember to instruct your members on the proper procedure to get reimbursed as well as submitting proposal paragraphs and packets on time.
  - d. Advisor Absent
  - e. ASI Liaison Aissa and Lorenzo. Vacancy: Elections commissioner recently resigned and the position is available. The application is due next Tuesday at 5p.m. Also Lorenzo is graduating this may so ASI Liaison position will be available.
- 7. Public Speakers
  - a. Election Assistant from ASI all candidate position packets are due next Tuesday, March 15 at 5p.m. in TSU 207. Discussed qualifications and positions available. Any questions see TSU 260.
- 8. Old Business
  - a. Psvchology
    - 1. **Moves to discuss**: HIST **Seconds**: EURO The Psychology department requests \$1498.00—amended down to \$1,259.28—from line item 8077 for Christine Ebrahim, Julie Lutz, Jacqueline Anderson, Azadeh Vosoughair, David Martins, Davoud Farnoush, Kristen Garcia, and Maria Gomez, who will attend the Annual meeting of WPA (Western Psychological Association) 91st Annual Convention in April 28-May 1, 2011, at the Wilshire Grand in Los Angeles, CA. **Moves to fund down to \$280.00**: FURO Seconds: PHIL Moves to Fund: FURO

Moves to fund down to \$280.00: EURO Seconds: PHIL Moves to Fund: EURO Seconds: HIST YES: AMST, ENGL, EURO, GEOG, HIST, LBST, LING, PHIL, SOCI, LAMBDA, WMST

- 9. New Business
  - a. Anthropology
    - 1. **Cancelled:** The Anthropology Department requests \$300.00 from line item 8074 to contribute to the catering expenses for the 3UC: Evolutionary Perspectives on Human Behavior Conference, to be held on May 13th-15th, 2011.
- 10. Sign up for next week's agenda
  - 1. LAMBDA
  - 2. LING

### 11. Announcements

- PHIL club is hosting book and bake sale April 5 and 6.
  EURO having a Catina Lounge fundraiser April 7
  SOCI week next week.

- 4. GEOG hosting movie night tonight at 7p.m. H-422.
- 12. Adjournment: 1:22p.m.