Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences
Minutes
Humanities Building Room 112 @ 1p.m.
September 17, 2010

Meeting called by: Albert Ybarra
Type of meeting: Regular

1. Call to Order: 1:01p.m.
2. Roll Call **Present:** American Studies, English, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy, Psychology, Sociology, Women's Studies **Absent:** Afro-Ethnic Studies, Anthropology, Asian American Studies, Chicano/a Studies, Comparative Religion, Criminal Justice, Environmental Studies, Gerontology, Latin American Studies, Modern Languages, Political Science, Public Administration.
3. Approval of September 10, 2010 Minutes: **Approved**: European Studies **Seconded**: Philosophy
4. Approval of Agenda: **Approved**: European Studies **Seconded**: History
5. Budget:
    a. 8074 Contract, Fee's and Rental – ($6,250.00)
    b. 8077 Travel – ($1,437.81)
6. Officer's Report
    a. **Chair** – Attendance mandatory, two absences and on third, punishment. Phi Alpha Theta had a successful pizza night on Tuesday night
    b. **Vice Chair** – H&SS April 11-15. Committee for H&SS Week, Cara Chair. Contact Cara with any events you want for H&SS Week.
    c. **Director of Administration** – ICC binders are ready to pick up and please send all proposals to Christina's Gmail e-mail account.
    d. **Advisor** – H&SS newsletter for Sept online. Open for any organizations to include information. Please swipe your cards as you enter the ICC meetings. Pizza with dean will be dinner with the Dean on Wed., Sept 29, 2010.
    e. **ASI Liaison** – Aissa and Lorenzo – Going to distribute weekly printed and e-mailed updates. Scholarships, do graduate students count as a first semester students? Will get an answer next week. Board meetings at 1:15-3:45, every Tuesday the first 15 minutes are open to all organizations—great way to share information.
7. Public Speakers
    i. Golzar – Student Leadership Institute. Free leadership training, great for resumes and job interviews. The offfic located in TSU 235
    ii. Dwayne – Titan Tusk Force. Weekly meetings Wednesdays 5-6:30p.m.. TSU Gabrillino. Event planning and support of athletics. Spirit Week, Thursday, 6-9p.m. at the Garden Cafe is win-a-date with a student leader to benefit Camp Titan. Needs volunteers for the charity.
8. Old Business
9. New Business
    a. **American Studies**
        1. **Moves to discuss**: Philosophy **Seconds**: English Funding for Jessica Ordaz, $900.00- amended down to $487.35 from line item 8077. **Moves to fund**: English **Seconds**: Philosophy **Yes**: American Studies, English, European Studies, Geography, History,

Liberal Studies, Linguistics, Philosophy, Psychology, Sociology, Women's Studies

b. **English**

1. **Moves to discuss**: American Studies **Seconds**: History Funding for 8 guest speakers, $8450.00—amended down to 6 speakers, $6250.00 from line item 8074. **Moves to fund**: American Studies **Seconds:** LBST **Yes**: American Studies, English, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy, Psychology, Sociology, Women's Studies
2. **Moves to discuss**: American Studies **Seconds**: European Studies Retroactive funding for Calee Lee, $450.46 from line item 8077. **Moves to fund**: American Studies **Seconds**: Liberal Studies **Yes**: American Studies, English, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy, Psychology, Sociology, Women's Studies
3. **Tabled:** Retroactive funding for Sandy Patricia Palas, $265.23 from line item 8077.
4. **Moves to discuss**: American Studies **Seconds**: Philosophy Funding for Lauren Bond, $500.00 from line item 8077. **Moves to fund**: American Studies **Seconds**: Psychology **Yes**: American Studies, English, European Studies, Geography, History, Liberal Studies, Linguistics, Philosophy, Psychology, Sociology, Women's Studies
5. **Tabled**: Funding for J.D. Isip (Rocky Mountain Modern Language Association conference in NM), $500.00 from line item 8077.
6. **Tabled**: Funding for J.D. Isip (American Studies Conference in TX), $500.00 from line item 8077.

10. Sign up for next week's agenda
    1. Philosophy
    2. American Studies
    3. History
    4. Psychology
    5. English
11. <u>Announcements</u>
    i. ASI Voter registration competition with Long Beach. Register today with Aissa or at club meetings.
    ii. European Studies second meeting next week
    iii. American Studies bowling night, free pizza, open to all students
12. <u>Adjournment</u>: 2:02 p.m.