

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 2, 2011

Meeting called by: Pamela Chui

Type of meeting: Regular

1. Call to Order: 1:02p.m.
2. Roll Call: **Present:** CRSA, PSYCH, CJ, ANTH, PHIL, AKD, AMS, GEOG, TESOL, ENG, CWC, HIST, ESS, WMST, LING, LBSH, TITAN ARCH
3. Approval of May 13, 2011 Minutes:
Approved: HIST Seconded: ESS
4. Approval of Agenda - (Date of last meeting's Minutes amended):
Approved: ESS Seconded: HIST
5. Officer's Report – Welcome
 - a. Chair, Pamela – Intro, Responsibilities, Budget/Funds (8074, 8077), Agenda Paragraphs, Proposal Packets, Voting, Forms, Receipts, Invoices
 - b. Vice Chair, Andi – Intro, Responsibilities, Deadlines
 - c. Director of Administration, Roy – Intro, Responsibilities, Deadlines
 - d. Advisor, Dean David McKenzie – Intro, History/Summary
 - e. ASI Liaisons, Aissa & Evetta – Intro
6. Budget: \$54,010 Total; \$5,150 HSS Week spring 2012,
8074: \$24,000 Contracts, 8077: \$20,000 Travel
7. Public Speakers – None
8. Old Business – None
9. New Business – None
10. Sign up for next week's agenda
 1. ASI
 2. AMS
 3. WMST
 4. CR
 5. HIST
 6. ENG
11. Announcements
 1. David – Facebook page for Access Center
12. Adjournment: 1:48p.m.