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

Minutes

Humanities Building, Room 219 - 11:00 A.M.

January 30, 2015

Meeting called by: John Schoonvel
Type of meeting: Regular

I. Call to Order:

- The meeting was called to order at 11:01 a.m.

II. Roll Call:

- Since this was an unofficial meeting, attendance was taken only for our records; if you were absent from this meeting it will not count against you.

III. Approval of Minutes:

- We will approve the minutes from December 12, 2014 next week.

IV. Approval of Agenda:

- We do not need to approve today's agenda.

V. Budget:

- Natasha will go over the updated budget report next time. The totals listed below have not been updated.

a. **8074 Contract, Fee, & Rental:** $21,182.25 ($29,000.00)

b. **8077 Travel: :** $16,952.35 ($24,000.00)

VI. Officer's Reports:

a. Chair - John Schoonvel:

i. I.C.C. funding methods: The board was discussing ways to change how we fund everyone. Gary Au spoke with us earlier on in the week about other ways in which I.C.C.s fund their council. Sports I.C.C. has tiers and you have to earn your way up to propose for funding. You can make your way up the tiers by attending events, fundraising, etc. This limits the amount of money clubs can request because it depends on which tier they are a part of. SSDP - It would be interesting to see the tiers and how much would be allocated to whom and when. Geography - It would be interesting to see how the size of a club would impact its ability to

move up to the next tier. There haven't been any reported issues from Sports I.C.C., but they are smaller than us and have more active members. Other I.C.C.s only fund percentages of events. College Republicans - What is the likelihood of our I.C.C. getting more money? John - It can vary, but it is unlikely that we will get large amounts of money. If you want more money from ASI you will need to have fundraising either planned or completed. Michelle - At first ASI was more liberal with their money, it allocated on a case by case basis. They're more conservative now that the money is almost out.

ii. Tier committee: Anyone interested in forming a tier committee? A few members said that they were. Geography mentioned that if we form a committee, we should have an e-mail sent out each week which lets members know if we have changes made. LSA - If we were to have an official half in half rule it might help us not run out of money during the fall semester. John - We will discuss this and talk about it next week. Is there any interest in developing a way to stagger our spending throughout the semester? Perhaps we can instate a rule that says clubs need to fundraise a certain percentage before they can ask for money from the council? TESOL - What are some ways we can fundraise? TAC - You can sell things, do bake sales, car washes, etc. John - We will revisit this idea and figure out if we want to form a committee. Do we need to exempt clubs? What do you guys think? These ideas will help us not run into trouble next year. Next week be prepared to discuss splitting the money and the other restrictions we discussed. Should we require clubs to fundraise? This will be on the agenda next week.

b. Vice Chair - Natasha Bonner:

i. We will go over the updated budget report next week.

ii. Department funding: How can we get funding from a department? Is this possible? Yes - You can get funding from a department, but sometimes it's not that much. It's always worth asking though! We need to come up with a system that will help us manage our budget better next year.

iii. Club paperwork: Class schedules for 2015 are required for all members. If you have already submitted your department letters for fall, you will not need to resubmit them. The list will be updated and sent to everyone. New Club - Phi Alpha Theta - Please turn in everything ASAP. The due date for all paperwork is February 20th by 1:00 p.m. Clubs who haven't submitted their paperwork by the due date will be suspended from the I.C.C.

c. Director of Administration - Colleen Curtis:

i. Please meet with me afterwards to reserve rooms for H.&S.S. week.

d. Advisor - David McKenzie:

i. A few of our larger clubs have withdrawn from H.&S.S. week. I would like to remind you all that everyone is required to participate in this week-long event.

ii. It would be a good idea to put together posters that show what we are going to be working on.

e. A.S.I. Liaisons - Michelle Viorato & Amanda Martinez:

i. Amanda: Homecoming is next week! Next Friday, February 6th there will be a free concert, free games, food, and lots of fun things to do. On Sunday there will be a mural and you can chalk a square on the Titan Walk. If you and your club are interested, please talk to Amanda to be put in contact with the right people. On Wednesday, February 4th in the Becker Amphitheater please have students be there in order to support our athletics, etc. Magic Johnson tickets go on sale February 11th. The TSU opens at 7:00 a.m. so please get there before 7:00 a.m. if you want to get tickets.

ii. Michelle: There are scholarships available! Some awards will allow you to rent your books for free. *Dear White People* will be screened on campus in the TSU pavilions on February 24th and the director will be doing a Q&A session with students. The Spring Concert will be on May 4th. Laverne Cox from *Orange is the New Black* will be coming on May 6th. LSSA - As far as scholarships are concerned, what if your coming back for a grad degree? Are these open for graduate students? Michelle - Yes! Magic Johnson tickets should be $35.00 for students and $45.00 for guests. Elections for ASI are coming up soon. What is the Spring Concert? It's a huge concert that is held in the fields. There will be two B-list artists and it will be in festival format. This is the first time this is happening and if it's not successful it might not happen again.

VII. Public Speakers:

- There were no public speakers.

VIII. Old Business:

- There was no old business.

IX. New Business:

- There was no new business to be taken care of during this meeting.

X. Next Week's Agenda:

- The clubs that would like to be on next week's agenda are College Republicans, Acacia, and ASSA.

XI. Announcements:

a. H.&S.S. Week, 2015 Committee: As far as music is concerned, both bands are really good. The Latin one is a little more upbeat and energized. AESA is also an option to consider. Next Friday we are going to take a group picture of the I.C.C. after the meeting.

b. Acacia: We are now taking submissions until the 21st of February. Please submit your abstracts if you are interested in participating.

c. TAC: We are still looking for people to fill in for choir. The class is on M/W from 12:00-1:20 p.m.

XII. Adjournment:

a. End time: 12:20 p.m.