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.

#### February 20, 2015

Meeting called by: Natasha Bonner Type of meeting: Regular

I. Call to Order:

• The meeting was called to order at 11:02 a.m.

II. Roll Call:

• If your club is listed in green, it means that you were absent but informed us ahead of time so it will not count against you.

a. Present: ASI, Acacia, AKD, ASSA, ASA, CRU, C@SA, CWC, Criminal Justice, Geography, LSSA, LSA, Moot Court, PAT, SIRE, SSDP, TESOL.

b. Absent: College Republicans, ESSA, ESS, GHS, LSHS, Philosophy Club, PDSA, TAC.

c. Clubs that have been absent <u>2</u> or more times: ESSA, GHS, LSHS, TAC.

III. Approval of Minutes:

• The minutes from February 13th will be approved during our next meeting.

IV. Approval of Agenda:

- The agenda for today was approved.
- Motion to add the 'Bylaws Committee' to the agenda; Second: PAT.
- Results: Agenda approved.

V. Budget:

• These totals will be updated within the next week or so.

a. 8074 Contract, Fee, & Rental: \$4,365.03 (\$29,000.00)

### b. 8077 Travel: \$9,193.15 (\$24,000.00)

## VI. Officer's Reports:

• Because of the change in officers, the order of the officer's reports have changed.

## a. Director of Administration - Colleen Curtis:

- Change in Officers: Our previous Chair, John Schoonvel resigned last night due to his acceptance of a job opportunity. It's great that he has this opportunity, but now we need to hold a special election to vote for a new Chair. Acacia: We could have the elections next week seeing as this is very sudden. CWC: It would make sense for either Colleen or Natasha to take over seeing as they are already in leadership positions. General consensus for CWC's comment.
- Motion to vote for new Chair and add this to the agenda: Acacia; Second: PAT
- Results: Unanimous vote for approval. Motion passed. New Chair: Colleen Curtis.
- HSS Week: Since we are getting closer and closer to the week of March 23rd, I'd like to borrow an idea from BICC and NSMICC. Instead of holding a committee meeting after the ICC meeting adjourns, I'd like to add the HSS committee to our agenda and have different breakout sessions. Each session will be responsible for different things and will report to the council every week so we can all be up-to-date on each other's progress.

## b. Vice Chair - Natasha Bonner:

- The ESBR will be provided on March 6th. Please contact Natasha if you have questions prior to then.
- Account director's report: Next week the report will be updated through February 13th.
- Today is the deadline for turning in your class schedules! There were edits made to the list, so please check with Natasha. If your name is in red, please get them turned in by 1:00 p.m.
- Club checklists: Just wanted to double check and see how everyone was doing.
- Checks: Checks are ready for the CRU Maze honorarium. Please let Lydia know that it was mailed out. Printing will be ready for next Friday. Jessica Montez we spoke with Anthony so please speak with Natasha after. CRU did receive paperwork from conference but didn't get travel envelopes back.
- Need to speak with Kandice and Britney after the meeting.
- Only a few clubs have submitted their Contingency Fund Questionnaire. If you want money for the spring semester, please get those turned in.

# c. Advisor - David McKenzie:

- I wanted to remind you guys that next month is scholarship month. If you are interested, please apply on the scholarship webpage. There are scholarships available by college so HSS has some as well. There are also major-based scholarships available.
- HSS week: I like the new format, but asked last week about posters. If you are doing anything the office would be willing to pay for the poster. It would be good to have the

posters during the kickoff ceremony. These posters could be used during 'Welcome to Fullerton Day' as well. There are usually faculty and students at these events. If you are interested, please have it in by next week. That way everything will be ready by HSS week.

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

- Amanda: Magic Johnson tickets are FREE! The only time you pay is if you are alumni or a guest. There are about 1000 tickets left. Next week 'Dear White People' is playing and the writer is coming out. This will be shown on Tuesday in the TSU pavilion. He did the movie based on his experiences on the Chapman campus. The movie will begin at 5:00 p.m. and at 7:00 p.m. there will be a discussion.
- Michelle: Tuffy awards! This is the first ever Oscar-like award ceremony on campus. You can nominate a club or person and they will be recognized by Student Life and Leadership. This will take place on April 8th and is open for all students to attend. This Saturday there is the Social Justice Summit. It's an incredible experience, they breakout into sessions where students get to talk about controversial issues. There will be free food! You will need to register online by today. Amanda and I are interested in hearing about your club's events. Please fill out the form being passed around the room.
- ASI elections are coming up soon!
- Dean McKenzie: The Social Justice Summit is a great opportunity for students. Some students even come from out of state!

VII. Public Speakers:

• Victoria, ASI Elections Commissioner: ASI elections are here and will take place on March 17th -18th. Applications are due next Thursday by 5:00 p.m. ASI BOD has two students that run for each college and students can vote for president and vice president. You can access this online under the 'elections' tab. There will be debates between the different colleges. Humanities and Business are having their own debate because the colleges are so large. These debates will be held on Tuesday, March 10th. Please forward any questions to Victoria, Michelle, and Amanda. Many women don't get elected because they don't often run. Please find the best people you can to represent your college. Get out and vote! As a member of the BOD you advocate your students and you also get a stipend. I highly encourage you all to apply.

VIII. H.&S.S. Committee:

### IX. Old Business:

• There was no old business.

X. New Business:

• Motion to add SSDP to the agenda; Second: Acacia.

a. **SSDP**: Students for Sensible Drug Policy CSUF would like to request **\$1,496.66 from line item 8074** to help cover part of the costs for **Students for Sensible Drug Policy Conference taking place on the CSUF campus on Sunday, March 15, 2015**. The requested funds will be used to cater 100 breakfast and lunches for this day-long conference. This event is the highlight of SSDP CSUF's work so campus thus far and is completely student organized. 19 renowned speakers are traveling from around the country on their own expense to address students at this conference. The conference will be free of charge to CSUF students and open to the entire campus and community.

- Second: PAT.
- Discussion: We would like to ask for only part of the funding for our March 15th event. 19 people are coming to speak. They are not asking for honoraria and are not being reimbursed for travel.
- Motion to discuss: LSSA; Second: PAT.
- Discussion: There will be panels and different speakers there.
- Motion to vote: Acacia; Second: LSSA.
- Results: Motion to allocate \$1496.66 from line item 8074 passes unanimously.

b. Bylaws Committee:

• Nothing to report this week.

XI. Next Week's Agenda.

• The clubs that would like to be on next week's agenda are: TESOL, LSSA, SSDP, Acacia, PAT, and ASA.

XII. Announcements:

a. Natasha: We are running low on funds. I will go over everything on March 6th. Just wanted to mention that Acacia is looking for papers as well as ASSA.

b. Acacia: If you want to submit a paper, the deadline is tomorrow. Please e-mail theacaciagroup.csuf@gmail.com. The papers should be related to abnormitivity and performitivity. They can be about anything super normal or super weird; things that are deviations from the norm.

d. LSSA: We will be having a fundraiser starting on Monday that will continue until the end of the semester. This will be taking place in the LSSA commons area. We will be selling cookies, crackers, and chips for under a dollar.

e. CRU: The Maze event will be help in the TSU pavilions B and C on February 26th at 7:00 p.m. It's completely free either for students and guests. Please come early otherwise you might get turned away.

XIII. Adjournment:

a. End time: 12:41 p.m.