

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

Minutes

Humanities Building, Room 219 - 1:00 P.M.
September 12, 2014

Last meeting: Friday, September 12, 2014

Meeting called by: John Schoonvel at 1:12 P.M.
Type of meeting: Regular

I. Call to Order.

II. Roll Call.

a. Absent: Psychology, Philosophy, European Studies Society.

III. Approval of Minutes.

a. Need to approve the minutes from last year's final meeting.

IV. Approval of Agenda.

a. Agenda was approved.

V. Budget:

a. 8074 Contract, Fee, & Rental: \$29,000.00

i. Last year's budget was \$26,000.00

b. 8077 Travel: \$24,000.00

i. Last year \$24,000.00

VI. Officer's Reports:

a. Chair - John Schoonvel

i. Nothing to report.

b. Vice Chair - Natasha Bonner

- i. We have \$4,000.00 more to work with this year. There will be an Excel spreadsheet posted next time so that everyone can see what the budget will look like. Natasha will send out the I.C.C. handbook and the other paperwork today.
- ii. Allocation form will be added to flashdrive and queued up for next time.
- iii. 8077 is for student travel only.
- iv. 8074 is for other speakers, etc.
- v. The standard agreement form needs to have handwritten signatures.
- vi. Proposals need to be e-mail to the H.&S.S. e-mail by 5:00 P.M. on Monday, however the paperwork is due by 10:00 A.M. on Tuesday.
- vii. Advisor and Chair letters: These requirements are listed in the I.C.C. handbook. Letters need to have name, organization, C.W.I.D., the student needs to be enrolled halftime, major needs to be within H.&S.S., they should be in good academic standing, and need to be supported by Chair. They need a letter from their advisor and department chair; all of this is only needed from primary rep.

c. Director of Administration - Colleen Curtis

- i. Nothing to report.

d. Advisor - David McKenzie

- i. There will be an ad hoc committee created for H.&S.S. week. H.&S.S. week will begin on March 22nd. For this week, no proposals are needed. An e-mail will be sent out with H.&S.S. room proposal + program.

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

- i. Days of Discovery: September 15th - 17th, Monday - Wednesday Day 1: Departments. Day 2: Leadership. Day 3: Advocacy.
- ii. Orange Fest: Thursday, September 18th + block party from 8:00 A.M. till night. Band - Small Pools.
- iii. ASI scholarship due: October 13 for \$1,000.00 - First time Freshmen need to apply in the Spring.
- iv. Office hours: Michelle Viorato - every Tuesday 11:30-12:30 TSU 270
- v. Office hours: Amanda Martinez - Monday 4:00-5:00 TSU 270.

VII. Public Speakers:

——— ~~a. Alina Mircea Trotz, Director of Development for H.&S.S.~~

——— ~~b. Sakshi Walia, A.S.I. Finance~~

VIII. Old Business.

- a. None.

IX. New Business.

a. Change H.&S.S. I.C.C. meeting time/day - Doodle Poll.

i. Motion passed with 12 votes for 11:00-1:00 P.M. this will be our new official time.

ii. John will send out the consequences for being late or absent.

X. Next Week's Agenda.

a. ASI, ASSA, LSSA, TESOL, ASA, Geography, SSDP.

XI. Announcements

a. Chinese faculty coming soon - will send flyers out.

b. Up to Us: script read by John - send flyer out.

XII. Adjournment:

a. End time: 2:28