

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.
October 17, 2014

Meeting called by: John Schoonvel
Type of meeting: Regular

I. Call to Order.

a. Meeting called to order at 11:00 a.m.

II. Roll Call.

a. Present: ASI, Acacia, Alpha Kappa Delta, ASSA, ASA, CRU, C@SA, College Republicans, Creative Writing, Criminal Justice, ESSA, ESS, Geography, Left Bank, LSSA, LSHS, LSA, PDSA, SIRE, SSDP, TESOL, Titan Archaeology.

b. Absent: Afro-Ethnic Student Association, Moot Court Student Association, Philosophy Club.

c. Clubs with 2 absences total: Afro-Ethnic Student Association, ESS, Philosophy Club, SIRE.

III. Approval of Minutes.

a. Minutes stand approved.

IV. Approval of Agenda.

a. Agenda stands approved.

V. Budget:

a. **8074 Contract, Fee, & Rental:** \$25,640.00 **(\$29,000.00)**

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

VI. Officer's Reports:

a. Chair - John Schoonvel

i. ASI: John will be sending information from the other ICCs. This information will mostly be about Halloween and upcoming events in November. Once received, please send out this information to club members and post on social media websites. We need help, specifically, volunteers for the Southern CA Conference for Undergraduate Research. We need 80-100 volunteers. The NSM ICC is largely responsible for planning this event. There is not a huge time commitment, and you will receive training that day; approximately 3-4 hours. If you are interested, contact John for more information. This event will be held on November 22nd.

ii. Speaker chosen: Laverne Cox, she is the first transgender person to be nominated for an Emmy award. She will cost \$35,000.00 plus a hotel. This amount of money shouldn't be a problem as we have a \$40,000.00 budget. SSDP - Is there an educational background? Or will she be speaking inspirationally? Answer - She will be giving a motivational speech. This event could possibly take place towards the end of the spring semester. We will possibly have a ticket system like last time. Acacia - Will there be more seats available? Answer - We are unsure of which venue we will have for the event. ASI is mostly taking the lead on this event this time. A college's ICC may step up, but we haven't reached that stage in planning yet.

b. Vice Chair - Natasha Bonner

i. Budget report.

ii. Recognition letters: If your club is listed in red, you need to turn in paperwork to Natasha. If your club is listed in black, you are all good to go. Please remember that all paperwork is due by October 31st no later than 1:00 p.m. You can turn documents in to the I.C.C. mailbox or give them to Natasha.

iii. H.&S.S. Week, 2015: Club reservations - If you want to reserve a room, you need to get your requests in to Natasha as soon as possible. Once done, Natasha will send you a reservation form.

iv. Travel packets.

v. Other: Checks are ready for Geography. SSDP go to TSU 224 and collect your check. TESOL packets. ESS please inform Gerardo about the paperwork that needs to be turned in. Reminder that there is a \$500.00 cap for travel per student.

vi. Natasha needs to speak with her two alternates at the end of the meeting.

c. Director of Administration - Colleen Curtis

i. Attendance: A reminder e-mail will be sent to everyone about our attendance policy. Clubs that are absent 2 or more times will be listed on the minutes.

d. Advisor - David McKenzie

i. Commercials: The commercial videos turned out well!

ii. Event: April 11th is Welcome to Fullerton Day! This event is on a Saturday and gives people a chance to hear from the students. Incoming freshmen or transfer students can come and ask questions and explore the campus. Clubs can have booths, there are food vendors, etc. It's a good day for students to bring their families and participate in workshops. College Republicans - Is it mandatory for clubs? Answer - No, but it would be good to have faculty and students at the same table. If your club is interested in participating, you will need to talk to the assistant dean of NSM in order to participate; she will help you get connected.

iii. H.&S.S. Week: Next week we will go around the room and ask what each club is thinking about doing for H.&S.S. Week.

iv. Newsletter: We have an H.&S.S. newsletter. It's posted in the student portal and can be seen on our college website. We want more student submissions! Please participate. We do profiles of students and graduates. Try to have submissions in by the last week of the month so the newsletter can go out on the first. Acacia - What kinds of things are you looking for? Answer - Anything at all! We welcome any submissions that students have.

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

i. Amanda: Our office hours will start this week. What is ASI? What is our role in the ICC? Even if your major isn't a part of our college/ I.C.C., it is okay to receive funding from a club that is involved. ASI is for the students, and can be used for anything. It doesn't have to be academic. We allow you to do more than just what you do in the classroom. ASI is not part of the university, it is a completely separate entity. As long as you are a student, it is okay to receive funding from ASI. We are fostering a better community on top of the academic experience.

Note: Student cap - It is possible to ask for more money even though the travel cap is \$500.00. If it passes with our I.C.C., then the motion will be sent to ASI to be processed there.

ii. Michelle: Next week is Midterm Madness. The theme is relaxation and being stress free. There will be free yoga in the SORC.

iii. Office hours: Amanda will be in the Titanwalk from 4:00-5:00 on Monday. Next Monday, Amanda will be in front of the Humanities building. Michelle will be wherever the ASI tents are. Michelle's office hours are from 12:00-1:00 on Tuesdays and Thursdays. They want to talk to the students and get to know them.

VII. Public Speakers:

VIII. Old Business.

IX. New Business.

a. Order of those speaking: PDSA, SIRE, Titan archaeology, ASA

b. **The Psychology Department Student Association (PDSA)** would like to request **\$245.48 from the 8074 fund**. Requested funds will be used to provide food and refreshments for guests to PDSA's Grad Student Dinner event featuring CSUF MA/MS students: Justin Ludwig, Aaron Watenmaker, and Jessica Ayers on Wednesday, October 29th in H-604 from 4:00PM to 5:00PM. The students will speak to PDSA's membership about the process of applying to graduate school.

i. Motion to discuss: Acacia; Second: LSSA.

ii. Discussion: This is an event for all undergraduate students to attend. There will be a panel + Q&A afterwards. It will explain what graduate students do in the CSUF program, faculty, research, courses, etc. Money will be used to feed everyone that attends. LSSA -Is the PDSA advocating for students to pursue a grad degree in psychology? Answer - This event is geared toward students in this school.

iii. Motion to vote: LSSA; Second: Acacia.

iv. Results: Unanimous vote for approval. - Motion passed.

c. **The Society for Interdisciplinary Research in Evolution (SIRE)** would like to request **\$237.60 from line item 8074** to provide food and refreshments for guests to SIRE's *Dinner with Faculty* event featuring CSUF faculty member Dr. Elizabeth Pillsworth on Tuesday, October 28th in room H-606. Dr. Pillsworth will be speaking about human mate tactics and discussing overarching topics of human behavior with respect to evolutionary theory. The event is free of charge and open to all students.

i. Motion to discuss: Acacia; Second: LSSA.

ii. Discussion: Our speaker will be incorporating her research from the Amazon as well as UCLA. We will be hosting a dinner afterwards. Acacia - Is this open to all students? Answer - Yes. Titan Archaeology - Is there only one speaker? Answer - Yes. This event is from 7:00-9:00 p.m.

iii. Motion to vote: LSSA; Second: College Republicans.

iv. Results: Unanimous vote for approval. - Motion passed.

X. Next Week's Agenda:

- a. Creative Writing Club, Titan Archaeology.

XI. Announcements.

- a. ASI: Lobby Corp. is having a voter registration event, and Monday is the last day. If you are interested in the Cold War or the fall of the Berlin Wall, the political science department is taking students to the Richard Nixon presidential library.
- b. John: H.&S.S. Committee will meet at 12:00 p.m. followed by the Bylaws Committee at 12:30 p.m.
- c. Titan Archaeology: Sara works at Crystal Cove and will speak this upcoming Tuesday at 7:00 p.m. in the anthropology conference room. We are looking for volunteers. We will go to dinner afterwards.

XII. Adjournment:

- a. End time: 11:52 a.m.