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 24, 2014

Meeting called by: John Schoonvel Type of meeting: Regular

I. Call to Order:

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

II. Roll Call.

a. Present: ASI, Acacia, AKD, ASSA, ASA, CRU, C@SA, College Republicans, CWC, Criminal Justice, ESS, Gerontology, LSSA, LSHS, LSA, Moot Court Student Association, Philosophy Club, PDSA, SIRE, SSDP, TESOL, TAC.

b. Absent: Afro-Ethnic Student Association, ESSA, Geography Club, and Left Bank.

III. Approval of Minutes:

• Minutes stand approved.

IV. Approval of Agenda:

• Agenda stands approved.

V. Budget:

a. 8074 Contract, Fee, & Rental: \$23,553.57 (\$29,000.00)

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

VI. Public Speaker:

a. Drew Wiley - About ASI.

VII. Officer's Reports:

- a. Chair John Schoonvel
 - B.I.C.C. Proposal: Is anyone interested in getting involved to have Magic Johnson speak? It seems as though we are not interested because no one came forward.

- b. Vice Chair Natasha Bonner
 - Overview of the Expense Detail Budget Report No questions.
 - Recognition letters: Everyone's letters are due next Friday, October 31st by 1:00 p.m.! Question: Gerontology wants to be established within I.C.C., meet with Natasha after the meeting.
 - H.&S.S. Week: If you have figured out a room that you want, please e-mail Natasha so she can send you a reservation form.
 - Travel packets: Please turn in your travel packets once students return from their conference so that things can be processed as quickly as possible.
- c. Director of Administration Colleen Curtis
 - H.&S.S. Week preparations: Please send pictures of your club's work. There is no deadline yet, but everyone will be notified when the deadline is set.
- d. Advisor David McKenzie
 - H.&S.S. Week newsletter: Please contribute! Send us anything by the last week of the month to make it into the new issue. Anything is allowed as long as it's related to H.&S.S.
 - Chair meeting: H.&S.S. Week: The deans asked faculty advisors of the clubs to ask clubs about what they are doing for H.&S.S. Week.
 - What is each club doing for H.&S.S. Week?
- e. A.S.I. Liaisons Michelle Viorato & Amanda Martinez
 - Slice of advice: Students get to hear from panelists of different alumni and learn about how these students made the transition from school to the working world. For each day there will be different topics, it is free, and everyone should go!
 - Pizza with the president: On November 6th, you can have pizza with president, Mildred Garcia and also the ASI president. There will be free food, and they will be answering questions related to students. This event is very student based. It will be held from 12:00 - 1:30 p.m. in the central quad.
 - TSU demolition: If you use the TSU to study or have meetings, they are going to destroy the 2nd floor and rebuild it. Students can go to meetings and give their input. Different contractors are going to compete for their design on Thursday, October 30th from 8:00 a.m. to 12:00 p.m. in the TSU lobby. This will also take place on Monday, November 3rd from 5:30 p.m. to 8:00 p.m. On Tuesday, November 4th, from 5:30 p.m. to 8:00 p.m. the meeting will be held underground in Titan Bowl & Billiards. This is your chance to give your opinion about what the school should look like for students now and in the future. Construction will end towards the end of next fall. It will take approximately one year. It will mostly affect students who have offices on the 2nd floor. Certain portions of the first floor will be closed for safety reasons
 - College of the arts: Do you have friends in the College of the Arts? ASI will be closing the application for College of the Arts, president. If you know anyone, please encourage them to apply.

VIII. Public Speakers:

a. Drew Wiley from ASI - He spoke at the beginning of the meeting (see VI).

IX. Old Business.

X. New Business:

a. Order of those speaking: Creative Writing Club, Titan Archaeology

b. **The Creative Writing Club** would like to request \$1901.32 from line item 8074 for Creative Writing Night, an annual event that supports CSUF students to pursue careers in creative writing, to be held on November 7th, 2014. Creative Writing Night will be held on November 7th, 2014 in the TSU Pub from 7 PM to 10 PM, with food provided from Thai Basil and a workshop the next morning. This year, we are asking for considerably less funding than we have in the past while still providing an event that will appeal to and interest CSUF students.

Creative Writing Night is an annual event that the Creative Writing Club holds to expose our club members, as well as the CSUF community, to professionals in the writing community who will be sharing their experiences and insight. This event can be enjoyed by students of all majors who are interested in writing and publishing and is a fun opportunity for students to learn about writing and publishing from successful professionals in the writing field.

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

ii. Discussion: This is an annual event that has been put on for the past four years. It is good for anyone interested in writing or publishing. The speakers are listed on the Allocation Request form. The Creative Writing Club will be offering food in addition to speakers.

iii. Motion to vote: LSSA; Second: Titan Archaeology.

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

c. **Titan Archaeology Club** would like to propose that the following funds, \$670, by allocated to our organization from budget line item 8074, Contracts, Fees, and Rentals. Titan Archaeology, partnering with the Cooper Center, will be hosting the speaker, professor, and archaeologist Jon Erlandson on November 13th, to take place in the Fullerton Arboretum. The funds we are requesting will be for his honorarium, hotel expenses, and a dinner afterwards. Jon Erlandson is a coastal archaeologist from the University of Oregon, and it is with thanks to the Cooper Center of Santa Ana and their continuing partnership with Cal State Fullerton that we have been granted this opportunity.

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

ii. Discussion: The Cooper Center is sponsoring this event and will be covering the Arboretum fees, setup fees, and the reception on the 13th. The event will be paid for half in half. Questions: Gerontology - Are you just covering the time when the speaker is at the Arboretum? Titan Archaeology - Yes.

iii. Motion to table: SSDP; Second: Gerontology.

iv. Reason for tabling: We need to double check what we can fund as far as food is concerned. We will double check with Drew and the ASI coordinator to see whether or not this can be funded. This will be covered under 'Old Business' on next week's agenda.

XI. Next Week's Agenda:

a. TAC, ASA.

XII. Announcements:

- a. ESS:
 - Next Thursday P.A.T. and the History Student Association will be putting on a symposium event together with three prominent speakers. This event will be held on October 30h at 4:00 p.m. in the library, PLS-360.
 - ESS is putting together an academic journal and are looking for editorial staff. If you would like to be on the editing team, please let ESS know. This is an academic journal concerning Europe. We will be accepting papers in English, French, and Spanish. Please e-mail ESS at ESS@fullerton.edu. We will be covering more languages later on. A PDF will be sent to John.
 - The dean's office is putting together a flyer for this event. ESS and the political science department are putting on an event at the Nixon Library on November 3rd at noon. Ed Royce will be there. The university has arranged to take students to and from the library. Students are required to fill out a form because this is a field trip.

b. Titan Archaeology: Jenny is a member of the women's choir and not next Wednesday, but the Wednesday after, there will be an event where both the men's choir and the women's choir will be singing together. The event is two hours long and it costs \$5.00 to get in. Date and Time: 7:00 p.m. on November 5th.

c. LSSA: Next Wednesday there will be a speaker presenting in SGMH-1506 at 4:00 p.m.

d. C@SA: The annual Día de Los Muertos event will be held on Wednesday, October 29th all day. There will be pan dulce and other Spanish food. There will be performances, vendors, and an arts & crafts section. A Mariachi will perform around 4:00 and 5:00 p.m. The event will be held in the quad, and everyone is invited. The Titan Tusk Force will be handing out free drinks as well. Kids are welcome to attend.

e. Natasha:

- LSSA, did you get the rest of the CV? LSSA: Yes.
- TAC has an exhibit on the first floor of the library right past Starbucks, check it out! The items were brought from the Cooper Center.

XIII. Adjournment:

a. End time: 12:27 p.m.