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 31, 2014

Meeting called by: John Schoonvel
Type of meeting: Regular

I. Call to Order:

- The meeting called to order at 11:00 a.m.

II. Roll Call.

- Present: ASI, Acacia, Alpha Kappa Delta, ASSA, ASA, CRU, C@SA, College Republicans, CWC, Criminal Justice, ESS, Geography, Gerontology, Left Bank, LSSA, LSHS, LSA, Moot Court, Philosophy, PDSA, SIRE, SSDP, TESOL, TAC.

- Absent: AESA, ESSA.

- Clubs with 2 or more total absences: AESA, ESSA, Geography, Philosophy, and SIRE.

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. Officer's Reports:

a. Chair - John Schoonvel:

i. Budget estimates: We will need an estimate from all of the club presidents of approximately how much money you think you will need for the remainder of this year and for next year as well. Please include what are you going to plan, or give us an idea of what your club is planning to do. This is just an estimate, exact figures are not needed. ASI needs these estimates so they know how to distribute the contingency money.

ii. Blueprinting: During H.&S.S. Week, we need to have a person who has been Blueprinted present at each of the events, for the duration of the event. The more people who are Blueprinted, the better it will be for everyone as far as logistics are concerned.

b. Vice Chair - Natasha Bonner:

i. Budget report: The late October/ early November budget report will be presented next week so we can see everything that's been happening in the 8074 and 8077 budgets.

ii. Scam: Beware of who you give out your personal information to! Someone is taking students' credit card information.

iii. Club recognition letters: Natasha wants to speak with GHS, LSHS, Moot Court, and ESSA after the meeting today.

iv. Checks & Checklists: Checks are ready for ASSA, and SIRE's will be ready next week. The following clubs need to pick up their checklists for their upcoming events: CRU, CWC, ESS, PDSA, and TAC.

v. Other: Natasha needs to speak with both alternates after the meeting, Jenny from TAC, and Kai from Geography.

c. Director of Administration - Colleen Curtis:

i. Nothing to report.

d. Advisor - David McKenzie:

i. Slice of Advice: There are two more workshops for students to attend.

1. ***Climbing the Ladder*** will be held on Wednesday, November 5th, from 1:00-2:00 p.m. in Hetebrink AB.

2. ***Social Media Careers*** will be held on Wednesday, November 12th, from 1:00-2:00 p.m. in Hetebrink AB.

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

i. Amanda:

1. Slice of Advice: There will be panels and speakers coming next week. This is a good opportunity to connect with alumni and transition to the career/working world.

2. Pizza with the President: Next week on November 6th, Pizza with the President will take place. The president of CSUF and the president of ASI will be there and you can ask them questions and have pizza with them.

3.TSU expansion: This will be completed in 2016. There are three potential contractors. There are open forums for students to vote on which contractor's design they like best.

ii. Michelle:

1. Slice of Advice: If you have suggestions for next year's Slice of Advice, please let everyone know. GHS suggested that this event should be held on different days and at different times so more students can attend.

2. BICC: The board allocated $40,000.00 to bring Magic Johnson to campus. He will be coming this march when BICC has their Business Madness week. This event is planned for March 4th, on a Wednesday evening.

VII. Public Speakers:

- No public speakers.

VIII. Old Business.

a. **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 amend proposal from $670.00 to $470.00: SSDP; Second: LSSA

ii. Discussion: TAC has partnered with the Cooper Center to put on this event.

iii. Motion to vote on amendment: Acacia; Second: TESOL.

iv. Results: Unanimous vote for approval. Motion passes to amend down.

v. Motion to discuss new amount: None.

vi. Motion to vote on new amount: LSA; Second: Acacia.

vii. Results: Unanimous vote for approval. Motion to allocate $470.00 passes.

IX. New Business:

a. **H&SS ICC Bylaws Committee:** This committee will present alterations to the Humanities and Social Sciences Inter-Club Council Constitution and Bylaws.

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

ii. Discussion: GHS agrees with the changes that were made. Acacia agrees with them as well.

iii. Motion to vote on changes: Acacia; Second: TESOL.

iv. Results: Unanimous vote for approval. Motion passes! The necessary changes will be made to our bylaws.

X. Next Week's Agenda:

- Geography Club, and ASA.

XI. Announcements:

- H.&S.S. Week committee: **Secondary Slogan:** Opening the door to more: Fostering a humanitarian community (we will use this in the pamphlets). **Main slogan:** Moving Forward Together in An Unsure World. TESOL suggests that we change 'unsure' to 'uncertain' or to another word with either a neutral or positive connotative meaning. Left Bank suggests that we use the slogan 'Embracing the World: Moving Forward Together.' The **Theme** will be 'Embracing Change.'
- SSDP: For the last meeting of the year, the *Voice of OC* editor will be speaking at 6:00 p.m. on November 6th in room 233, the president's room.
- ESS: At the Richard Nixon Library, there will be a keynote speaker, Ed Royce, and also a speaker from UCI. This is not just a symposium that showcases the fall of the Berlin Wall, it will also include a tour of the museum. They will also show collections from their Cold War archives. Two buses will be leaving from CSUF. If you are interested, please e-mail ESS@fullerton.edu.
- TAC: This Wednesday, the CSUF men/women's choir is having a concert. It costs $5.00 to get in. Come and have fun!
- CWC: Next Friday is Creative Writing Night in the TSU pub at 7:00 p.m. Writers will be there and there will be a writing workshop afterwards.
- Natasha: Please don't forget to attach the checklists to your paperwork.
- David: Send stuff to Dean McKenzie's e-mail address to be put into the H.&S.S. newsletter. The H.&S.S. website will have all of the newsletters, the agenda, and the minutes from all the previous meetings.
- ASA: First Friday event will be held on November 7th. This is a study abroad themed night. Students and faculty will share their experiences and opportunities to study abroad will be announced as well. This is a potluck at 6:30 p.m. in MCH 428.

XII. Adjournment:

a. End time: 12:31 p.m.