

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.

November 14, 2014

Meeting called by: John Schoonvel

Type of meeting: Regular

I. Call to Order:

- a. The meeting was called to order at 11:07 a.m.

II. Roll Call.

- a. Present: ASI, Acacia, Alpha Kappa Delta, ASSA, ASA, CRU, C@SA, Creative Writing Club, ESSA, ESS, Geography Club, Left Bank, LSHS, LSSA, LSA, Philosophy Club, PDSA, SIRE, TESOL, TAC.

- b. Absent: Afro-Ethnic Student Association, College Republicans, SSDP.

III. Approval of Minutes:

- a. Minutes from October 31, 2014 were approved.

IV. Approval of Agenda:

- a. Agenda was approved.

V. Budget:

- a. **8074 Contract, Fee, & Rental:** \$21,182.25 (~~\$29,000.00~~)

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

VI. Officer's Reports:

- a. Chair - John Schoonvel:

- We need to have everyone's budget amounts soon! It doesn't need to be an exact amount or an exact breakdown, just an estimate will be fine.

- b. Vice Chair - Natasha Bonner:

- Executive Senate budget report: We have different amounts of money in reserve than we mention because if you turn in paperwork too early, ASI wont process it. PDSA - Is there any additional paperwork required from us? - Natasha says she will check at a later time. GHS - Since our program is fairly interdisciplinary, do we need to present at the same time? Or do can we present at different times? - Natasha says that they can present at the same time.
- Presentation: This presentation is basically a Q&A about paperwork, specifically 8074 and then 8077. Concerning gas mileage, students need to turn in a copy of their Google map which charts their route from the school to the conference (not to the hotel that they're staying at). If you are driving, you have to fill out an authorization form for either a private or rental vehicle along with the driver's proof of insurance. ASI - It's called defensive driving, and more information is available on everyone's student portal. The Delegate Contract Form needs to be turned in before a student goes to their conference. It is available in the I.C.C. zip-file. Travel packets will be given to the student a week before the event. Natasha will pass out the packets, the I.C.C. representative will collect paperwork from the students, and when the student(s) return from the conference they need to turn in all of their paperwork. This paperwork includes original receipts, conference information, etc. All of the paperwork needs to be submitted at the same time. Once all of the paperwork is turned in, it can be submitted to ASI. Natasha passed out packets on Halloween. Any questions? Please ask the board questions! Main representatives should have two alternates if they can't attend meetings. Your job is to collect paperwork from the club members so the process will go smoothly. If not, the check is delayed and it takes a long time to get everything processed. Natasha meets with Drew Wiley every Tuesday and he goes over paperwork to determine if anything is missing. Are there any questions? PDSA - If there are more than 75 people at an event, should it be presented in the same way as if there were less than 75 people being catered to? - Natasha says yes.
- Checklists: Checklists were passed out to clubs a couple of weeks ago and many haven't been submitted yet. If there is an issue, just let Natasha know otherwise she will continue to contact you.
- Club recognition letters: If your club is in blue don't worry, if your club is listed in red you need to worry! The class schedules will need to be turned in again at the end of the semester. If your club is listed in red your voting privileges will be suspended until your paperwork has been processed by Natasha. This change will take place immediately. The clubs whose voting privileges have been temporarily suspended are: Titan Archaeology, Left Bank, Gerontology Honors Society, ESSA, and ASA.
- Checks ready this week: PDSA and LSSA. Next Friday checks will be ready for Creative Writing Club and TESOL. Please pick up your checks in the Accounting Office, TSU-224, before 5:00 p.m. because that is when they close.

c. Director of Administration - Colleen Curtis:

- Nothing to report.

d. Advisor - David McKenzie:

- Nothing to report.

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

- The Art BODs position has been opened again. If you know anyone that is interested, please have them apply before December 1st. The Human Health and Development BODs position has opened as well. Apply on the ASI website if you know anyone that is interested. As far as position requirements are concerned, you will need to attend three meetings per week. Your job is to supervise the I.C.C.s and ASI committees to make sure everyone is doing what they need to be doing. You will need to have a 2.5 GPA and can't be a leader in an I.C.C. or hold any other leadership position.
- Please let your ASI liaisons know about your club's events and they will share your event information with everyone.

VII. Public Speakers:

- a. No public speakers.

VIII. Old Business:

- a. No old business.

IX. New Business.

- a. Order of those speaking: Geography Club, H.&S.S. Bylaws Committee.

b. The **Geography Club** would like to request \$700 from line item 8074 to help fund our 18th annual All Points of the Compass conference, which will be held on November 21st, 2014 at the TSU Pavilions A & B from 9am to 3pm. The requested funds will be used to cover the honorarium for David Carle.

All Points of the Compass is an annual conference that showcases the research of CSUF undergraduates, graduates, alumni, and faculty. This conference is the Geography program's signature professional event for the academic year. This year's conference will feature a keynote panel presentation focusing on water issues in the West. David Carle, author of UC Press' *Introduction to Water in California*, will discuss the supply side, describing the historic water choices and some of the water projects. Joe Berg is the efficiency programs manager at the Metropolitan Water District of Orange County. He will describe the current demand side and efficiency and conservation measures. Our third panelist will be from OCWD; they will talk about the Groundwater Recharge system as a future source of water.

The conference is centered on the research interests of CSUF geography students, is completely organized and run by volunteers from the Geography Club, is a

professional event that includes paper and poster presentations, and is an important (and fun) way for CSUF geography students to gain valuable experience presenting their research.

- Geography is requesting \$700.00 for honorarium.
- Motion to discuss: Acacia; Second: LSSA.
- Discussion: There will be three speakers who will be presenting about issues with water. Geography is asking for the honorarium for one speaker out of three because the other two speakers are local. There will be students presenting as well. The main topic is about water. Criminal Justice - Is it open for everyone? Geography - Yes, it is open to everyone, including community colleges and high school students.
- Motion to vote: Acacia; Second: LSSA.
- Results: Unanimous vote for approval - Motion passed.

c. **H.&S.S. Bylaws Committee:** No changes were voted on and approved.

X. Next Week's Agenda:

a. Clubs that have requested to be on next week's agenda: PDSA, Philosophy Club.

XI. Announcements:

a. **H.&S.S. Week, 2015 Committee:** The slogan that was decided on during our ad hoc committee meeting was: Coming together in a world of uncertainty. The theme we decided on was: Embracing Change. - Council says that the slogan and theme are good.

b. **Acacia:** Will be hosting a conference next spring that is interdisciplinary and wants to encourage students to present their work at conferences. They will be taking submissions (abstracts) of 250 words. If you are interested, please e-mail: theacaciagroup.csuf@gmail.com

c. **Geography Club:** There will be a symposium next week! Students are all encouraged to attend.

XII. Adjournment:

a. The meeting was adjourned at 12:40 p.m.