

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 21, 2014**

Meeting called by: John Schoonvel

Type of meeting: Regular

I. Call to Order:

- a. 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, ESSA, ESS, Geography Club, GHS, Left Bank, LSSA, LSA, Philosophy Club, Pre-Law Society, PDSA, SIRE, SSDP, TESOL, TAC.
- b. Absent: Afro-Ethnic Student Association, LSHS, Moot Court Student Association.
- c. Clubs that have been absent 2 times: ESSA, ESS, Geography Club, Moot Court Student Association, Philosophy Club, SIRE, SSDP.

III. Approval of Minutes:

- a. Minutes from November 14, 2014 were approved.

IV. Approval of Agenda:

- a. Edit: Motion to change: LSSA.
- b. Change: AAA to ASA.
- c. Results: New agenda was approved.

V. Budget:

- a. **8074 Contract, Fee, & Rental:** \$20,952.25 (~~\$29,000.00~~)
- b. **8077 Travel:** : \$16,952.35 (~~\$24,000.00~~)

## VI. Officer's Reports:

### a. Chair - John Schoonvel:

- SSDP, SIRE, LSSA, and PDSA thank you for turning in your budget reports.
- Bylaws: We need people to stay afterward and attend the committee meeting. The council wants to make sweeping changes, but we don't have time to discuss such big changes during the I.C.C. meeting. If you would like to make changes to the bylaws, please stay after the meeting. Last week we only had two people stay. If we have low attendance next time, the committee will have to be suspended.
- Any club that has been approved by S.O.R.C., and has turned in their paperwork, are members of this club. This is not up for discussion any more. Anyone can join our I.C.C.
- Thank you to Gregory Benninger, Jessica Montez, Jenny Wiggin, Josh Clark, Natasha Bonner, and Colleen Curtis for attending the bylaws committee meetings from the very beginning.

### b. Vice Chair - Natasha Bonner:

- Executive senate budget report: The numbers are different from last week because there were parts edited. If your club is in red, your check has not been sent out yet. Any questions? Acacia - Could we have the unallocated amount announced or posted on the agenda? Natasha - Yes, this will be done starting from next week.
- Recognition list: Who is still suspended and who is okay now? The clubs that are still suspended are ESSA, Left Bank, and TAC. Until your support letters or other paperwork are given to Natasha, your voting privileges are suspended.
- I.C.C. representative handouts: This is more of a guide that shows you what you need to turn in based on what line item you are asking from. On page five, this shows you the steps you'll need to take after being approved for funding.
- 8077: As far as 8077 goes, this is being brought up because there have been some issues with people turning their paperwork in. Travel packets all need to be given to Natasha as soon as possible.
- 8074: The W9 and Standard Agreement forms are for if you're having a speaker come on campus, and need to be filled out at least two weeks before the event. Tony has to sign off on it, so we need to make sure that we have enough time to get the speaker his or her honoraria. GHS - Does train travel get reimbursed? Natasha - Yes, train travel gets reimbursed from 8077. Natasha also wants to point out that the Google map needs to be from the school to the conference, not from your house to the hotel you are staying at.
- Executive senate form: This form needs to be turned in whenever a student wants to go to a conference. ASI asks the student to fill this out because they like to see what exactly the person is asking for. The most important part of this form is the section that asks the student if they borrowed money from another department on campus. This is a new form, but it makes it easier for ASI to see what exactly the student is borrowing.
- Club checklists: Checklists were given to ASA and PDSA. Are there any questions about the checklists? Is this for travel only? - No, this is for anything so you know what you still need to do. LSSA - We are giving the check to our

speaker. Checks are ready for the speakers for CWC; they were mailed. TESOL, checks are ready for the CA TESOL conference. Pick up your checks after 3:00 p.m. but before 5:00 p.m. Checks should be ready for ESS soon.

- If you have a conference coming up in December, make sure you have everything turned into Natasha by the posted deadlines so everything can be turned in on time including the [fall] break.

c. Director of Administration - Colleen Curtis:

- Nothing to report.

d. Advisor - David McKenzie:

- Commercial videos: The videos turned out great! What happened to College Republican's video?
- Videos watched: Acacia, AKD, LSSA, and ASA.

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

- Michelle: Please go on the ASI Facebook page and like their t-shirt. Please help them out and "like" their photo. Update regarding Magic Johnson: We created a clause that states that a certain percentage will go to back to the I.C.C.s and contingency funds. Students and faculty will be free, however general admission tickets haven't been decided on yet. If you know any candidates for the BOD position (art majors or minors), applications are due by December 1st. TESOL - Where would we send the applications? - Michelle says to submit all applications on the ASI website.
- Amanda: Have a good Thanksgiving!

VII. Public Speakers:

- a. No public speakers.

VIII. Old Business:

- a. No old business.

IX. New Business:

- a. Order of those speaking: PDSA, AAA, H.&S.S. Bylaws Committee.

b. The **Psychology Department Student Association (PDSA)** would like to request **\$4,558.05 from line item 8074**. \$4,363.32 of the requested funds will be used to provide food and refreshments for 200 people, and an honorarium for Psychology Day on Tuesday, April 14th in the TSU, an all day event. Psychology students will have the opportunity to present their research, network among their peers and faculty members, and attend a talk given by Amy Alkon. Alkon works in the field of evolutionary psychology. Concurrently, she is a successful author of 3 books. The remaining funds asked from line item 8074 (\$194.73) will be used for a PDSA event

called, "Dinner with Clinicians" on December 3rd in H-604. Clinicians will speak about their careers and what it takes to be a successful clinician. This event is open to students who are thinking about a career in clinical psychology.

- Motion to discuss: Acacia; Second: College Republicans.
- Discussion: On April 14th we will be holding our annual Psychology Day. There will be food for 200 people; box lunches from Colette's Catering. The guest speaker will be Amy Alkon. The Dinner with Clinicians is on December 3rd of this semester and Corner Bakery will be catering on campus for this event. How will each of these events cater to students and their professional development? The event on December 3rd is mostly about being a clinician. On April 14th, Amy Alkon will be discussing her work and how it can be incorporated into everyday life. An honorarium will be given to the journalist. The food on December 3rd will be mostly for PDSA students. ASSA - Why didn't you do sandwich platters? - It was cheaper to have the boxed lunches.
- Motion to vote: Acacia; Second: LSSA.
- Results: Unanimous vote for approval. - Motion passed.

c. **Anthropology Student Association (ASA):** Dear Members of H&SS Inter Club Council: I am writing in support of Anthony Elowski's request for **travel reimbursement** from the ICC for travel costs. Tony Elowski is an exceptionally active graduate student in the CSUF Masters of the Arts program in Anthropology. I encourage that **Anthony Elowski be granted funding for \$1,000** to present his paper on his original research, "Redefining Homelessness: A Look at Urban Collectors" in the upcoming 113<sup>th</sup> annual conference, American Anthropology Association (AAA), December 3 – 7, 2014, in Washington DC. It is an honor that the conference committee accepted Mr. Elowski's paper abstract. AAA conference is one of the foremost professional association in the anthropology discipline, thus Anthony's participation in this conference would bring great prestige to our University as well as the Anthropology department. This conference will be an important professional experience for Mr. Elowski because he will be able to share his research with professional colleagues, receive feedback and hear other scholarly papers that can relate to his own research, also because this rare opportunity to network with professional Anthropologists. All in All, this experience will certainly brighten his future.

- Motion to discuss: Acacia; Second: LSSA.
- Discussion: This is one of the most professional conferences for the ASA. We are asking for approximately \$1,300.00 for all of his expenses. We are asking for airfare, hotel, and car rental. His work is going against what we typically think about homeless people and he is offering new theories that can be used for future research. SSDP - Is he getting any funding on his own? - He is hoping to get \$1,300.00 from us, everything else he will cover by himself. TESOL - Isn't there a

\$500.00 cap for student travel? - This is new, but if you need more than \$500.00, we need to go in front of the financial committee and appeal for more money. Should we vote? - Approve the \$500.00 and then ask for the rest from the financial committee.

- Motion to amend down to \$500.00: SSDP; Second: Acacia.
- Discussion: The student could possibly get money from the graduate program.
- Motion to vote to amend down: LSA; Second: TESOL.
- Results: Unanimous vote for approval to amend amount from \$1,300.00 to \$500.00. - Motion passed.
- Discussion: PDSA - Why are you asking for so much for the hotel? - ASA/ LSSA - D.C. is very expensive.
- Motion to vote: LSSA; Second: GHS.
- Results: Unanimous vote for approval. - Motion passed.
- \*Please note that under section 'a' of the 'new business' section, **AAA** was changed to **ASA**; this change was approved by the council.

d. **H.&S.S. Bylaws Committee:** Nothing to present this week, we will present the changes we've made during our next meeting.

#### X. Next Week's Agenda:

- a. Clubs on next week's agenda: Philosophy, Acacia, and CRU.

#### XI. Announcements:

- a. H.&S.S. Week, 2015 Committee: The committee will present during our next meeting.
- b. LSSA: There will be a speaker on the Monday we all return from our break. The event will be held on December 1st in the Titan Theater at 4:00 p.m.
- c. Acacia: There will be a conference in March on Friday the 13th and Saturday the 14th. Acacia is looking for both critical and creative pieces and are striving to be interdisciplinary. There will be flyers passed around. If you have any questions, please contact Jamie.
- d. TAC: CSUF's choir will be performing on December 13th and 14th in the annual Deck the Hall concert. Santa comes at 7:00 p.m. Tickets are \$25.00, \$20.00 with your student

discount, and \$5.00 if you are a music major. Please keep in mind that tickets are 75% sold out, so hurry and buy your tickets if you are interested.

e. John: This is just a reminder that there will be a bylaws committee meeting and H.&S.S. committee meeting after the I.C.C. meeting adjourns.

## XII. Adjournment:

a. The meeting was adjourned at 12:31 p.m.