

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.

December 12, 2014

Meeting called by: John Schoonvel

Type of meeting: Regular

I. Call to Order:

- The meeting was called to order at 11:01 a.m.

II. Roll Call.

a. Present: ASI, Acacia, ASSA, ASA, CRU, C@SA, CWC, Criminal Justice, ESSA, Geography Club, Left Bank, LSSA, LSA, Moot Court, PDSA, SIRE, SSDP, TESOL, TAC.

b. Absent: AESA, AKD, College Republicans, ESS, GHS, LSHS, Philosophy Club.

III. Approval of Minutes:

- The minutes from December 5, 2014 were approved.

IV. Approval of Agenda:

- The agenda for today's meeting 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:

i. Bylaws Committee: There were only four people (other than our board members) that attended the meeting last time, Gregory from LSSA, Jaime from Acacia, Kacie from ASSA, and Kandice from SSDP. Because of the low turnout, the Bylaws Committee will be disbanded. There was small change that was approved, but from now on we will now stick with the bylaws as they stand.

ii. Contingency Money: John will contact clubs during the break so we can ask for money from the contingency fund. If you haven't done so already, you will need to submit a budget projection so we can tell Gary how much we need out of the contingency fund. The amount you project can be a general range, but we will need to know what it will be spent on. ASSA: Do we need to know the name of the conference and other events? - Yes. LSA: We will be presenting today. SSDP we will need more specifics.

iii. Budget: The leadership will be meeting with the VP of finance to establish the date we need to have everything turned in. We are tentatively scheduling the deadline for January 14th at noon. Please e-mail John or the H.&S.S. e-mail with your budget projections.

iv. Next Semester: The first meeting of next semester will be January 23rd, same place, same time.

b. Vice Chair - Natasha Bonner:

i. Budget Report: This budget is out of date, so we will go over the budget report so everyone can be up-to-date with everything. Are there any questions about the budget? - No.

ii. Natasha will check monetary amounts on the minutes.

iii. Checks: Checks are ready for PDSA for the Dinner with the Faculty event.

iv. Line Items: We need to transfer money from the different line items, but Natasha will ask Gary to confirm this during the break. John: We can only approve amount listed or we can approve overages. If the overages are approved, we go to the financial committee. If the financial committee approves this amount, we go to board to ask for money. If they approve the amounts that we ask for, everyone gets money. If the board does not approve, we'll work from there.

c. Director of Administration - Colleen Curtis:

i. Nothing to report.

d. Advisor - David McKenzie:

i. H.&S.S. Week: The dean has put pressure on students, and would like to have H.&S.S. week information before the break. They want the information early so they can send the information to the faculty so the faculty can plan their syllabi. Only two people have submitted blurbs and information so far. Please send in something! Get something in to Dean McKenzie by next Thursday. We went around the room to ask about H.&S.S. Week.

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

i. Amanda: During the board meetings, we asked about Homecoming and having a performer. We Allocated money to the TTF and ASP and will go through with their plans to have a speaker. We gave them \$35,000.00 to find a speaker for Homecoming. Make sure you go to Homecoming and get people to come with you! For the sping concert, we approved for students to pay \$10.00 for tickets and \$20.00 for guest passes. That way we can have not just one B-list artist, but two. Come to the spring concert as well so that people will be more enticed to come and get their money's worth. Homecoming is a midnight madness event before the actual game.

ii. Michelle: The board approved allocation funds to bring the movie *Dear White People* to campus. We're inviting the actual director to campus as well, and he will speak about his experiences at Chapman University. CHESS (California Higher Education Student Summit) applications are due Monday! CHESS will take place from February 27th to March 2nd. This is a great opportunity for students to go to Sacramento and speak on CSUF's behalf. It's an amazing experience! It's a very easy application to fill out.

VII. Public Speakers:

- There were no public speakers.

VIII. Old Business:

- There was no old business.

IX. New Business.

a. Order of those speaking: PDSA, CRU, LSA, LSSA, Acacia, Bylaws Committee.

b. The **Psychology Department Student Association (PDSA)** would like to request **\$500.00** from **line item 8074** to provide 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 Thierry Devos from SDSU. He is a well-known researcher in the area of implicit social cognition, with over 50 peer-reviewed articles in the areas of culture and ethnicity, intergroup relations, and prejudice and stereotyping. One of his most cited publications is a JPSP article with Mahzarin Banaji (2005) entitled "American = White?" (**PRESENTED 2nd**). PDSA would also like to request \$2134.20 from line item 8077. These funds will be used to support Taylor Quinn, Donna Hicks, and Lara Wehbe to attend a Neuroscience Research Conference in Denver, CO from **February 4th** to the **7th (PRESENTED 1st)**.

FIRST PRESENTED:

- i. Motion to discuss: Acacia; Second: LSSA.
- ii. Discussion: Acacia: They sent their paperwork to ASI, so it's fine.

- iii.** Results: Unanimous vote for approval. - Motion passed.
- iv.** Motion to discuss: Acacia; Second: LSSA.
- v.** Discussion: The line items were mixed up.
- vi.** Motion to allow \$500.00 (a total of \$1,500.00) for each student. LSSA; Second: Acacia.
- vii.** Discussion: Students are restricted to \$500.00 for travel. We still have one semester left and we don't have that much money left. Questions? Comments? ASI - Michelle: One thing to keep in mind is that you all know that you are coming to board to request money. It is hard to say that the board will have a preference for one I.C.C. over another. PDSA: These students have been collecting data and harnessing their skills. The people that were studied have fibromyalgia and these students wanted to present what they've learned. Natasha: I scanned only what I thought was important and so if you want to see any additional documentation, we will let you take a look. SSDP: There is a graduate student going to the conference, did they ask for money from graduate studies? - PDSA: Unsure. ASSA: Did they get department funding? - PDSA: No. Further discussion? - No.
- viii.** Motion to vote: LSSA; Second: Acacia.
- ix.** Results: Motion passes by majority vote - 6 approve, 6 abstain, 5 disapprove.
- x.** Discussion: None.
- xi.** Motion to reconsider: ASA; Second: Left Bank.
- xii.** Discussion: Is anyone else confused? I think those who abstained from voting should reconsider their vote. The motion to rescind is open to discussion, but it is not open to amendments. I think we should all think about it. LSA if we rescind, we go back to the original amount. If the motion to approve this amendment passes, we will go back to square one.
- xiii.** Motion to vote to go back to original amount: Geography; Second: CRU.
- xiv.** Results: Motion passes by majority vote - 2 disapprove, 13 approve.
- xv.** Discussion: Motion is now at the original amount, \$2134.20. Refresh: There is one graduate student and a couple of undergrads. This conference is for them to present their research. Their results are fairly new and hopefully will be able to turn this into a manuscript. It would be great for them to have this opportunity. SSDP: Were they able to fundraise anything? PDSA - Unsure. CRU: They are responsible for 30% of the total. ASSA: Where is this? - PDSA: Denver. CRU: Are they all staying in 1 room? Or individual rooms? - PDSA: They are in separate rooms because they're not very close. Michelle: Are they all male or female? - PDSA: There are two females and one male; they could possibly stay together. CWC: We need to decide if we are comfortable staying within our budget or straying out and asking for more. ASA: Will this stray out of our budget? - John: No, we can switch money between the two accounts. CRU: I'd be willing to go over if the event deserves the money.
- xvi.** Motion to change current amount to \$1,684.20: SSDP; Second: CRU.
- xvii.** Discussion: SSDP: We could fully fund them but reduce the cost of what they're asking for. Acacia: This is a great project and most of the students are doing great work, but we can't fund everyone. I feel uncomfortable funding outside of the cap ASI set. CRU: With the new amount, what is this divided by

three? It is \$61.00 over. Michelle: Don't think just inside the \$500.00 cap. You can all be okay with this fact and decide what to do on a case by case basis. We are trying to encourage our I.C.C.s to go out and be active. We're not going to limit them because we don't want you to do exciting things, don't be afraid to do this. Geography: \$500.00 is arbitrary so I think it's good to have this decided on a case by case basis. CRU: Why do we have a \$500.00 cap? ASI: Just look at this amount as an amount to go by. Further questions? - No.

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

xix. Results: Motion passes to amend the original motion - 1 disapproves, 14 approve. The new amount is set at \$1684.20.

xx. Motion to vote: LSA; Second: ASSA.

xxi. Results: Motion passes unanimously to send 3 students to conference with 1,684.20.

SECOND PRESENTED:

i. Motion to discuss: PDSA; Second: CRU.

ii. Discussion: Psychology Day is the biggest day for the Psychology department. About 900 students come and they get to network with peers, faculty, and keynote speakers. Thierry Devos is big in social cognition. He is going to talk about his new book and it is open to all students. PDSA is requesting \$500.00 from line item 8074 for honorarium. No further discussion.

iii. Motion to vote: LSSA; Second Criminal Justice.

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

c. San Diego Winter Conference (SDWC) is a four-day conference for college students sponsored by **Cru**. Cru is worldwide Christian ministry dedicated to helping the Body of Christ fulfill the Great Commission. Cru is on more than 1,500 campuses in the US and around the world. Local movements focus on winning students to Christ, building them in their faith, and sending them to the World with the gospel. A typical day features a plenary session in the morning, seminars or special events in the afternoon, and another plenary session in the evening. During the conference there are opportunities to explore ministry options with Cru such as short-term missions project in the US and around the world. Last year, over 600 students attended, representing 61 campuses in the PSW Region (California, Arizona, Hawaii, and Las Vegas). Of those students, 32 were from CSUF. Winter Conference is a time where Cru students on the West Coast can gather together, learn, and launch their movements back on campus with more insight and enrichment from the seminar sessions. This year, Charlie Schaller, Roger Hershey, Marian Jordan, and Chip Ingram will be the main speakers. CSUF Cru is asking for **\$4,550.30 from CFR Line 8074 HSSICC**. Registration costs are \$229/student and Cru is proposing for \$100/student. Mileage costs are \$106.29/car and the students will be taking 8 cars. As an organization, we have also set aside \$1,200 in scholarships to help students attend Winter Conference 2014.

i. Motion to discuss: LSSA; Second: Criminal Justice.

ii. Discussion: CRU is providing scholarships. There will be four speakers and the students are fundraising on their own to go to this event. John: This is in violation

of our bylaws, students cannot ask for mileage but can request money for registration; this is \$400.00 dollars total for the entire group. However, this aspect is up to the council for discussion. We had an issue with this earlier on in the semester so we decided to change this, but no one was able to come to the meetings. We can do retroactive funding. Acacia: What would you do CRU? - It's tough to tell everyone. Geography: Should we move to amend this? Or do we just move on? John: An actual amendment for this is not necessary. SSDP: Could we amend the amount of students to send four and then fund the rest retroactively? John: No, you cannot fund the same conference or event twice.

iii. Motion to amend to \$400.00: LSSA; Second: SSDP.

iv. Discussion: If we have to fund closely to the bylaws, then we can only fund what we can. Michelle: Could we just interpret this differently? It's hard for CRU to do this as people are from all different majors, etc. Could we motion to send these nonparticipants to the conference?

v. Motion to vote: Acacia; Second: LSA.

vi. Results: Motion passes unanimously to amend amount from \$4,550.30 to 400\$.

vii. Motion to vote on amended proposal: LSA; Second: SSDP.

viii. Results: 1 disapproves, 14 approve. - Motion passes by majority vote.

d. The **Linguistics Student Association** moves that a total of **\$2,163.03** be allocated from **line item 8074** to fund the 24th Annual Linguistics Symposium. This event will be held on Monday, March 23, 2015 in the Titan Theater from 7:00 a.m. to 5:00 p.m. This year we will have two keynote speakers, Andrew Carnie and Megan Lukaniec. We will also have one student speaker, a student panel, and a poster presentation session. Breakfast will be catered by Panera Bread and lunch will be catered by Subway. The annual symposium is the Linguistic Department's biggest event of the year, is free of charge, and is open to everyone.

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

ii. Discussion: Acacia: Do we get money from the H.&S.S. week fund or do we get this from the contingency fund?

iii. Motion to have the original amount \$2,163.03 from 8074 B be moved to 8074 A. (The H.&S.S. week funds instead of 8074): ASSA; Second: Acacia.

iv. Discussion: This would allow LSA to have their symposium and allow funding. LSSA: Please remember that we have to pay for H.&S.S. week advertising as well. This will cut our funding in half. Geography: Since this is for H.&S.S. week, then we need to allocate this to the clubs that have events during this week. Acacia: I wasn't involved, but remember the LSA symposium being widely popular. It would be good for us to allocate all of the money and then go to contingency money. Amanda: Is this in the budget? John: No, H.&S.S. is separate from our current budget. ASSA: We should fund this because this is a big event and a lot of clubs don't have a lot of events. so we should give them the money.

v. Motion to vote: CRU; Second: LSSA.

vi. Results - 1 disapproves, 14 approve. - Motion passes by majority vote.

vii. Discussion: Are there any questions or comments?

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

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

**Question: How should we submit H.&S.S. week proposals? - Make sure that you make a note of your money coming from the H.&S.S. week fund instead of 8074. Natasha: It's 8074 C from A that we need to vote on, but make a note of this.

e. On the weekend of April 10 and April 11, the **Liberal Studies Student Association** will be holding a conference that will delve into the subject of people who have been exiled to different parts of the world. Despite being far from their homeland, these people who are coming to speak at this conference have still made a significant impact on the world. As it can be guessed, the title of this will be "The Work of Exile: Loss, Possibility, and Challenge in Southern California". This conference will go into subjects such as music, art, science, and philosophy that have been presented by people who have been exiled and are now focused on aspects that relate to Southern California lifestyle. We are requesting that the ICC council would allocate the LSSA a sum of dollars that would be able to cover a lunch for 35 people, a couple of coffee and cookie breaks, and the honorariums for our two key-note speakers. This conference is open to every student who wishes to attend and gives them the chance to talk to the speakers and ask them questions about their specific topics. These are not only meant as lectures, but also as a way for students to make future connections with the academic community.

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

ii. Discussion: This is the main LSSA event for the entire year. Part of the funds that we are asking for are for Honoraria. We are asking for more money for Wright's honorarium because he is coming from Canada. LSSA will be paying for some of this as well. Not asking for the entire amount. We are asking for \$2,512.37 today.

iii. Motion to amend the agenda to include \$2512.37: ASSA; Second: C@SA.

iv. Discussion: We should amend the agenda to include this amount. Motion passes with second.

v. Motion to vote: Acacia; Second: ASSA.

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

f. **The Acacia Group**: The Acacia Group would like to request **\$2,500** from line item **8077** to help fund students Jana Heyman, Eric Rodriguez, Louis Wischnewsky, Kayla Dufour, and Brianna Naughton in their travel to CCCC in Tampa, Florida in March, 2015. This money will help cover their airfare and hotel stay as they present their papers on the risks and rewards of teaching students linguistic diversity in America. CCCC's is the premier conference for those interested in composition at the college level, and these students are honored to be among the select few graduate students accepted to present at the conference. They will have the opportunity to discuss pedagogical and rhetorical strategies with innovative leaders in the field and will develop a network that will help them to find positions after graduation.

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

ii. Discussion: Students are going to CCCC which is a conference about composition at the college level. These students had assistance and were able to get on a panel. Students aren't usually allowed to present. Students are presenting on linguistic diversity. Acacia would like to give \$500.00 to each student for their travel. Only asking for the \$500.00 for each student so they wouldn't have to ask for more funding.

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

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

g. **Bylaws Committee:** Change 1: Section 1.2.1 - Clause 3 - Funding for active participants is limited to **eight (8) individuals per conference**. We would like to remove this clause from the bylaws. In other words, remove the cap on active participants.

i. Motion to approve this change: SSDP; Second: C@SA.

ii. Discussion: How often are we going to have this? Because people do not frequently send more than eight students. If they do we should let them.

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

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

X. Next Week's Agenda:

- The clubs that want to be on next semester's agenda are ASA and Acacia.

XI. Announcements:

a. H.&S.S. Week, 2015 Committee: D.O.A. gave a brief summary of what needs to be done before the beginning of next semester.

b. Acacia: If you are interested in presenting, please submit papers and abstracts to the Acacia e-mail address. The topic is abnormality and performativity. Deadline for submissions is next Friday.

c. LSSA: There are cakes and cupcakes from the LSSA commons.

XII. Adjournment:

a. End time: 1:26 p.m.