

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.

March 13, 2015

Meeting called by: Colleen Curtis

Type of meeting: Regular

I. Call to Order: 11:07

II. Roll Call.

- Present: ASI, Acacia, ASSA, ASA, C@SA, College Republicans, Creative Writing, Criminal Justice, Geography, LSSA, LSA, PAT, Philosophy, SIRE, SSDP, TESOL
 - Quorum is met.
- Absent: AKD, CRU, Gerontology, Moot Court
- Absent (2+ times): AKD, Gerontology, Moot Court,
- Suspended/Left ICC: AKD, Anthropology, ESSA, ESS, Gerontology, Left Bank, LSHS, Moot Court, TAC

III. Approval of Minutes.

- The minutes for 3/6 were approved.

IV. Approval of Agenda.

- The agenda for 3/13 was approved.

V. Budget:

- Amounts are not up to date.
 - a. **8074 Contract, Fee, & Rental:** \$4,365.03 (**\$29,000.00**)
 - b. **8077 Travel:** \$9,193.15 (**\$24,000.00**)

VI. Officer's Reports:

- a. Chair - Colleen Curtis
 - HSS Week is almost here. It starts on March 23. We want to go over events for each club throughout the week. On Monday will be the opening ceremony. Friday will be the closing ceremony in the Pub

- Advertisements will be staked in the planters around the campus. She needs help putting them in the ground after the meeting.
- Last week it was discussed to allocate funds from HSS Week in order to help fund the band/dancers, etc. Added to the agenda.
 - Motion: College Republicans Second: PAT
- Contingency funding: A meeting has been set up to meet with Gary. The meetings will happen in late April. This means that any events done before this meeting will probably not get funded. ASSA: What does this mean for clubs already funded? This means that the groups will probably not get funded for their events. We discussed suspending asking for funds until the contingency meeting happens and funds are gotten. Is there a motion to suspend the allocation request. I will meet with Gary and get you dates and times next week.
 - Motion: College Republicans Second: LSA
 - Vote: 15 yes 1 abstain

b. Vice Chair - Natasha Bonner

- Budget: the money in 8074 is \$990.30. And 8077 is at \$41.63. I am going over all packets submitted. I will also be going over the ESR.
- I also would like to over the list of clubs that are doing things in HSS Week
- ESR: I wrote down more notes. I have written down all the clubs who requested funding. We have spent \$4,970.03 of HSS Week funds. If we wanted to ask funds for catering, can we do so? It is very tight right now. If you asked beforehand, we would honor that request. CR: Question about the 8074 and 8077. We are allocating the remaining money solely for club events. The remaining balance for HSS Week is \$1,029.70. We have to cross out shirts and stickers because the funds are not there. Balloons are still viable because of the ability to get them free on campus. I will talk to Drew about this today. We are in the process of getting contingency funds for all of the clubs who asked for it. LSA: We will not be spending all of our funding for our speaker. We could use the funding that will not be used in order to help cover the cost. Dean: I will cover the cost of the Pizza that will be distributed during the opening ceremony. SSDP: We are also not using some of our funding. That can go back into the line items. CR: With this extra money, we might be able to fund some of the things that we couldn't cover before. All of the history of club funding should be up there for all to see. I am still in the process of updating the lists. They will be done over the weekend.
 - Banners: I drove down to Sunset signs. There was a slight issue on the banners; however, we are standing at \$500 for the entire cost of the banners. Illustrations are going around. There are two vertical banners and one smaller banner that will be placed in the front of our building at the beginning of HSS Week.
 - Club recognition list: It has been updated since last week. One of the representatives from ASA will not be representing them. I do need class schedules from everybody in that club though.
 - List of clubs participating in HSS Week.
 - Club checklists for LSSA & Acacia.
 - Checks will be ready for CRU, Linguistics, & PDSA. Pick them up in the TSU-224 between 3 – 5 pm.

c. Director of Administration - Gregory Benninger

- Nothing to report.

d. Advisor - David McKenzie

- I am passing around an old HSS Week flyer so they can be compared. I need a blurb about what you are doing in HSS Week. We also need the specific time and place.
- I asked to have posters made by each club for something that can be used for years to come. This will show off what your club is about and what you stand for. This will be great for Welcome to Fullerton Day. If you want a poster to be made, have it in by Wednesday. Flyers will have 20 – 25 copies made. The same deadline applies.
- I have been talking to the dancers and they are on the fence about coming.

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

- The college will give people the funds to make a big poster. Clubs do not have to take it out of their own funding.
- The VP of IT wants to showcase the free software that is being given away on campus. Go onto your Titan Online to access it. We also have Dropbox.
- There is a committee to help create a new style of culture that will be brought to the library. They want student feedback in how it will eventually look. Go to the info session on March 23, 10 am and 2pm in PLNN-130. There will also be a floor so that Professors without their own offices will be able to reserve a room to meet.
- ASI has leadership positions that are open for next semester. Applications are due March 27 by 5 pm.
- ASI elections are next week. Tuesday is the first day for election. People who vote have a chance to win a parking pass for next semester.
- In the TSU, there are office spaces for club use. Applications are open now. Apply online asi.fullerton.edu. A security deposit will be required.
- NSM ICC is having a symposium with a famous female astronaut. The event is free.
- If there is anything about the campus that you think needs improvement, talk to an ASI representative.

VII. Public Speakers:

- Armando Robles is running for ASI HSS ICC Board Member for next school year. Check out his youtube.com video: **Armando Robles - Turn Down for Votes**. One free parking pass will be distributed per day of voting. I want to be an accessible representative if I am elected. Check out my Facebook page: **Armando Robles for HSS BoD**. I have a pushup challenge. For every like on my Facebook under the “Challenge Me”, I will do one push up.

VIII. H.&S.S. Committee

- Blueprinting: All the rooms have been reserved. Parking has been a little bit sketchy since we have not gotten in contact with Parking and Transportation. Have a presentation or Tri-fold to show people who come to your event.

- Advertisement: Everyone is okay with the banners. Grommet holes will be in the banners so that they can be hung. It is usually a very quick turnaround. WE would like to get them up next Friday.
- Opening Ceremony: Setup will begin at 10am. Resource fair at 11am. Bingo cards for visiting tables at the resource fair. One slice of pizza per student. A PR person will be there to introduce the band.
- Closing Ceremony: The closing ceremony will be from 6 – 8 pm on Friday. Max of 30 people. It is restricted to ICC representatives. This will give us a chance to network with the associate deans of the college.

IX. Old Business.

- There was no old business.

X. New Business.

- a. Order of those speaking: ASSA, C@SA, ASA

- i. The ASSA (American Studies Student Association) would like to request \$100.00 from line item 8077 for the registration fees for four students (Amanda Ritter, Darcy Anderson, Judson Barber, Jasmin Gomez) to attend the California American Studies Association 2015 conference to be held April 24-25 at Cal State Fullerton. These four students are actively participating and presenting a panel but are not requesting other funding since the event is being hosted on campus.
 - Motion: College Republicans Second: PAT
 - Discussion: It is 4 registration fees. They are actively participating students. This will be placed on a pending list.
 - Motion to Vote: College Republicans Second: SSDP
 - Outcome: The motion to allocate \$100.00 to ASSA is passed unanimously.

- b. **Bylaws Committee, Spring 2015:**

- i. We agreed to vote on the amounts for HSS Week. We wanted to allocate \$600.00 dollars for the band for HSS Week.
 - Motion: LSA Second: Philosophy
 - Motion to vote: SSDP Second: Acacia
 - Vote: Motion to Allocate \$600.00 passes unanimously.
- ii. The HSS Week Committee wishes to allocate \$100.00 to pay for the dancers for the opening ceremonies of HSS Week.
 - Motion to discuss: SSDP Sec: College Republicans
 - Motion to Vote: LSA Sec: SSDP
 - Vote: Motion to allocate \$100.00 from the HSS Week budget passes unanimously.
- iii. The HSS Week Committee wishes to allocate \$500.00 to pay for the banners that will be unfurled at the opening ceremonies for HSS Week.
 - Motion: College Republicans Second: SSDP

- Discussion: They are pretty generic posters. Will they be reused? Yes.
- Motion to Vote: College Republicans Second: Acacia
- Vote: Motion to allocate \$500.00 from the HSS Week budget passes unanimously.

XI. Next Week's Agenda.

- No allocations for next week. Suspended pending Contingency funds.
- HSS Week: CWC, LSA, C@SA

XII. Announcements:

- Dean: If there is a flyer being done, there needs to be a SORC stamp on them. Is there a criteria? Send it to me on anything but a PDF. The deadline is Wednesday at noon. The poster is the same time.
- Dean: Don't leave if you have a blurb for me. If you guys didn't see you event please stay after to talk to us.

XIII. Adjournment:

- a. End time: The meeting was adjourned at 12:55.