# 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 27, 2015

Meeting called by: Colleen Curtis

Type of meeting: Regular

I. Call to Order: 11:05

## II. Roll Call.

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

## III. Approval of Minutes.

• The minutes for 3/20 were approved.

## IV. Approval of Agenda.

• The agenda for 3/27 was approved.

## V. Budget:

- These figures are still 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
- Thanks for such a good job during HSS Week. There will be a slideshow of HSS Week while we eat.
- Contingency: We cannot guarantee the funding that you are requesting. We are speaking to Gary. If there are any questions, email me.
- b. Vice Chair Natasha Bonner
  - Good job on HSS Week.

- Budget Report: 8074 has \$797.06. And 8077 has no money at all. HSS week is depleted as well.
- List of clubs participating/checks ready: LSA, TESOL, Acacia, ASSA, Philosophy.
  - Checks ready on 4/3: CRU, Linguistics, PDSA, TESOL, ASSA, SSDP, Acacia.

## c. Director of Administration - Gregory Benninger

• Please be sure that if you are requesting funds, all paragraph submittals are in on time. Each Monday by 5 pm. Even if you have sent one before, please submit one for the week that you are presenting. Email is <a href="mailto:ASI.HSS.ISS@GMAIL.COM">ASI.HSS.ISS@GMAIL.COM</a>, ATTN: Greg/DOA. If they are not in on time, that club will not be considered for funding that week.

#### d. Advisor - David McKenzie

- I want to thank the ASI representatives for what you did during the week, but also in preparation for it. The Dean is going to join us for this banquet that we are having today.
- Two groups didn't pick up the posters that were given to them during HSS Week: C@SA & Acacia.

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

• Applications for leadership positions are due today. Encourage people to apply. The TSU expansion plan has been approved. So that project will begin moving forward this summer.

## VII. Public Speakers:

No public speakers.

## VIII. Old Business.

No old business.

#### IX. New Business.

- a. Order of those speaking: Acacia, ASSA, ASA
- i. Acacia would like to request \$791.35 from line item 8077 for two students, Shannon Goldman and Stephanie R. Camacho-Van Dyke, to attend the HERA (Humanities Education and Research Association) conference in San Francisco on April 8-11<sup>th</sup>.
  - Motion: SSDP Second: College Republicans
  - Discussion: The two students here are going to the conference. This will be a great opportunity for them to network. One of these students has already requested funding, so the money has been taken into consideration.
  - Motion to Vote: SSDP
    Second: College Republicans
  - Vote: The motion to allocate \$791.35 to Acacia passes unanimously.

- ii. Acacia would like to request \$825 from line item 8077 for Forrest Montgomery to attend the Religion in Society conference at UC Berkeley on April 16th & 17th. Forrest's MA project has a very narrow focus, and there are few conferences where he can network with faculty in his chosen area to help him with his project and to decide on future PhD programs. Resultantly, this will probably be the only conference he attends during his entire graduate career at CSUF.
  - Motion: College Republicans Second: CRU
  - Discussion: The registration is \$325 and travel has also been taken into consideration. This is his only conference in his graduate career. SSDP: Can we give him the full amount under ASI? Registration & travel is a \$500 total. We can approve the \$500 dollars to be disbursed.
  - Motion to Amend: SDDP to amend \$500. 175 for milage, 325 for registration.
    Second: ASA
  - Amend Discuss: No discussion.
  - Amend motion to Vote: CRU Second: SSDP
  - Amend Vote: Motion to amend from \$825 to \$500 passes unanimously.
  - Motion to Vote: College Republicans Second: C@SA
  - Vote: The motion to allocate \$500 to Acacia passes unanimously.
- iii. The Anthropology Students Association (ASA) at CSUF is happy to announce that their Annual symposium will take place on Saturday, April 18th of 2015. The theme of the ASA symposium is "Global Health and Multi-Cultural Practices." The purpose of the symposium is to gather scholars in an open forum to discuss the issues that the human race is currently facing in regards to health. We will take an anthropological, biological, and historical view on human health. On behalf of the ASA officers I am requesting an amount of \$750 from line Item 8074 to cover an honorarium for approximately six scholarly and respectable speakers of \$300 and the cost of refreshments at approximately \$450.
  - Motion: College Republicans Second: Acacia
  - Discussion: The purpose of the symposium is to gather scholars. They will discuss issues about global health. Students are welcome to attend.
  - Motion to Vote: College Republicans Second: Acacia
  - Vote: The motion to allocate \$750 to ASA passes unanimously.

# X. Next Week's Agenda.

• Nobody wants to be on the agenda for 4/10.

#### XI. Announcements:

- Acacia: is anyone interesting teaching. PUPIL is accepting submissions for their annual paper. Accepting submissions through APR. 10. You do not have to be already teaching. We accept all things from all levels of teaching. We are even accepting beliefs.
- CPHA (Cultural, Political, Historical Association) is holding a cultural expressions night on April 14 at 7 pm in Hum 125, on free speech.
- LSSA: Exiles conference on April 10 11 from 9 am 5pm.

# XII. Adjournment:

a. End time: 11:41