

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.

April 17, 2015

Meeting called by: Colleen

Type of meeting: Regular

I. Call to Order.

- Meeting was called to order at 11:02.

II. Roll Call.

- Present: ASI, Acacia, ASSA, ASA, CRU, College Republicans, CWC, Criminal Justice, Geography, LSSA, LSA, PAT, TESOL
- Absent: AKD, C@SA, Gerontology, Philosophy, PDSA, SSDP
- Absent (2+): PDSA, Philosophy, Gerontology, AKD

III. Approval of Minutes.

- The minutes for 4/10 were approved.

IV. Approval of Agenda.

- The agenda for 4/17 was approved.
- Amendment to change Board Platforms to change to discussion about elections
 - Second: College Republicans
- Add College Republicans to Vice Chair presentations.
- Elections to be held today.

V. Budget:

- a. **8074 Contract, Fee, & Rental: \$0 (\$29,000.00)**
- b. **8077 Travel: \$0 (\$24,000.00)**

VI. Officer's Reports:

- a. Chair – Colleen Curtis
 - Contingency funding was gotten by the chair. \$10,250. These will help replenish the 8074 and 8077 funds that have run dry over the course of the year.
 - May 8 is the last official meeting of the semester.
- b. Vice Chair - Natasha Bonner

- ESBR: This was presented to the board of directors at the contingency meeting. The hearing was very intense. The current value is at \$0. Club checklists will not be passed out anymore. A final date for paperwork turn-in is Tuesday April 28. **No exceptions!** If the paperwork is not turned in by this date, the reimbursement checks will not be distributed.

- Outstanding Paperwork

- HSS Week: Linguistics, Acacia, ASSA, Philosophy, C@SA
- Regular: (mostly from fall semester) ASSA, Acacia (2), LSSA, ASA,
- Contingency funding: Geography, Pat, Psychology, SSDP, Acacia

c. Director of Administration - Gregory Benninger

- Nothing to report.

d. Advisor - David McKenzie

- A positive balance is not good.
- We need a week for next year's HSS Week. Is before spring Break a good week to do HSS Week? Spring Break is the 4th week of March next year, so the Week would be the 3rd week. What about mid-terms? That is something to think about. March is also a big month of events. I might be a good idea to wait for after Spring Break to allow for mid-terms. We need to book a year in advance due to rooms filling up quickly.

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

- All the tickets for Spring Concert have been sold. It was very successful.
- Laverne Cox is coming to campus on May 6.
- Sexual Assault Month is here. Many events are happening to bring awareness to sexual assault.
 - Earth week is next week. This includes symposiums, farmers markets and the electric cars for students to try out. Free food! They are in the Quad all the way to the TSU.
 - Culture Couture: Awareness of different cultures. Banquet theme. April 27 6pm – 9pm.

VII. Public Speakers:

IX. Old Business.

X. New Business.

a. Order of those speaking:

- No one is requesting funds this week.

b. **2015 – 2016 Board Platforms:**

- Michelle – Chair: Vision
 - Empower the ICC to feel confident in the fact that they are making the most informed decisions.

- Develop a greater sense of communication and transparency between representatives, ICC leadership, & ASI.
- Establish HSS ICC as a leading college organization that inspires both academic and personal growth.
- Britaney – Vice Chair: Vision
 - I wanted to get my foot in the door. This position will help me to cultivate my mathematics skills.
 - I also believe that I can help with the discipline of the turning in of paperwork and that it is turned in on time.
 - I want to help streamline the understanding of how the ICC works. This includes helping representatives knowing the by-laws and how the procedure goes.
- Outcome: Michelle (yes, unanimous)
- Outcome: Britaney (5 no, 3 yes, 1 abstain)

XI. Next Week's Agenda.

- No one on the agenda for requesting funds for this next meeting.

XII. Announcements:

- ASSA – Hosting a movie night: HER (2013) April 30, 6:00 pm, KHS 199.

XIII. Adjournment:

- a. End time: 12:17