

Humanities and Social Sciences Inter-Club Council  
California State University, Fullerton  
College of Humanities and Social Sciences

**Agenda**

Humanities Building, Room 219 - 11:00 A.M.

**April 24, 2015**

Meeting called by: Colleen

Type of meeting: Regular

I. Call to Order.

- Meeting was called to order at 11:00.

II. Roll Call.

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

III. Approval of Minutes.

- Minutes for 4/17 were approved.

IV. Approval of Agenda.

- Agenda for 4/24 was approved.

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

- Is anyone interested in the Vice Chair position? No response. Please email if you know anyone interested.

b. Vice Chair - Natasha Bonner

- All paperwork for 8074 and 8077 is due next Tuesday (4/28) by noon at the box downstairs.
- ESBR will be discussed next Friday. I will provide you with an email over the weekend discussing the reports that your clubs have requested. If there is any money left

over, it will not go into the account for next year. We do not know if there will be any requests for the rest of the year. Get on the agenda just to be safe.

- I wish to speak to the following clubs after the meeting: LSSA, Philosophy.
- I am going over my position for anyone who is interested in taking over the position. Please see the email that I sent out to the clubs.
  - Checks are ready for: Acacia, ASSA
  - Checks will be ready next Friday: Acacia, PDSA, LSSA, SSDP, HSS Week Banner Reimbursement, ASSA
  - Senate Meeting:
    - Spring Concert: One of the performers has cancelled: Whiz Khalifa. ASI is trying to find another artist to show. You cannot attend the carnival if you have not bought a ticket for the concert as well. Michael Bidall has more tickets for the Laverne Cox.

c. Director of Administration - Gregory Benninger

- Nothing to report.

d. Advisor - David McKenzie

- We have picked a week for HSS Week next year. It will be April 11 – 16, 2016. The rooms have been booked for this week. We hope that it will look different than this year.

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

- Our past executive director retired. We are looking for a new one. We have two qualified candidates. They will be chosen next week.
- AICA is holding their Culture Couture event this Monday. Free Food! TSU Pavilions, 6pm.

VII. Public Speakers:

IX. Old Business.

X. New Business.

a. Order of those speaking:

- No one is requesting funds this week.

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

XI. Next Week's Agenda.

- ASA, LSSA, PAT want to be on the agenda for next week.

XII. Announcements:

- If you want someone to go to one of your club meetings, please notify the current board or Michelle. We can let them know what the job is like and what is expected of them. The positions do get a scholarship during their tenure.

XIII. Adjournment:

- a. End time: 11:28