

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.

May 1, 2015

Meeting called by: Colleen

Type of meeting: Regular

I. Call to Order.

- CTO @ 11:05.

II. Roll Call.

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

III. Approval of Minutes.

- Minutes for 4/24 were approved.

IV. Approval of Agenda.

- Agenda for 5/1 was approved.

V. Budget:

a. **8074 Contract, Fee, & Rental:** \$1,626.41 (~~\$29,000.00~~)

b. **8077 Travel:** \$2,455.21 (~~\$24,000.00~~)

VI. Officer's Reports:

a. Chair - Colleen Curtis

- All of the board have been going over the bylaws and the changes will be presented to you next week for voting. Next Friday is our last meeting of the semester.
- If we can't find a vice chair by next week, Michelle will be able to appoint one. This will be done by an interview process.
- We are also having our end of the year banquet next Friday. The caterer will be Buca de Bepo.

b. Vice Chair – Natasha Bonner

- ESB: Went over parts A & B. We do have some funds that are able to be used for catering specifically for the ICC. There is also funding for clubs that did things during HSS Week. Everybody has turned in their paperwork and checks are currently being processed. Thank you to everybody for getting in their paperwork by this past Tuesday. About \$3,467.30 was spent by clubs for HSS Week. Some funds have gone back into 8074 due to no paperwork submitted or the amount was less than expected. A lot of clubs have still not submitted paperwork, thus no funding from 8077. WE also might have some funds going back into 8077 as a result of some clubs cancelling or not using the funding. Total leftover funds for 8074 and 8077 is \$4,081.62.
- Make sure you announce it to your clubs and classes to see if anyone wants to be a Vice Chair for the 15-16 year.
- Missing paperwork: Acacia, ASSA, College Republicans, LSSA, Philosophy, PDSA
- Checks are ready for: Acacia, ASSA (2), C@SA
- Checks ready for Next week: LSA, LSSA, C@SA, PAT, SSDP, PDSA, ASSA
- Please pick up the checks in the TSU from 3pm – 5pm.
- Please take 5 minutes out of your day and take a survey for the HSS ICC. Let us know your opinions, comments, and ideas.

c. Director of Administration – Gregory Benninger

- Nothing to report.

d. Advisor - David McKenzie

- Nothing to report.

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

- At the Spring Concert, the new venue will be Ludacris.
- The all-night study sessions will be entitled “Orange is the New Night”. Extended hours will be done for the TSU, food court. Come and play laser-tag and also come for the free prize giveaways! For more information, please see the information desk.
- Laverne Cox is coming up quickly. She will be speaking on May 6 at 7 pm in Titan Gym.
- A movie called “The Abolitionists” will be showing at the Titan theater.

VII. Public Speakers:

IX. Old Business.

X. New Business.

a. Order of those speaking: **ASA, LSSA, PAT**

(From a previous proposal, retroactive funding. Shot down because the event already happened.)

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

XI. Next Week’s Agenda.

- LSSA, ASA

XII. Announcements:

- No announcements

XIII. Adjournment:

- a. End time: 12:02 pm