

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

Minutes

Humanities Building, Room 228 - 11:00 A.M.

October 23, 2015

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

- a. The meeting was called to order at 11:00 AM

II. Roll Call.

a. Present: A.R.E.A., A.S.I. B.O.D., Acacia, Alpha Kappa Delta, Anthropology Student Association, Chicano/a Studies Alliance, College Republicans, Creative Writing Club, Geography Club, Phi Alpha Theta, Latino/a Student Psychological Student Association, Liberal Studies Student Association, Linguistics Student Association, Philosophy Club, Psychology Department Student Association, Soaring Graduate Student Association, T.E.S.O.L., Women & Gender Studies.

- b. Absent: American Studies Student Association, Melanie Therrien (excused).

III. Approval of Minutes.

Logan from Linguistics Student Association motions to approve the minutes, second by Matt from College Republicans.

IV. Approval of Agenda.

Jon from Phi Alpha Theta motions to approve the agenda second by Jorey from Acacia.

V. Budget:

- a. **8074 - Contracts, Fees, & Rentals:** \$5,822.82
- b. **8077 - Travel:** \$10,600

VI. Officer's Reports:

- a. Chair – Michelle Viorato
 - Melanie is not here today she is doing a law assignment in Los Angeles email her if you need to contact her.

- Visit Michelle during office hours or email her if you need information or help at all.
 - H&SS ICC board is working on an information packet for all ICC representatives for H&SS week.
 - Taylor is going to help draft the resolution document with Michelle on ASI Finance policies.
- b. Vice Chair – Melanie Therrien
- Absent due to a law assignment in Los Angeles.
- c. Director of Administration – Veronica Patel
- Executive Senate Meeting allocated \$15,000 to NSM for the Myth buster’s speakers.
 - Parking & Transportation is not going to continue the free buss passes to students but it will be available at a discount of \$92.00 for students effective as of January 2015. Also, students can use the enterprise rent a share car for \$7.00 an hour.
- d. Advisor - David McKenzie
- None
- e. A.S.I. Liaisons – Armando Robles & Taylor Feher
- Title 9 issues are school is looking into a diversity faculty program and getting more of a diverse campus in the means of faculty.
 - NSM speaker proposal was tabled for next Tuesdays meeting October 27, 2015 in the Legislative Chambers and any members that would like to attend are more than welcome to. Taylor expressed that there was a lack of transparency and a lack of a survey of how this could reach out to a wide variety of students.
 - Smoking Task Force is sweeping up and cleaning the cigarettes twice a year and there is a thought to participate in that more frequently. Taylor is on a task force to find a solution to the smoking ban that will be effective and will have more information next week.

VII. Public Speakers.

- Alex Foy, Vice chair of Lobby Corps is presenting on CHESS a summit that student advocates fight for higher education at the capital in March. All are welcome to apply and this conference is free for all that are accepted. If you have an questions please contact Alex Foy at asilobbycorps@fullerton.edu or Annabelle Laundry, Chief Governmental Officer at asicgo@fullerton.edu.

VIII. H&SS Week Committee.

- Plenary discussion on H&SS week themes and timelines.
 - Broke out into teams to answer three questions
 - 1) What you would like to learn?

- 2) How do you want the college to be represented?
- 3) Who is your target audience?
- Learn how we are all intertwined with one another and get rid of the stigma that we can be professional people outside and targeted to undecided and undergraduate students and showcase that despite the stigma we can be successful.
- Learn that there is different study abroad programs thru our college and bring awareness to the diversity of the majors and is targeted to undeclared new student and show that we collaborate with other colleges.
- Learn how to network outside the community thru mentorship and give students better access to resources and add cultural awareness and speak on the different departments on the diversity.
- Learn how we can make social and political change and educate everyone on how majors in our college can link to many different career fields since our majors can be applied to many aspects career wise.

IX. Old Business.

X. New Business.

Jon from Phi Alpha Theta motions to open New Business, second by Melody from T.E.S.O.L

- H&SS ICC Bylaws and Proposal Process Review.
 - Article 2 Section 7 Clause 6 is what should be expected of the H&SS ICC club members to participate in H&SS week. Also absence during H&SS ICC week results in suspension.
 - Article 3 Section 7.7 clause C- absence once you have more than 3 absence you are suspended for 2 years and this can be appealed
 - Article 7 Section 2.2 Clause 7- all speakers must sign the ASI Standard Contract Agreement, which must be approved by the ASI/ TSU coordinator 3 weeks before the event.
 - Article 7 Section 4 Clause 5- This is proposal funding requirements for students are to be presenting at conferences
 - With regards to Proposal Packets please refer to Melanie's power point and please submit the 20word summary by Monday at 5PM the week that you are attended to propose and the scanned proposal packets by Tuesday at 10 AM.

Jon from Phi Alpha Theta motions to open the next item of New Business, second by Matt from College Republicans.

- Discussion regarding how H&SS ICC will financially support NSM ICC's Keynote Speaker.
 - Total needed \$60,000 and NSM college will provide \$30,000 if they can fundraise the remaining \$30,000.
 - If we take it out of the fall budget it would come from 8074, Contracts, Fees & Rentals that is \$5,822.82. Each club was asked to provide a dollar amount that they wish to provide to NSM for the Myth Busters Speakers.

XI. Next Week's Agenda.

- Women & Gender Studies Students Association

- Phi Alpha Theta
- Liberal studies Student Association
- T.E.S.O.L

XII. Announcements:

- SGSA is having a kick back at Slide Bar.
- SGSA on November 24 is going to see Dr. Ken being filmed and contact SGSA if interested in going.
- Phi Alpha Theta is having their Oktoberfest tomorrow.
- Women's Center Survivors Speak is on October 27, 2015 from 6:30-8:30 P.M. in the Housing Piazza.
- CASSA is having Dia de Muertes event in front of Humanities & social science.
- Psychology Club is having a fundraiser at Panda Express from 10am-6pm Wednesday.
- Liberal studies will be having a presentation on what to do with liberal studies major at 2:30 P.M.
- Finance committee minutes have been posted so if interested read them and this will be helpful to draft the resolution

XIII. Adjournment:

Jon from Phi Alpha Theta motions to adjourn the meeting, second by Tatiana from Anthropology Student Association.

- a. End time: 12:27 PM