

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.

**October 2, 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, American Studies Student Association, Anthropology Student Association, Chicano/a Studies Alliance, Creative Writing Club, Geography Club, Phi Alpha Theta, Latino/a Student Psychological Student Association, Linguistics Student Association, Philosophy Club, Psychology Department Student Association, Soaring Graduate Student Association, T.E.S.O.L., Women & Gender Studies Student Association.

b. Absent: Liberal Studies Student Association

III. Approval of Minutes.

*Logan from Linguistics moves to approve the minutes, second by Greg from Geography Club.*

IV. Approval of Agenda.

- *Brittany from Creative writing Club moves to amend the minutes striking Old Business from the agenda and New Business agenda titles Phi Alpha Theta and Philosophy club, second by Chenglin from Philosophy club.*
- *Jon from American Studies Student Association motions to move public speaker before officer reports, second by Greg from Geography Club.*
- *Jon from American Studies Student Association moves to amend American Studies Student Association agenda item in to New Business to the bottom of that section.*
- ***Greg from Geography moves to approve the final agenda, second by Brittany from Creative Writing Club.***

V. Budget:

a. **8074 - Contracts, Fees, & Rentals:** \$12,200

b. **8077 - Travel:** \$11,600

## VI. Officer's Reports:

### a. Chair – Michelle Viorato

- Office hours have been changed to find the changes refer back to the sheet passed out at Friday's meeting.
- Slack committee oversees the leadership awards to board members, ASI, ICC and if you have feedback on the committee or any information regarding SLAAC please contact Michelle or Taylor.
- If you need any information on the new student fee that was in placed this year (SIRF) and was optional was intended to market and gain more student participation and if you need more information on the fee please talk to Michelle.
- HSS ICC weekly update emails will be sent out on Tuesday by 3pm for minutes and agenda.
- Reminder proposal packets are due no later than 10 am on Tuesday and look at the ASI packet and proposal packet checklist.
- Problems this week with proposal packets is scanning documents and there is apps to download and easy to use if you do not have a scanner also the library has a scanner to use and if you need helping learning how to use the app or the scanner please come to office hours or email any one of us.
- Michelle gave 5 minutes for the ICC to review Creative Writing Clubs Proposal.

### b. Vice Chair – Melanie Therrien

- Papers on Titanlink are not the updated versions so this weekend there will be a link to have all the updated ASI document papers.
- Reminder when you turn in proposal packets put them in a manila envelope so nothing gets lost.

### b. Director of Administration – Veronica Patel

- I will be gone during October 16, 2015 meeting and there will be someone who will be filling in for me.

### d. Advisor - David McKenzie (**GA Trevor Allred was present in his absence**)

- Trevor is a graduate assistant to Dean McKenzie and will be attending meetings from time to time.

### e. A.S.I. Liaisons – Armando Robles & Taylor Feher

- Tuesday is Taco Tuesday outside humanities from 1-2PM and from 1-4 is the Board of Directors meeting outside.
- CHESS is a spring conference where you lobby on behalf of Cal State system specifically CSUF. Applications will be open soon and any major can apply.
- Academic senate approved some new courses such as: Into to African American History, Gaming and American Culture, Technology in American Culture, Chinese for Health and Human Service, Criminal Justice Law and Animal Services, English Interest to Rhetoric, Geological Earth New Geologic Technology, Vietnam war from

Vietnam Perspective, Philosophical Empirical and Experimental Philosophy, and a few Portuguese courses.

- Taylor sits on the Academic master plan for graduate students and if anyone is a graduate student or has opinions or want things to be planned out contact Taylor to input information.
- Slack assess leadership awards and is continuing to have discussion and if you have opinions come let Taylor Armando or Michelle.

#### VII. Public Speakers.

- Chair Jeremy Wilson from NSM ICC will be speaking.
  - Jeremy Wilson came in and spoke about the upcoming 13<sup>th</sup> annual Natural Science and Mathematics Symposium, which is a two-day event. This year we want to get as many clubs involved and the two days of the event is filled with speakers and researchers. Jeremy is asking from anywhere between \$1,000-\$2,000 dollars from the ICC to help contribute to the keynote speaker of Myth busters coming out and if they are unable to get Myth busters to come out then the money will be returned to the HSS ICC. By contributing funding that would insure that all members would receive tickets to go to the keynote speaker. If you have any question about the request or the event email [nsmicc.csuf@gmail.com](mailto:nsmicc.csuf@gmail.com). The cost of the both keynote speakers, Adam Savage and Jamie Hyneman is \$60, and for only one Myth busters is \$35,000.

#### VIII. H&SS Week Committee.

- None

#### IX. Old Business.

- None

#### X. New Business.

*Brittany from Creative Club moves to request for funding in New Business, second by Logan from Linguistics Student Association.*

- Creative Writing Club is requesting \$2,101.32 from line item 8074 to fund five writing professionals, Kyle Winters, David Romero, Matt Sedillo, Crissy Van Meter, and Nancy Woo, to speak at Creative Writing Night.
- The amount requested is the speaking fee that was specifically requested from the speakers.
- Since the amount is over \$2000 ICC can only fund 75% of the amount so to pay for the speakers Creative Writing Club will be fundraising for the remaining amount.
- Creative Writing Club has had Creative Writing Night for five years and expects 50-60 people to come out.
- ***Greg from Geography club motions to move the amount to 75 % of the requested \$2101.32, which is \$1575.99 second from Jimmy from Psychology Department Student Association.***
  - The motion is approved by an 18-0 vote.
- If they don't make enough money they would cut food costs and possibly talk to speakers to cut prices

- ***Motion approved to allocate \$1575.99 to creative writing club by 18-0 vote.***

*Jon from ASSA moves to open next item, second by Liz from Alpha Kappa Delta.*

- American Studies Student Association is requesting \$4,534.92 from line item 8074 to help cover the costs of the student publication The American Papers that will be printed in the Fall 2015 semester.
- The requested money will be going towards printing 300 papers and that number was decided because last year they had 125 and ran so they doubled. Printing and sending out the American Papers can advertise the American Studies Department at conferences. Because the amount is over \$2,000 the ICC can only fund 75 % and with that amount the American Studies would be able to print out slightly under 200 papers. The papers are available to all students however the faculty letter appears to seem that it is exclusive but the phrasing is misleading. Is it possible to have a RSVP for students that want a copy and print booklets based off of the response and then print out a few extra for conferences. However sending out emails to all students raises another issue because students don't necessarily read it and then there might be an excess of student signing up for it and we can only print a certain amount. There a possibility that there is a check out process of who is reviewing the papers. The cost of the papers is more expensive because the amount of being booklets being published is so limited.
- ***Greg from Geography Club motions to amend the total to \$3301.19 and second by Melody from T.E.S.O.L.***
  - Motion is approved by an 18-0 vote.

XI. Next Week's Agenda.

- Geography Club is planning on proposing for funds.
- Phi Alpha Theta is planning on proposing for funds.
- AREA is planning on proposing for funds.

XII. Announcements:

- Sigma Delta will be having a super books sale on humanities patio and contributing funds to Avon, Breast Cancer walk.

XIII. Adjournment:

*Greg from Geography Club motions to adjourn the meeting second by Jon from Phi Alpha Theta.*

- a. End time: 12:12