

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 30, 2015**

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

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

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, College Republicans, 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: Creative Writing Club.

III. Approval of Minutes.

- ***Jamie from Acacia motions to approve the minutes, second by Tatiana from Anthropology Student Association.***
  - ***The Minutes was approved by a 16-0 vote.***

IV. Approval of Agenda.

- ***Matt from College Republicans motions to make an amendment to second item on New Business to be changed from line item 8074 to 8077 for T.E.S.O.L's proposal second by Destiny from Women and Gender Studies Student Association.***
- ***The Agenda was approved by a 16-0 vote.***

V. Budget:

a. **8074 - Contracts, Fees, & Rentals: \$5,822.82**

b. **8077 - Travel: \$10,600**

VI. Officer's Reports:

- a. Chair – Michelle Viorato
  - Submit proposals packet and summaries by email directly to the ICC email which is [asi.hss.icc@gmail.com](mailto:asi.hss.icc@gmail.com) and if you have a direct question and Michelle is not responding then please send a text message to her.
  - Melanie and Michelle are sitting on the class gift committee that this college will give the university at the end of the year and bringing back feedback to the ICC.
  - Ad hoc committee will meet sometime next week to draft a resolution to be sent to Board Of Directors to address how the funds are being used.
- b. Vice Chair – Melanie Therrien
  - When turning in proposals through email please put ATTN: Vice Chair in the subject line so Melanie can receive the documents.
  - Proposal packets need to be in a sealed envelope
- c. Director of Administration – Veronica Patel
  - None
- d. Advisor - David McKenzie
  - November 6, 2015 is the deadline for the \$2,500 dollars for research grants provided by ASI and are available online.
- e. A.S.I. Liaisons – Armando Robles & Taylor Feher
  - NSM speaker proposal was awarded \$15,000 from executive senate and the Board Of Directors was awarded \$15,000 to NSM.
  - U-pass bus program is no longer going to be free to students starting January 2016 it will be \$92 dollars a year to continue.

VII. Public Speakers.

- None

VIII. H&SS Week Committee.

- None

IX. Old Business.

- None

X. New Business.

***Destiny from Women and Gender Studies Association motions to open second by Logan from Linguistics***

- Women & Gender Studies Students Association is requesting funding for the amount of \$281.79 from line item 8074 for a keynote speaker and for digital printing service to help market the Trans Day of Remembrance.
- ***The Motion was approved by a 16-0 vote.***

***Jun from T.E.S.O.L motions to open next item second by Jamie from Acacia.***

- T.E.S.O.L is requesting \$300 from item 8074 to cover the registration fee for Raul Estrada and Tara Murphy Offenbergeto attend the annual state CATESOL conference.
- ***The Motion was approved by a 16-0 vote.***

***Jon from Phi Alpha Theta motions to open next item second by Matt from College Republicans.***

- Phi Alpha Theta is requesting \$5500 in funds from budget 8077 for travel to Orlando, FL during January 6-10 for the Phi Alpha Theta Biennial Conference.
- ***The Motion was approved by a 16-0 vote.***

***Chris from T.E.S.O.L motions to open the last item under New Business, second by Matt from College Republicans.***

- H&SS ICC will vote to appropriate \$250 from Line Item 8074 to NSM ICC to support their NSM Week Speaker budget.
- ***Matt from College Republicans motions to amend the amount to \$500, second by Greg from Geography Club.***
  - ***The amendment was approved by a 9-8vote***
- ***The motion was approved to allocate \$500 to NSM speaker budget with a 10-5 vote with 2 abstentions.***

XI. Next Week's Agenda.

- Q & A with the Board of Directors

XII. Announcements:

- Geography Club symposium is next Friday November 6, 2015 10-2 PM in the Pavilions.
- Dr.Ken is going to be taping and Soaring Graduate Student Association is going to receive funds for who goes.
- Soaring Graduate Student Association is having a workshop on “How to Afford Graduate School” on November 10,2015 at 5-6 P.M. in McCarthy hall 422 and there is only 25 seats available so space is limited.
- November 6, 2015 AREA is having their speaker event in McCarthy Hall room 420 at 6P.M.
- Monday 12-1 P.M.in PLS 360 the Humanities faculty are having a discussion going on.

XIII. Adjournment:

- a. End time: 12:05 P.M.