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 9, 2015

Meeting called by: Michelle Viorato
Type of meeting: Regular

I. Call to Order.

a. The meeting was called to order at 11:02AM

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, Creative Writing Club, Geography Club, Phi Alpha Theta, Latino/a Student Psychological Student Association, Liberal Studies Student Association, Linguistics Student Association, Psychology Department Student Association, Soaring Graduate Student Association, T.E.S.O.L., Women & Gender Studies.

b. Absent: Philosophy Club.

III. Approval of Minutes.
Alex from Phi Alpha Theta moves to approve the minutes second by Destiny from Women Gender Studies Student Association.

IV. Approval of Agenda.
Greg from Geography club moves to approve the agenda second by Matthew from College Republicans.

V. Budget:

a. **8074 - Contracts, Fees, & Rentals:** $7,322.82

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

VI. Officer's Reports:

a. Chair – Michelle Viorato

- Student leadership award advisor meeting is every Monday in the TSU Stearns from 2:30-3:45PM. If you have question please contact Michelle.
- Next week Veronica and I will not be here on October 16, 2015,and Melanie will be chairing the meeting. Next week's meeting will consist of you voting on whether you would like to support the Natural Science and Mathematics Inter-Club Council's keynote speaker. Additionally, a public speaker from Student life and leadership from the office of our Dean of Students will be coming in to present to the ICC.
- Melanie will lead break out sessions for HSS week and discuss speakers to come out and any ideas you have think of questions about Titan Link and what response you will have as regards to NSM's presentation.

b. Vice Chair – Melanie Therrien

- Reminder when turning in proposal packets all paper work and document need to typed and written out for ASI and this is before they get turned into ASI. Please don't wait until the last minute because you will be delaying the money for the speakers and do them in advance after you get approved fill in the paperwork ASAP. Also communication is key so please respond to emails and all paperwork is due to history office 815F mailbox.

c. Director of Administration – Veronica Patel

- I will not be here during the October 16, 2015 meeting and Taylor will be filling in for my position.

d. Advisor - David McKenzie

- Study abroad for intersession is located Madrid Spain, and Vietnam come into Dean's office 211 if you are interested in more information.

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

- The Smoking ban is still an issue and we need ways to establish a rule that helps enforce it but is not expressive. Please tell Taylor if you have any ideas.
- Breakfast with the Boards was successful and will be responding to student feedback.

VII. Public Speakers.

- None

VIII. H&SS Week Committee.

- Plenary discussion on H&SS Week Planning.
  - In our bylaws everyone in required to participate in a resource fair of the first day of HSS week and each club is required to host an event, host a speaker or collaborate with another club. April 11-15, 2016 is the HSS week, start planning and talk to your respective club members. Next week you will start planning and getting ideas for speakers to come out to represent the whole HSS week.

IX. Old Business.

X. New Business.

Matthew from College Republicans moves to open New Business item, second by Anne Marie from Soaring Graduate Student Association.

a. Discussion regarding NSM ICC's Proposal for H&SS ICC to provide financial support to fund the two gentlemen from Myth Busters as keynote speakers for their annual symposium.
    - AKD what is the incentive of myth busters coming out and do the students understand how much money is spent. AKD started a petition to reevaluate how speakers are funded and students are ill informed and they gathered 150 signatures that do not want to allocate money to myth busters
    - The money comes from the fall, spring or HSS week budget, and Finance committee has allocated $30,000 but then Jeremy will present in front of Board of Directors October 20, 2015 at 1:15-3:45PM in the legislative chambers and then that will determine if they get the allocated money and that Board of Directors meeting is an open meeting so please attend the public speaking and let Taylor know so she can stand up and support your decision.
    - There should be a distinction between entertainers and speakers from academics.
    - Next week Melanie will present and Michelle will draft a resolution against supporting NSM ICC and it will be at next weeks Board Meeting before the October 20, 2015 meeting.

Matthew from College Republicans moves to open next item on the agenda second by Jorey from Acacia.

b. The Association for Research in Evolutionary Anthropology (AREA) is requesting $500.00 from line item 8074 to provide Dr. Alyssa Crittenden an honorarium to present her lecture: Hadza Nutrition and the Evolution of Diet, on November 6, 2015 as a part of the speaker series in evolutionary anthropology.
    - Expecting 40-50 students and the location does accommodate that students and the $500 honorarium covers two-night stay in a hotel and airfare.
    - Can she talk about PHD programs and advance herself and there is a question and answer section so please attend that portion if you want to ask personal questions.
    - Approved by a 19-0 vote

Greg from Geography club motions to open the next item on the agenda, second by Alex from Phi Alpha Theta.

c. The Geography Club would like to request $1000 from line item 8074 to help fund our 19th annual All Points of the Compass conference, which will be held on November 6th, 2015 at the TSU Pavilions A & B. The requested funds will be used to cover the honorarium for Dr. Steven Herbert.
    - Justice in the Streets Police Killings in Seattle is the topic of Dr. Herbert's talk.
    - $500 is for hotel, airfare and transportation and $500 for his speaking fee.
    - Invites have been sent out to all community college within 75 miles of campus, flyers will be sent out to advertise the event.

- Approved by a 19-0 vote.

XI. Next Week's Agenda.

- Acacia plans to propose for funding.
- Phi Alpha Theta plans to prose for funding.

XII. Announcements:

- Anthropology Student Association and honors indigenous collaboration of anthropology speakers will present on October 12, 2015, October 13, 2015 and October 15, 2015 and there is drop in hours where you can meet the speakers from 2:45-3:45PM.
- Alpha Kappa Delta Social week is on October 12, 2015 at 12PM, October 13,2015 at 1 PM and October 14, 2015 at 12PM where guest speakers will speak on sociology of religion the theme this year. From 12-3 PM there will be food and speakers in the TSU.
- October 14, 2015 will be the first ever disability awareness from10: 30-1:00 PM in the Humanities quad and lunch will be provided for the first one hundred people.
- It is LGBTQ month and on October 13, 2015 will be the research round table where students will show their work in the TSU at 5 PM followed by a queer speaker at 6PM, and on October 14, 2015 their will be queer speakers in the TSU at 5PM.
- Women's center on October 13,2015 will be showing a documentary film on Amy's story on domestic violence in Humanities 110 form 5-7 PM.
- October 14,2014 Justice for my sister documentary film will be showing in the TSU at 12PM.
- October 30 all day conference on Domestic Violence awareness conference from8AM-5PM comes whenever.
- American Studies Student Association is having a book sale on Titan Walk, October 14-14, 2015 all day and in University Hall room 313 you can donate books to help with the book sale.

XIII. Adjournment:

Brittany from Creative writing club moves to adjourn the meeting second by Shaqreua from Alpha Kappa Delta.

a. End time: 12:01PM