

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.

**September 18, 2015**

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

a. The meeting was called to order at 11:03A.M.

II. Roll Call.

a. Present: Acacia, Alpha Kappa Delta, American Studies Student Association, Chicano/a Studies Alliance, Geography Club, Anthropology Student Association, Latino/a Psychological Student Association, Liberal Studies Student Association, Linguistic Student Association, Moot Court, Philosophy Club, Soaring Graduate Student Association, and T.E.S.O.L.

b. Absent: None.

III. Approval of Minutes.

- *Philosophy club Katrina moves to approve seconded by Logan from Linguistics Student Association.*

IV. Approval of Agenda.

- *Jon motions to amend d proposals and table for next week September 24,2015, second by Chris from T.E.S.O.L.*
- *Tatiana wants to amend item e to change from Lambda Alpha to Anthropology Student Association second by Anne Marie from Soaring Graduate.*
- *Jon from ASSA motions to approve the final agenda, second by Crystal from LSSA.*

V. Budget:

a. **8074 - Contracts, Fees, & Rentals:** \$15,000

b. **8077 - Travel:** \$12,500

VI. Officer's Reports:

a. Chair – Michelle Viorato

- a. Went to criminal justice success academy and got to introduce moot court and there is opportunities to get funding.
- b. Vice Chair – Melanie Therrien
  - a. Reminder for proposals the deadline of the synopsis of what you're proposing is Monday by 5pm and Tuesday by 10 AM for the PDF and proposal packets. Come to office hours if you need help in any way.
- c. Director of Administration – Veronica Patel
  - a. All members who were not called on today's roll call are not recognized within the ICC because paperwork has not been turned in; please turn in paperwork by next weeks meeting so the club can be recognized within the ICC and vote.
- d. Advisor - David McKenzie
  - a. If you feel that you are treated rudely by anyone on campus please inform Dean McKenzie. We have a themed floor relating to global and if you have any thing involve in the global field and want to be recognized please tell Dean McKenzie. Reminder all department advisors are notified of the minutes and will see who gets funding through the ICC. Also the PASSA games are coming next month if any graduate students are interested in volunteering contact Dean McKenzie.
- e. A.S.I. Liaisons – Armando Robles & Taylor Feher
  - a. Multi cultural fest is on October 7 at the Tuffy lawn from 11-2PM.
  - b. SRC laser tag Sunday 5-6pm
  - c. Discount tickets for Knott's berry farm and Universal Studies are on sale for \$40
  - d. Breakfast with the board with the board is coming up in October.

VII. Public Speakers.

- None

VIII. H&SS Week Committee.

- None

IX. Old Business.

- None

X. New Business.

*Logan from Linguistics Student Association moves to open up item A, second by Jorey from Acacia.*

- a) Proposal to revise the Bylaws to add an additional clause under Article VII "Member Funding Procedures" where it makes the following stipulations:
  - ✓ *The council will not consider proposals for the spring until the first week of November.*

- ✓ *Programs or Travel proposals for intersession will be pulled from the fall budget.*
  - Amendment not approved, by a 13-0 vote.
- *Jon (ASSA) proposes to move to amend item 1 to be changed to first week of December second by Chris from T.E.S.O.L.*
  - Discussion:
    - Chris says having the extra week will allow clubs to have more time to propose.
    - Amendment stands, approved by 9-4 vote.
  - The By-Law changes were approved by 12-1 vote.

*Liz from Alpha Kappa Delta moves to open up item B second by Michael from Latino/a Student Psychological Association*

b) Proposal to revise the Bylaws to add an additional clause under Article VII “Member Procedures” where it will state the following:

- ✓ *The order by which proposals will be heard at each meeting will reflect the amount and time each proposal packet is submitted every Tuesday prior to the Friday proposal date.*
  - ✓ *Subclause 1: Proposals will be presented from least amount requesting to greatest.*
  - ✓ *Subclause 2: Proposals will be presented in the order that they are submitted.*
- *Philosophy Clubs moves to remove subclause 1, second by Greg from Geography Club.*
  - Discussion:
    - Philosophy club thinks it is not fair that if you are prepared and ready the amount you are requesting should not jeopardize your order.
    - Geography club thinks their could be a problem that if all the clubs that requests lower amounts go first, then the clubs requesting more money will not have any money to get from.
    - The proposal was approved to remove subclause 1 by a 9-1 vote, with 3 abstain.
  - *Greg from geography club moves to approve to add that any club that has received 10% from initial line item per semester they would automatically be moved to the back of the order, second by Philosophy Club.*
    - Discussion:
      - If other clubs needs money they have a chance to request money as opposed to other clubs who already have requested an amount that has reached the 10%
      - 10% would be \$1500 from line item 8074 and \$1,250 from 8077.
      - Amendment is approved by a 10-3 vote.
  - The second proposal of item B is approved by a 11-2 vote.

*Liz from Alpha Kappa Delta moves to open up item C, Greg from Geography Clubs seconds.*

c) Alpha Kappa Delta will make a proposal for funding.

- AKD is requesting funding for Sociology week to provide for guest speakers time and traveling. This will be beneficial not just to sociology department it will represent all

of Humanities and Social Science because the theme is religion based and that is a tough subject to speak on but will bring the students together and engaged. Sociology is requesting \$800 from line item 8074 to fund for four speakers.

- AKD proposal is approved, by a 13-0 vote.

*Tatiana of Anthropology Student Association moves to open up item D, second by Chris from T.E.S.O.L*

d) Anthropology Student Association will make a proposal for funding.

- Anthropology student association is proposing for speakers during the Indigenous collaborations in Anthropology speaker series. Anthropology is requesting \$1000 from line item 8074 for the funding of two speakers.
- *Greg motions to table this for next week so we have time to review it, second by Jon from American studies student association*
  - Discussion:
    - Greg would like more time to review and look into the proposal of the two speakers.
    - Anthropology would like not to table so they can start advertising and reach out to students.
    - Melanie is skeptical about tabling because there is other papers that need to be filled out and get approved
    - Motion does not pass to table the Anthropology proposal
- Anthropology proposal is approved by a 12-1 vote

#### XI. Next Week's Agenda.

- Latino/a Student Psychological Student Association will be proposing for funding.
- Anthropology Club will be proposing for funding.
- American Studies Student Association has been tabled for next week's agenda.

#### XII. Announcements:

- Concert under the stars is tomorrow at the intramural fields, gates open at 5 and concert is at 7:30PM.
- Orange county heart walk at 8am at Irvine Park.
- Jazz festival is in downtown Brea this September 17&18.

#### XIII. Adjournment:

*Alpha Kappa Delta adjourns this meeting, second by Jon from American Studies Student Association*

- a. End time: 12:26pm