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 25, 2015

Meeting called by: Michelle Viorato
Type of meeting: Regular

I. Call to Order.

a. The meeting was called to order at 11:01 AM

II. Roll Call.

a. Present: A.R.E.A, ASI Board, Acacia, Alpha Kappa Delta, American Studies Student Association, Chicano/a Studies Alliance, Creative Writing Club, Geography Club, Phi Alpha Theta, Anthropology Student Association, Latino/a Psychological Student Association, Liberal Studies Student Association, Linguistic Student Association, Philosophy Club, Psychology Department Student Association, Soaring Graduate Student Association, and T.E.S.O.L.

b. Absent: Moot Court

III. Approval of Minutes.

- Jon from American Studies Student Association moves to approve the minutes, second by Alex from Phi Alpha Theta.

IV. Approval of Agenda.

- Jimmy from Psychology Department of Student Association moves to table agenda item A second by Michael from Latino/a Student Psychological Student Association.

V. Budget:

a. **8074 - Contracts, Fees, & Rentals:** $13,200

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

VI. Officer's Reports:

a. Chair – Michelle Viorato
    a. Melanie is not here this week as she is visiting family. However, she wants to inform everyone on the strict deadlines, if you are planning on proposing Monday by 5 P.M. is the deadline for the summary and Tuesday at 10 A.M. is

the deadline for proposal packets. In Talking to leadership committee about planning HSS week a problem has been brought to our attention that Arts week is also the same date so we can choose to collaborate them or work independently or suggestion of any other ideas are welcome.

b. Vice Chair – Melanie Therrien

b. Director of Administration – Veronica Patel

a. While attending the Executive Senate meeting a presenter, presented information on earthquake preparedness and informed everyone to have a plan in case of emergency and to prepare clubs on the proper steps to take in case and emergency does occur. Reminder to the few clubs that have not turned in paperwork, please turn it in ASAP so your vote can count in future meetings.

d. Advisor - David McKenzie

a. A list of clubs and advisors is needed so Dean McKenzie can contact them, currently there are only four clubs under HSS and we would like the other clubs to be recognized.

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

a. AICA is having a multi cultural event; there will be 23 organizations in presence on October 7, 2015 with food trucks. Titan loan program is available so students can take loans out for books with no interest. Slack Committee is accessing student leadership awards and talking about reconstructing ASI and student leadership awards. The meetings are Monday at 2:30 and there will be a board meeting on Tuesday for ASI board. If you have any questions about ASI scholarships talk to Taylor or Michelle. Breakfast with the Board is coming up on Thursday at 7:45-10 A.M they will be passing out donuts and coffee. There will be a table at block party giving more information on board if interested in helping contact Taylor.

VII. Public Speakers.

- None

VIII. H&SS Week Committee.

- None

IX. Old Business.

Jon from American Studies Student Association motions to open up old business, second by Greg from Geography.

- American Studies Student Association proposals for funds were tabled for September 25, 2015. ASSA is requesting $900.00 from line item 8077 to fund Stepan Serdiukov and Judson Barber's travel, hotel, and registration fees to attend the Western Literature Conference, held from October 15 to October 17, 2015 in Reno, Nevada.
- American Studies Student Association proposal was approved by a 15-0 vote.

X. New Business.

Asa motions to open Bethany second by Logan linguistics

- Anthropology Student Association is requesting $1000.00 from line item 8074 to fund two speakers for the speaker series Indigenous Collaborations in Anthropology.
- Anthropology Students Association is approved by a 15-0 vote.

XI. Next Week's Agenda.

- Philosophy club is planning on proposing for funds.
- Phi Alpha Theta is planning on proposing for funds.
- 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.
- Creative Writing Club is requesting $2,101.32 from line item 8074 to fund six writing professionals, Kyle Winters, David Romero, Matt Sedillo, Crissy Van Meter, and Nancy Woo, to speak at Creative Writing Night.

NSM chair ICC will propose a partner for NSM

XII. Announcements:

- Phi Alpha Theta on October 2, 2015 at 6pm is having a welcome back party sponsored by Yorba Cantina at 600 heather ave., Yorba Linda, California. Feel free to bring friends and anyone interested.
- Acacia along with other clubs from the English department are calling for papers for the Phillip K. Dick Here and Now conference on April 29-30 the deadline to submit papers for the conference is December 1,2015.

XIII. Adjournment:

Logan from Linguistics Student Association motions to adjourn the meeting second by Greg from Geography.

a. End time: 11:31 AM