

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.

December 4, 2015

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

- a. The meeting was called to order at 11:02 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, Chicano/a Studies Alliance, Creative Writing Club, 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: Anthropology Student Association and College Republicans.

III. Approval of Minutes.

Jon from Phi Alpha Theta motions to approve the minutes second by Greg from Geography club.

Minutes were approved by a 14-0 vote.

IV. Approval of Agenda.

Agenda was approved by 16-0 vote.

V. Budget:

- a. **8074 - Contracts, Fees, & Rentals:** \$4798.03

- b. **8077 - Travel:** \$4,800

VI. Officer's Reports:

- a. Chair – Michelle Viorato
 - Went before the board to discuss CHESS and that only 6 students outside of ASI was chosen and the purpose was to educate students on CSSA.
 - Through the Student Success Team in the spring semester students will be reached out and will be directed to the clubs within the ICC.

- Come to the BOD Tuesday 1:15-3:45 to support Taylor in her aspirations to run for Vice Chair.
- b. Vice Chair – Melanie Therrien
 - Need a hard copy of the proposal packets for those who have not turned them in yet by the end of the semester.
 - Need a hard copy of the guest speakers that have come to campus with a speaker evaluation and additional email will be sent out with details.
 - c. Director of Administration – Veronica Patel
 - d. Advisor - David McKenzie
 - Start small with reaching out to sister institutions with our perspective clubs and that will be discussed at the next meeting but discuss with your organization to be open to travel to Fullerton college or other colleges.
 - e. A.S.I. Liaisons – Armando Robles & Taylor Feher
 - CREW & BSU used the contingency funds to send students to conferences
 - Tuesdays meeting has requests for Spring Concert and Crew.
 - Taylor is working on a resolution to help LGBTQ students on campus it went through student affairs and passed and on Tuesday will go through the Board of Directors so please come support this resolution in the TSU Legislative Chambers at 1:15-3:45P.M.

VII. Public Speakers.

- None

VIII. H&SS Week Committee.

- H&SS week update regarding timeline, schedule, and theme.
- H&SS Week is April 11-15, 2016.
- Leadership positions are available to help out with H&SS week the applications will be available January 18, 2016.
- Speakers for our Ted inspired event will be an application for students due February 12, 2016 and will be available February 1, 2016. For faculty and alumni members those will be through recommendations from individual clubs.
- ICC responsibilities is to host a club sponsored event, join an H&SS week event planning committee and participation in H&SS welcome kick off event.
- Next weeks Deadline- club sponsored event proposal with ideas and brief description to be presented to the ICC.
- Meetings with Veronica and Michelle will be the beginning on February 8, 2016 for appropriate room reservations in regards to the club sponsored event and proposals for H &SS week event is due March 18, 2016.

IX. Old Business.

- None

X. New Business.

Katrina Philosophy club motions to open New Business second by Destiny from Women and Gender Studies Association.

- Philosophy Club would like to request a total of \$8,900.00 from the Spring 8074 budget. This funding will go to the honorarium of seven guest speakers. We've budgeted for each speaker to have funding to cover airfare, hotel (Fullerton Marriott), and speaking fees according to the speaker's experience and merit. This is beneficial for students wanting to continue in academia.

Jim from Psychology Department Student Association motions to amend the amount to \$6,675, second by Anne Marie from Soaring graduate.

Motion to approve the amendment was passed by a 15-0 vote.

Jon from Phi Alpha Theta motions to table Philosophy Clubs proposal until next week second by Destiny from Women and Gender Studies Student Association.

XI. Next Week's Agenda.

- Linguistic student association
- Philosophy Club

XII. Announcements:

- Grad office looking for volunteers for graduate spring orientation and admission expo.
- Philosophy Dr. Hiner is coming to speak on Thursday 414 human at 5:30
- Fall Dialogue post racial relationship and have open discussion at 4:00pm Wednesday pavilion b the discussion only goes until 6 but room is reserved until 10 for students to study and snacks will be provided

XIII. Adjournment:

- a. End time: 12:11 PM

Michelle Viorato, Chair

Veronica Patel, DOA