

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.

February 19, 2016

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

- a. The meeting was called to order at 11:01A.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, 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: None

III. Approval of Minutes.

Bentley from T.E.S.O.L. motions to approve the minutes, second by Greg from Geography Club.

Motion is passed by a 17-0 vote.

IV. Approval of Agenda.

Logan from Linguistics Student Association motions to approve the agenda, second by Jorey from Acacia.

Motion is passed by a 17-0 vote.

V. Budget:

- a. **8074 - Contracts, Fees, & Rentals:** \$11,642.56

- b. **8077 - Travel:** \$17,278.66

VI. Officer's Reports:

- a. Chair – Michelle Viorato
 - Michelle went over the new H&SS week website and showcased the new flyer for the speaker event.
 - The executive senate will be having an executive senate speaker this year with the remaining budget.
- b. Vice Chair – Melanie Therrien
 - Melanie has been working on the budget that is due today at 5 P.M., information included in the budget report is the type of events we have funded and how much we would need for the next year based off of this year's requests.
 - Melanie has been chosen as the chair for the executive senate speaker and if you have any ideas for speakers please submit your ideas to Melanie.
- c. Director of Administration – Veronica Patel
 - None
- d. Advisor - David McKenzie
 - Reminder Welcome to Fullerton Day is April 9, 2016, where potential students will be coming to Fullerton for the first time and this is a good opportunity for clubs to participate in and advertise themselves to potential students.
- e. A.S.I. Liaisons – Armando Robles & Taylor Feher
 - March 1, 2016 the LGBTQ resolution will be on the agenda for approval.
 - If there is anyone interested in participating in the food pantry plan for students please contact Taylor.

VII. Representative Reports:

- a. All ICC Reps Reporting
 - Liberal Studies Student Association during the month of March there will be fundraising events and having museum trips in April.
 - Women and Gender Studies Student Association will be having their first feminist movie screening.
 - Alpha Kappa Delta is working on contacting faculty about the strike and enforcing student activism.
 - Psychology Department will be working on H&SS week.
 - Linguistics Student Association is working on finalizing paperwork for student speakers.
 - American Studies Student Association is opening up their Call for Papers from any student that has taken courses in the American Studies Department.
 - T.E.S.O.L. is working on a symposium and H&SS week.
 - Acacia is working on the Phillip K Dicks conference.
 - Anthropology is working on getting the White Rose Singers to come back to campus.
 - Geography Club will be proposing for their speaker coming on Thursday of H&SS week.

VIII. Public Speakers:

- None

IX. H&SS Week Committees:

- A discussion occurred of moving the speaker event because of the strike. Options included moving the speaker event to Monday instead of Wednesday. Another option is to move the start day of H&SS week to occur over the weekend beginning on Welcome to Fullerton Day and ending on Tuesday or have the faculty speak on Monday and the rest of the speakers on Wednesday.
- The majority of the ICC does want to continue having the speaker event and if we have to change the date then that is feasible.
- Next week we will be discussing the resource fair, meet the dean and kick off event.

X. Old Business.

XI. New Business.

Jorey from Acacia Club moves to open up New Business, second by Greg from Geography club.

- The Acacia Group would like to request of \$500.00 from line item 8077 for the Sigma Tau Delta 2016 International Convention.

Motion was approved by a 17-0 vote.

Greg from Geography Club moves to open up the next item of business, second by Logan from Linguistics Student Association.

- The Geography Club is requesting \$1200 from 8074. The funds will go to offset the Travel costs for speaker Mark Merlin.

Motion was approved by a 17-0 vote.

XII. Next Week's Agenda

- Soaring Graduates Student Association
- T.E.S.O.L.
- American Studies Student Association

XIII. Announcements:

- University affairs are looking for three students at large positions, so apply if interested.

XIII. Adjournment:

- a. End time: 12:06 P.M.