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.

March 4, 2016

Meeting called by: Michelle Viorato Type of meeting: Regular

I. Call to Order.

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

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.

- Greg from Geography club moves to amend the minutes to add the attendance, second by Marissa from T.E.S.O.L.
 - Amendment is approved by a 17-0vote.
- Jon from Phi Alpha Theta motions to approve the minutes, second by Greg from Geography Club.
 - *Motion is approved by a 17-0 vote.*

IV. Approval of Agenda.

Jon from Phi Alpha Theta motions to approve the agenda, second by Marisa from T.E.S.O.L. Motion is approved by a 17-0 vote.

V. Budget:

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

b. 8077 - Travel: \$13,034.97

c. **H&SS Week:** \$4,000

VI. Officer's Reports:

- a. Chair Michelle Viorato
 - Michelle went over the promo items that will be given out during H&SS week and the costs that are associated with the tables, chairs, promo items and the entertainment for H&SS week.
 - Michelle encouraged everyone to apply for the leadership roles within the ICC and she sits on the SLOAC committee, which is going over the student awards for each position.
- b. Vice Chair Melanie Therrien
 - Please send a budget for your events by midnight tonight, so Melanie can propose to the finance committee to get funds for the ICC and for H&SS week.
 - Michelle and Melanie got to tour the police department with Exec Senate and the police captain wants to come out to your clubs and is interested in doing events with students.
- c. Director of Administration Veronica Patel
 - None
- d. Advisor David McKenzie
 - Welcome to Fullerton Day is the on April 9, 2016 and it would be nice to have all the clubs come out and collaborate with the faculty that has to be there.
 - Please gather ideas to outreach with other clubs from surrounding schools in the area.
- e. A.S.I. Liaisons Armando Robles & Taylor Feher
 - ASI elections are going on please go out to the debates that are going on.
 - LGBTQ resolution passed.
 - Spring concert is looking for explorer volunteers and need about 100 volunteers.

VII. Representative Reports:

a. All ICC Reps Reporting

Marisa from T.E.S.O.L. club motions to table the ICC representative reports second by Jon from Phi Alpha Theta.

Motion is approved by a 17-0 vote.

VIII. Public Speakers:

a. Dean McKenzie- Michael Shermer is coming on campus to talk about the free speech on April 12, 2016 and need a room to present at 10:00 A.M. The Dean wants to ask the clubs that have already reserved the rooms if they can open up their room space to this speaker.

IX. H&SS Week Committees:

Greg from Geography club motions to move H&SS week committee discussions to after new business second by Anne Marie from Soaring Graduate Student Association.

- a. H&SS week event break out sessions:
 - Meet the Dean
 - Speaker Event/Research Showcase

Motion is approved by a 17-0 vote.

X. Old Business.

XI. New Business.

Bentley from T.E.S.O.L. motions to open the next item of business second by Logan from Linguistics Student Association.

- TESOL Club requests \$500 from the H&SS Week budget to cover the costs of the workshop "Managing the Dynamics of Word Teaching and Learning".
- Motion is approved by a 17-0 vote.

Marisa from T.E.S.O.L motions to open the next item of business second by Greg fro Geography Club.

- TESOL Club requests \$2280 from line item 8074 to cover the costs of the symposium "Politics of Adult Literacy Education in the United States Symposium".
- Jon from Phi Alpha Theta motions to amend the amount to \$2,080 second by Jimmy from Psychology Department Student Association.
 - Amendment was passed by a 17-0 vote.
- Jon from American Studies Student Association motions to amend the amount to \$1,750 second by Greg from Geography club.
 - Amendment was passed by a 17-0 vote.
- Motion was approved for \$1,750 to be allocated to T.E.S.O.L by a 17-0 vote.

Jorey from Acacia Group motions to open the next item of business second by Jon from Phi Alpha Theta.

- The Acacia Group would like to request of \$1,688.00 from line item 8077 to fund four (4) to attend Popular Culture Association/American Culture Association National Conference.
- Motion was approved by a 17-0 vote.

Jon from Phi Alpha Theta motions to open the next item of business, second by Greg from Geography Club.

- Phi Alpha Theta is requesting \$2414.79 in funds from budget line 8077 to send five students to the SSSA Conference hosted in Las Vegas from March 24-27."
- Motion was approved by a 17-0 vote.

Michael from LSPSA motions to open the next item of business, second by Jimmy from Psychology Department Student Association.

- LSPA is requesting \$525 from line 8077 to attend to the Western Psychological Association conference.
- Motion was passed by a 17-0 vote.

XII. Next Week's Agenda

- Anthropology Student Association
- Soaring Graduate Student Association -2
- Psychology Department Student Association
- American Studies Student Association -2

XIII. Announcements:

XIIII. Adjournment:

a. End time: 1:00 PM