

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.

April 22, 2016

Meeting called by: Michelle Viorato

Type of meeting: Regular

I. Call to Order.

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

II. Roll Call.

- a. Present: A.R.E.A., A.S.I. B.O.D., Acacia, American Studies Student Association, Anthropology Student Association, Chicano/a Studies Alliance, Creative Writing Club, Geography Club, Latino/a Student Psychological Student Association, Liberal Studies Student Association, Linguistics Student Association, Phi Alpha Theta, Philosophy Club, Psychology Department Student Association, Soaring Graduate Student Association, T.E.S.O.L.
- b. Absent: Alpha Kappa Delta & Women & Gender Studies.

III. Approval of Minutes.

- *Greg from Geography motions to approve the minutes, second by Jon by Phi Alpha Theta.*
 - *Motion is approved.*

IV. Approval of Agenda.

- *Jon from Phi Alpha Theta motions to remove Soaring Graduate Student Association from the agenda, second by Greg from Geography Club.*
 - *Motion is approved by a 14-0 vote.*
- *Jon from Phi Alpha Theta motions to approve the agenda, second by Greg from Geography Club.*
 - *Motion is approved.*

V. Budget:

- a. **8074 - Contracts, Fees, & Rentals:** \$ 7,301.77
- b. **8077 - Travel:** \$ 3,387.60

VI. Officer's Reports:

- a. Chair – Michelle Viorato
 - Nominations will occur on April 29, 2016 and elections for leadership position will be occurring on May 6, 2016.
 - The leadership is trying to get together a date to host a end of the year banquet.
 - Department Chairs Nancy Fitch and Elaine Lewinnek advocated for students in the Commencement Task Force Committee.
- b. Vice Chair – Melanie Therrien
 - Soaring Graduate Student Association and Anthropology Student Association please get in your paperwork.
- c. Director of Administration – Veronica Patel
 - Meet the Dean event will happen either May 3 or 4th.
- d. Advisor - David McKenzie
 - The student success center will open up on Monday.
- e. A.S.I. Liaisons – Armando Robles & Taylor Feher
 - ASI executive positions will be appointed these upcoming weeks.
 - The food pantry will be doing a task force and looking for students who want to participate and sit it on it.
 - The leadership awards for ICC will be changed to where there will be a funding for Chair and vice chair and lump sum for other leadership positions. The lump sum is \$2,000 and cannot exceed \$1,000 and be a minimum of \$250.

VII. Representative Reports:

- a. All ICC Reps Reporting
 - Linguistics Student Association is finalizing a spot for their symposium and getting there you tube channel up and running.
 - T.E.S.O.L. is having their symposium coming up this Thursday.
 - Creative Writing Club and Acacia is has the Phillip K Dick conference coming up.
 - American Studies Student Association and Liberal Studies Student Association next Thursday at 7 PM there will be movie screening.

VIII. Public Speakers:

IX. Old Business.

X. New Business.

- ***Jimmy motions to open up next item of business, second by Jon from Phi Alpha Theta.***
 - Psychology Department Student Association is requesting \$995.00 from line item 8077 to send 8 students to the Western Psychological Association Conference in Long Beach, CA. Four of the students are presenting and four are non-participants.
 - ***Jimmy from moves to amend the amount to \$666.75, second by Creative Writing Club.***
 - ***Amendment is approved by a 14-0 vote.***
 - ***Motion is passed by a 14-0 vote.***
- ***James from AREA motions to open up the next item of business second by Jon from Phi Alpha Theta.***
- The Anthropology Students Association Symposium, on May 11, 2016, sponsored by the Association for the Research of Evolutionary Anthropology centers around the theme Conflict and Resolution. Our guest speakers will include Dr. Anna Osterholtz, Dr. Ryan Harrod, and Dr. Mark Allen. We will also be serving lunch, which will be catered by one of the following establishments: Jay's Catering, Collette's Catering or OC Choice. Our estimated budget is \$4,100.00 from line item 8074 for the entire event.
- ***Jon from Phi Alpha Theta motions to override the threshold second by James from AREA.***
 - ***Override is approved by a 14-0 vote.***
- ***Motion is approved by a 14-0 vote.***

XI. Next Week's Agenda

- Liberal Studies

XII. Announcements:

- Melanie is looking for a hiking group to help her prepare for her Appalachian trip this summer.

XIII. Adjournment:

- a. End time: 11:48 AM