

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 2, 2016

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
 - A. The meeting was called to order at 11:00am

- II. Roll Call.
 - A. Present: AKD, APES, ASSA, AREA, ASIBOD, CASA, CJSA, Creative Writing Club, Geography Club, Lambda Alpha, LSSA, LSA, LSPA, Phi Alpha Theta, Philosophy Club, PDSA, RSSA, SGSA, TESOL, TAC.
 - B. Absent: None.

- III. Approval of Minutes.
 - A. TAC moved to approve the minutes for the meeting of November 18th. PDSA seconded the motion and the minutes were approved.

- IV. Approval of Agenda.
 - A. PDSA moved to approve the agenda for the meeting of December 2nd. Geography Club seconded the motion and the agenda was approved.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$6,055.18 (\$15,000)**
 - B. **8077 - Travel: \$6,245.28 (\$12,500)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Jon recounted that he and Chris met with Mr. Gill from ASI finance. Jon encouraged the council to spend more of the budget since there is a lot leftover. He also noted that the Discover Fest registration deadline is the 16th of December. Space is first come first serve.

- B. Vice Chair - Christopher Meza: Chris urged the council to start planning for H&SS week, and get proposals in so we can gauge how much we are going to spend for the week especially if you are having speakers. Chris warned that ASI could rescind a contract or deny funding for late paperwork. He also mentioned that the reps can ask to be on the agenda at the next meeting to propose at the first meeting next semester.
- C. Director of Administration - Abigail Harrod: Nothing new to report.
- D. Advisor - Brittney Swanson. Assistant Dean.: Brittney reminded the council of the Discover Fest deadline.
- E. Member at Large - Greg Beringer: Not present.
- F. A.S.I. Liaison - Jesse Rodriguez:
 - 1. Jesse announced that on Monday Dec. 5th from 11:30am to 1:30pm the TSU will be holding a holiday party, and noted that the TSU is open 24 hours starting Monday.
 - 2. Jesse explained that he will be doing a college report for ASI on Tuesday, and will go around interviewing students. He will have a survey to ask what students want to see on the campus. Jesse mentioned that he emailed the Exec. Director about the restrooms in the humanities building. The Exec. Director then emailed the maintenance crew about it, who made note of it. The issues spoken about have not been resolved.

VII. Public Speakers.

VIII. H&SS Week Committee.

- A. Jon mentioned that he got in contact with Prisca Dorcas, whom he thinks will come speak for a very reasonable price. He also got an estimate for the In N Out truck, which would be about \$2000 for 200 meals.

IX. Old Business.

X. New Business.

- A. A vote was called to temporarily suspend the bylaws. There were 20 votes of approval, none to abstain, and none to deny. The bylaws were temporarily suspended in order to change them so that they could be amended in one meeting.
- B. Jon moved to open items A and B of New Business, and PDSA seconded with no opposition.
 - 1. Bylaw Amendment - Article IX Section I: A vote was called to strike “one meeting” from Article IX section 1, and strike Clause 1 from Section 2.

2. There were 20 votes of approval, none to abstain, and none to deny. The bylaws were amended without opposition.
- C. Jon moved to open item C of New Business. TESOL seconded the motion with no opposition, and the item was opened.
1. The Article IV Section 4 of the bylaws currently state that public speakers must ask to be put on the agenda 87 hours before the meeting. Jon offered that the bylaws should be amended so that as long as they are here at the beginning of the meeting, and If we give them a set amount of time, then they can speak.
 2. Lauren from TESOL noted that it seems logical, and suggested the time limit be 10 minutes.
 3. Jimmy from PDSA questioned if it should be 10 minutes per speaker. He suggested that the verbiage should be changed.
 4. PDSA moved to amend Article IV Section 4 clause 2 to “Each public speaker is granted up to 10 minutes of public speaking time.” TESOL seconded the motion.
 5. Discussion:
 - a) Lauren suggested a subclause be added to the clause to restrict how long a collective group of speakers could speak, in case a large number of speakers come to speak for the day. Jon added that perhaps that will be left to the discretion of the council Chair. Alfred from Creative Writing Club noted that we can propose a vote to reject speakers, but SGSA countered that that would make it too complicated.
 - b) There were 20 votes to amend Article IV Section 4 clause 2 to “Each public speaker is granted up to 10 minutes of public speaking time,” none to abstain, and none to deny. The bylaws were amended without opposition.
 6. Jon explained that speakers are first come first serve. Lauren from TESOL suggested the council should vote for who goes first for speaking.
 7. A vote was called to amend the bylaws Article IV Section 4. There were 20 votes of approval, none to abstain, and none to deny. The bylaws were thus amended.
- D. Jon noted that in the future he would like to change more language in the bylaws, such as pronouns.

- XI. Next Week's Agenda.
- A. PDSA & LSPA

XII. Announcements:

- A. TAC announced that they are starting a fundraiser for handmade fountain pens. They are selling \$1 raffle tickets to be entered in drawings next semester for the pens.

XIII. Adjournment:

- A. End Time: 11:29