

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.

October 14, 2016

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
 - A. The meeting was called to order at 11:01am.

- II. Roll Call.
 - A. Present: Acacia, AKD, ASSA, APES, AREA, ASIBOD, CASA, Creative Writing Club, CJSA, Geography Club, Lambda Alpha, LSSA, LSA, Phi Alpha Theta, Philosophy Club, PDSA, RSSA, SGSA, TESOL, TAC.
 - B. Absent: LSPA.

- III. Approval of Minutes.
 - A. TAC moved to approve the minutes for the meeting of October 7. TESOL seconded the motion and the minutes were approved.

- IV. Approval of Agenda.
 - A. PDSA moved to approve the agenda for the meeting of October 14. CWC seconded the motion and the agenda was approved.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$9,201.61 (\$15,000)**
 - B. **8077 - Travel: \$9,306.32 (\$12,500)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Jonathan stressed the importance of following the schedule for submitting proposals.

- B. Vice Chair - Christopher Meza: Chris urged the representatives to plan speaker events early. He informed them that it looks better on our ICC if things are done early.
- C. Director of Administration - Abigail Harrod: Nothing new to report.
- D. Advisor - Brittney Swanson. Assistant Dean: Ms. Swanson announced her return from a conference where she proposed an initiative which was very well received. She noted that CSUF was very well represented at the conference. Ms. Swanson went on to notify the council of some scholarship opportunities for students. One such is the David Gordan Law scholarship. There is a first prize of \$1000 and a second of \$500. The only requirement to apply is to be a college student. You can either submit a 2 minute video or 600 word essay on the question about “what can be done in our society to promote a greater respect for civil rights and law enforcement.” She assured that she will be providing a link.
- E. Member at Large - Greg Berringer: Nothing new to report.
- F. A.S.I. Liaisons - Liz Sanchez and Jesse Rodriguez:
 - 1. Jesse explained that they had just came back from meeting with the Vice President of finance, where they discussed issues with student fees and proposition 55. He noted that they have gotten the resolution started, and are working on the first part which is identifying the issues. He ensured that they will bring it to us before it’s signed off. It was also noted that they have a meeting with Dean Fontaine at the end of the month.
 - 2. Liz brought up how the council had discussed whose input is involved in what we pay speakers and how we pick speakers at the last meeting. She expressed her hope that she and Jesse will be able to report to ASI that when voting on speakers, not only will the reps have voted, but the decision was discussed with their organization's members, and that everyone supports the decision.
 - 3. Liz also mentioned that they had been meeting with many organizations to stand in solidarity with the resolution on student fees and proposition 55. She expressed the need to go to the council representative’s club meetings as well. She is interested in interviewing the reps.

VII. Public Speakers.

- A. None.

VIII. H&SS Week Committee.

- A. Speakers: Jonathan asked the council if they had completed a small homework assignment he had sent out in regards to finding different candidates for speakers. We then went around the room to see if the reps had speakers to nominate.

1. TESOL suggested Cheryl Zimmerman. They noted that she champions students and helps them with research, and is recently retired.
 2. Logan from LSA named Noam Chomski, an American linguist.
 3. Mimi from AKD brought up Arlie Hochschild, a UC Berkeley sociology professor. Her work involves emotions, and keeping a decorum while having to hold feelings in.
 4. Melanie from Phi Alpha Theta simply stated Robert Reich.
 5. Jonathan also noted Judge Elizabeth Casillas, a CSUF alumni who helps underrepresented students. She sits as a judge in Santa Ana.
 6. Abigail suggested that the reps who suggested speakers prepare a little presentation on these speakers to show at the next meeting.
 7. Liz asked the reps to talk to their clubs about the speakers before voting.
- B. Jon asked the reps if they had any ideas for prizes to give away at the resource fair. At last year's giveaway there were headphones, tumblers, and pens. Some ideas mentioned for this year were erasers in the shape of our logo, t-shirts, sticky card holders, portable chargers, notebooks, cupcakes with h&ss logos, planners, phone speakers, water bottles/tumblers, chocolate bars with our logos, and microfiber screen cleaners.

IX. Old Business.

- A. None.

X. New Business.

- A. PDSA moved to open item A of new business, AKD seconded the motion with no opposition.

1. Psychology Department Student Association requested \$306.00 from line item 8074 for their internship panel event. \$56.00 will be used to pay for parking for 7 guest panelists, and \$250.00 for catering from Roman Cuccina.
2. A motion to amend the amount was brought forward. TESOL seconded the motion. \$56 was struck and \$48 was added in regards to the parking. The new total became \$298.
3. Questions: Chris: It was asked whether or not the quote included the tax and Jimmy Pulido informed that the quote is assumed to be a flat rate. It was discovered that PDSA did not have an intention to tip. It was also noted that the restaurant is located in DownTown Fullerton. The event is from 3-4:30pm on Wed. October 19th, and it is open to everyone. PDSA will be buying utensils separately. They are expecting 70 attendants, but will cap it at certain amount. RSSA inquired if they host internship fairs,

and Jimmy answered that they did not, but that they are trying to do the expo twice a year.

4. Discussion: The fact that PDSA did not express an intention to tip the caterers sparked a large discussion. LSA stated that the restaurant is making PDSA a lot of food, and they will remember them if they don't give a tip. Greg Berringer commented that ASI might not fund a tip. The representative from ASSA informed that servers get taxed their tips. It was suggested that PDSA should check the bill to see if the gratuity was added in the total. TESOL calculated that a 15% tip would be \$37, an 18% tip \$45, and a 20% tip \$50. Greg told PDSA to ask the restaurant to add the gratuity on to the bill so ASI can't question it. He also noted that if you don't spend as much as what's approved, ASI will just pay what was on the receipt. Melanie reminded the council that the funds for the tip could also go to a future speaker. Jon stated that through his experience working in the industry, a 10-15% is acceptable. Chris stated that this could take a lot of money out of contracts fee and rentals. Melanie suggested doing a 10% tip. SGSA noted that members of the club in question could pool their money to pay for the tip as well. TESOL brought up that this decision will set a precedent, and that they don't know if the council should be responsible for funding tips. It was finally decided that the clubs should tip if they want, pooling their own funds.
 5. The proposal was tabled. There were 18 votes of approval, 1 vote to abstain, and no votes of denial. The proposal passed, and \$298 was allocated to PDSA from line item 8074 for their event.
- B. Acacia moved to open item B of new business, LSA seconded the motion without opposition.
1. ACACIA requested \$1,340.24 from line item 8077 to cover the conference registration, airfare, and hotel costs of Timothy Jennings, Catherine Ciaverella, Nicole Vandever while presenting at the 5th Annual Harry Potter Conference in Philadelphia, PA from October 20-21. Tim noted that the importance of the Harry Potter Conference is important because of literary criticism. He informed that CSUF has a class on Harry Potter, and that people from all over the US are going to the conference.
 2. Discussion: TESOL commended Acacia for the great job they did on the presentation they had prepared. It was noted that going to conferences gets one's name out there. It was also informed that Nicole Vandever has won many awards and founded a club.

3. The proposal was tabled. There were 17 votes of approval, 2 votes to abstain, and no votes of denial. The proposal passed, and \$1340.24 was allocated to Acacia from line item 8077 for travel to their event.

C. LSA opens. AKD seconds.

1. The Linguistics Student Association (LSA) requested \$500 in funding from line item 8077, to help cover hotel and conference registration costs for its student Dawn Carroll (*CWID: 892073842*), who is presenting at an annual conference given by the Society for Computers in Psychology, at the Sheraton Hotel in Boston, MA from November 16-20, 2016. Her computational- and psycholinguistic research being presented is on the topic "Can a Semantic Memory Model Replicate a Systemic Bias Through Given Names?" It was noted that she got a grant already for her airfare so the \$500 is just for the hotel.
2. Questions: TESOL questioned the high cost for the hotel. It was clarified that the cost is not in fact high for a conference at all. And the fact that she's also staying at the hotel where the conference is also suggests a higher rate. Greg researched and found that regularly, for that room, it would be \$340 a night.
3. The proposal was tabled. There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$500 was allocated to LSA from line item 8077 for travel.

XI. Next Week's Agenda.

- A. The organization who requested to be on next week's agenda are as follows: Geography Club. PAT, TESOL, APES, and SGSA.

XII. Announcements:

- A. SGSA made their weekly announcement for their Halloween Social on Oct. 27th from 6-9pm in PLS 360. There will be pizza, snacks, and movies, and costumes are optional.
- B. PDSA announced their internship panel occurring next week with italian food.
- C. ASSA announced that they will be screening Taxi Driver next wednesday at 6pm. They are still debating on providing pizza or finger food.
- D. AKD announced that on Oct. 24th they will be having a cultural appropriation workshop. It will be in TSU Stanford from 4-5:30pm. They ensured that your culture is not a costume. AKD also announced a halloween mingle they will be hosting on halloween night from 4-8pm. There will be a movie, activities, candy, board games, and costumes are encouraged. It will be in Pavilion B.

- E. Liz announced that there is a huge conversation going on with Laci Green on cultural appropriation on youtube, and encouraged the reps to check it out.
- F. Abigail encouraged the reps to go check out the new expansion of the TSU.

XIII. Adjournment:

- A. End Time: 12:35pm