

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 7, 2016

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
 - A. The meeting was called to order at 11:10am

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

- III. Approval of Minutes.
 - A. The minutes for the meeting of October 7, 2016 were approved without objection. (LSA/SGSA)

- IV. Approval of Agenda.
 - A. The agenda for the meeting of October 7, 2016 were approved without objection. (APES/AREA)

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$11,133.03 (\$15,000)**
 - B. **8077 - Travel: \$9,306.32 (\$12,500)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Jon reminded the council about the extended deadline for the ASI scholarships, which will be closing on Monday October 10. He also noted the two speakers and one presenter that we had for today on the agenda.

- B. Vice Chair - Christopher Meza: Chris went over the step-by-step process for preparing speaker contracts. The process he explained is as follows: First, propose early. Second, send out the standard agreement contract and w9 form to your speaker(s), who will send it back to you. From there you will send it to Chris, who then sends it to ASI for approval. The standard agreement contracts need to be submitted 3 weeks prior to the event, and all the information on the contract needs to be typed into the document, not hand-written. Chris also reminded the council to turn in their packets in an envelope. And when taking pictures of your proposal packets, everything needs to be legible and clear.
- C. Director of Administration - Abigail Harrod: Abigail reminded AREA and Religious Studies Student Association to get all of their paperwork in by next week's meeting.
- D. Advisor - Brittney Swanson. Assistant Dean: Dean Swanson was not at the meeting. She appointed Trevor Allred DA as her substitute for the meeting.
- E. Member at Large - Greg Berringer: Absent.
- F. A.S.I. Liaisons - Liz Sanchez and Jesse Rodriguez:
 - 1. Jesse noted that at their executive senate meeting on Tuesday, they approved run-off election changes due to the runoff election the ASI Vice President had to go through last year. This year there will be a candidate ranking process to avoid another week of campaigning.
 - 2. Liz relayed that they met with their advisor and are working on the skeleton of a resolution in regards to student fees. They noted that they are working on planning event for next spring, and assured that everything is going great. Explained that they are going to talk to dean fontaine about the event. So far, the deans have not been supportive of the event. Liz commented that MESA and QPOC are excited about the idea for the resolution, and that the students at the Writer's Center want to get involved as well. They stressed that the resolution needs to be written by and for the people.
 - 3. Liz announced that the CFA and SQEs are going to occupy the board of trustees on Nov. 15th-16th. The CFA will be getting hotel rooms.

VII. Public Speakers.

- A. Frank and Crissi from the Titan Shops: The Titan Shops is a nonprofit organization used to fund the campus. They provide scholarships and fund student research. They are currently hiring in the shops. To apply, go to CSUFASC.com. The Titan Shops have the lowest price guarantee for textbooks. They announced that for National Student day on Oct. 13th they will be giving out free stuff. Also,

the Faculty and Staff open house is Nov 19th, which is the biggest sale of the year at 25% off for students.

- B. Stephanie Segun from Titanthon: Stephanie introduced Titanthon as a non profit organization on campus that raises money for the Children's Hospital of Orange County (CHOC). She explained that their main event will be a 6 hour dance marathon on March 3rd, 2017, with a goal of raising \$51k. Stephanie suggested that to get involved with Titanthon, ask your club president. Stephanie also mentioned that San Diego State raised over \$2 million at their dance marathon last year. It was asked how the hospital uses the donated money. Stephanie answered that the hospitals use the money in different ways, such as throwing events. One such event was a prom night for the kid's and their parents. To keep up with Titanthon, follow them on their social media @titanthon on facebook and twitter. Some of their events this month include faculty and staff appreciation week next week. They will be taking donations for postcards to send thanks to the faculty and staff. If you have a family owned business who would like to get involved, get in contact with Stephanie. On Oct. 13th from 8am-11am they will be selling \$1 krispy cream donuts in the quad. The donuts will be free for faculty and staff. There will also be a flash sale on Oct. 8th and 9th for a discount on the registration fee for the dance marathon. Stephanie noted that Juice It up is taking donations for Titanthon as well with little balloon cards. To contact Stephanie directly, her email is stephanie.08@csu.fullerton.edu. Finally, Stephanie announced that the organization that raises the most money for Titanthon gets a banner.

VIII. H&SS Week Committee.

- A. Jon Schreiber asked if everyone got the homework assignment for their H&SS Week events on the last email. He advised the council to fill out the form by October 28th. Jon also asked if any reps had discussed with their clubs about ideas for a different key-note speaker for H&SS Week. He notified that the council has one more week to come up with another potential speaker.

IX. Old Business.

- A. N/A

X. New Business.

- A. Creative Writing moved to open item A of New Business, Acacia seconded the motion.
- B. Creative Writing Club is requesting \$1,931.42 from line item 8074 Contracts, Fees, and Rentals to fund Creative Writing Night 2016. There will be 6 guest

speakers at the event, ranging in different majors from engineering to english. They usually get 60-100 people in attendance.

1. Questions: Jimmy Pulido from PDSA asked how many people will the catering serve. It was answered that the chosen restaurant, Rosines. will serve 40, but the actual amount of food has been known in the past to serve more. The representative from APES inquired about a discrepancy in the allocation of honorariums. It was answered that the speaker's honorariums are based on their experience and CVs. It was asked how long the event will last, and clarified at around 3 hours, with each speaker lasting about 15 minutes each, followed by workshops. The event will be open to everyone, with a max capacity of 100. Because of this capacity issue, they are considering having guests reserve their spot. The event will take place on Nov. 4th. from 7pm to 9pm or 10pm.
2. Discussion: Jimmy Pulido brought up that if the council is not allowed to fund faculty or staff with honorariums, then perhaps we can't fund students either. Jon found there is nothing in our bylaws that says we can't fund honorariums with students, but there might be in ASI. Ginny from AKD proposed that we distribute the honorariums more evenly between the speakers, but it was clarified by the Creative Writing Club that the more experienced speakers did ask for the amounts listed in the proposal.
3. The proposal was tabled with 18 votes to approve, one vote to abstain, and no votes to deny. The proposal passed and \$1,931.42 from line item 8074 was allocated to the Creative Writing Club for their event.

XI. Next Week's Agenda.

- A. The organizations requesting to be on next week's agenda are PAT, PDSA, ACACIA, TESOL, and LSA.

XII. Announcements.

- A. Ginny from AKD reminded the council of the Hygiene for Humanity campaign going on right now. She is requesting donations. Her cell phone number is as follows: 909-632-6646
- B. SGSA: Reminded the council of their Halloween Social on Oct. 27th in PLS 360 from 6-9pm. There will be pizza and a movie.
- C. Jimmy Pulido from PDSa announced that on Wednesday at Panda Express they will be doing a fundraiser.
- D. Jon Schreiber mentioned that we want to do a Food drive during H&SS Week. A representative from RSSA stated that she interns at a food bank and would definitely help out.

E. Abigail stated that she would have Jon send an email out with information on the California propositions that we will be voting on in November.

XIII. Adjournment:

A. End Time: 12:12pm