

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 9, 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, ASSA, ASIBOD, CASA, CJSA, Creative Writing Club, Geography Club, Lambda Alpha, LSSA, LSA, LSPA, Philosophy Club, PDSA, RSSA, SGSA, TESOL, TAC.
 - B. Absent: APES, AREA, Phi Alpha Theta.

- III. Approval of Minutes.
 - A. TESOL moved to approve the minutes for the meeting of December 2nd. LSA seconded the motion and the minutes were approved.

- IV. Approval of Agenda.
 - A. PDSA moved to add new the new ASI liaison Jose Solano. TAC seconded, and the motion was approved.
 - B. LSPA moved to approve the agenda for the meeting of December 9th. SGSA 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 stated that this meeting was the last meeting of the semester, and noted that next semester will be even busier. He informed the

reps that they will need to turn in registration packets again, along with new letters from club advisors and department chairs. Jon also announced that the first Friday we come back--Friday January 27th--is the first meeting.

- B. Vice Chair - Christopher Meza: Chris expressed his appreciation to all of the clubs that proposed during the semester, and informed that there will be more money in the budget next semester.
- C. Director of Administration - Abigail Harrod: Abby urged the council reps to turn in their registration packets to her on Friday January 27th.
- D. Advisor - Brittney Swanson. Assistant Dean: Absent.
- E. Member at Large - Greg Beringer: Absent.
- F. A.S.I. Liaison - Jesse Rodriguez and Jose Solano:
 - 1. Jesse introduced the new ASI liaison Jose Solano, was just appointed last week. Jesse recalled that on Tuesday they approved \$8000 to send 65 students to a conference in Long Beach. They also approved ASIP and Titan Tusk Force to get into a contract with Orange Madness (A Concert), and get an artist for up to \$17k to perform. Jesse noted that this amount is less than years past.
 - 2. Jose informed that the last Academic Senate meeting was highly attended, with approximately 80-100 people. He stated that the attendance was due to a proposition/resolution that was being voted on to protect undocumented and DACA students, and it was passed unanimously. He noted that they also voted on signing a letter to fully fund the csu system to be sent to the governor.

VII. Public Speakers.

VIII. H&SS Week Committee.

IX. Old Business.

X. New Business.

- A. PDSA moved to open line item A from New Business. LSPA seconded the motion with no opposition.
- B. **Psychology Department Student Association & Latin@ Student Psychological Association** is requesting **\$2,450.00 from line item 8074**. This amount will cover the cost of 2 speakers and provide lunch for students. It is an annual Psychology Department event. It will take place on April 11th from 7:30am to 3:30pm in the TSU Alvarado, Ontiveros, and pavilions. The catering will be from Subway. There will be various speakers including Dr. Greenfield

who is asking for a \$500 honorarium, Futterman who is requesting \$750, and \$1200.00 for Subway. They are expecting a lot of turnout for this event.

1. Questions: LSA inquired as to how many people would be attending the event, and Jimmy answered that a minimum 200, but up to 350 will attend. Jose from ASI asked who can attend the event, and it was answered that Anyone could. Logan from LSA asked if they had external funding sources, and it was answered that if they fall short here, they can ask for small amounts from their department.
2. Jimmy from PDSA stated that they want to amend the amount they are requesting to include parking permits for the speakers. A total of \$16.
3. Acacia moved to add \$16 to their original amount. TESOL seconded the motion. The amendment was brought to a vote. There were 17 votes of approval, none to abstain, and none to oppose, bringing the requested amount up to \$2466.
4. Discussion: Lauren from TESOL expressed that the event sounds great especially with having an actress and Harvard graduate speak. Jose from ASI noted that it would be a good idea to reach out to the Scholars Department and Guardian Scholars for the event. The center for scholars houses different scholarships used for students exiting the foster care system.
5. Vote: \$2466, all yeses. The proposal was brought to a vote. The vote of approval was unanimous; so, \$2466 was allocated to PDSA and LSPA from line item 8074 for their event.

XI. Next Week's Agenda.

XII. Announcements:

- A. TAC announced that they brought the fountain pen and raffle tickets for their fundraiser, and that they will do the drawing when they reach \$500 in donations.
- B. SGSA announced that they are working on future workshops. The following are some of their workshop topic ideas: preparing to be a graduate student; a LinkedIn workshop, which they want to get professional photographer for (that costs money, so they are debating this topic); a workshop about conferences; a workshop for helping graduates with visas.
- C. Lauren from TESOL urged everyone to have a great break, and a Happy Holidays.

XIII. Adjournment:

- A. End Time: 11:43am.