

Humanities and Social Sciences Inter-Club Council
California State University, Fullerton
College of Humanities and Social Sciences

Minutes

Humanities Building, Room 113 - 11:00 A.M.

February 17, 2017

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

- III. Approval of Minutes.
 - A. Acacia moved to approve the minutes for February 10th. SGSA seconded the motion to no opposition and the minutes we approved.

- IV. Approval of Agenda.
 - A. Geography Club moved to approve the Agenda for February 17th. AKD seconded the motion to no opposition, and the agenda was approved.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$6,420.20 (\$15,226.72)**
 - B. **8077 - Travel: \$17,584.08 (\$18,084.08)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Jon reported that Barbara Boxer declined the \$8,000 honorarium we offered. Her agent countered our offer with \$12,500. Jon announced that since the college is interested in contributing the extra \$4,500, that we will make the counter offer. He noted that he will also be going to the NSM

ICC to see if they want to contribute, since we have helped them in the past. Jon discussed the Resource Fair or H&SS Week. He informed that we are trying to get the food trucks to go to the center quad that day. He reiterated that clubs are required to table that day. He then moved into the Student Showcase and Research Symposium. Jon raved that Dania from LSPA has been contributing greatly to the preparation for the event by creating a flyer and a submission link. It was commented that a stamp from Student Life and Leadership will be needed to put up flyers. Jon added that Abby is going to help with the committee. Jon declared that by Friday the 24th, all reps need to inform him of their H&SS week event: the date, time and location, and that failure to do so will result in exclusion from H&SS Week marketing.

- B. Vice Chair - Christopher Meza: Chris urged that if clubs will be having a speaker for H&SS week, they need to propose by February 24th or March 3rd. He noted that anytime after that, they risk their contracts not reaching ASI in time. Chris also informed that we are looking for cultural acts to perform at the Resource Fair, and to contact him with suggestions.
- C. Director of Administration - Abigail Harrod: Abby reminded the council of the absence and tardy policy.
- D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Connie began by reminding the council that the intent of H&SS week is to highlight the college and its organizations; it is an event to be excited about and look forward to. She encouraged those in need support of support to let herself and the board know. Connie advertised the student success center. Connie announced the the success center will be doing two workshops during H&SS week: one concerning study aways and study abroad, and a careers within humanities workshop. Karina informed that the career workshop will be in collaboration with the student success center and the career center. The workshop will go over the free resources available to students, and will also look at resumes, cover letters, CV writing. This workshop will also be giving in student housing, and will focus on jobs that can be found on campus. Connie described another event, Welcome to Cal State Fullerton Day, which will take place on Sat. April 22nd from 9:30am to 1:30pm. She explained that it is a day when prospective students come to campus to see if they what the CSUF has to offer. She noted that all H&SS departments will be tabling in the H&SS quad, that faculty will be there, and that there will be free food. Connie touched on the upcoming Social Justice Summit. Karina closed by informing that she offers drive thru career advising every Thursday from 11am to 1pm in HUM 113.
- E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jesse began by recalling that last spring, ASI passed a resolution to combat homelessness and food insecurity at

CSUF. In accordance with that, they voted last tuesdays to allocate \$8000 to help fund emergency housing on campus. He informed that he will be meeting with Dean Fontaine next Thursday. Jesse announced that he and Jose are currently working on a resolution to support DACA students. Jose noted that during their recent college report, he brought up the issue of allocating funding for unique situations and events, and was able to get the matter on the agenda for the next financial officers meetings. Jose stated that the Titan Pride Center is available to help clubs and organizations with advertising events, and that as far as he knows, it is free. He added that it is a good way to increase visibility. Jesse reminded that ASI elections are coming up, and that they are still accepting applications.

VII. Public Speakers.

VIII. H&SS Week Committee.

IX. Old Business.

- A. AKD moved to open item A of Old Business. TAC seconded the motion to no opposition, and the item was opened.
- B. **Alpha Kappa Delta Sociology Club** would like to request **\$2,600.00 from line item 8074** to help cover the cost of contracts, fees, rentals, and catering for our event "**Sociology Week**" for the second week of March, specifically **March 6-9th in TSU Pavilion A**. Mimi explained that the newly added speaker, Dr. Ocampo, originally asked for \$3000, but negotiated it down to \$750. She also informed that they are setting up a lunch with Dr. Ocampo after his speech, from 3-4pm, and a lunch with Lisa Wade from 11:30am-1:00pm. She noted that there are 10 spots open for the lunch with Ocampo, and 5 spots for Wade.
- C. Questions: Lauren from TESOL asked if line item 8074 was at the 40% mark yet. Jon answered that yes, it was, and that the council will need to vote to override the bylaw.
- D. Discussion: TESOL club moved to override Article 8 Section 1 Clause 4 of the bylaws. LSPA seconded the motion. There were 16 votes of approval, no votes to abstain, and no votes of denial. The motion passed, and the bylaw was overridden.
- E. AKD's proposal was brought to a vote. There were 16 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$2,600.00 was allocated to AKD from line item 8074 for their event.

- X. New Business.

- XI. Next Week's Agenda.
 - A. Acacia
 - B. PDSA
 - C. ASSA

- XII. Announcements:
 - A. Jon announced that there is a lecture series coming up on March 14th in the TSU.
 - B. It was announced that the Elections Commissioner is holding a kickoff event on Feb. 22nd in the TSU Pavilion C from 6-8pm, and that there will be food and opportunity drawings. It is an event to listen to new candidates.
 - C. Matt announced that there will be an event at the Nixon Library discussion on immigration reform on April 10th. Jose offered to help Matt with planning the event since he has connections with the Dreamers Resource Center.
 - D. Tim announced that Acacia is having their conference from March 17th-18th. Admission is \$20 for members, and \$25 for non members. The theme is “Lost and Found, Texts as Exploration Discovery.”
 - E. Philosophy Club announced that on March 1st from 1-2pm they will be having a student speaker helping those who are interested in applying to law school.
 - F. Roland announced an event at Stereo Brewery in Placentia at 7:30pm on Tuesday. The event is being put on by the Craft Beer Advocacy and Hunger Club.
 - G. LSSA announced their conference in the TSU on February 24th and 25th from 8:30am to 3:00pm. The theme is the Shape of Global Disease.
 - H. Connie encouraged the council to send her fliers to their upcoming events so that they can be featured in her monthly housing newsletter.
 - I. Jon reminded the council reps to schedule a one-on-one meeting to discuss room reservations.
 - J. Jose reiterated about the Social Justice Summit. He explained that the summit provides a forum for critical conversation related to race, domestic violence, etc. Lauren asked what the difference between a conference and summit was. Jose answered that there will be different discussion groups going on at same time. He informed that the summit is on February 25th in the TSU pavilions. He added that the keynote speakers are CSUF staff/professors, and community.
 - K. Chris announced that students can no longer request retroactive funding, and that ASI is in a deficit, so they are going to look for excuses to not give out funding.

XIII. Adjournment:

A. End Time: 11:54 AM.