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 24, 2017

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

III. Approval of Minutes.
   A. AKD moved to approve the minutes for February 17th. CJSA seconded the motion to no opposition and the minutes we approved.

IV. Approval of Agenda.
   A. Jon moved to amend the room space on the Agenda from HUM 219 to HUM 113. LSPS seconded the motion to no opposition.
   B. Jon moved to strike Acacia from Item A in New Business. Acacia seconded the motion to no opposition.
   C. Jon moved to strike PDSA and LSPA from Item B in New Business. CPHA seconded the motion to no opposition.
   D. PDSA moved to approve the agenda for February 24th. Creative Writing Club seconded the motion to no opposition, and the minutes were approved.

V. Budget:
   A. **8074 - Contracts, Fees, & Rentals: $3,820.20 ($6,420.20)**
   B. **8077 - Travel: $17,584.08 ($18,084.08)**

VI. Officer's Reports:

A. Chair - Jonathan Schreiber: Jon revealed that RSSA's funding that the council approved a couple weeks prior did not go through in ASI; however, their event still went on. Jon noted the amount in line item 8077 and asked the council who knew they will be making a proposal for travel in order to estimate how much they need in the line item, and how much they could transfer to 8074.

B. Vice Chair - Christopher Meza: Chris brought up some issues that have arisen with getting speakers. He noted that speakers should put all of their expenses in their honorarium, because ASI does not fund a reimbursement. Chris also informed that ASI keeps 10% of the taxes of speakers who are being paid over $1,500 individually.

C. Director of Administration - Abigail Harrod: Abby touched on the absence policy and registration packets.

D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Connie advertised Titan Bites: an app that lets you know where free food is on campus. Connie also reminded the reps that the deadline for both FAFSA and California Dream Act are due March 2nd. Karina reiterated that she has a career drive thru open for students.

E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jose announced that ASI elections are happening, and encouraged the council to get involved and find who best represents one's interests. He also noted that they had a meeting with the Dean of Humanities. Jesse noted that the candidates for the board of directors in the Humanities are himself, Jose, and Elizabeth Perez. Jesse announced that Candidate Coachella, a debate for ASI presidential candidates, is next Monday in the Quad from 11am-1pm. He reminded that scholarships are due March 6th. He also spoke about the emergency housing project on campus, and commented that there will be a Student Housing event on Wed. March 8th.

VII. Public Speakers.

VIII. H&SS Week Committee.

A. Simple Event Descriptions for Individual H&SS Week Events:

1. Acacia and Creative Writing Club: "What To Do When English Is For You." Wed. March 22nd 11am-2pm. TSU Gabrielino. Showcase of activities available through clubs in the English department, and a social mixer with Grad students in the field. In conjunction w/ teaching writing club and creative writing club. A small event with food.
2. AKD: Immigrating Music and Individuals. March 23rd 11am-6pm. Hedabric AB. They will be showing a film., having speakers, and will

facilitate open discussion. The socio-historical context of the artistic culture of immigrants. A self-catered event, with under 50 people.

3. ASSA: American Studies Student Symposium. March 20th 9-6pm. Symposium offers students to present their research in a professional setting on campus. Pavilion B.
4. AREA, Lambda Alpha, TAC: Grad school discussion and information session. For applying to grad school here. Q & A sessions with current grad students. March 22nd 4-8pm, room 428 McCarthy Hall.
5. CASA: Border Cinema. Wed 4-6:30pm in the Chicano Resource Center. Discussing immigration. *Born in East LA* screening followed by discussion.
6. CJSA: Coffee with a Cop. March 23rd 11-2pm. Table on titan walk. Officers from school police department. Opportunity to network, explore career opportunities. Coffee and donuts.
7. Creative Writing Club: Transferring to an MFA: an Insider's perspective. 22nd of March. 11-12pm Bradford AB.
8. CPHA: Social Justice Summit. March 20th 1pm-4pm. Discuss social issues in regards to the rise of fascism and anarchy. Political and social ideologies. Either going to be in Humanities or University Hall.
9. French Club: French Club Donuts and Pastry Sale. Fundraiser Bake Sale, table #3 on Titan Walk. 10am-2pm.. March 23rd
10. Geography Club: Geography Club Orienteering. Wednesday 22Nd 10:30-11:30. Humanities 422. A scavenger hunt for opportunities for geographers on campus.
11. LSPA: *Salud* mental wellness workshop. TSU Ontiveros A and B. 21st from 3-4pm. Reps from CAPS discussing stress.
12. LSSA: Molecular Clock. Bradford A and B 12-1pm.
13. LSA, SGSA, PDSA: Therapy with Tacos. PLS 360--Grad student success center--5pm-6:45pm March 22nd. Enjoy a debate on tacos v.s. pizza, and what kind of person that makes you.
14. Philosophy: Philosophy Symposium March 23rd 9am-5pm TSU pavilion C, and Friday March 24th 9am-5pm PLN 130.
15. TESOL: Unification in Education workshop

B. Jon announced that Barbara Boxer will be speaking at 4:30pm on Monday the 20th. She will talk for about 45min in TSU pavilion A. He noted that we are unsure of what she will be speaking about. Jon also informed the council of the Research Symposium Committee meeting this morning. The event will be on Tuesday March 21st from 5-8pm in TSU pavilion C; there will be water and light snacks.

C. Chris noted that he is still planning the resource fair, and is trying to get cultural acts from around campus to perform.
D. Connie noted that she is hoping to have marketing for H&SS Week out next week.

IX. Old Business.

X. New Business.
A. ASSA moved to to open item A of new business. AKD seconded the motion to no opposition.
B. **American Studies Student Association** would like to request **$1900.00** from **line item 8074** to cover the cost for an honorarium and catering for the 5th Annual ASSA Symposium on **March 20 from 9-6PM**. It will take place in Pavilion B.
C. There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and $1900.00 was allocated to ASSA from line item 8074 for their event.

XI. Next Week's Agenda.
A. Creative Writing Club
B. Acacia
C. TESOL
D. LSPA
E. PDSA

XII. Announcements:
A. Heather from Philosophy Club passed around flyers for their symposium.
B. Jose fromASI announced the Social Justice Summit happening Saturday February 25th. Free breakfast will be served before 9am, and free lunch will be provided as well. It will take place in the TSU Pavilions.
C. It was announced that from 7 am to 10 am on March 2nd, there will be Breakfast with the Board for those running for ASI Board of Directors. It will take place at different locations around campus, such as the Titan Walk, Rec Center, and Quad.
D. Chris notified the council that they no longer have to print CVs out for their speaker packets.

XIII. Adjournment:
A. End Time: 12:42 PM.