

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.

February 3, 2017

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
 - A. The meeting was called to order at 11:02am.

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

- III. Approval of Minutes.
 - A. Acacia moved to approve the minutes for the meeting of January 27rd. AKD seconded the motion, and the minutes were approved without opposition.

- IV. Approval of Agenda.
 - A. CPHA moved to approve the agenda for the meeting of February 3rd. LSA seconded the motion, and the agenda was approved without opposition.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$18,589.18 (\$18,826.72)**
 - B. **8077 - Travel: \$18,584.08 (\$18,807.00)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Jon noted that as H&SS week approaches, the time to start meeting deadlines is here. He advised the reps to bring estimates of the funds they will need to be requesting for H&SS week at the next meeting. Jon stated that on the 24th of February, everyone needs to confirm their room reservations

with him. It was also revealed that there won't be anymore slack aloud for proposal packet deadlines. Jon reiterated the proposal packet schedule. Abby, the DOA, gave out her email for the proposal abstracts to be sent to.

- B. Vice Chair - Christopher Meza: Chris went over the procedures to get funding through a power point. He touched on why the budget on the agenda was different than the one on the power point. The question of why the cap is \$500 for travel was brought up, and it was discussed how that could possibly be changed. The issue would need to be brought up to ASI, and it was advised to get into contact with Sunny Gill. It was also mentioned that in regards to funding transportation, ASI does not fund Uber or Lyft. When travelling, funding for traveling "only starts from school". The inaccessibility of getting reimbursement for mileage was bemoaned by the council. Greg, the member-at-large, went over how to go about getting reimbursed for mileage. During this discussion, it was mentioned that there are select airports that you can get funded to fly out of. Chris stressed the importance of saving boarding passes when travelling. The representative from CPHA asked if there was an appeals process when one does not receive all of the funding they were approved for, and Greg answered that most likely not.
- C. Director of Administration - Abigail Harrod: Nothing new to report.
- D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Connie thanked those who went to Discover Fest, and those who tabled. She also mentioned that there are free hygiene products in the Health and Wellness center for those who are in need.
- E. Member at Large - Greg Beringer: Greg advised those who are on the committee for the Student Showcase to stay after the meeting to meet for 15 min upstairs.
- F. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jesse handed out business cards to the council, and announced that FAFSA is due March 2nd. He also noted that 2015 taxes can be used for this year's FAFSA. Jesse advised that ASI scholarships due March 6th. He thanked those who went to the rally and walk out the past Wednesday, and informed that the vote on the tuition increase at Board Of Trustees (BOT) meeting will occur in March. It was noted that ASI elections are coming up, and Feb 16th is last day to turn in applications to run. Jose spoke about how the California State Student Association (CSSA) is trying to plan a system wide student walkout and rally, and asked the reps if they are interested.

VII. Public Speakers.

- A. Liz Sanchez from SQE: Liz reported that the rally and walkout on Wednesday was amazing, and that an estimated 300 students turned out. They informed that other CSUs also did walkouts during the week. Liz cautioned that the BOT will be voting on the tuition increase in March, and that they are calling on students to

attend the meeting and shut it down. Liz recalled that there used to be a conflict on student activism with ASI, but not anymore. Liz reiterated what Jesse had mentioned before about the upcoming ASI Elections, and that they are unsure of what is going to happen when the composition of the board will change. They voiced that there are many who are running who are more concerned with resume building than with the actual implications of the position. Liz affirmed that the Board Of Directors have a lot of power in student government. Liz encouraged the council to spread the word about student activism; they want to continue next year with the momentum that they have built this year. They assured that SQE will have a strong presence next election, and will come up with a list of candidates who they approve of.

VIII. H&SS Week Committee.

IX. Old Business.

X. New Business.

A. LSA seconds. Acacia moved to open item A of New Business, and LSA seconded the motion to no opposition

1. **Acacia** would like to request **\$500** from **line item 8077** for a student to attend the **Sigma Tau Delta International Convention from March 28 - April 2 2017 in Louisville, Kentucky**. Tim from Acacia noted that since it is an international conference, it will be a great opportunity for networking, and added that many decorated authors will be presenting at the convention as well.
2. Questions: It was inquired as to why the hotel alone costs \$800. Tim answered that it is the convention's hotel, and that the student will be staying in a few nights.
3. Discussion: N/A
4. There were 13 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$500.00 was allocated to Acacia from line item 8077 for travel.

B. Since RSSA had yet to turn in their registration, a vote was held to see if the council would hear the proposal.

1. There were 13 votes of approval, no votes to abstain, and no votes of denial. RSSA was approved to propose by the council.

C. RSSA moved to open item B of New Business, and Acacia seconded the motion to no opposition.

1. **RSSA** is requesting funds from account **8074** in the amount of **\$3600**. All of the money will be going towards the honorarium fee, for guest speaker Father Greg Boyle of Home Boy industries. The event will be taking place from **1:00-2:30** on **February 14th** in the **TSU: Pavilions**. Members of the organization have spoken at the White House before, and all of the honorarium for the speaker will be donated to the organization. The reverend will be signing books after the event.
 2. Questions: One rep asked if the event is open to everyone, and it was answered that it was. Reps were encouraged to stay after the meeting and exchange emails to get more information on the event. The high amount of the honorarium was put into question, and it was justified that that is the amount that the reverend had asked for. There will be food and drinks at the event, payed for and provided by the RSSA. It was inquired how much funding they think other departments willing to sponsor for this event. It was answered that they are unsure, but if they don't get all of the funding they need from this ICC, then the RSSA advisor is willing to pay out of pocket for the event. James from AREA asked how the reverend's religion comes into the event. I was informed that the focus is not going to be on religion, just on the organization and how it started. LSA asked if there will be more speakers besides the reverend, and it was answered that two of the "homies" will speak also. Jesse asked if they have different locations, and it was answered that all of the locations are in the same neighborhood in East LA. Jose spoke in favor of the organization, and of the bakery. He asked if RSSA has reached out to Project Rebound, a program for formerly incarcerated students, about the event.
 3. Discussion: N/A
 4. There were 13 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$3600.00 was allocated to RSSA from line item 8074 for their event.
- D. AKD moved to open item C of New Business, and ASSA seconded the motion to no opposition.
1. **AKD** is requesting funds from account **8074** in the amount of **\$1900**. This funding will be used to provide honorariums and food for **Sociology Week** from **March 6-9th at 11am-5:00pm daily**. There will be guest speakers and social mixers. It will be a safe environment for discussion, and to explore your identity.
 2. Questions: Chris Meza, Vice Chair, asked AKD should be asking for \$1900 from line item 8074, rather than \$750 from 8077 and \$1,150 from 8074, since the "travel" is actually just a part of the speaker's

honorariums. There was a lot of confusion, and AKD's packet was incomplete, so they decided to vote to table at the next meeting, when they were more prepared.

3. LSA moved to table this proposal at the next meeting, and CPHA seconded the motion with no opposition.
4. There were 13 votes of approval, no votes to abstain, and no votes of denial. The motion to move tabling of this proposal to next week's meeting passed.

XI. Next Week's Agenda.

- A. AKD
- B. Acacia
- C. Philosophy Club
- D. PDSA

XII. Announcements:

- A. Chris Meza announced that the Shine Project was opening for volunteers this year, and that orientation is on Friday February 10th.
 1. RSSA spoke highly about the program.
- B. CPHA announced that they are having an event and the RoundTable across campus today at 6pm.
- C. ASSA announced their game night on Wednesday from 6:30-9:30pm. There will be video games and board games.
- D. Connie announced that in Housing there is an H&SS floor. She sends out a monthly newsletter to those who live on the floor, and encouraged reps to send their upcoming events to her so she can put them in the newsletter..
camoreno@fullerton.edu.
- E. Matt from SGSA announced that there will be a free event at the Nixon library about Nixon's foreign policy on Feb 10th at 1:45pm.

XIII. Adjournment:

- A. End Time: 12:55pm.