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.

## March 10, 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, ASIBOD, AREA, CASA, CJSA, CPHA, Creative Writing Club, French Club, Geography Club, Lambda Alpha, LSPA, LSA, LSSA, Philosophy Club, PDSA, SGSA, TESOL, TAC.
  - B. Absent: ASSA
- III. Approval of Minutes.
  - A. LSA moved to approve the minutes for March 3rd. AKD seconded the motion to no opposition and the minutes we approved.

## IV. Approval of Agenda.

- A. Jon moved to add Jesse Rodriguez to Public Speakers. Geography Club seconded the motion to no opposition.
- B. Jon moved to add Jose Solano to Public Speakers. CPHA seconded the motion to no opposition.
- C. CJSA moved to approve the agenda for March 10th. TAC seconded the motion to no opposition, and the Agenda was approved.
- V. Budget:
  - A. 8074 Contracts, Fees, & Rentals: \$14,892.09
  - B. 8077 Travel: \$6,454.08
- VI. Officer's Reports:

- A. Chair Jonathan Schreiber: Jon announced that Barbara Boxer's team is open to the idea of having a Q&A session at her event. Jon then went around and noted how many seats each club needed to have reserved at the event: LSA 2, CJSA 1, CPHA 1, AKD 3, TESOL 3, TAC 2, LSPA 2, LSSA 0, PDSA 2, CASA 2, French Club 2, AREA 2, Acacia 3, CWC 2, Lambda Alpha 2, SGSA 2, Geography Club 2, Philosophy Club 2, ASIBOD 2. He also went around to make sure everyone is tabling at the resource fair. Jon noted that there was a job posting that was sent out with the Minutes and Agenda. He also showed off the H&SS week posters while Connie handed out H&SS week brochures. Jon noted that it is time to start thinking about the transference of leadership for next semester.
- B. Vice Chair Christopher Meza: Chris announced that he got Ballet Folklorico to commit to performing at the resource fair. He also informed that he is trying to speak with the Fullertones about performing as well, and that either way, there will be music at the event. Chris went around and asked the clubs to estimate how many will be sending people to conferences.
- C. Director of Administration Abigail Harrod: Abby announced that the research symposium committee will be meeting at 9am on Friday 3/17/17 in HUM 113.
- D. Advisor Connie Moreno Yamashiro. Assistant Dean: Connie also commented on the job opportunity sent out in the last email, and also informed about a Mass Hire Day that will be happening, the info for which is in the email. She advised that the housing newsletter for April is going to be sent out soon, and encouraged clubs to send her their flyers for april events. Connie also gave suggestions for things to bring to the resource fair, and urged reps to plan ahead for it. She also noted that there will be an opportunity drawing for VIP seating for Barbara Boxer for students to actively participate in the resource fair.
- E. A.S.I. Liaisons Jesse Rodriguez and Jose Solano: Jesse noted that their previous Board of Directors meeting was long due to the fact that they approved many contracts. He informed that they also approved policies regarding employee conduct when interacting with minors. Jesse announced that the Vice President of finance and the Finance Committee have just finished the budget for next year, so he will keep the council updated on that. Jose informed that the ASI elections are from March 14-16, and gave out the link to vote electronically: vote.fullerton.edu. He also noted that at the last BOD meeting, H&SS was approved for a contract over \$5000. Jose revealed that not many students have applied for ASI scholarships; so the deadline has been extended to March 13<sup>th</sup>.

## VII. Public Speakers.

A. Rebecca Hesgard - Candidate Running for TSU Governing Board: Rebecca introduced herself as a 3<sup>rd</sup> year student, double majoring in Business and Women

and Gender Studies. She is also a part of SQE. Rebecca revealed that she has felt limited with power to make change that she has now, and so wants to be in ASI so that she has the power to make change from within. Rebecca gave statistics on food and housing insecurity, and stated that she wants to bring these types of discussions to the table. Jon brought up to Rebecca that for the TSU expansion, there was a lot of pressure on ASI from the administration. Rebecca somewhat agreed, and answered that she is a voice for the students, and will not be overpowered by the administration. Abby chimed in with some kinds words about Rebecca and her ability to lead. Liz Sanchez from SQE added that SQE doesn't get resources like registered organizations do; that SQE can't reserve spaces, but at CSU Long Beach, students who are unaffiliated with an organization can reserve rooms. Liz also noted that SQE has an impact in ASI even though they are unregistered. Voting for Rebecca means that she will work to give more resources to unregistered organizations.

- B. Jesse Rodriguez informed that council that he is running again for the ASI Board of Directors. Right now, he is working on a resolution to get unregistered organizations to be able to reserve space, and he is gathering more information on how to do so from Long Beach staff. He noted that the VP of finance is going from serving on the executive team to the board of directors, and that they are now an elected official. Jesse assured that he is dedicated to student awareness, involvement, and advocacy. He wants students know what organizations are available. He noted that since becoming a student leader, he has gotten more involved with student activism. He also stated that if it is a student issue, it should be a priority for student government to address.
- C. Jose Solano urged the council that when considering who is running for student leadership, you should look at what other things they have been involved in. Jose stated that as ASI representatives, they are told that they wear two caps: a corporate hat and a student leader hat. He argued that its is B.S. for ASI to think of themselves as a corporation. Jose noted that he does not agree with a lot of the spending that goes on in ASI, and that he wants to make people aware of where the money is going and is it really benefiting the students. He revealed that there is a culture shift happening in ASI, and that he wants to keep that going. Dania asked how he would be supporting organizations. Jose answered through visibility with resourced like the titan pride center; by getting information out to the organizations. Jose added that he also wants to look into club policies. It is a big goal of his to get travel funded for students who are attending important events that are not conferences.
- D. Liz Sanchez: Liz began by speaking highly of Elizabeth, Jose, and Jesse as candidates. They urged the council to critically think about candidates, and to

challenge the system by voting for those who will make that change. Liz handed out a packet describing the amount student leaders are being paid with our student fees. Liz states that because these are our fees at work, we need to hold them accountable for the decisions they make. Liz announced that they, along with SQE, have endorsed Laila Dadabhoy and Andrew La for ASI president and vice president. They noted that Laila has been working with SQE since last year. Liz voiced that SQE was the organization who fought for the previous tuition freeze, and that now CSUF SQE is working on things like legitimizing safe spaces. Liz noted that SQE gets shut-out because of its position as an unregistered organization, and urged the council to vote for those who will fight to get resources for unregistered organizations. Liz encouraged the council to find candidates who are for social justice. The noted that there are people that are running for the wrong reasons in this election. Liz recalled that as SQE was promoting for Laila, the opposition started accusing that SQE was not for equity. Liz informed that the opposition are promising to secure state funding for the school, which is an enormous promise that is unlikely to be fulfilled. Liz stated that SQE is sticking with the who know how ASI functions. Liz implored the council to look at the candidate's campaigns, and to look at their websites. Liz also explained that the current ASI Exec. board is dominated by Mihaylo and comm. students, and that we should make it a priority to get H&SS reps on that team. Liz urged the council to not go with the aesthetics of a candidate's campaign. They noted that right now, we are experiencing the best relationship of student activism and ASI, and that they want to keep that momentum going. Rebecca Hesgard added that the Elections Judicial Council had to address the hostilities between the opposing parties. Liz reiterated that Laila has the experience for the position. Jon commented that this election isn't your high school election; there are millions of dollars at stake here.

- VIII. H&SS Week Committee.
  - IX. Old Business.
  - X. New Business.
    - A. Suspension hearing for Phi Alpha Theta. PAT has been suspended for violating Article II Section 7 on attendance.
      - 1. Jon moved to table this item for next week's meeting, due to the fact that CPHA was unprepared to present on Phi Alpha Theta's behalf. LSA seconded the motion and it was brought to a vote.

- 2. There were 18 votes of approval, no votes to abstain, and no votes of denial. The motion passed, and the the item was moved to next week's agenda under Old Business.
- B. PDSA moved to open item B of New Business. LSPA seconded the motion to no opposition.
- C. Psychology Department Student Association (PDSA) is requesting \$198.22 from line item 8074 for catering. The catering being requested is for Firehouse Subs to feed students during our meeting titled Personal Statement Workshop. The event is taking place March 15<sup>th</sup>, 2017 in LH-321. The meeting takes place from 4pm 5pm. PDSA's guest speaker for the event is Maria, who works in the career center at CSUF. New students will be able to learn about personal statements and the basics of how to write one, while past students will be able to learn tips on how to perfect their personal statements on their graduate applications.
  - 1. There were no questions and no discussion.
  - 2. There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$198.22 was allocated to PDSA from line item 8074 for their event.
- D. LSA moved to open item C of New Business. SGSA seconded the motion to no opposition.
- E. The Linguistics Student Association would like to request \$1,499.95 from line item 8074, to assist in funding its 26th Annual Linguistics Symposium at CSUF, all day on April 12, 2017 in TSU Pavilion C. Funds will go toward honoraria for some (but not all; some turned honoraria down) speakers, as well as breakfast and lunch offerings. The event will bring prestige and publicity to the university.
  - 1. Chris asked how many people will be attending, and it was answered that there will be between 50 and 75 people.
  - 2. There was no discussion.
  - 3. There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$1,499.95 was allocated to LSA from line item 8074 for their event.
- F. AREA moved to open item D of New Business. TAC seconded the motion to no opposition.
- G. AREA, Lambda Alpha, and TAC are requesting \$133.47 from line item 8074 to fund food cost at The Division of Anthropology Graduate Program Expo on March 22, 2017 from 4-6pm in Mccarthy Hall 4th floor. There will be a presentation of details on applying to grad programs. grad student research presentations, a grad student and faculty panel, and a hang out afterward.
  - 1. There were no questions and no discussion.

- 2. There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$133.47 was allocated to AREA from line item 8074 for their event.
- H. Chris revealed to the council that nowhere in the bylaws is it written that there needs to be 3 separate quotes when requesting for food. He motioned to end the ICC unwritten policy that requires 3 quotes for food requests. CPHA seconded the motion to no opposition. Matt from SGSA noted that those proposing would be looking for the least expensive options anyway, so there is no point in seeing multiple quotes. Samantha from PDSA also noted that it will save a ton of time to just do one quote. Matt commented again that some vendors do not even give quotes unless you order, and that it is also difficult to compare prices when purchasing bulk products.
  - 1. The issue was brought to a vote. There were 17 votes of approval, no votes to abstain, and no votes of denial.
- XI. Next Week's Agenda.
  - A. SGSA, PDSA, LSA
  - B. TESOL
  - C. Acacia
- XII. Announcements:
  - A. CPHA announced that at their upcoming Social Justice Summit there will be more specific issues that will be discussed, and that they will be having Voces de Liberacion speak at the event.
  - B. Acacia announced that their conference is next Friday and Saturday in housing on campus.
  - C. James from AREA announced that there will be a Thesis Defense at 1:30pm today in MC 428.
  - D. Abby encouraged the council members to attend the action at the upcoming Board of Trustees meeting on Wed. March 22nd at 8am in Long Beach.
- XIII. Adjournment:
  - A. End Time: 12:35pm