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 17, 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, TAC.
   B. Absent: AREA, Philosophy Club.

III. Approval of Minutes.
   A. Geography Club moved to approve the minutes for March 10th. TESOL seconded the motion to no opposition and the minutes we approved.

IV. Approval of Agenda.
   A. Jon moved to add Liz Sanchez to Public Speakers. LSA seconded the motion to no opposition.
   B. TESOL moved to approve the agenda for March 17th. Creative Writing Club seconded the motion to no opposition, and the Agenda was approved.

V. Budget:
   A. **8074 - Contracts, Fees, & Rentals: $13,060.45**
   B. **8077 - Travel: $6,454.08**

VI. Officer's Reports:
   A. Chair - Jonathan Schreiber: Jon began by announcing that Laila Dadabhoy and Andrew La won the election for ASI President and Vice President, and that our

ASI liaisons next year will be Jesse Rodriguez and Elizabeth Perez. He added that Rebecca Hesgard, who spoke at the last meeting, won her position as well. Jon sounded off the official count for reserved seating for Barbara Boxer. Jon informed that doors open at 4:00pm for the event, and Barbara's speech starts at 4:30pm. Jon made a call for volunteers for the research symposium, and Michael from ASSA volunteered. Jon noted that the symposium had 20 applicants, 16 of which are confirmed. Jon commented that we printed the posters for the earlier applicants, and only spent $226 for the event. Jon segued by noting that the Resource fair is at 10:30am. He asked the council who did not have table clothes for their tables, and offered to get some for those who don't. Jon confirmed that Ballet Folklorico will be performing at the Resource Fair. Jon ended by announcing that one of the main focuses for the rest of the year will be cleaning up the bylaws. He stated the need to create a bylaw revision committee to meet at 9am for the next couple Fridays in H113.

B. Vice Chair - Christopher Meza: Chris reiterated that Ballet Folklorico will be performing at the resource fair,and that he is in talks with Titan Bhangra. He added that spring break is in 2 weeks, and that if anyone needs funding for the first week of April, they need to propose next Friday. Chris announced that the council budget got cut for next year. There will be 27K for line item 8074, and 22k for line item 8077. Jon commented that everything is negotiable.

C. Director of Administration - Abigail Harrod: Abby thanked the members of the council for going out to vote. She reiterated the absence policy, and explained that 3 tardies is equal to one absence. Abby also encouraged the reps to come out to the Research Symposium on Tuesday.

D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Connie reminded the reps to bring sign in sheets, and stuff to weigh down paper if it will be windy for the Resource Fair. She urged the council members attending the Barbara Boxer event to arrive at 4:15pm to get their seat. The seats will be roped off, and there will be a table to sign in at. Connie noted that Abby made a photo-op frame for the resource fair. She also informed that there is a sandwich board with the H&SS events schedule outside. Connie enlightened the council on the recently passed Assembly Bill 1887, which prohibits state sponsored travel to states with discrimination laws: Kansas, Mississippi, North Carolina, and Tennessee.

E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jesse began by announcing that he and Elizabeth Perez were elected into the H&SS ASI Board of Directors positions, and that, unfortunately, Jose Solano did not. He noted that H&SS students were the second highest turnout for voting. Jesse thanked the council for re-electing him. Jesse encouraged the reps go out and support other events for H&SS week. He noted that he will be attending the Barbara Boxer event. Jesse

stated that next week, he and Jose will be doing a college report. Jesse recalled that there was a sit at the last BOD meeting that Liz will be going into when they speak. He stated that the necessity for a larger space for the LGBT+ respurce center is urgent, and that we need to demand the university to find a better space. Chris Meza asked Jesse what he thought about Dr. Canin, who was suspended for allegedly striking a student. Jesse answered that he was not there, but that he condemns violence. Chris added that there is an event on march 22nd to get him fired, and that there is a petition circulating to reinstate him. Lauren commented that what she knows to have happened is that a Young Republican touched him and he reacted by striking the student. Representatives from TAC informed that all anthropology students are behind the professor. Chris questioned how he was suspended when there is no evidence. Liz from SQE announced that the CFA is addressing the matter, and the SQE is staying out of it. Dave from CPHA moved to move on to the next item. SGSA seconded to no opposition.

VII. Public Speakers.

A. Liz Sanchez – SQE: Liz started by communicating how excited about the election SQE is, and that they are so proud of H$SS for coming 2nd in voting turnout. The announced that SQE is going to draft a letter of recommendation for Jose Solano to be on the executive board. They suggested that the ICC draft a letter in support of him as well. Liz urged those who are considering board positions on the ICC next year to keep student activists in mind. Liz announced that last tuesday SQE co-hosted a sit in at the BOD meeting with QTPOC. They stated that LGBTQ+ students are left out on the back burner; the queer/trans students were left out of the recent Women's day event. Liz voiced the need for more multi-stalled gender neutral restrooms. The argued that what happened at the sit-in was unfair; they understand the decision in the moment, but the queer students concerns weren't heard. The BOD walked out on them. Liz questioned what the queer community means to ASI. They encouraged the council to go to public speaking at the next board of directors meeting on Tuesday 3/21 to support the queer/trans community. Liz spoke on the hesitation that the queer/trans community center has for the combined cultural center next year. Abby explained a bit more in depth of what occurred at the sit-in. Liz commented that the only admin at the action were from the cultural centers. Liz reiterated that the queer students need support. Dane from CPHA asked why the LGBTQ+ resource center is a part of asi when there are other organizations that are not. Liz answered that they are considering leaving ASI. Dane also pointed out that what the Admin did may have been against Title IX. Liz thanked him for bringing that up. Connie also added that we have a title nine coordinator, Mary Beccera, who does cases on Title IX.

VIII. H&SS Week Committee.

A. Preliminary Nominations for Officers:

1. Abby began by going over her position on the council. She noted that out of the three board positions, her's has the least impact with only about 6 hours per week invested for the position. As the Director of Administration, it is her duty to keep the minutes each meeting, to put together the agendas, and to keep track of absences among other things. She noted that the scholarship for her position is $600.
2. Chris described his position as the Vice Chair and Financial Officer. He admitted that it is a stressful job. It involves dealing with contracts, paperwork, and payments. He noted that it is overwhelming at first, eventually one gets used to it. Chris stated that it is a rewarding experience. He conveyed that the board members have grown a lot in their positions. He informed that his scholarship is $1800 for the position. Skills learned from this position include administration, accounting, and bureaucracy. Jon added that without this position, there will be no funding for the ICC.
3. Jon informed that the Chair position can take up a lot of time; there are many meetings need to be set up with other ASI groups, with the Dean. Jon noted that the chair should open up connections with other orgs on campus. He noted that he dedicates about 10 hours a week to the position. Maybe 15 for H&SS week, and sometimes 5 hours if there are no proposals. Jon went over the definition of the position in the bylaws. Jon disclosed that $2,000 is the scholarship for the chair position. He noted that since ASI is a 501C nonprofit, that the council is an affiliate of that. Jon noted that one of the most rewarding moments on the council is when we drafted and passed the resolution to be against the tuition increase last semester.
4. Dane from CPHA asked the board members who their boss is. Jon answered that the council representatives are. Chris added that Drew Wiley is the program coordinator and is like a boss to him.
5. Nominations:
    a) DOA: Michael from ASSA nominated himself.
    b) Vice Chair: Logan from LSA nominated himself.
    c) Chair: Lauren from TESOL nominated herself. Chris Meza nominated Dania from LSPA.
6. Matt asked the board members to send out an email describing their positions, so that they make take the info to their clubs. Logan suggested

that they should include what is most rewarding and most challenging about the positions.

IX. Old Business.

X. New Business.

A. TESOL moved to open item A of New Business. CPHA seconded the motion to no opposition.

B. **TESOL Club** is requesting **$432.92 from account 034B, line item 8074** for food costs for an event where CSUF instructor Dr. Reuckert will be performing a presentation on **"Gamification in Education."** The event will be on March 20th. Dr. Daniel Reuckert, a lecturer from CSUF, is doing a talk on the gamification of education, which is the incorporation of game like elements in the class curriculum.

1. Questions: Logan from LSA asked why a CV was not included in the electronic packet. Lauren answered that a CV is not required in the packet if they are a lecturer here.
2. LSA moved to amend the amount requested on the allocation request form from $482.92 to $432.92. Tesol seconded the motion to no opposition, and the amount was amended.
3. There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and $432.92 was allocated to TESOL from line item 8074 for their event.

C. SGSA moved to open item B of New Business. TESOL seconded the motion to no opposition.

D. **SGSA, PDSA, LSA** are requesting **$620.00 from 8074** to purchase food from El Cantarito Taco Bar and pizza for their H&SS Week event **"Therapy with Tacos"** on **March 22, 2017**. The event was described to be a mock debate between pizza and tacos.

1. Discussion: Lauren from TESOL noted that other clubs have not asked for funding for utensils, and asked the council if they wanted to fund utensils. Alfred from Creative Writing Club noted that he does now think it's a big deal. Jon asked if the requested amount includes a tip. Logan said it was a flat $500, so they do not think so. Jon requested that they make sure there is a conversation about a tip within their organizations.
2. There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and $620.00 was allocated to SGSA from line item 8074 for their event.

XI. Next Week's Agenda.

A. PDSA
B. PDSA
C. Acacia

XII. Announcements:

A. Jon advised the council that next week, the meeting might meet at the Grad Center in PLS 365.
B. Connie announced that campus is open Monday through Thursday of spring break, but not on the Friday, which is Cesar Chavez day.
C. Tim announced that Acacia's conference is going on as we speak in housing.
D. Michael announced that the American Studies Symposium is next monday from 8:00am to 4:30pm, and that Jon's panel will be from 11:30am-12:45pm.
E. PDSA and LSPA announced that the original speaker for their event can not make it. Chris informed them that they will have to go through the proposal process again for a new speaker.
F. Roland announced that Geography club's orienteering event is next week. He also announced that Beer Club is meeting next week at Bottle Logic from 7:15pm-7:30pm for a brewery tour.
G. Jesse urged the council members to stay safe on St. Patty's Day.

XIII. Adjournment:

A. End Time: 12:27pm.