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 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, Creative Writing Club, Geography Club, Lambda Alpha, LSPA, LSA, LSSA, Philosophy Club, PDSA, SGSA, TESOL.
   B. Absent: CPHA, French Club, TAC

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

IV. Approval of Agenda.
   A. ASSA moved to approve the agenda for March 24th. LSPA seconded the motion to no opposition, and the Agenda was approved.

V. Budget:
   A. **8074 - Contracts, Fees, & Rentals: $12,007.53**
   B. **8077 - Travel: $6,454.08**

VI. Officer's Reports:
   A. Chair - Jonathan Schreiber: Jon thanked the council for their H&SS Week events, and for helping with putting together a great H&SS Week. He noted that the feedback was really great, and that he is eager to hear about events he did not get to attend. Jon informed that the symposium event was a success. He added that for

the Barbara Boxer event, there were close to 300 people: students and community members. Jon commented that 100 of her books were sold at the event, and he thanked James from AREA for giving the idea for a Q&A session. Jon expressed his happiness that every club showed up for the Resource Fair, and revealed that Dean Fontaine said it was the best one she's seen. He informed that they had a successful bylaw committee meeting this morning; that they spoke about making the language in the bylaws more inclusive. They discussed having the DOA take on the member at large position in the future. They are also considering creating a policy advisor role. Jon pitched that the board is trying to plan an event titled "H&SS ICC presents Spring Cleaning" to clean the H&SS college. They are trying to get a day pinpointed for the event. Jon ended by announcing that voting for the new H&SS ICC board positions is the 1st week of April.

B. Vice Chair - Christopher Meza: Chris began by thanking the council reps for their hard work during H&SS Week, and that he was proud that everyone showed up to the Resource Fair. He also thanked the bylaw committee members.

C. Director of Administration - Abigail Harrod: Abby discussed her experiences at the Board of Trustees meeting on the past Wednesday. Although the tuition increase was passed, she noted that it was a good experience. She also noted that Gavin Newsom fought really hard with the students against the increase. Abby informed that the tuition increase was passed with an amendment; the amendment provides that if the CSU system receives full funding from the state, that the increase will immediately become null.

D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Connie thanked the council for their participation in H&SS week, and that she will share photos that were taken during the resource fair on a drive at some point. Connie announced that Welcome to Cal State Fullerton Day will take place on April 22nd from 10am-1pm in the Humanities quad, and that all of the departments will be out there tabling. She invited the council's organizations to table at the event as well. Connie noted that there will be light refreshments provided. She informed that their club Presidents have already received an email from Student Life and Leadership regarding the event, and explained that they need to register as part of their department to participate. Connie announced the Food Culture and Justice Symposium happening April 3rd in the TSU Theater from 10am-4pm. Connie also informed that the Grad Center has graduate resource funding and scholarships available, and that the center will pick up leftover food from campus events.

    1. Karina began by noting that she recently hosted 2 workshops about exploring careers in the humanities, and that she would like to go into the council's club meetings to do the presentation. She informed that she is

also in charge of the hss housing newsletter, and that she is interested in highlighting a handful of clubs with a blurb or image in the newsletter.

E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jesse announced that on Tuesday the Board of Directors approved the budget for next year. He noted that ASI has been in a deficit for 2 years, and so the H&SS budget was reduced by about $6,000. Jose added that ASI has taken preventative steps against a further deficit: because of a minimum wage increase, there's more money being allocated toward that student campus employees. He stated that Sunny has the foresight to plan ahead for that. Jose commented that although he did not get the BOD position, Jesse and Elizabeth are going to do a great job. Jose noted that he will still find a way to be involved in ASI. Jose concluded by congratulating the council on H&SS Week, and congratulating the exec. Board on their hard work.

VII. Public Speakers.

VIII. H&SS Week Committee.

A. HSS Week in April 9th-13th next year.
B. More Nominations: Lauren is running as both.
C. Michael from ASSA Orientation leader so be at next meeting. He is organized and takes notes. He believes that this will be a great opportunity to get more involved and put on resume. Helped w/ hss, symposium, bylaw committee. Wants to use free time to give back to the school.
    1. Questions: Transfer student so here for 2 more years.

IX. Old Business.

X. New Business.

A. PDSA moved to open item A of New Business. TESOL seconded the motion to no opposition.
B. **PDSA** is requesting **$500** from **line item 8077** to send a student to conference
    1. Questions: Chris noted that it is not likely for the student to receive funding, because the already received retroactive funding. Logan from LSA asked why there is no allocation request form in the electronic packet. It was answered that they have the physical one, and are not sure why it was not uploaded to the electronic one.
    2. There were 15 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and $500.00 was allocated to PDSA from line item 8077 for travel.

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

D. **Acacia** is requesting **$631.51** from **line item 8077** to cover the conference registration and hostel costs of Chenglin Lee and Wendy Anguiano. They will be presenting at the **2017 PCA / ACA National Conference** in **San Diego** from **April 12 - 14.**

   1. Acacia informed that the student's work looks at minorities in pop culture. The hotels are associated with the conference, and the students will be sharing a room. They'll also be driving, but not asking for reimbursement for that. They will each be paying for one night at the hotels. Chris urged them to get physical hotel receipts, since they are staying at 2 different hotels. One is the official hotel for the conference, and the other is for overflow.
   2. There were 13 votes of approval, 1 vote to abstain, and no votes of denial. The proposal passed, and $631.51 was allocated to Acacia from line item 8077 for travel.

E. PDSA moved to open item C of New Business. LSPA seconded the motion to no opposition.

F. **PDSA & LSPA** will be requesting **$2,616.00 from line item 8074** for re-re-proposal on **Psych Day**, held on **April 11th**, from **8am-4pm** in the **TSU**. The event will cover food, two speakers, and parking permits.

   1. Jimmy Pulido from PDSA explained that this is a re-re-proposal for their Psych day event since their speaker Sam Futterman left. Their new speaker is Angela Bukowski from UCI who will be speaking on Down Syndrome. They will be asking for $250 less than their last proposal.
   2. Discussion: Abby noted that she is really excited for the event. Acacia expressed sympathy for the problems they've had with speakers.
   3. There were 15 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and the amount for PDSA's former proposal for their psych day event was amended to $2,616.00 from line item 8074.

XI. Next Week's Agenda.

A. LSPA

XII. Announcements:

A. James from AREA announced that there will be a thesis defence for VP Patrick Durkey at 1:30pm in McCarthy Hall 428.

B. Lauren from TESOL noted that 30 people showed up to their H&SS Week event. She also thanked Liz and Abby for going to the Board of Trustees meeting and fighting against the tuition increase.
C. Matt from SGSA announced that there were many who showed up for Therapy with Tacos, who were expecting actual therapy.
D. Jesse encouraged the council to have fun during spring break.
E. Connie announced that there will be a cigarette butt cleanup on April 14th from 10am-2pm.

XIII. Adjournment:

A. End Time: 12:15pm.