

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.

April 21, 2017

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
 - A. The meeting was called to order at 11:01am

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

- III. Approval of Minutes.
 - A. ASSA moved to approve the minutes for April 14th. CPHA seconded the motion to no opposition and the minutes we approved.

- IV. Approval of Agenda.
 - A. Geography club moved to add their proposal to the agenda. LSPA seconded the motion. It was brought to a vote, and passed with 16 votes of approval, none to abstain, and none to deny.
 - B. SGSA moved to add their proposal to the agenda. LSPA seconded the motion. It was brought to a vote, and passed with 17 votes of approval, none to abstain, and none to deny.
 - C. Acacia moved to approve the agenda for April 21st. TAC seconded the motion to no opposition, and the Agenda was approved.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$11,687.53**
 - B. **8077 - Travel: \$4,607.57**

VI. Officer's Reports:

- A. Chair - Jonathan Schreiber: Jon announced that the “My Day” Rally is good to go, and that the revised bylaws will be sent out today. He noted that the rally will be at the Becker Amphitheater. Jon expressed that the board is planning a party for the last meeting, and asked the council if they had any ideas for catering, but no one offered their input.
- B. Vice Chair - Christopher Meza: Chris asked the reps if any organization would be proposing for a speaker event, and no one answered that they were. He then asked if anyone will be requesting funds out of line item 8074, and there were. Chris ended by asking if any organizations will be requesting funds out of line item 8077, and there were many who confirmed so.
- C. Director of Administration - Abigail Harrod: Nothing new to report.
- D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Karina announced that there will be employment guidance workshops for undocumented students; 4 sessions from the 24th of April to the 10th of May in the Dreamer’s Center. She also stated that there will be an Oral and Public History talk on April 26th at 4pm, and will be on male sexualities in Vietnamese cinema. Karina noted that volunteers are wanted to help out with commencement. She ended by noting that there was an email sent out on the topic of leadership transitioning, with online online training, and that the deadline to register organizations for next year is on May 19th.
- E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Absent.

VII. Public Speakers.

- A. Liz Sanchez from SQE: Liz began by noting that what happened last Tuesday at the BOD meeting went really well, but that they still have no idea what the GOP resolution looks like so far. Liz stated that their goal is to put a pause on it the process; to halt the resolution from being considered or passed. They announced that on April 27th the governing board will be meeting, where Liz and others will be working to stop the resolution. Liz disclosed that SQE is trying to work with ASI still; although ASI is no longer doing their rally, Liz hopes that they will continue with the fair. Liz also announced Mesa Cooperativa’s plan to put together a time capsule to show that they survived this era.

VIII. H&SS Week Committee.

IX. Old Business.

X. New Business.

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

1. **The Cultural and Public History Association (CPHA)** is asking for **\$701.31** from **line item 8074** to print 24 copies of the journal *Voices: Journal of Cultural Studies*, using the CSUF Library's Digital Printing Service. These copies will then be distributed to contributing authors, as well as other individuals who have supported the journal, on **May 19**. David Wells is editor in chief of the journal. It is an Interdisciplinary journal made by the students, The journal covers a lot of contemporary issues, including feminism and journalism during the Trump administration.

- a) Questions: Chris asked how many pages would the journal be, and it was answered that there will be 85 pages. He also asked if they will be requesting purchase order, and the answer was yes. Matt from SGSA inquired as to how many students worked on the journal. David answered that there were 12 authors and 2 editors. It was revealed that this is the 3rd edition of the journal, and that private donations and the department funded the journal last time.
- b) Jon informed that the council is able to fund publications of journals.
- c) There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$701.31 was allocated to CPHA from line item 8074 for their journal.

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

1. **The Soaring Graduate Student Association (SGSA)** is requesting **\$295** from **8077** for student Chari Howard for the IAGG 2017 World Congress with the Gerontological Society of America. This conference will occur from **July 23-27, 2017**.

- a) Questions: David from CPHA asked when the conference was. Matt answered late July. Chris commented that the funds will be taken out of next year's budget, and the return paperwork will be turned into next year's board.
- b) There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$295.00 was allocated to SGSA from line item 8077 for travel.

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

1. **AREA** is requesting **\$1,379.45 from line item 8077** to send four students to the HBES/ISHE conference in Boise, Idaho on May 31st. Christian Acevedo will be presenting for his first at a conference. Jeremy Pollak will be giving a talk, and is finalist for the Investigator award for the conference. James Zerbe will be giving a talk at both conferences, and Patrick Durkey is giving talk as well.
 - a) Questions: Chris asked who is going to the second conference, and James answered that it will only be himself. Chris noted that he may have to turn in more paperwork since he is attending more than one conference.
 - b) There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$1,379.45 was allocated to AREA from line item 8077 for travel.
- D. Lambda Alpha moved to open item D of New Business. AREA seconded the motion to no opposition.
 1. **Lambda Alpha** is requesting **\$1,212.23** in funds from **line item 8077** for five of our members (Anne Marie Whitehead, Marco Moreno, Jose Zamora, Zara Browne, and Emily T. Burgos) to travel to the **2017 Annual Conference of the Southwestern Anthropological Association** being held on in **San Jose, CA, April 28-29**.
 - a) There were 17 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$1,212.23 was allocated to Lambda Alpha from line item 8077 for travel.
- E. Geography Club moved to open item E of New Business. LSPA seconded the motion to no opposition.
 1. **The Geography Club** is requesting **\$1,078.84** from **line item 8077** to send 9 students to the California Geographical Society Annual Conference from **April 28th-30th** at Grossmont College in **San Diego, CA**.
 - a) Questions: It was asked if the presenting students are all undergraduates, and the answer was yes. It was noted that a lot of students worked on one of the studies that had to do with tracking trees on campus.
 - b) There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$1,078.84 was allocated to Geography Club from line item 8077 for travel.
- F. SGSA moved to open item F of New Business. TESOL seconded the motion to no opposition.
 1. **The Soaring Graduate Student Association (SGSA)** is requesting **\$500** from **8077** for student Robert Dawson for the American Association of

Community Colleges (AACC) in **New Orleans, Louisiana**. This conference will occur on **April 22-25, 2017**.

- a) Questions: Chris advised that they are missing flight quotes in the packet, and those need to get to him as soon as possible.
- b) There were 18 votes of approval, no votes to abstain, and no votes of denial. The proposal passed, and \$500.00 was allocated to SGSA from line item 8077 for travel.

XI. Next Week's Agenda.

- A. TESOL
- B. LSPA

XII. Announcements:

- A. Lauren announced that the writing center is hiring for next semester, and those who are interested can apply on the English department's website. She informed that the deadline is next Friday for the application. Tim from Acacia chimed in that advantages to having non English majors apply is the diversity in knowledge on formatting and different forms of writing.
- B. David from CPHA announced that Voces de Liberacion is opening in the Library on April 26th, and it is an exhibit that looks at Latina activists in Southern California.
- C. Matt from SGSA announced that next Friday there will be a town hall, and they are looking for grad students to help out with managing the kids that are attending.
- D. Connie advised that tomorrow is Welcome to Cal State Fullerton Day, and urged the attendees to come at 9:30am to set up.
- E. Dania announced that the 1st Year Experience is looking for peer mentors, and the deadline to apply is today.

XIII. Adjournment:

- A. End Time: 11:56am.