

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.

May 5, 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, CPHA, French Club, Geography Club, LSPA, LSA, LSSA, Philosophy Club, PDSA, SGSA, TESOL, TAC.
 - B. Absent: AREA, CASA, Creative Writing Club, CJSA, Lambda Alpha.

- III. Approval of Minutes.
 - A. Jon moved to mark all clubs present except French Club as present on the minutes for April 28th. LSA seconded the motion to no opposition.
 - B. Chris moved to add the budget amounts of \$9,253.05 to line item 8074, and \$841.05 to line item 8077 to the minutes for April 28th. LSPA seconded the motion to no opposition.
 - C. LSPA moved to approve the minutes for April 28. Geography club seconded the motion to no opposition and the minutes were approved.

- IV. Approval of Agenda.
 - A. ASSA moved to add Jon Schreiber's name to the agenda for April 5 after "Meeting Called By." LSA seconded the motion to no opposition.
 - B. ASSA moved to approve the agenda for April 5, 2017. LSA seconded the motion to no opposition and the agenda was approved.

- V. Public Speakers

- VI. Budget:

A. **8074 - Contracts, Fees, & Rentals: \$7,153.05**

B. **8077 - Travel: \$2,510.05**

VII. Officer's Reports:

- A. Chair - Jonathan Schreiber: Jon began by congratulating ASSA and CJSA on their Tuffy Awards. Jon also mentioned that he just got out of meeting with facilities management, where they gave insider info on where all of the hair comes from: the ventilation system. He noted that they have put in a work order to fix the ventilation system, and for splash guards in the men's bathrooms. Jon informed that the Rally went really well with SQE, and he commended Michael and Dania for speaking. Jon also announced that the event made the front page of daily titan, but that he was misidentified as the SQE president. Jon reminded the council that there will be a huge celebration next week, and encouraged the reps to come hungry and bring their alternates.
- B. Vice Chair - Christopher Meza: Chris informed that there is one more week to propose, and to make sure to request to be on agenda this week.
- C. Director of Administration - Abigail Harrod: Abby spoke briefly on her experience lobbying in Sacramento. Abby also explained that a parody SQE account run by members of the CSUF GOP and Young Adult Libertarians posted a racist advertisement in regards to Cinco de Mayo. The academic senate quickly passed a resolution condemning the action, and launching an investigation.
- D. Advisor - Connie Moreno Yamashiro. Assistant Dean: Karina announced that the Concert Under the Stars is holding an open casting call for singers and dancers. She also reminded that leadership transition forms are due May 19th, and there are student transition workshops on July 28th and August 4th. Karina added that there will also be a video to watch if you can not attend the transition workshops.
- E. A.S.I. Liaisons - Jesse Rodriguez and Jose Solano: Jesse noted that there was a special governance meeting on Wednesday to pass the resolution for expanding mental health resources, and the support for undocumented students resolution will be tabled next Tuesday. Jesse encouraged the council to stop by public speaking during the meeting.

VIII. H&SS Week Committee.

A. Club End of the Year Reports:

- 1. LSA informed that they have a president and a treasurer, and they are looking for an ICC rep. They are also trying to get more tutor outreach for linguistics students.

2. ASSA noted that they have a president, and they are also still trying to find an ICC rep. They are also trying to figure out their other leadership positions, but everything is great since the Tuffy Awards.
3. LSPA noted that their last meeting was on Tuesday, and that this was the first year that they've had more than 25 members total. They also have their president and board members.
4. Jesse from ASI noted that their Chief Governmental Officer is Saba, Kelly Zurate is the Chief Administration Officer, and there are new Titan Tusk Force directors.
5. CPHA explained that their elections will be on the 12th, and they are having a an event today at 2pm in H124 for Cinco de Mayo.
6. TAC noted that they elected their officers last night, and they are going to be doing transition workshops. Their last event is their Anthropology Award Recognition night on May 18th in the Pub. One issue that they had was not having many members toward the end of the year.
7. Philosophy Club announced that their elections will be held on the 12th, their last meeting was on Wednesday, and they may be doing a movie night at some point.
8. AKD informed that their last meeting and potluck will be on Tuesday. They will be having a Pizza Fundraiser in front of Humanities on Thursday. They have a president and vp, but are still looking for other officers. They commented that communication is a challenge.
9. LSSA explained that they did not have enough people to fill their leadership positions at first, but but now they have all of the positions filled after sending out an email.
10. PDSA noted that all of their officer positions are filled. They revealed that their club members do not believe they have enough social events, which came as a surprise to the council. They do not have any more events for the rest of the semester.
11. French Club noted that although their club is small in numbers, since they were recently started this past semester, they have a good cabinet for next semester, and will be taking a club trip to Disneyland.
12. Acacia noted that they are still working on getting officers. They are also doing department awards, which the deadline for nominations in on May 14th.
13. TESOL revealed that they have a dip in officer membership, and they are trying to fill positions. They do have a president and vp, however.
14. Geography club noted that they have 2 people competing for each position, so their elections will be interesting.

15. SGSA informed that they still need to find a treasurer, and that they are having a potluck today.

IX. Old Business.

A. Jon schreiber moved to open item A in Old Business. ASSA seconded the motion to no opposition.

1. Jon opened discussion back up on the bylaw amendment that will require students who receive funding to actively participate in a conference to present at the H&SS Week Research Symposium. Jon addressed the argument that some students have research that they don't feel comfortable presenting on this campus, and therefore do not feel comfortable presenting the topic to the council in order to get their participation waived. Jon pointed out that the council is already aware of their topic because they disclose that information to get funding. Michael from ASSA commented that instead of asking how can presenting at the symposium benefit the student, the council should also consider how it can benefit the H&SS college. Logan from LSA also brought up that the the wider known we are, the more potential we have to bring in donors and sponsors; It has a lasting impact far after you leave. Philosophy Club added that it would be 2 conferences for the price of one. Jon spoke about the presenters at the donor dinner who also presented at our symposium. Tim from Acacia asked what if someone proposed after the symposium. Jon answered that they will have to present next year as long as they are still at school.
2. Vote: There were 14 votes of approval, none to abstain, and none to deny. The motion passed, and the Bylaws were amended on April 5, 2017.

X. New Business.

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

1. **Psychology Department Student Association** is requesting **\$500.00** from **line item 8077** to send one student to the **29th APS conference in Boston, MA**. The conference takes place from **May 25th-28th**.
2. Questions: Logan from LSA asked what the total expenses for the students trip were. Ha from PDSA answered \$1,276.
3. Vote: There were 14 votes of approval, none to abstain, and none to deny. The proposal passed and \$500.00 was allocated to PDSA for travel.

XI. Next Week's Agenda.

A. AKD

XII. Announcements:

- A. Michael from ASSA went over the reasons that they won their tuffly award.
- B. Roland from Geography club announced that the last beer club meeting will be at Out of the Park Pizza on May 18th. It will be a Bottle Share, where individuals bring a unique beer, and everyone tries it.

XIII. Adjournment:

- A. End Time: 12:04pm.