

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.

September 23, 2016

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, APES, ASIBOD, AREA, Creative Writing Club, CJSA, Geography Club, Lambda Alpha, LSPA, LSSA, LSA, Phi Alpha Theta, Philosophy Club, PDSA, SGSA.
 - B. Absent: Cultural and Public History Assc., TESOL, TAC

- III. Approval of Minutes.
 - A. PDSA moves to approve the minutes; LSA seconds the motion.

- IV. Approval of Agenda.
 - A. SGSA moves to approve the agenda; AKD seconds the motion.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$15,000**
 - B. **8077 - Travel: \$11,000 (\$12,500)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Nothing new to report.
 - B. Vice Chair - Christopher Meza: Nothing new to report.
 - C. Director of Administration - Abigail Harrod: Make sure all of the packets are turned in to me.
 - D. Advisor - Brittney Swanson. Assistant Dean:

1. Southern California Conference for Undergraduate Research. Aimed towards providing experience. CSUF is covering the cost for 60 students to go to the event. It will take place at UC Irvine. Abstract admission due Oct. 21st, actual event Nov. 12th.

E. A.S.I. Liaisons - Liz Sanchez and Jesse Rodriguez:

1. Governance Committee: Working on getting language to be more gender inclusive. Also working on changing the language for election bylaws.
2. Scholarship turnout is low, so the deadline has been extended to Oct. 10th.
3. There are two new directors on the board. They were not elected, they applied to the positions and were appointed. It was like a traditional job interview. Being a director is about representing the people.

F. Member at Large - Greg Beringer: Nothing new to report.

VII. Public Speakers.

A. ASI Board of Directors: We are working on a resolution, possibly a proposal. This coming november 8th and 9th the board of trustees are going to be discussing an increase in tuition. There's been rumors of potential budget cuts due to faculty pay increase. We want to plan a co-sponsored event with ASI and student activists.

1. The event will take place in the spring. It will be an open forum/town hall type of discussion on fees, voting, and what ASI does. Regulated with the students working alongside ASI. We need participation. Everyone is invited.

VIII. H&SS Week Committee.

A. Interdisciplinary Events Planning.

1. Therapy with tacos may be a collaboration between SGSA and PDSA.
2. CASA, CJSA, LSSA, and Anthropology may collaborate on a symposium with panels about studying abroad on the border.
3. Perhaps we could do a food event that incorporates ALL clubs, using open market vending. Each club could be in charge of a certain area of the world. They could bring in cultural dancing. Something light and welcoming to bring people in as a kick off to H&SS Week.
4. LSPA, Philosophy Club, and Geography Club want to do a panel discussion on the underrepresented. Possibly by uniting the various resource centers to hold a big panel. (Titan dreamers, Asian Pacific American Resource Center, Women and Adult Reentry center, Queer Resource Center, Chicano/Chicana resource centers.)

- IX. Old Business.
 - A. None.

- X. New Business.
 - A. ASSA moves to open. Creative writing seconds.
 - 1. American Studies Student Association is requesting \$3,672 from line item 8074 to fund their journal.
 - 2. 16 vote yes, no votes to abstain, no denials. The proposal passes, awarding \$3,672 to ASSA for their journal.

- XI. Next Week's Agenda.
 - A. PDSA
 - B. Geography Club

- XII. Announcements:
 - A. CJSA is hosting a guest speaker and former DEA on Thursday the 29th. Venue TBA.
 - B. Ginny: Campaign for creating hygiene packets for the homeless. If anyone has unused toiletries to donate, please bring next week, or call Ginny at 909-632-6646.
 - C. ASI BOD: Monday around 1:30pm in the quad we will be having conversations in regards to the resolution and student fees.
 - D. Chris: Download the app camscanner to convert pictures you take of your proposal packets into PDFs to send to chris. Bring these announcements from the council meeting to your club members.
 - E. Abigail: Please send proposal summaries to me as well as Chris.

- XIII. Adjournment:
 - A. End Time: 12:20pm