

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

- III. Approval of Minutes.
 - A. The minutes for September 23, 2016 were moved to be approved by TESOL. The motion was seconded by Acacia, and the minutes were approved.

- IV. Approval of Agenda.
 - A. The agenda for September 30, 2016 was moved to be approved by TAC. The PDSA seconded the motion, and the agenda was approved.

- V. Budget:
 - A. **8074 - Contracts, Fees, & Rentals: \$11,328 (\$15,00)**
 - B. **8077 - Travel: \$11,000 (\$12,500)**

- VI. Officer's Reports:
 - A. Chair - Jonathan Schreiber: Noted that H&SS Week has been discussed extensively in the leadership meetings. Announced Religious Studies as a new club on the council.

- B. Vice Chair - Christopher Meza: Reminded the council to start early when planning for events or travel.
- C. Director of Administration - Abigail Harrod: Noted the few clubs who have yet to turn in completed paperwork.
- D. Advisor - Brittney Swanson. Assistant Dean: Announced that she received a report about the H&SS faculty advisors, and the organizations who are listed as pending due to lack of communication with ASI (Tony Pang). Revealed that she is developing a form to request use of room H113. She also clarified that the Southern California Conference for Undergraduate Research will be held at UC Riverside, not UC Irvine.
- E. Member-at-Large - Greg Berringer: Provided his email as: memberatlarge.hss.icc@gmail.com
- F. A.S.I. Liaisons - Liz Sanchez and Jesse Rodriguez: Recounted their ASI meeting on Tuesday September 27, where they went over the idea for the student fees/tuition rise resolution. They noted that there are directors who definitely want to make some change. Jesse brought up that the H&SS lecture series is happening on Oct. 3rd from 10-11:30am at the TSU pavilion A. Liz stated that the outreach has been amazing, and read quotes that they collected from students about the H&SS college. Liz also affirmed that they had a great experience with MESA, and are planning meetings with SFAT and the CFA.

VII. Public Speakers.

- A. Nau Taufalele - Student Life & Leadership:
 - 1. Nau presented a powerpoint titled "Event Planning 101" that went over the various steps of planning events at CSUF, and how to request event space using TitanLink. Some key ideas from the powerpoint were: plan ahead; develop your vision (who, what, when, where, how, etc); delegate planning committees; evaluate how your event went so you can plan better for the future; reserve a space on TitanLink.
 - 2. Nau also announced that there will be a TitanLink workshop on Oct. 6th.

VIII. H&SS Week Committees.

- A. Jon Schreiber (H&SS ICC Chair) went over what the vision is for H&SS Week. He described it as a four-part week.
 - 1. Resource Fair: with food trucks, dancing, music, and cultural aspects. Occurring Monday March 20th.
 - 2. Research Fair and Student Showcase. Each department chair will nominate a student to feature their work in this event. The event will occur on either Tuesday the 21st, or Wednesday the 22nd.

3. Keynote Speaker Event: This event will symbolize a grand finale for H&SS Week on Thursday the 23rd. The possible candidate we have for a speaker is Alice Dreger.
 4. The individual/collaborative club events that will happen throughout the week are considered the fourth part of H&SS Week.
- B. Open discussion:
1. It was suggested that for the resource fair we should add research papers, not just posters, to the research fair. Jon Schreiber clarified that this was the reason why we added “Student Showcase” to the title of the event; so that the event could be more inclusive to a broader spectrum of student achievement.
 2. Some representatives expressed the need to solidify some guidelines for what can be submitted for the research fair. It was suggested that any project or paper someone is currently working on/have just completed can be submitted. Imposing a limit for the amount of participants from each club’s/department’s was discussed. Melanie (Phi Alpha Theta) recalled that a review committee was created last year to look over all of the applicant’s abstracts to decide who could present at the research fair. A maximum of three participants and a minimum of at least one was suggested.

IX. Old Business.

- A. No old business to discuss.

X. New Business.

- A. The Geography Club moved to open item A of New Business. AKD seconded the motion and the item was opened.
1. Geography club requested \$1,729.68 from line item 8077 to send 5 students to present and 6 to attend the Association of Pacific Coast Geographers Conference on October 5-8, 2016 at Portland State University. It was noted that most of these students attending are undergraduate students, and that a lot of faculty will be attending this event as well.
 2. PDSA moved to amend the amount requested by striking \$1729.68, and adding \$1693.68. ASSA seconded the motion to amend. The motion passed and the amount was amended.
 3. Through a roll call vote of 16 approvals, no abstain, and no denials, the proposal passed and \$1693.68 was approved to be allocated to the Geography Club.

B. PDSA moved to open item B of New Business. SGSA seconded the motion and the item was opened.

1. PDSA requested \$194.97 from line item 8074 to fund Jimmy John's to cater their event "Dinner with a Clinician," on October 5th in TSU Alvarado AB. It was clarified that the event is for everyone on campus. There will be tuna, vegetarian, and turkey sandwiches. It is expected for 40-60 people to attend, at minimum.
2. Through a roll call vote of 15 approvals, 1 abstain, and no denials, the proposal passed and \$194.97 was approved to be allocated to PDSA.

XI. Next Week's Agenda.

- A. The organizations that would like to be placed on next week's agenda are TESOL and the Creative Writing Club.

XII. Announcements:

- A. PDSA: There will be free sandwiches at their event on Wednesday Oct. 5th from 3-4pm in Alvarado A and B.
- B. TESOL: There will be a Board Game night Tonight, September 30th, at 6:30pm on the corner of Harbor and Commonwealth.
- C. SGSA and Phi Theta Delta will be holding an event with food and movies in PLS 360 from 6-9pm on Oct. 28.
- D. LSSA: There will be a Liberal Studies Social on Oct. 20th in the TSU basement from 8-10pm. There will be bowling and food. LSSA noted that they will also be selling halloween grams for \$1.
- E. Cigarette Butt Cleanup Day is Nov. 4th. from 11am-2pm.

XIII. Adjournment:

- A. End Time: 12:25pm