

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 9, 2016**

Meeting called by: Jonathan Schreiber

Type of meeting: Regular

- I. Call to Order.
  - A. The meeting was called to order at 11:01
  
- II. Roll Call.
  - A. Present: Acacia, AKD, ASSA, APES, ASIBOD, AREA, Creative Writing Club, CJSA, Cultural and Public Hist. Student. Assc., Geography Club, Lambda Alpha, LSPA, LSSA, LSA, Phi Alpha Theta, Philosophy Club, PDSA, SGSA, TESOL, TAC.
  - B. Absent: CASA, Chicano/a Studies Alliance.
  
- III. Approval of Minutes.
  - A. TAC motions to approve and APES
  
- IV. Approval of Agenda.
  - A. Motion to strike line A of New Business: PDSA motions, LSPA seconds the motion.
  - B. Approval of Agenda: Acacia motions, LSA seconds the motion.
  
- V. Budget:
  - A. **8074 - Contracts, Fees, & Rentals: \$15,000**
  - B. **8077 - Travel: \$12,500**
  
- VI. Officer's Reports:
  - A. Chair - Jonathan Schreiber
    1. Spoke to the Board of directors on the ICC's behalf. We have their support. The student Success center is open.

2. New clubs, will send you out the email from last week.
3. Proposal schedule: Before today's meeting, send email with blurb to Abigail, Then ask to be on the agenda, then submit the packet.

B. Vice Chair - Christopher Meza

1. Still have a lot of money in the budget. If you guys are having big events, come see me early.

C. Director of Administration - Abigail Harrod

1. Physical letters of good standing need to be turned into me.

D. Advisor - Brittney Swanson. Assistant Dean.

1. The Student Success Center has a workshop space that holds about 24 people. Just tell them you are a part of the ICC, and If the space is available, you can use it.

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

1. Approved at last meeting: Budget policy change for events held within 15 miles off campus. Makes it easier for clubs to hold funded events off campus.
2. Approved two co-directors for Camp Titan: They are well knowledgeable in gender neutral language, and are also able to talk to the kids about privilege!
3. Commission: The University Affairs Commission is not regulated by many policies, like Robert's Rules. They work like researchers. Listening to the students, and doing something about it. Positions are available to apply for on the University Affairs Commission.
4. Culture of Smoking: Coming up with a compromise. Designated smoking areas. Wed. 1-3pm at the Gilman at the TSU.

VII. Public Speakers.

- A. No public speakers.

VIII. H&SS Week Committee.

- A. No H&SS week discussion.

IX. Old Business.

- A. No new business.

X. New Business.

- A. PDSA motions to open line B of New Business; Tesol seconds the motion.
- B. Making an amendment in Article II Section 4 of our bylaws. Two students enrolled in GS 007 can't currently serve on our council due to Article II section 4.

1. Tesol Question: What was the issue with GS 007? Why weren't they previously allowed?
2. Acacia Question: Would it allow Open university Students in? GS 007 are matriculated students. Open University students: active vs guest students.
3. To be in line with what the ICC is doing, maybe clubs should change their constitutions to be similar, in regards to GS 007 students.
4. Tesol motions to strike Article II Section 4, and make a new clause for Section 4. All matriculated students are eligible to be ICC representatives. TAC Seconds the motion.
5. Motion: 6 yes, 1 abstain.
6. GS 007 students are now officially members.

XI. Next Week's Agenda.

- A. Jimmy Pulido: PDSA
- B. Phi Alpha Theta

XII. Announcements:

- A. Jon Schreiber: Leadership opportunities are still open. You receive a scholarship for fulfilling a role. There is also availability for club tabling outside in the H&SS quad.
- B. Britney Swanson: Group photo next week.
- C. Jesse Rodriguez: ASI Scholarships due Sept. 26th.
- D. Maribel Bautista: On Sept. 29th at 5:30pm, CJSA will be hosting a discussion with a former DEA.
- E. Jimmy Pulido: CSUF Night at Angels Stadium is coming up on Friday Sept. 16th at 7pm. Tickets are \$13 in the TSU.
- F. Chris Meza: Tesol will be hosting a SHINE orientation on September 23rd from 8:30am to 12:00pm. It will focus on the naturalization of elders.

XIII. Adjournment:

- A. Motions & Seconds:
- B. End Time: 11:37