Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
November 17th, 2017
11:00 A.M.
Humanities Building, Room 219

Meeting called by:	Dania Salgado, Chair
Type of meeting:	Regular
Attendees:	Council Representatives, Executive Officers, General Public

Agenda Topics

1.	**Call to Order / Roll Call**	Dania called the meeting to order at 11:00 am. Present: Acacia, AKD, ASSA, ASA, ASI, APES, AREA, C@SA, CJSA, Geography, LSPA, LSSA, Phi Alpha Theta, PDSA, Sigma Phi Omega, TAC Late: French Club, Philosophy Absent: TESOL Club
2.	**Approval of Minutes**	Stand as approved
3.	**Approval of Agenda**	As approved
4.	**Public Speakers**	Rachel Langenfeld - Elections Director for ASI Came to talk about running for ASI elected positions. If a student wants to run for President, they should contact current ASI President Laila. Otherwise, contact ASI Elections Director for more information and what to do. Board of Directors, TSC Board of Trustees positions available to run for.
5.	**Budget**	A. *8074 – Contracts, Fees and Rentals:* **$7,787.30** *B. 8077 – Travel*: **$9,297.67**
6.	**Reports**	A. Chair – Dania Salgado Meeting on December 1st: Marisa Perez-Amorde will be coming to review CVs, so bring yours or on a laptop. Last meeting: potluck or catering? Dania prefers catering, but is open to potluck if enough interest. Last meeting is December 8th. Graduate School Admissions Expo on February 10, 2019 in the Pollak Library from 10am-2pm. B. Vice Chair – Chris Meza Getting a speaker and if they itemize their invoice, need to provide boarding passes, receipt for airfare, hotel (depends on what they put on their invoice). C. Director of Administration – Michael Gandara Reiterated about absences and tardies. D. Housing Liaison – Kaitlen Lopez Nothing new to report. E. Advisor – Connie Moreno Yamashiro, Assistant Dean Center for Scholars looking for new students to join. Club officers should get an email from Student Life/Newsletter. F. Graduate Assistant – Ruth Calcanas Events for December, send them to Ruth. G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez November 28th – Indigenous People's day resolution being voted on. After Fall break, meeting with facilities management. Titan Dreamers Scholarship closed about 10 applied, 7 were qualified.
7.	**H&SS Week Committees**	A. Schedule Monday – Resource Fair in the Humanities Quad Thursday – Keynote Speaker to open up Symposium
8.	**Old Business**	

9. **New Business**

A. ~~PDSA would like to request $420 to send 12 students to the TedX Talk – Anything's Possible by Dr. Nancy Segal at Mira Costa High School in Manhattan Beach, CA. Students will be able to engage and learn more about Dr. Segal's twin studies research. She will go in-depth about her current research on November 4, 2017. PDSA moves to amend, LSPA seconds.~~ PDSA would like to request for $96.91 for catering for our event "Internship Panel" with guest speaker, Dr. Joanne Stohs. We will also have five other panelists who will share their experiences regarding internship planning. Members will also have the opportunity to ask the panel questions. The event will be on November 15, 2017 in the Titan Student Union – Titan Theatre from 4 pm – 5:30pm. PDSA motions to open line item A, seconded by Philosophy Club.

B. The Latinx Student Psychological Association (LSPA) is requesting funds to provide food for their Research Panel. We are requesting $163.40 to pay for the food. This Research Panel will be brining in some faculty to discuss their current research, while also allowing members to ask any questions they may have regarding research in general or what the faculty is specifically looking for when taking on new research assistants.
This event will take place on Tuesday November 28, 2017 from 3:00pm-4:00pm in the TSU Ontiveros AB. This event is free and open to all. LPSA motions to open line item B, PDSA seconds.

C. The Latinx Student Psychological Association is requesting funds in support of Dania Salgado's (CWID: 891790990) request of $70 from line item 7084 (contracts fees and rentals), for conference registrations to the Southern California Conference for Undergraduate Research. The conference in at Cal Poly Pomona on November 18th, 2017. LSPA motions to open up line item B, Geography Club seconds.

D. Create a Bylaws Subcommittee that will update the Article 3, Clause 3, Subclause 8, for funding procedures, along with include our completed registration process within our bylaws, and any other sections that might need updating.
Question: If you're not part of the council, can you ask ASI? You can, but they typically do not like this and would rather have the club ask their ICC, whether or not they are part of the council.
Discussion: who wants to be part of the subcommittee (put it on your CV): Philosophy Club (Patrick), LSPA,

E. Create H&SS ICC Hygiene Drive that is ran by the Humanities & Social Sciences College, but co – sponsored by H&SS ICC that runs from November 27 – December 1. Geography Club motions to open line item E, LSPA seconds.

10. **Next Week's Agenda**

Bylaw Review

11. **Announcements**

Acacia: Call for Papers still ongoing

AKD: Bowling Social instead of club meeting. Tuesday, November 28th 4:15-5:15

LSPA: Research Panel @ TSU Ontiveros 3-4pm. Game Night + catering.

TAC: November 28th Potluck 7pm MH-420.

		Library: Still not open yet, date TBD.
12.	**Adjournment**	Dania adjourned the meeting at 12:08pm.