



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
December 1, 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 11:03 am.
Present: Acacia, AKD, ASSA, ASA, ASI, APES, AREA, C@SA, CJSA, French Club, LSPA, LSSA, Phi Alpha Theta, Philosophy Club, PDSA, TESOL, TAC
Late: Geography Club, Sigma Phi Omega
2. **Approval of Minutes** Approved
3. **Approval of Agenda** Approved
4. **Public Speakers** Marisa Perez-Amorde, H&SS Career Specialist @ 11:15
Marisa went over tips on how to make a resume stand out from the rest.
5. **Budget**
 - A. 8074 – *Contracts, Fees and Rentals:* **\$7,526.99**
 - B. 8077 – *Travel:* **\$9,227.67**
6. **Reports**
 - A. Chair – Dania Salgado
Registration: Would need class schedule for reps and alternates with CWID, to make sure they are available. Panel idea for HSS week: alumni from various industries. Ideas? Emphasis on industries like non-profits, government, law, etc. Professor Maria Malagon (Chicano studies/Sociology), Archaeologists, DEA Agent, etc.
 - B. Vice Chair – Chris Meza
We have a lot of money. For big events, we have a lot of money. Think big. Take the risk if you want to do big things. More money we spend, the better it looks (potentially could get more funding).
 - C. Director of Administration – Michael Gandara
Nothing new to report.
 - D. Housing Liaison – Kaitlen Lopez
Housing Mixer, January February 26th in Juniper 2nd floor.
 - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
Job opportunities: LGBTQ Resource Center. African American exhibit in the library till Dec 21st. Emails from Student Life regarding Discoverfest, new club registration (all through Titanlink). Monday ASI Holiday Party.
 - F. Graduate Assistant – Ruth Calcanas
If you have anything to donate for the hygiene drive. Also send me any flyers for events to publicize in the housing floor.
 - G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
ASI Holiday Party December 4th 11:30-1:30pm. Review ASI financial policies soon. Volunteer opportunity: center for healthy neighborhoods in Fullerton. RA application.
7. **H&SS Week Committees**
8. **Old Business**
9. **New Business**
 - A. Bylaw Review
Dania moves to amend Article 2, Section 6, By inserting **“and their registration packet is complete by the designated date”**
First revision (Article II, Section 6) – seconded by ASA

Dania moves to amend Article 2, Section 6, By inserting “**Clause 6, subclause 1 and subclause 2**”
Second revision (Article II, Section 6, Clause 6, Subclause 1 and 2) – seconded by LSPA

Dania moves to amend Article 3, Section 2, Clause 1, Subclause 5, Subclause 5.1 by striking out ~~other Thursday~~ and inserting “**first Tuesday of the month**”
Third revision (Article III, Section 2, Clause 1, Subclause 5, Subclause 5.1)

Dania moves to amend Article 2, Section 6, By inserting “**and their registration packet is complete by the designated date**” and Article 3, Section 2, Clause 3, Subclause 8 by striking out ~~Funding requests are limited to funding from line item 8077 (Travel)~~ and inserting “**Funding is available from line items 8074 and 8077 as long as stipulations are followed**”
Fourth revision (Article III, Section 2, Clause 3, Subclause 8) – seconded by AKD

Dania moves to amend Article 3, Section 2, Clause 3, Subclause 8 by inserting **Subclause 9. With sufficient justification (reasoning for not being a recognized H&SS ICC organization), active participation and attendance, funding may be voted on through 2/3 vote by the council.**
Fifth revision (Article III, Section 2, Clause 3, Subclause 9) – seconded by Phi Alpha Theta

Entire document – AKD seconds

Vote to Approve Revised Bylaws:

YES: Acacia, AKD, ASSA, ASA, APES, AREA, C@SA, French Club, LSPA, LSSA, Phi Alpha Theta, Philosophy Club, PDSA, Sigma Phi Omega

NO:

ABSTAIN:

- B. CJSA would like to propose for \$300 for their event. PDSA motions to open line item B, seconded by Geography Club. Free donuts, coffee and hot chocolate. Questions: How many in attendance? More than 100 stopped by if subtracting the total number of food minus the remainder. Are all Coffee with a Cop events done by CJSA? Yes, they have done all of the Coffee with a Cop events this semester including the one in front of Humanities last month.

Vote:

YES: Acacia, AKD, ASSA, ASA, APES, AREA, C@SA, French Club, Geography Club, LSPA, LSSA, Phi Alpha Theta, Philosophy Club, PDSA, Sigma Phi Omega, TAC

NO:

ABSTAIN:

10. **Next Week's Agenda** Phi Alpha Theta (8077 travel)

11. **Announcements** ASA: Holiday Party, food and games. 4-6pm MH 428.

LSSA: December 6th decorating holiday cookies 3-5pm H 225.

PAT: New library opening delayed to Spring.

Sign-up for the potluck to bring food by Wednesday!

12.

Adjournment

Adjourned the meeting at 12:39pm.