



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
January 26, 2018
11:00 A.M.
Humanities Building, Room 224

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 11:01 am.
Present: AKD, ASA, Acacia, APES, ASSA, C@SA, Geography, LSPA, Liberal Studies, Philosophy, TESOL, PDSA, TAC, Sigma Phi Omega, SQE, CJSA
Late: AREA
Absent: French, PAT
2. **Approval of Minutes**

Stand as approved
3. **Approval of Agenda**

Philosophy moves to remove Acacia, seconded by Geography Club.
AKD motions to approve the agenda, ASA seconds.
4. **Public Speakers**

McNair (Time Certain @ 11:15am)
Monique Posadas, Assistant Director McNair Scholars
Objective: To create a pipeline for students to obtain a Ph.D after CSUF. Provide individual advising, faculty mentorship, \$2800 stipend, grad school tours, conference attendance and presentations. Federally funded program (TRIO/gear-up/Headstart/etc). Helping first gen, low-income students who are underrepresented in their field (ex. Woman in an engineering program). Eligibility: Minimum 3.0 GPA / 3.2 major GPA.

Two new programs: McNair Prep Academy (Lite?) Deadline is February 9th.
Titan Scholars Program – Transfers, first-gen/underrepresented/low-income

Mposadas@fullerton.edu – For any questions/comments/concerns
5. **Budget**

A. 8074 – *Contracts, Fees and Rentals*: **\$7,526.99**
B. 8077 – *Travel*: **\$9,227.67**
6. **Reports**

A. Chair – Dania Salgado
Welcomed the council back for the Spring semester. Most of her report will be focused on H&SS Week.

B. Vice Chair – Logan Harrison
Introduced himself to the council, succeeding Chris Meza who was the Vice Chair last semester as well as last year. Don't hesitate to reach out to him for any questions on funding/forms/etc.

C. Director of Administration – Michael Gandara
Welcomed the council back and is excited for HSS Week.

D. Housing Liaison – Kaitlen Lopez
Welcomed the council back and urged council members to attend the H&SS Housing Mixer after the meeting.

E. Advisor – Connie Moreno Yamashiro, Assistant Dean
Next Week: Discoverfest, Wednesday and Thursday

Be sure to sign up for Titan Bites! Free app that alerts students of available food on campus after a catered event.

Job Opportunity – Instructional Student Assistant (College of Engineering and Computer Science)

F. Graduate Assistant – Ruth Calcanas
Absent.

G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
Announcement: Camp Titan applications are open. A program every summer for underprivileged children who are sent by their parents for the weekend in Big Bear. Due? March

ASI Elections: Petition for Candidacy, February 23rd due
Titan Dreamers Scholarship was awarded for the first time.

Resolution in opposition to potential fee increase. Main reason is due to lack of strong funding from the state, and thus the Board of Trustees are considering raising tuition to cover the difference.

7. **H&SS Week Committees**

- Symposium applications open February 2nd
Michael showed the council the application for the Symposium and went over how to fill it out accurately.

- February 23rd is due date for H&SS Week club events, room, and description
Dania informed the council that sign-ups for H&SS Week events, room and a description will start February 2nd and that they are due by February 23rd. If a club has already made arrangements, please let Dania know.

- March 16th is the last day for H&SS Week funding
Dania cannot guarantee that clubs who propose after March 16th will get their funding in time for H&SS Week.

- All clubs must participate in Club Resource Fair
Dania stated that the goal is not to recruit new members (like Discoverfest), but rather to showcase your club's accomplishments. Every club tabling at the resource fair must have at least one club rep staffed at their table between 11-2pm.

- Vote on H&SS Week 2019
To be held on February 2nd. Reason why the council is voting on this now is to reserve rooms in the TSU a year in advance as rooms go quickly.

8. **Old Business**

9. **New Business**

A. ASSA is requesting \$2150 from line item 8074 for the American Studies Student Symposium. The event will be held Monday April 9th, 2018 from 9-6pm in Pavilion A as part of ASSA's contribution to H&SS Week. Of the total amount requested, \$1250 will go towards the keynote speaker Dr. Clare Sears from the University of Nevada-Las Vegas that covers her honorarium, airfare, ground transportation and hotel. The remaining \$900 will cover breakfast and lunch for the symposium attendees as well as a dinner with Dr. Sears and conference presenters.

Questions: Why is dinner part of the funding request? Last year, ASSA proposed \$1900 for the Symposium, this year it is increased to \$2150 is mainly due to the additional dinner. Only for those who present at the conference, and faculty are paying for their own dinner.

ASSA motions to open line item A, AKD seconds.

YES: AKD, ASA, Acacia, APES, ASSA, C@SA, Geography, LSPA, Liberal Studies, Philosophy, TESOL, PDSA, TAC, Sigma Phi Omega, AREA

NO:

ABSTAIN:

~~B. Acacia~~

10. **Next Week's Agenda** LSPA, SQE, CJSA

11. **Announcements**
ASA: Meeting next Friday @ 1pm MH-420 . To discuss issues. Anthropology Day, engagement w/ community (promoting Anthro in local high schools).
TAC: 1st meeting, Wednesday @7pm MH-420.
Q: TitanBites for student organizations sign up? For now it is only to individual students who sign up through their portal and opt-in to either e-mail or text (or both).

12. **Adjournment** Dania adjourned the meeting adjourned at 12:01pm.