Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
October 13, 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

Minutes

1. **Call to Order / Roll Call**

Dania called the meeting to order at 11:01 am.
Present: AKD, Acacia, APES, AREA, ASSA, C@SA, Geography, Phi Alpha Theta, LSPA, LSSA, TESOL, PDSA, TAC, Sigma Phi Omega, CJSA**
Absent: French
Late: Philosophy, ASA

***This club does not have voting privileges*

2. **Approval of Minutes**

Stand as approved

3. **Approval of Agenda**

Stand as approved

4. **Public Speakers**

President of the Criminal Justice Student Association came and inquired about being a part of the council as they had difficulty in finding an ICC representative and was unable to re-register with the council by the deadline, but now have a representative that can attend the meetings. Dania informed CJSA that while they cannot be a voting member due to missing the deadline, they can still attend the meetings and Michael (DOA) can assist with any funding requests they may have.

5. **Budget**

A. *8074 – Contracts, Fees and Rentals:* **$12,029.06**
B. *8077 – Travel*: **$10,266.67**

6. **Reports**

A. Chair – Dania Salgado
Nothing new to report.
B. Vice Chair – Chris Meza
Reminded the council of the ASI policies on funding.
C. Director of Administration (DOA) – Michael Gandara
Nothing new to report.
D. Housing Liaison – Kaitlen Lopez
Nothing new to report.
E. Advisor – Connie Moreno Yamashiro, Assistant Dean
Campus opportunities: Violence Prevention Conference
Job opportunities: Career Center website, auxiliaries (TSU, children's center, student rec center)
HSS Lecture Series: Tuesday 11:30-12:50 PLN 130
Orientation Leader application due October 26th. Shared that current DOA was a past Orientation Leader. Michael stated that while the position is a big time commitment in the summer, it is well worth the experience, memories and friendships that arise. Encouraged the council to inform their members about this opportunity.
F. Graduate Assistant – Ruth Calcanas
Sent out housing newsletter.
G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
Resolution to denounce Milo passed Governance Committee. A lot of public speakers in favor. Tuesday 10/24 is when this will be brought to the entire board. Encourages the council to attend that meeting in support and perhaps speak during public comment.

7. **H&SS Week Committees**

A. Discussion about HSS Week

-Committee
-Symposium date Monday / (Wednesday) / Thursday
Dania motioned to table this discussion until confirmation that the Titan Theatre is reserved for the Wednesday date.

8. **Old Business**

A. Creating the subcommittees regarding the Unity Block Party I members of the council who would like to become further involved.
Geography Club motions to open line item A, AKD seconds.
AKD motions to ASA.
ASA: Block party is a big commitment, SQE can't do everything themselves. Provide SQE with resources (not just money): people to organize, post flyers, spread the word. Support from the council would be tremendous for the event.
Dania: Flyers can be posted anywhere in approved spaces thanks to SL&L.
Subcommittee: AKD, ASA, Patrick/Allison, LSPA, LSSA (maybe), ASSA (probably)

9. **New Business**

PDSA moves to remove themselves from line item A, seconded by ASSA.

A. Geography Club would like to request **$1296.08** in **line item 8074** to cover the cost of an honorarium, airfare and hotel for Dr. Grant Harley from the University of Idaho as the keynote speaker for the All Points of the Compass symposium. Dr Harley's keynote presentation will take place starting at **10am on November 3rd in the TSU Pavilions A and B.** This event is free and open to all. Geography motions to open line item A of new business, AKD seconds.
Vote:
YES:
AKD, ASA, Acacia, APES, AREA, ASSA, C@SA, Geography, Phi Alpha Theta, LSPA, LSSA, Philosophy, TESOL, PDSA, TAC, Sigma Phi Omega
NO:
ABSTAIN:

B. AREA is proposing to request $250 in funds from line item 8074 to give as an honorarium to speaker David Pinsof who will be giving a talk on campus on Friday Nov. 3 from 10:00am-12:00pm in H-426. AREA motions to open line item B of new business, seconded by ASSA.
Vote:
YES:
AKD, ASA, Acacia, APES, AREA, ASSA, C@SA, Geography, Phi Alpha Theta, LSPA, LSSA, Philosophy, TESOL, PDSA, TAC, Sigma Phi Omega
NO:
ABSTAIN:

C. The CSUF TESOL Club is requesting $500.00 from line item 8077 to send Savyonne Steindler to the 2017 Annual CATESOL Conference in Santa Clara, CA from Oct.19 - 22, 2017. She will be presenting a poster which will detail methods and activities that could be used by ESL teachers in regards to language used in traffic situations. In addition, this will be a great opportunity to network with other professionals and meet potential employers. Moreover, she will get to witness panels and lectures conducted by other professionals in the field of ESL. TESOL motions to open line item C of new business, ASA seconds.
Vote:
YES:
AKD, ASA, Acacia, APES, AREA, ASSA, C@SA, Geography, Phi Alpha Theta, LSPA, LSSA, Philosophy, TESOL, PDSA, TAC, Sigma Phi Omega
NO:
ABSTAIN:

10.	**Next Week's Agenda**	ASSA (travel), ASSA (contracts/fees/rentals)
11.	**Announcements**	PAT: Nixon Library, Historical Trivia tomorrow. LSSA: CSUF Dia de Los Muertos Planning Committees. TAC: Reminded the council of the Speaker event this Thursday 2:30pm Pavilion C. ASA: Grad school panel cancelled today. CJSA: DA, terrorism bombs and firearms. October 16th. UH-339. 5:30pm-7:00pm. Philosophy: Dr. Amy Koplan – Philosophy Club Movie Night Thursday at 7:00pm, see Patrick for RSVP information. Dr. Ryan Nichols Thursday 7:30pm TSU Theatre "Solving Moral Dilemmas" with Psychology Faculty and Michael Shermer. AKD: Pizza fundraiser, October 19th 11:30am-2:00pm TitanWalk. Costco Pizza. ASSA: Book Sale in front of Humanities October 16th and 19th from 10-3pm. Paperback books are $1, Hardcover is $2. Movie Night October 18th from 7-10pm, screening "Get Out" with discussion afterwards from faculty. Alumni will be there, so great networking opportunity.
12.	**Adjournment**	Dania adjourned the meeting at 11:57 am.