Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
October 20, 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
Present: AKD, APES. AREA, ASSA, C@SA, CJSA**, Geography, LSPA, PDSA, TESOL, Sigma Phi Omega, French Club, Phi Alpha Theta, Philosophy, ASI
Absent: Acacia,
Late: ASA, LSSA, TAC

**Non-voting member

2. **Approval of Minutes**

Stand as approved

3. **Approval of Agenda**

AKD motions to approve the agenda as amended, ASSA seconds.

4. **Public Speakers**

Liz Sanchez, SQE:
Unity Block Party going well. Workshops being scheduled, list of workshops up on social media. Guest speakers finalized, mixture of professors, politicians, community activists. TSU will be closed at 12:00pm, we are bringing food to serve at least 2,000 students. Comm ICC passed resolution, ECS ICC is working on a resolution. Action started with this council.

Request: Tuesday at 1:15pm, directors voting on resolution to denounce Milo and support Unity Block Party. If passes, Long Beach ASI will work on their own proposal. Please go and encourage directors to support this resolution and to not remain neutral. Promote, promote, promote!

5. **Budget**

A. *8074 – Contracts, Fees and Rentals:* **$9,122.45**
B. *8077 – Travel*: **$9,717.67**

6. **Reports**

A. Chair – Dania Salgado
Academic Resolution passed a resolution denouncing trolling, but it was not specifically targeted at Milo. Planning for Unity Block party.
B. Vice Chair – Chris Meza
Money that is in our accounts is all student-funded: it is your money. Departments work in conjunction with student groups, but they should not be in control of the process. Departments need to understanding funding process. Turn in everything early!
C. Director of Administration (DOA) – Michael Gandara
Promoting club events (funded events or not) through Instagram.
D. Housing Liaison – Kaitlen Lopez
Freshmen on floor looking to get more involved. Floor meetings are still be finalized, contact Kaitlen
E. Advisor – Connie Moreno Yamashiro, Assistant Dean
Getting any pushback from departments with regards to event proposals, contact Connie or any member of the Exec Board.
Catering with food at events: three options to pay
1) Pay out of pocket, then reimburse. Easiest option but more of a burden on the ICC rep.
2) Invoice. Takes time and planning.
3) Purchase order. For 'swag' items like T-shirts, etc.

Campus opportunities: 10th annual undocumented conference, free. November 4th.

Make sure to know your registration date. Starts the end of the month, until the end of November.
Seek academic advising (AAC, UH 123) for questions about GE.
Civil Dialogue Hate Speech vs Free Speech.

F. Graduate Assistant – Ruth

Send Ruth flyers to include in the newsletter.

G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez

Titan Dreamers Scholarship is now up, $500. Regarding the Milo resolution: as a whole board, we will vote on this coming Tuesday. Amendments to the resolution will be discussed, and passage will be likely.

7. **H&SS Week Committees**

Vote on Monday or Thursday for Symposium:
AKD: Thursday
APES: Monday
AREA: Thursday
ASA: Monday
ASSA: Monday
C@SA: Monday
Geography: Thursday
LSPA: Thursday
LSSA: Thursday
PDSA: Thursday
French Club: Thursday
Phi Alpha Theta: Thursday
Philosophy: Monday
TESOL: Monday
Sigma Phi Omega: Thursday

9 votes for Thursday, 6 for Monday. Thursday is the symposium.

Elizabeth Warren, Al Franken, Antonio Villaragosa, #MeToo Tarana Burke, Gavin Newsom, Junot Diaz, Sally Kohn

8. **Old Business**

A. ASSA is requesting $1,109.06 from line item 8074 to cover the cost of printing for the *American Papers*, an annual journal of student essays, critical reviews and research papers written by both undergraduate and graduate students taking American Studies courses (but not limited to only American Studies majors). The cost is for 150 copies of the book, which is approximately 202 pages. Since 1980, the HSS ICC has fully funded the printing of the *American Papers* and we ask that the council continues to fully fund this student-edited, student-run journal. ASA motions to open line item A of new business, ASSA seconds.
YES: AKD, APES, AREA, ASA, ASSA, C@SA, French, Geography, LSPA, LSSA, PDSA, Phi Alpha Theta, Philosophy, TESOL, Sigma Phi Omega
NO:
ABSTAIN:

B. <u>ASSA motions to be removed from line item B from Old Business, PDSA seconds</u>. ASSA is requesting $500 from line item 8077 for graduate student Alex Foy to cover the cost of registration and hotel costs for the American Comparative Literature Conference held at UCLA from March 29-April 2, 2018.

9. **New Business**

10. **Next Week's Agenda**

PDSA, ASSA, ASA,

11.	**Announcements**	Phi Alpha Theta: Thursday, November 22nd: Dr. Jessica Stern, Roger Williams' secondhand notes. Explaining how it was deciphered. RSVP to Professor Burgtof. Geography: All Points of the Compass Symposium. Need volunteers. Reach out to anyone who wants to be involved. Contact the club president. LSPA: Bake Sale 11-3pm on TitanWalk. Cookies, cupcake. Philosophy: Disability Awareness Day. Wednesday October 25th 10:30-2:00pm, talent show, resource fair, dog therapy. In front of the Humanities Quad.
12.	**Adjournment**	Dania adjourned the meeting at 11:57 am.