



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
March 16, 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 11:05 am.

Present: Acacia, AKD, ASA, ASI, APES, CJSA, CPHA, French, GenUN, Geography, LSPA, Phi Alpha Theta, PDSA, SPO, SQE, TESOL, TAC

Late: ASSA, LSSA, Philosophy

Absent: AREA, C@SA, SGSA

2. **Approval of Minutes**

Approved

3. **Approval of Agenda**

AKD motions to approve the agenda, seconded by SQE.

4. **Public Speakers**

Liz Sanchez – member of SQE, CSSA (state gov't for students)
Speaking about concerns about elections for ICC e-board. Problems with ASI elections, particularly within H&SS and new director for college. Corruption in student government. Reach out to Liz for further elaboration. Believes this college is rooted in social justice, need to nominate those who protect diversity and civil rights. Speak up for injustice, ask the critical questions to those who are nominated. Please engage and be serious about the election process.

5. **Budget**

- A. 8074 – *Contracts, Fees and Rentals*: **\$7,064.87**
- B. 8077 – *Travel*: **\$16,537.00**

6. **Reports**

- A. Chair – Dania Salgado
Rooms for HSS Week: confirm the room set-up by end of today.
- B. Vice Chair – Logan Harrison
Yield.
- C. Director of Administration – Michael Gandara
Yield.
- D. Housing Liaison – Kaitlen Lopez
Yield.
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
Job opportunities in DIRC – applications due soon!
Nominations for Tuffy Awards – due April 3rd
Scholarships for Grad students
Welcome to CSUF Day
- F. Graduate Assistant – Ruth Calcanas
- G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
Transition to new directors
Update on what we're doing
College report
Discussion on Budget
Working on resolution on Gun Violence and Student Safety
Resolution on Basic Needs

7. **H&SS Week Committees**
- Resource Fair Committee: Ballet Folklorico
 Symposium Committee:
 Keynote Speaker Committee: Sign up for available time slots for volunteering
- Vote for Food Truck: informal vote – all in favor
 Ideas for swag? – Buttons, water bottle, mugs, pins, pens, drawstring bags
8. **Old Business**
9. **New Business**
- A. Acacia is requesting \$1000 from line 8077 to send Ariel Castaneda and Berenice Galvez, to the 2018 Annual Comparative Drama Conference held in Orlando, Florida.
 Acacia motions to open line item A, seconded by CPHA.
- Vote – all in favor
- B. French Club French Club is asking for funding amount of \$751.74 for catering, decoration, and a photo-booth to commemorate this unique and necessary occasion open to the public.
 French Club motions to open line item B, LSPA seconds.
- Vote – all in favor
- C. AKD AKD/Sociology Club is requesting from \$260 line item 8077 to send a student to the Pacific Sociological Association Conference in Long Beach, CA from March 28th-March 31st. The theme of the event is “Teaching Sociology: Innovations, Changes, and Challenges”. The student will be presenting their work entitled: "Gay Vietnamese American Men: Navigating Between the Ethnic Familial and the Gay Social". All participating students will benefit from the networking opportunities in the respective field of sociology.
 AKD motions to open line item C, LSPA seconds.
 -Will be participating at next year’s symposium
- Vote – all in favor
- D. LSPA motions to be added to agenda, LSPA seconds. LSPA is requesting \$145.06 from line item 8074.
 LSPA motions to open line item D, seconded by ASA.
- Funding for food for their event “Break the Silence” - H&SS Week event
- Vote – all in favor
- E. LSSA motions to be added to agenda, CJSA seconds. LSSA is requesting \$193.49 from line item 8074.
 LSSA motions to open line item E, seconded by LSPA.
- Collaboration with with LSPA about teaching careers.
- Vote – all in favor
- Open for nominations for E-Board:
 Jackie (Vice Chair)
 Rebecca (Chair)
 Michael (Chair)
 Kaitlen (Director of Administration)

10. **Next Week's Agenda** TESOL, ASI, PDSA, ASSA
11. **Announcements**

Acacia – Conference featuring English faculty, undergrads and graduates next Saturday and Sunday in University Hall 2nd floor 8am-5pm

LSSA – our event we proposed for today is next week, in the TSU Legislative Chambers 1 and 2 from 3-4pm.

Dania – sending emails to ASI about Fund the Dream, in opposition to tuition increase.
12. **Adjournment** Dania adjourned the meeting at 12:02 pm.