



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
March 23, 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 11:00 am.

Present: AKD, ASSA, ASA, ASI, APES, AREA, CPHA, French, LSPA, LSSA, PAT, Philosophy, PDSA, SPO, SGSA**, SQE, TESOL, TAC

Tardy: CJSA

Absent: Acacia*, C@SA, GenUN, Geography

*Excused absence
 **Non-voting member
2. **Approval of Minutes** Approved
3. **Approval of Agenda**
4. **Public Speakers**
5. **Budget**
 - A. 8074 – *Contracts, Fees and Rentals*: **\$5,974.58**
 - B. 8077 – *Travel*: **\$15,277.00**
6. **Reports**
 - A. Chair – Dania Salgado
 - B. Vice Chair – Logan Harrison
 - C. Director of Administration – Michael Gandara
 - D. Housing Liaison – Kaitlen Lopez
 - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
 - F. Graduate Assistant – Ruth Calcanas
 - G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
7. **H&SS Week Committees**

Resource Fair Committee: Volunteer spots for booths
 Symposium Committee:
 Keynote Speaker Committee: Volunteering spots available
8. **Old Business**
9. **New Business**
 - A. PDSA would like to request for \$192.60 in line 8077 to help send a student to the Aging in America Conference in San Francisco on March 26 to March 28. She will be presenting research at the Hilton San Francisco Union Square.

 Vote: all in favor
 - B. PDSA would like to request for \$192.60 in line 8077 to help send a student to the Aging in America Conference in San Francisco on March 26 to March 28. She will be presenting research at the Hilton San Francisco Union Square.

 Vote: all in favor

10. **Next Week's Agenda**

11. **Announcements**

12. **Adjournment**