



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

**April 13, 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, AREA, CPHA, French Club, GenUN, Geography Club, LSPA, LSSA, Phi Alpha Theta, PDSA, SPO, SGSA\*\*, TAC

Late: None

Absent: ASSA, Philosophy, SQE, TESOL
2. **Approval of Minutes**

AREA motions to change the announcements to read "AREA" instead of "APES", seconded by Geography.

AKD motions to approve the minutes, seconded by PDSA.
3. **Approval of Agenda**

Acacia motions to be added to the agenda, seconded by LSPA.  
Geography motions to approve the agenda, seconded by ASA.
4. **Public Speakers**
5. **Budget**
  - A. 8074 – *Contracts, Fees and Rentals*: **\$5,615.49**
  - B. 8077 – *Travel*: **\$14,401.42**
6. **Reports**
  - A. Chair – Dania Salgado  
Thanked everyone for their events this week. Thanked everyone for being part of our events.
  - B. Vice Chair – Logan Harrison  
Speaker reimbursement vs student reimbursement:  
-To reimburse the speaker on time: need invoice and W-9 BEFORE they speak. Anything submitted after, ASI would not reimburse (retroactive funding).
  - C. Director of Administration – Michael Gandara  
Thanked everyone who helped with the Symposium, and specifically thanked Jacky for getting the pizza and gathering volunteers as well as Kaitlen for MC'ing the event.
  - D. Housing Liaison – Kaitlen Lopez  
Yield.
  - E. Advisor – Connie Moreno Yamashiro, Assistant Dean  
Commencement – Club organizations can earn \$12/hr for working at commencement, need at least 5 students in the club working at commencement.
  - F. Graduate Assistant – Ruth Calcanas  
Thanked everyone for hard work during the year and for H&SS Week.
  - G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez

Governance committee – 3 resolutions on athletics, tuffy's basic needs and social action/civil disobedience

Resolution – describes a call to action or stance we take.  
We met with Maria and John (new ASI directors) and preparing them for their roles, transition process. Making sure they are on the same page. Elizabeth thanked everyone for HSS week and thanked Michael for the symposium.

7. **H&SS Week Committees**

8. **Old Business**

9. **New Business**

- A. AKD/Sociology Club is requesting \$675.00 from line item 8074 for honorariums and travel for two speakers. The theme of Sociology Week 2018 is "Social Life of Food and the Environment". Dr. Analana Hope Hassberg from Cal Poly Pomona will be presenting on "Food Justice in South LA". Dr. Tendai Chitewere from San Francisco State University will be presenting on "Green Lifestyles and Consumption-Based Environmentalism". All participating students will benefit from the various lectures and presentations that cover a broad spectrum of research from veganism, activism, urban agriculture, food accessibility, and green technologies.

AKD motions to open line item A, seconded by Geography.

Vote: all in favor

- B. Sigma Phi Omega would like to request \$500 from line item 8077 to send Ji Min Lee to the Association of Psychological Sciences Conferences from 5/24

SPO motions to open line item B, seconded by Phi Alpha Theta.

Vote: all in favor

- C. PDSA would like to request for \$1,815.68 from line 8077 to send six students to the upcoming annual Western Psychological Association in Portland, Oregon. The event will take place from April 26 – April 29 and the funds will help offset registration, airfare, and lodging fees. All students are active participants and will be presenting their research at their given times.

PDSA motions to open line item C, seconded by CPHA.

Vote: all in favor

- D. Geography Club is requesting \$5,036.80 from line item 8077 to send 14 students to the California Geographical Society Conference in Sacramento, California. The event will take place from April 27 – 29 and will cover the costs of registration, lodging, mileage reimbursement and other related expenses.

Geography Club motions line item D, seconded by PDSA.

Membership fees cannot be reimbursed, only for registration. Is the amount requested include over \$500 or under? Under.

LSPA motions to amend the total to \$5,026.80, ASA seconds.

Vote: all in favor

E. APES would like to request \$2,064.98 from line item 8074 for honorariums for three speakers and travel for two of the three speakers, as well as for catering from Panera Bread. The Association for Primate Evolutionary Studies (A.P.E.S.) is hosting the 2018 Southern California Primate Research Forum (SCRPRF) on Saturday, April 21, 2018 from 9am to 1pm. The topic will be "Exploring Our Ancient Ancestors." Our speakers will be Dr. Teresa Steele from the University of California, Davis, who will present The archaeological contexts of modern human emergence in Africa; Dr. Brenna Henn, who will present Reconstructing Human Evolutionary History by Studying African Genomes; and Dr. Marc Meyer, Chaffey College, who will present Homo naledi: the new species on the bloc. The Southern California Primate Research Forum has been presenting primate research for the past 20 years. This year the Forum's focus will be on Human Origins in Africa.

APES motions to open line item E, seconded by LSPA.

Vote: all in favor

F. Acacia is requesting \$467.20 from line item 8077 to re-propose last week's proposal.

Acacia requests to open line item F, seconded by CPHA.

Vote: all in favor

10. **Next Week's Agenda** GenUN (travel, 7 students), LSPA (travel, 2 active)

11. **Announcements** AKD: Sociology Week – Food and the Environment (Tuesday-Thursday). All workshops in the TSU.

AREA – Speaker Joe Manson (Antropologist/Primatologist) MH-428 at 3pm.

LSPA – Tuesday April 17<sup>th</sup> 3-4pm workshop on how to apply to graduate school. Legislative Chambers 1 and 2. Tuesday April 24<sup>th</sup> 3-4pm Bowling Social – Titan Bowl and Billiards.

Connie – Welcome to CSUF Day tomorrow. Wear CSUF attire. Free refreshments.

Dania – Research outside of the country: H-612, next week.

12. **Adjournment** Meeting adjourned at 12:01 pm.