



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

April 20, 2018
11:00 A.M.

Humanities Building, Room 121

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, ASSA, ASA, ASI, APES, AREA, CPHA, French, GenUN, Geography, LSPA, LSSA, PAT, PDSA, SQE, TESOL, TAC

Late: Philosophy

Absent: SPO, SGSA
2. **Approval of Minutes**

Approved
3. **Approval of Agenda**

TESOL motions to be moved to line item A of new business, seconded by GenUN. GenUN motions to be added to line item F of new business, seconded by PDSA.

Dania moves to add Jessica Sherman to Time Certain at 11:15, seconded by Geography.
4. **Public Speakers**

Mel Mateo Barrios (they/them/theirs)
President, Queer Trans People of Color Collective

Shared about the upcoming Queer Prom on April 26th from 8-11pm in the Alumni House. Purpose is to promote a safer space for LGBTQ+ folx and embrace their identities. Serves as a second chance for those who did not get to experience prom in a way that felt most comfortable to them. Seeking volunteers.

Jessica Sherman (she/her/hers)
ASI Board of Directors, College of Natural Sciences and Mathematics

Wanted to introduce herself to the council, is returning to board next year. Working on increased bathroom access for students with disabilities as well as free hygiene products located in the women's bathrooms in McCarthy (currently they direct women to the Tuffy's Basic Needs Center in McCarthy).

Question: Are their gender neutral signs?

It can be worked on, though the main focus is students with disabilities. Wanted to connect with Liz Sanchez on this matter.

Liz Sanchez (they/them/theirs)
Addressed the council for two reasons:

 - 1) No tuition increase this year! Thanked Dania for speaking up and showing what it means to be a true student leader. She utilized her position in the most effective way to bring about change.



2) Call to Action: Wants the council to support the proposed resolution on Civil Disobedience and Social Action being considered on the Board of Directors. Jesse is one of the sponsors of this resolution. Creation of a social justice commission, why it is needed and providing successful examples of civil disobediences (ex. Queer sit-in last year at the Board of Directors meeting).

5. **Budget**

- A. 8074 – *Contracts, Fees and Rentals*: **\$3,810.27**
- B. 8077 – *Travel*: **\$6,949.72**

6. **Reports**

- A. Chair – Dania Salgado
Pick up your swag items after the meeting!
- B. Vice Chair – Logan Harrison
Working on a packet that will answer questions on how to propose for various requests, should be done in the next week.
- C. Director of Administration – Michael Gandara
Yield.
- D. Housing Liaison – Kaitlen Lopez
Yield.
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
McNair Scholars program
Lavender Celebration – Sat, May 5th 6-8pm TSU Pavilions (LGBTQ individuals who are graduating)

April is Sexual Assault Awareness Month
-Denim Day – Wear denim to show solidarity for women who were sexually assaulted because of what they wear
Job Opportunity – Violence Prevention Peer Educator at the WoMen’s and Adult Reentry Center – Deadline is April 30th at 5pm, stipend of \$1250.
- F. Graduate Assistant – Ruth Calcanas
Going to be sending out one last newsletter to the students.
- G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
Emailed the council about resolutions – what they are, what the process is to make and pass a resolution.

Three resolutions approved at Governance Committee:
-Supporting Tuffy’s Basic Needs (sponsored by Elizabeth)
-Supporting Civil Disobedience and Social Action
-Supporting Titan Athletics

Jesse is working on a resolution condemning gun violence.
ASI Scholarship notifications will be sent out by finals to those who applied.

7. **H&SS Week Committees**

8. **Old Business**



- A. TESOL would like to request \$120 to send two students to San Diego for the CATESOL 2018 San Diego Regional Conference for April 21st.

Vote: all in favor
- B. **Information Item:** H&SS ICC Bylaw Revision Committee will begin starting 4.20.18 & all those wishing to join will refer to Michael DOA for further instructions.
- C. CJSA Memorandum to be reinstated to the H&SS ICC Council as a result of suspension for unexcused absence of the H&SS ICC Week Club

Resource Fair 2018.
CJSA motions to open line item C, seconded by SQE.

Vote: 9 Yes, 4 No, 3 Abstain
*Vote to re-instate requires 2/3rd vote (14), unable to reach 2/3rds, thus
CJSA is suspended.*

- D. Review CJSA Proposal for End of the Year Meet & Greet for \$649.90 to be allocated based on reinstating of the organization.
Dania motions to open line item D, seconded by Philosophy.

Vote:
14 Yes, 0 No, 0 Abstain

- E. LSPA would like to request \$357.61 from line item 8077 in order to fund two students traveling to WPA from April 24th – April 29th.

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

Vote: all in favor

- F. GenUN is requesting \$3,500.00 from line item 8077 to send 7 students (active participants) to the UNA USA Leadership Summit in Washington, D.C. on June 9-12.

Geography motions to open line item F, seconded by GenUN.

Vote: all in favor.

10. **Next Week's Agenda** AREA (travel)

11. **Announcements**
APES – Primate forum, tomorrow at 9am in MH-121.
LSSA – Wednesday and Thursday 12-2pm selling ice cream Titan Walk
LSPA – Tuesday bowling social 3-4pm in the TSU.

12. **Adjournment** Dania adjourned the meeting at 12:53 pm.