



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
April 27, 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
<u>Agenda Topics</u>	
1. Call to Order / Roll Call	Logan called the meeting to order at 11:00 am.
2. Approval of Minutes	Approved
3. Approval of Agenda	DOA motions to remove line item A from new business,
4. Public Speakers	
5. Budget	A. 8074 – <i>Contracts, Fees and Rentals</i> : <u>\$3,810.17</u> B. 8077 – <i>Travel</i> : <u>\$3,823.52</u>
6. Reports	A. Chair – Dania Salgado Yield. Absent. B. Vice Chair – Logan Harrison Talked to ASI about revamping funding process, holding off on sending a checklist. Willing to help with upcoming proposals or reimbursements. C. Director of Administration – Michael Gandara D. Housing Liaison – Kaitlen Lopez E. Advisor – Connie Moreno Yamashiro, Assistant Dean Scholarship for undergraduate students interested in teaching. Free immigration workshop today from 5-8pm. F. Graduate Assistant – Ruth Calcanas End of the year celebration – Google doc sign-up G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez Tuffy’s Basic Needs resolution passed finance committee Yielded to Rebecca Heggard, SQE rep and incoming Chief Campus Relations Officer: -positions for Environmental Sustainability Commission Resolutions on Office Hours for ASI position, gun violence, civil disobedience, Tu
7. H&SS Week Committees	H&SS Week 2019 – April 8-11, 2019
8. Old Business	
9. New Business	A. LSSA requests a discuss and vote on creating a memorandum expressing our support of the resolution “Supporting Civil Disobedience and Social Action within California State University, Fullerton, by Liz Sanchez & Jesse Rodriguez believe it is pertinent that we utilize this opportunity to demonstrate our agency and express our solidarity by taking our place to create a more safe, inclusive, attentive, and responsible CSU environment for our students. LSSA motions to open line item A, seconded by Philosophy. Liz Sanchez: resolution was written with sources, research and examples of civil disobedience in action. Need support within ASI, the council has been

a great help in the past with the block party, but ultimately it needs to come from the top: ASI.

Questions:

What forms of civil disobedience does this resolution support? What if someone were to sit in front of the elevators in Humanities?

Liz: as it stands right now, this resolution will support all forms of civil disobedience

Discussion:

"A lot of people feel emboldened by current administration"

"Everything going on right now on campus, mainly supported by GOP"

Discussion on separating the support of civil disobedience. Some members are uncomfortable supporting a blanket support of civil disobedience. Rebecca highlighted that in ASI, there exists a committee that already tackles campus climate issues that this resolution wants to address. Called the University Affairs committee. Rebecca is in charge of this committee next year as the Chief Campus Relations Officer.

Vote:

Philosophy motions to amend the memorandum to endorse only certain resolves and whereas, seconded by Geography.

12 No, 5 Yes, 1 Abstain – motion failed

Discussion on the merits of having two separate commissions versus keeping the current University Affairs committee and not having a social justice committee.

How do we make students utilize this resources? In the resolution, there is a resolved that states that ASI will promote this commission through social media.

Motion to add a line at the end of the statement that states "We urge the Board the Directors to vote in favor of this resolution and to ensure the social justice commission communicates and cooperates with the University Affairs commission to avoid a duplication of efforts."– philosophy motions, seconded by ASA

Vote:

15 Yes, 3 Abstain – motion passes

Final closed vote on the memorandum as amended:

- B. CPHA motions to be added to line item b, seconded by Philosophy.
CPHA motions to open line item b, seconded by ASA.

CPHA requests 1

10. **Next Week's Agenda** PDSA (Travel), ASSA (contracts), LSSA (contracts),
11. **Announcements** TAC – May 3rd 7pm Flit natting demonstration MH-420
CPHA – Oral History conference today, tomorrow and Sunday at the Marriott, Center for Oral and Public History, various locations.
12. **Adjournment** Logan adjourned the meeting at 12:45 pm.