



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

**October 12, 2018  
10:00 A.M.  
University Hall, Room 339**

**Meeting called by:**

Michael Gandara, Chair

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics**

1. **Call to Order / Roll Call** 10:05 am
2. **Approval of Minutes** Minutes approve
3. **Approval of Agenda** TESOL moves to remove themselves from the agenda, PDSA seconds  
Phil approves, Rebound seconds
4. **Public Speakers** Delaney from Political Science Student Association
  - PSSA—planning in being active in the spring
5. **Budget**
  - A. 8074 – *Contracts, Fees and Rentals*: **\$9347.23**
  - B. 8077 – *Travel*: **\$11,000.00**
6. **Reports**
  - A. Chair – Michael Gandara
    - HHD ICC possible collaboration
      - Want to be part of our symposium
      - Made an executive decision to add HHD students
    - Arts ICC want to collaborate
    - Opening for bylaws committee, online through docs
      - Oct. 26 propose changes to the bylaws
      - Nov. 2<sup>nd</sup> voting on changes
  - B. Vice Chair – Jacky Montero
    - Remind you all to merge proposal packets
  - C. Director of Administration – Andrea Joya
    - Keep in mind your absences and tardies
  - D. Housing Liaison – Ashley Bevan
    - Yields, attending the Emergent Leaders Conference
  - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
    - Male Success Initiative, efforts for men of color, supports them as they have low graduating numbers
    - Domestic violence awareness month
      - Wed. 16—midterm election panel
      - Violence Prevention Conference, Oct. 26<sup>th</sup> from 8:30am – 4 pm at TSU Pavilions
  - F. Graduate Assistant – Miguel Quirarte
    - Tech sale
    - Orientation leader, position for next semester, you do not have to attend sessions to apply
    - DIRC—AARC director has a new position, Dr. Vincent Vigil
      - Events for oct.
        - Let's Chan—Academic Excellence from 5:30pm - 6:30pm
  - G. ASI Liaisons – Maria Linares and John Good
    - Looking for students to join street team—help plan and run events

- Nov. 1<sup>st</sup> town hall 1-2pm in TSU grand staircase, free pasta, opportunity to voice concerns
- BOD—leadership preview, reviewing 3 leaders as a formality

7. **H&SS Week Committees**

HSS Week Theme/title

- Griselda provided 2 docs with information
  - Students for justice: rise and fight back
    - Talk about issues

Thank you for taking the time

Will events have to center around the theme? Ideally

What type of injustices? Food insecurity, counseling needed in CAPS, tuition increase, etc.

What about students for justice #VoicesOfHSS? Works best, other idea seems like an event that could stand on its own

Not all clubs could incorporate that theme into their events

What if we made Voices of HSS as the Title and Students for Justice as subtheme?

Have an anonymous vote and choose top two and then well vote for 1  
LSPA moves, PDSA seconds

1. Students for Justice, rise and fight back
2. Students justice
3. Our voice our vision for victory
4. Voices of HSS
5. We the students

**Top two themes:** Voices of HSS

We the Students

**Vote for theme:** Voices of HSS: 15

We the Students: 2

Yes or no on subtitle?

**Vote:** 9 Yes

8 No

Why not choose the subtitle 1<sup>st</sup> and then choose if we want a hashtag or not?

PAT moves to vote on subtitle 1<sup>st</sup>, LSPA Seconds

PAT moves of subtitle 1<sup>st</sup>, LSPA Second

Subtitle

1. We the Students
2. Students for Justice
3. Our Vision for Victory
4. Our Vision for Success

**Vote:** 5 Option 1

4 Option 2

0 Option 3

8 Option 4

\*Option 4 had the most votes but not 50% of the votes

**Revote:** 8 Option 1

9 Option 4

Do we want a hashtag?

**Vote:** 5 Yes

11 No

1 Abstain

8. **Old Business**

9. **New Business**

A. Philosophy wants to formally discuss their symposium and vote on when they should propose (fall or spring)

Philosophy, Acacia

Diversity question in feminist philosophy of science

Speakers confirmed

\$9,600-asking for \$8,600, to cover honoraria

Will it all come out of 8074? Yes

Can we do half this semester half next semester? Might not be allowable

Is it in the bylaws? We would have to change the bylaws

Can we request a line item transfer? Good idea

Is there a centralized archive of minutes? On our websites

There are still 2 moths left, maybe pull from 8077, that way clubs feel more comfortable requesting funds for events

Is anyone requesting travel funds? ASA 1, TESOL 2-3, Abled Advocators 1, Rebound 3, Geography 2

Do funds roll over? Yes, so there is a possibility of philosophy getting their funds

Does philosophy usually request this amount of funds? Yes

Who decides who gets honorarium? Politics and prestige

Do we have confirmed dates? April 11<sup>th</sup> and April 13<sup>th</sup>

Where will you be? Pavilions for Friday, the other day, in the library

We are not allowed to fund NC, it is a banned state, it would reduce the cost for the council—might still be able to give them an honorarium but cannot fund travel

Honorarium encompasses their travel—then we will not be able to fund that travel

When will we be able to find out if we could transfer funds from 8077? By next Friday

As of Dec.8<sup>th</sup> there was a little over \$9,000 for 8077

As of April 28<sup>th</sup> a little over \$4,000 left of 8077

Best to hold off on voting

B. Geography is requesting \$1,333.57 from line 8074 for food and an honorarium for All Points of the Compass event. This event will take place on November 2, 2018 from 10am – 2pm in the TSU Pavilions AB and will be free and open to all.

Geography, PAT seconds

Nov. 2<sup>nd</sup> symposium, for food \$633 and honorarium \$700—talking about Chino Hills conservation, wants to speak about our own county

Glad that this has been a tradition

What is the time? Shame it's during this meeting, food part is after, reception if 4<sup>th</sup> floor of humanities, not everyone attend reception—take this into account when ordering food

Vote: All In favor

~~TESOL is requesting funds from line 8074~~

~~TESOL is requesting funds from line 8077 for one person~~

10. **Next Week's Agenda**

A. Rebound 8077 1 person

- B. PDSA: 8074
- C. AREA: 8074
- D. TESOL: 8074

11.

**Announcements**

Titan Well next week

UNA—refugee event this Tuesday, 6-9:30pm at Pavilions AB

Abled Advocators—Speak Your Truth, ASI productions at 7pm on Tuesday Nov. 6<sup>th</sup> campaign to promote voter awareness

Sociology—cultural appropriation workshop on Tuesday at 4:15, location TBA

PSSA—Oct. 24<sup>th</sup> from 12pm -1:30 pm, will have a letter writing campaigning on Titan Walk with Phi Sigma Alpha

Tuesday, Nov. 6<sup>th</sup> fundraising campaign to promote voter awareness, will be selling ribbons, you'll be entered to win a \$20 Amazon gift card

12.

**Adjournment**

11:35 am