



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

**October 26, 2018  
10:00 A.M.  
University Hall, Room 339**

<b>Meeting called by:</b>	Michael Gandara, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Council Representatives, Executive Officers, General Public

**Agenda Topics**

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|----|----------------------------------|--|
| 1. | <b>Call to Order / Roll Call</b> | 10:05 am   |
| 2. | <b>Approval of Minutes</b>       | Minutes stand as approved  |
| 3. | <b>Approval of Agenda</b>        | PDSA motions to amend amount to \$180.76, philosophy seconds<br>Miguel motions to be added<br>PDSA motions to approve agenda   |
| 4. | <b>Public Speakers</b>           | Titan Link presentation <ul style="list-style-type: none"> <li>• How do we provide feedback about Titan Link? SLL does not run Titan Link, you would need to contact Campus Labs, SLL could help guide it <ul style="list-style-type: none"> <li>○ Process of reserving rooms could be confusing: they reach out to 3<sup>rd</sup> party departments for room reservations</li> </ul> </li> <li>• Initiations are a two-way process, at the beginning it lets you add members as you need 5 to start off, after the process is more difficult</li> <li>• Why doesn't titan link not eliminate members that are no longer on campus? Some organizations have active alumni membership</li> </ul>  |
| 5. | <b>Budget</b>                    | A. 8074 – <i>Contracts, Fees and Rentals</i> : <b><u>\$8,010.66</u></b><br>B. 8077 – <i>Travel</i> : <b><u>\$10,500.00</u></b>   |
| 6. | <b>Reports</b>                   | A. Chair – Michael Gandara <ul style="list-style-type: none"> <li>• Sign up for the committees <ul style="list-style-type: none"> <li>▪ Explain the committees so that they know what they are signing up for</li> </ul> </li> </ul> B. Vice Chair – Jacky Montero <ul style="list-style-type: none"> <li>•</li> </ul> C. Director of Administration – Andrea Joya <ul style="list-style-type: none"> <li>• reintroduction</li> </ul> D. Housing Liaison – Ashley Bevan <ul style="list-style-type: none"> <li>• Bowling night with HSS floor, 1<sup>st</sup> week of December from 5-8 pm</li> </ul> E. Advisor – Connie Moreno Yamashiro, Assistant Dean <ul style="list-style-type: none"> <li>• Can we request half of the allocation this semester and the other half next semester? <ul style="list-style-type: none"> <li>▪ Up to the eboard, it was decided that they should wait until next semester</li> </ul> </li> </ul> F. Graduate Assistant – Miguel Quirarte <ul style="list-style-type: none"> <li>• Follow up on webpage, not everyone has turned in their information <ul style="list-style-type: none"> <li>▪ Some orgs are not directly connected to a department</li> </ul> </li> </ul> G. ASI Liaisons – Maria Linares and John Good <ul style="list-style-type: none"> <li>• End of the month summary <ul style="list-style-type: none"> <li>▪ Tabled in front of HSS and gave out free donuts</li> <li>▪ Competed in the ballot bowl, were in 2<sup>nd</sup> place</li> </ul> </li> </ul> |

- Dean Fontaine presented HSS to the board
- Spring concert survey, give all the feedback you can
- Political palooza, 10/30 from 11am-2pm in front of TSU
- Town Hall, 11/1 from 11am -1pm at the TSU grand staircase, give feedback on student government, free pasta will be provided, will have the option of writing down a question for students who do not feel comfortable speaking out
- Meatless Monday, from 12pm-1pm at the Becker Amphitheater, free acai bowls
- Titan Tusk Force, free In-N-Out, free t-shirts
- Visit their office hours
- Construction in the quad started this month, it's a year and a half long, supposed to end December 2019
- Copy the links that they post on the group me and share them
- Presidential search happening
- BOD review committee, helps keep leaders accountable

The efforts that are being made by ASI Liaisons is appreciated

Can you explain spring concert? \$100,000 budget, not free \$15 for students and open to the public too, don't know what genre will be presented this year, ASI productions in charge of the concert

7. **H&SS Week Committees**

8. **Old Business**

9. **New Business**

- A. PDSA is requesting ~~\$245.94~~ \$180.76 from 8074 for a Halloween Social on Wednesday, October 31 from 4:00pm-6:00pm in UH-250. During this occasion, PDSA intends to offer several educational and therapeutic activities for our students.

PDSA motions, LSPA seconds

There will be a free response worksheet for the viewing of Coraline  
Goodie bags will be provided

What kind of toys? Mini yo-yo

Vote: all in favor

- B. Geography Club is requesting \$250 from 8077 to send a member to the California Invasive Plant Council in Monterrey from November 7<sup>th</sup> to November 10<sup>th</sup>.

Geography motions, PDSA seconds

Is she participating in the conference? She's just attending

Vote: All in favor

- C. Miguel Quirarte (Graduate Assistant) wants to discuss what title should be provided on the webpage to those organizations that are not directly involved with a department

Maybe take out the title

Can we have a bar of categories that could be filtered? Will ask our marketing specialist if that is possible

Like that there is a tile that way students could look for clubs under departments, but does not like the other, it should be more inclusive

What about orgs that are not part of the councils? This is only for ICC organizations

Any suggestions? HSS affiliated Clubs

Vote:

Alphabetizing: 0

Keeping same structure and changing other: All in favor

Vote:

Specialization:

HSS affiliated:

Have the websites been update? No yet, still working on it

10. **Next Week's Agenda**

- A. PDSA requesting funds from line 8074
- B. ASSA requesting funds from line 8077 for one active participant
- C. LSPA requesting funds from 8074
- D. Alpha Phi Sigma requesting funds from 8074

11. **Announcements**

- UNA: bug protein 101, people consume bugs as protein, tabling Oct. 31<sup>st</sup> 11am to 2:30pm on titan walk, bugs will be available to eat, they will be favored, hits UN sustainability goal—no hunger
- ASSA: move night, 7-10 at the RGC 103, screening of 'It', followed by discussion, pizza and costume competition
- Geography, symposium, 10-2 in TSU Pavilions AB, there will be Tai food in Humanities 4<sup>th</sup> floor
- Election Day Fundraiser, selling ribbons for a \$1 on Titan Walk

12. **Adjournment**

11:43 am