

Humanities & Social Sciences Inter-Club Council Meeting California State University, Fullerton College of Humanities & Social Sciences November 16, 2018 10:00 A.M.

University Hall, Room 335

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Michael Gandara, Chair

Type of meeting:

Regular

Attendees:

Council Representatives, Executive Officers, General Public

Agenda Topics

1. Call to Order / Roll Call

10:16 am

Present: Abled Advocators, Acacia, AKD, ASSA, APES, AREA, CJSA, Geography, LSPA, PDSA, PAT, Philosophy, Rebound Scholars, Sigma Phi Omega

Absent: Alpha Phi Sigma

Late: TESOL

2. Approval of Minutes

Philosophy motions, PAT seconds

3. Approval of Agenda

Rebound Scholars motions, PAT seconds

4. Public Speakers

Mir

Travel funds were approved, thank you for funds, it was a NASPA conference in Sacramento, 1st conference ever, good experience and really informative

5. Budget

A. 8074 – Contracts, Fees and Rentals: \$7,081.18

B. 8077 – Travel: \$10,250.00

6. Reports

A. Chair - Michael Gandara

- B. Vice Chair Jacky Montero
 - Packets are due Tuesday 10 am, physical packets H112
 - Updated checklist uploaded online
- C. Director of Administration Andrea Joya
 - · Keep absences and tardies in mind
- D. Housing Liaison Ashley Bevan
 - Bowling event, Dec. 4th 5pm-7pm, 6 lanes, 25 free shoes, will share flyer
- E. Advisor Connie Moreno Yamashiro, Assistant Dean
 - Ashley is freshman that dorms, she's working hard to give us the opportunity to connect with freshman, free pizza and first 25 people get bowling shoes, please attend
 - Campus opened Monday through Wednesday
- F. Graduate Assistant Miguel Quirarte
 - Needs to speak to 4 reps for website information, AKD, AREA, CJSA, PAT
- G. ASI Liaisons Maria Linares and John Good
 - Roundtable project—for transfer students, 10:30am-12pm in TSU
 - Vacancy in ASI BOD for ECS is graduating, available end of December, will be interviewed and then selected by BOD, start Jan. 1st and term would end May 31st

 Application is on ASI website and Maria will post on GoupMe and in her social media

7. H&SS Week Committees

Old Business

9. New Business

8.

A. ASSA is requesting \$500 from line item 8077 for a student who will be presenting his paper at the Popular Culture Association Conference in Las Vegas on April 17- 20, 2019.

ASSA motions, Rebound Scholars seconds

Will this be presented at the HSS Week symposium? Per bylaws he would have to present

Vote: All in favor

B. Discussion on Fram Virjee Resolution

UNA motions, ASSA seconds

- John worked on the resolution with Tristan (Chair of ASI)
- Resolved sections on resolutions is usually authors stating what they want, feedback is wanted on the resolved
- This resolution was stricken out from the BOD agenda, might be brought back but wanted to run it through the students first and wants feedback from all of the colleges

No strong feeling for resolution, as an ASI Liaisons do you and John serve H&SS students or de we serve you? Thought that we would have input as John is a liaison and this was brought to the council after it was Drafted

—No, our job is to serve the students and not the other way around, he was supposed to get feedback 1st that's why it was stricken out of the BOD agenda, that's why we want feedback before it is brought back

What is the point of this resolution other than giving props to the president?

—Usually something like this is presented in May, they wanted President Virjee to be considered by highlighting what he had done as he did not take the traditional route for the presidency

Can this serve to dissuade other candidates? It could be a hinderance to other applicants

- —This had been brought up, it might seem like we don't want other candidates So, this is a concern that this might be an endorsement?
- —Ethically ASI cannot endorse any candidate,

How John went about it wasn't transparent, this is giving student leaders too much power, it's unfair, and it's unfair to other candidates, this seems like a direct endorsement

He wasn't involved with students for this correct? Where did this idea come from? Why isn't John here when this is a big deal?

—Doesn't know where the idea came from, and he just wanted to highlight the idea

This makes me question the ASI board, what is going on? There is no transparency

—suggested that we add what we're looking for in a president instead, there was a mention of a petition but not many know about it

Is it a possibility that it could never hit the BOD?

—If students come to BOD and use speaking time, it might not be put on the agenda or it does passes they could still not pass

There was a candidate forum and people spoke, but with this resolution this could just erase the efforts of people that spoke at this forum

If we assume the best possible intention on the part of the author of the resolutions, could it be expanded on to not endorse a specific candidate?

—We are not supposed to know who the candidates are, the search is confidential

Are there committees for the search? Could students sit on it?

—Yes, there is one student on the committee, we are trying to see if there is possibility to have a student rep from each ICC to voice concerns

Thank you for being transparent

How is this resolution helping student?

The last resolved seems concerning

That last resolved seems like that should have been our goal

Is it possible to have a resolution that doesn't refer to a specific person but the qualities that we want in a president?

Can the authors of this resolution rewrite the resolution?

—they could, they could strike out the whole thing

Students at large could be part of a resolution, they will not be sponsored but distinguished contributors

Thank you for your discussion, this is something that could affect students

For the record we have had 3 presidents in 7 years

—if longevity is important to you is important to share those concerns

Is there Is a reason why it's so short?

-it's the high demand

Discussion tabled for next meeting

C. Discussion on Parking Updates Coming Soon

PDSA motions, PAT seconds

- New parking structure to be built
- The second part of the east side structure
- VP Danny Kim approved this
- Said he get student feedback and he said students complained about parking
- Student parking only
- 10,000 more spots
- Cannot guarantee that this will mean more admission
- Spring \$285, fall 2020 \$334
- · Cannot slow it down
- Break ground by June

You said it's in the process, does this mean we could still voice our opinion?

—He mentioned that it hasn't been approved, didn't want to announce it to students because of this

When will it be started and when will it be finished?

—not sure

Instead of reaching out to 3 students, can there be some kind of survey to see if students could afford this?

If transportation is self-sustaining, maybe we should allocate money properly? There is money but we just have to voice our concern and ask for money to be allocated properly

Is there a way that we could get a survey through a portal, like during the voting? Maybe implement a system that helps students such as payment plans, maybe if there was a tradeoff it could help students

—will be emailing him to see if there is something we could do, emailing them does help

Was there a breakdown of the cost?

-there wasn't a breakdown

What is the name of the committee?

—Parking advisory committee

Thanks to bringing this to our attention, this will be a big deal to some people

10. Next Week's Agenda

Abled Advocators requesting funds from line 8074 PDSA requesting funds from line 8074 UNA requesting funds from 8074

Email the packets by Tuesday 10am of fall break

11. Announcements

Maria—fundraiser at Yogurtland form 12pm-5pm for the Children's center Philosophy club—26th 7pm at H126, Dr. Lee will present her research on philosophy symposium topic, opportunity to see what they will be proposing for

12. Adjournment 11:26 am