



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
November 30, 2018
10:00 A.M.
 University Hall, Room 335

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**

10:02 am

Present: Acacia, AKD, ASSA, APES, AREA, CJSA, Geography, LSPA, PDSA, Phi Alpha Theta, Rebound Scholars, Sigma Phi Omega

Absent: Abled Advocators

Tardy: Alpha Phi Sigma, Philosophy, TESOL, UNA

2. **Approval of Minutes**

Rebound Scholars motions to approve, ASSA seconds

3. **Approval of Agenda**

PDS motions to remove themselves from line item B, PAT seconds
 Chair motions to remove line item A, Sigma Phi Omega seconds
 Vice Chair motions to remove line item C, chair seconds
 ASSA motions to approve agenda, Rebound Scholars seconds

4. **Public Speakers**

5. **Budget**

- A. 8074 – *Contracts, Fees and Rentals*: **\$7,081.18**
- B. 8077 – *Travel*: **\$9,750.00**

6. **Reports**

- A. Chair – Michael Gandara
 - Last meeting in Gabrielino, will be potluck next week there will be a signup sheet
- B. Vice Chair – Jacky Montero
 - Yield
- C. Director of Administration – Andrea Joya
 - Yield
- D. Housing Liaison – Ashley Bevan
 - Bowling event pushed to January as a welcome back
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
 - It's the end of the semester, take care of yourself
- F. Graduate Assistant – Miguel Quirarte
 - Homecoming tomorrow, basketball game happening
 - ASI toy drive at TSU
 - DIRC—hours changing during finals
 - AARC—Fruitvale Station screening and discussion, Dec. 3rd from 12pm – 3pm
 - APARC—Multiracial multiethnic Student Social, Tue. Dec. 4th 2pm – 3:30pm
 - TDRC—UndocuChat Wed. Dec. 5th from 2pm – 3:30pm
 - CRC—Central American potluck, Thu. Dec. 13rd from 5pm - 6:30pm
- G. ASI Liaisons – Maria Linares and John Good
 - Monthly report
 - 1st townhall

- Mobile Food pantry
 - A lot of positive feedback
 - Hoping to do it again soon
- Roundtable project
 - Good setup
 - There was great turnout, how can that dialogue continue?
- VP Danny Kim promenade and parking
- commencement is changing—during the week instead of weekend
- housing is getting approval for renovations—it'll be adding 200 additional beds in housing
- ASI podcast
- Speak Your Truth event
 - Free coffee and donuts
- Fiesta musical
 - ASI programming
 - Free tamales, aguas frescas, paletas
 - Geared toward Mexican community, what about Central Americans? Something being planned for students who identify as Central American
- Winter carnival and Winter concert, Wednesday Dec. 5th 12pm – 2pm
- Vacancy in BOD for the college of ECS college
- Survey will be passed out to see what information students are interested in

7. **H&SS Week Committees**

8. **Old Business**

A. Discussion on Fram Virjee Resolution
Sigma Phi Omega motions, ASSA seconds

3 weeks ago, the Fram Virjee resolution was presented
It was tabled for questions

The idea is that Fram Virjee is a good candidate but not passing a resolution will open the possibility of having a candidate that is not good for CSUF
—this is just a resolution that highlights his accomplishments, authors decided that its best to pull the resolution back as it wasn't perfect timing

Issue is that it didn't come here first as the representative of our college, you presented it after and Maria didn't have all the content to answer our questions
—that's my fault, the intentions weren't to not be fully transparent, still learning as it's his first year in ASI

Good job as it your 1st year here and you are starting a resolution

One of those concerns was that maybe the resolution could be written to include what students are looking for in a president
—Lauren the arts BOD is writing up a resolution and trying to figure out how to get better representation, what would we like to see? This is an issue that a lot of other schools are going through, there is an idea that maybe one person from each ICC could represent each college, the resolution will be brought back in may

What does it mean that the resolution is being brought back in spring if the search is happening now?
—The concern is that this resolution might dissuade other candidates, its typical of ASI to highlight a president's term so this resolution could help highlight what he did and that he could be considered in the future

The process is confidential, there is an email where we could leave feedback and Presidentssearch@calstate.edu
You could submit names, feedback and comments

9.

New Business

~~A. Abled Advocators is requesting funds from 8074~~

~~B. PDSA is requesting funds from 8074~~

~~C. UNA is requesting funds from 8074~~

10.

Next Week's Agenda

Rebound Scholars is requesting funds from line 8074

ASSA is requesting funds from line 8074

UNA is requesting funds from line 8074

AREA is requesting funds from line 8077 for 2 active participants

11.

Announcements

Miguel—has everyone's information updated, thank you

LSPA—Potluck this Tuesday, Dec. 4th from 3pm-4pm in Legislative Chambers

12.

Adjournment

10:41 am