



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

**November 9, 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**

2. **Approval of Minutes**

approved

3. **Approval of Agenda**

ASSA motions to be removed from the agenda, Rebound Scholars seconds
Chair motions to strikes out line item A
PDSA motions to approve the agenda, Acacia seconds

4. **Public Speakers**

5. **Budget**

- A. 8074 – *Contracts, Fees and Rentals*: **\$7,443.26**
- B. 8077 – *Travel*: **\$10,250.00**

6. **Reports**

- A. Chair – Michael Gandara
 - Introductions
 - End of the semester celebration at our last meeting in TSU Gabrielino, potluck and catering (let eboard know about any dietary restrictions)
 - Finals give away event, Dec. 17th and Tuesday Dec. 18th, breakfast and lunch
 - Winter retreat, Friday, Jan. 25th, our first meeting
 - Will not be here next week and Nov. 30th
 - Dean Fontaine meeting, is there anything we want to address?
- B. Vice Chair – Jacky Montero
 - Reminder that packets are due Tuesdays at 10 am
- C. Director of Administration – Andrea Joya
 - Keep absences and tardies in mind
 - Nameplates have arrived
- D. Housing Liaison – Ashley Bevan
 - Yield
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
 - Campus closed on Monday, Veteran Resource Center hosting different events rest of the semester
- F. Graduate Assistant – Miguel Quirarte
 - Fiesta musical
 - Butt clean up
 - Hygiene and food drive
 - DIRC
 - APRC
 - resource event,
 - AARC
 - identity development workshop
 - Cultural potluck
 - CRC

- Central American social
 - Latinx AI Tanto symposium
 - TDRC
 - Birthday planning
 - Immigration legal clinic Nov. 17th
 - Happy birthday John!
- G. ASI Liaisons – Maria Linares and John Good
 - Resolution—only directors worked on it, stating Virjee’s accomplishments
 - Has ASI endorsed candidates before? It is not an endorsement it is a highlight of Verjee’s accomplishments
 - Will motion to table it, will ask Maria to facilitate discussion
 - How will Virjee make a difference? Makes himself accessible
 - Presidential search forum, Virjee’s term is coming to an end
 - Mobile food pantry Nov. 13th
 - Speak your truth Nov. 13th
 - Fiesta Musical Nov. 14th
 - Round table project, 16 communities to garner info from, voice your concerns to ASI, Nov. 13th

7. **H&SS Week Committees**

- Resource fair—used to be in front of humanities, thinking of having an alternative, maybe on titan walk, still same date and time
Good idea because of traffic

8. **Old Business**

9. **New Business**

~~Abled Advocators is requesting funds from line 8074~~

~~ASSA is requesting funds from line 8077 for an active participant.~~

- A. Sigma Phi Omega is requesting \$73.74 from line 8074 for their general body meeting on November 13th from 3pm – 4pm. Ms. Judy Andoe from Manager of Volunteer Service for Vitas: Innovative Hospice Care will be discussing the difference between palliative and hospice care.

Sigma Phi Omega motions, PDSA seconds

How many people attend your events? About 30 people

Do people benefit from these events? They do, give them a lot of information that useful

Vote: All in favor

- B. TESOL is requesting \$287.74 from line 8074 for their Teaching Vocabulary Workshop on November 16th from 2pm – 4pm. In this workshop, participants will word learning and teaching.

TESOL motions, ASSA seconds

Vote: All in favor

10. **Next Week's Agenda** ASSA is requesting funds from line 8077 for 1 participant

11. **Announcements** PSSA—book discussion, They Said No to Regan, Nov. 14th 4pm – 5:30pm

12. **Adjournment** 10:55 am