



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
December 7, 2018
10:00 A.M.
 University Hall, Room 335

Meeting called by: Jacqueline Montero, Vice Chair/Treasurer

Type of meeting: Regular

Attendees: Council Representatives, Executive Officers, General Public

Agenda Topics

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| 1. | Call to Order / Roll Call | 10:10am

Present: Acacia, AKD, Alpha Phi Sigma, APES, AREA, CJSJ, Geography, LSPA, PDSA, PAT, Rebound Scholars, UNA

Absent: Abled Advocators, Philosophy

Tardy: ASSA, Sigma Phi Omega, TESOL |
| 2. | Approval of Minutes | Rebound Scholars moves, AKD seconds |
| 3. | Approval of Agenda | Rebound Scholars moves, AKD seconds |
| 4. | Public Speakers | |
| 5. | Budget | A. 8074 – <i>Contracts, Fees and Rentals:</i> <u>\$7,081.18</u>
B. 8077 – <i>Travel:</i> <u>\$9,750.00</u> |
| 6. | Reports | A. Chair – Michael Gandara <ul style="list-style-type: none"> • H&SS Week next semester <ul style="list-style-type: none"> ○ All clubs required to participate in Resource Fair ○ Required to host an event during the week B. Vice Chair – Jacky Montero <ul style="list-style-type: none"> • Potluck next Friday <ul style="list-style-type: none"> ○ No pork, vegetarian option ○ Will not be in this room, it will be in TSU Gabrielino C. Director of Administration – Andrea Joya <ul style="list-style-type: none"> • If there are any questions about email that was sent out, this is the best time to ask • H&SS Week Save the Date flyer will be posted on GroupMe D. Housing Liaison – Ashley Bevan <ul style="list-style-type: none"> • Bowling event will be a welcome back E. Advisor – Connie Moreno Yamashiro, Assistant Dean <ul style="list-style-type: none"> • Discoverfest early spring semester—Jan 30 & 31st <ul style="list-style-type: none"> ○ Have until Dec.14th to sign up for Discoverfest ○ 1,000 spring transfers for H&SS College ○ Update flyers, put yourself out there for social media ○ Have something that'll draw folks in—candy, games, prizes • We will be having presentation from each org/club representative to highlight their organizations |

- Great time to showcase your organization's history, traditions, signature events, or even the board members, etc.
- PowerPoint presentation
- First spring semester meeting will be on Jan. 25th, in room H-523, same time on Fridays
- F. Graduate Assistant – Miguel Quirarte
 - DIRC: open 9am – 7pm from Dec. 17th -20th
 - AARC
 - Dec. 13th from 11am-2pm, Unwind Before Finals, different destressing activities
 - PNETTA Institute Congressional Internship in Washington DC, Jan. 25th deadline
- G. ASI Liaisons – Maria Linares and John Good
 - Every year there is an update in the bylaws, mostly reorganizing was done, not many changes were made
 - 5 eligible applicants for ECS College, Chase Sharif would be recommended, has experience which is ideal as it is only a semester term
 - AICA Chair discussed the Central American caravan, donations are need
 - Food, clothes, baby clothes
 - Monetary donations accepted through Venmo
 - Budget deliberation next semester, wants to add a line item for Project Rebound, also money for students to attend CSSA as sometimes it is costly for students to attend and non-ASI students are encouraged to attend

7. **H&SS Week Committees**

8. **Old Business**

9. **New Business**

- A. Rebound Scholars is requesting \$77.69 from line item 8074 for End of the Semester Bowling Event on Tuesday, December 11, 2018, from 4pm – 6pm at the TSU Bowling Alley. This event aims at giving students a chance to unwind and “de-stress” before finals week.

Rebound Scholars motions, LSPA seconds

Really excited for this event, highly encourages folks to go and support

Vote: All in favor

- B. ASSA is requesting \$99.32 from line item 8074 for their Study Night on December 12, 2018 from 7pm – 10pm in TSU Ontiveros. The point of this event is to provide a time and space for students to come together and prepare for finals.

ASSA motions

Vote: All in favor

- C. UNA is requesting \$55.07 from line item 8074 for their Gift-Wrapping Party on Wednesday, December, 12th from 7pm – 9pm in TSU Legislative Chambers. UNA-CSUF is participating in Mercy House's Secret Santa program. During the occasion, all are invited to bring their items and wrap presents together.

UNA motions, PDSA seconds

D. AREA is requesting \$925.40 from line item 8077 to send two (2) of our members to the 2019 Society for Personality and Social Psychology Conference from February 6th - February 10th, 2019. They will be active participants.

AREA motions, Acacia seconds

Do we fund Lyft or Uber?

—yes, but a quote beforehand and you are only reimbursed what was allocated

What is the research about?

—Interest in contest competition, why are we so interested in watching two people fight

—research focuses on phenotypic determinants of different personality strategies

Will have to present at the H&SS symposium

10. **Next Week's Agenda**

11. **Announcements**

AKD: AICA is asking for donations, trip will be made to the border on Dec. 15th, money going to water for Caravan

12. **Adjournment**

10:45 am