



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
February 1, 2019
10:00 A.M.
 Humanities, Room 523

Meeting called by:

Jacqueline Montero, Chair

Type of meeting:

Regular

Attendees:

Council Representatives, Executive Officers, General Public

Agenda Topics

- | | | |
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| 1. | Call to Order / Roll Call | 10:23 am

Present: Abled Advocators, Acacia, AKD, Alpha Phi Sigma, APES, AREA, ASSA, CJSA, Geography, LSPA, PDSA, PAT, Philosophy, PSSA, Rebound Scholars, SAAAS, Sigma Phi Omega, TESOL, UNA, AAEE, LASSA, LSA

Absent:

Tardy: |
| 2. | Approval of Minutes | PDSA motions to approve, Acacia seconds |
| 3. | Approval of Agenda | Rebound Scholars motions removal from line item F of new business, ASSA seconds

ASSA motions removal from line item G of new business, Rebound Scholars seconds

Abled Advocators motions removal from line item C of new business, LSPA seconds

PDSA motions to be added to new business and will be requesting funds from line item 8077, Philosophy seconds

Philosophy motions removal from line item E of new business, Abled Advocators seconds

Chair motions to add special elections to line item A of new business, LSPA seconds

Philosophy motions approval of the agenda, AKD seconds |
| 4. | Public Speakers | |
| 5. | Budget | A. 8074 – <i>Contracts, Fees and Rentals</i> : <u>\$21, 349.10</u>
B. 8077 – <i>Travel</i> : <u>\$19, 824.60</u> |
| 6. | Reports | A. Chair – Jacqueline Montero <ul style="list-style-type: none"> • Special elections for all positions <ul style="list-style-type: none"> ○ Chair: facilitates meetings, reports to BOD, chairs committee for HSS Week, represents the council, stipend position |

- Vice Chair/treasurer: stipend position, handles all financial affairs of the council, reports budget to the council
 - DOA; stipend position, takes minutes at meeting, sends minutes to chair, chairs a committee during HSS Week
- B. Vice Chair
- C. Director of Administration – Andrea Joya
- Thank you for turning in the packets
 - Last day as DOA, enjoyed working with and for the council
- D. Housing Liaison – Ashley Bevan
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
- New location for ICC and Peer Mentors, looking for a name possibly "HSS Student Wellbeing and Leadership"
 - Fitting for what the office is used for
- F. Graduate Assistant – Miguel Quirarte
- Thank you to those who turned in the PPT, for those who haven't turned one in please do so before Friday
 - Conducting a survey along with the housing liaison for 1st year students willing to explore orgs/clubs and would like to present PowerPoints
 - Would like info on org/club meetings in order to attend meetings
 - Revisiting HSS ICC webpage, some mistakes were found, look through printout of the webpage and doublecheck the info
- G. ASI Liaisons – Maria Linares and John Good
- VP vacancy application, share with members, still taking applications and won't close them until they find a potential applicant, had interviews on Thursday
 - Elections 219 coming up, applications are posted, they are published so students could read them, YouTube video explain positions that are available
 - GPA requirement was brought up, looking into the confusing language
 - Passed in governance, will go to BOD next, if it passes 2.25 will be the new requirement
 - Will be voted on in two weeks at BOD
 - Will not be at ICC meeting in 2 weeks as they will be at CSSA

7. **H&SS Week Committees**

8. **Old Business**

Organization/Club Presentations

- PSSA—Delaney
 - Meetings are 1st Tuesday of every month
 - csufpssa@gmail.com
- CJSA—Josette
 - Instagram: CJSA_csuf
- ASSA—Barbara
- AKD—Dana
 - Meetings 1st and 3rd Tuesday of the month

9. **New Business**

A. Special Elections

PDSA motions, Acacia seconds

Director of Administration

Gabi Cuna nominates herself

- What other leadership positions have you had? Intern for LSPA, ICC rep for LSPA

- What intrigues you the most? Likes organizing it fits her naturally, takes notes of the meetings anyways

Cassandra Hallett nominates herself

- What else are you a part of? ASI street team, Indonesian club, accepted into CHESS
- Are you available to meet for board meeting on Fridays? Yes
- What interest you the most? Facilitating meetings, planning, and connecting with members

Vote: Gabi, unanimous vote

Vice Chair/Treasurer

Jacky nominates Mir, Mir accepts

- Are you able to meet the requirements? He already attends all ICC meetings, could move things around to attend eboard meetings

Vote: Mir, all in favor

Chair

Maria Nominates Jacky, Jacky accepts

- What field of psychology are you interested in? I.O. as it relates to business, her other major

Vote: Jacky, all in favor

- B. APES is requesting \$500 from line 8074 for Dr. Colleen Fitzpatrick's honorarium. APES will be hosting a Monday, February 4, 2019, from 1 p.m. to 2:15 p.m. in the Humanities Building, Room H123.

APES, Acacia

Is the topic about her work? Yes

How would you have paid for it if it didn't pass in this meeting? They wouldn't have had it

- C. LSPA is requesting \$36.46 from line 8074 for their first general meeting taking place on Tuesday February 5, 2019 from 3:00pm-4:00pm in the TSU Legislative Chambers 1 & 2. They will welcome interested members and introduce the club, discuss requirements, opportunities, and events.

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

~~Philosophy is requesting \$9,100 from line 8074 for Cal State Fullerton's 49th Annual Philosophy Symposium will be on the "Diversity Question in Feminist Philosophy of Science." This year's symposium will be held from 9 am to 4 pm on April 11th and 12th, 2019, at the Titan Theater and Alvarado AB.~~

- D. PDSA is requesting \$106.65 from line 8074 for their Billiards Social to promote socialization among CSUF students while getting students

acquainted with PDSA. This event will take place on Wednesday, February 13 from 4:00pm-6:00pm in the TSU Billiards.

~~Rebound Scholars is requesting funds from line 8074~~

~~ASSA is requesting funds from line 8077~~

E. PDSA is requesting \$286 from line 8077

Line item C through E tabled until next meeting

10. **Next Week's Agenda**

Abled Advocators is requesting funds from lint item 8074

Phi Alpha Theta is requesting funds from line item 8074

LSPA is requesting funds from line item 8074

Philosophy is requesting funds from line item 8074

LSA is requesting funds from line item 8074

11. **Announcements**

Abled Advocators

- Free burgers outside of McCarthy Hall

Maria

- ASI scholarships due soon, handbill passed out with deadline, please apply
- Girl Scout cookies for sale

Philosophy

- First meeting on Thursday the 7th at 4pm at the arboretum

PSSA

- First meeting on Tuesday the 5th at 5:30 in UH 305, alumni will come speak

Andrea

- Do not forget to turn in your packets, the deadline for all orgs/clubs is next Friday

Chair

- If you would like to be added to GroupMe let her know

12. **Adjournment**

12:00 pm