Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
March 29th, 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

1. **Call to Order / Roll Call**

10:06am
Present: AAEE, Abled Advocators, Acacia, Alpha Phi Sigma, Anthropology Student Association, APES, AREA, ASSA, CJSA, Geography, LASSA, Linguistics Student Association, LSPA, Path Providers, PDSA, Phi Alpha Theta, Philosophy, PSSA, Rebound Scholars, TESOL, UNA
Absent: AKD, SAAAS
Tardy:

2. **Approval of Minutes**

PSSA Approves, Acacia seconds.

3. **Approval of Agenda**

Abled Advocators would like to be added for discussion.
Spelling Correction in Line Item A.
PAT motions to remove line item D, Abled Advocators seconds.
Rebound Scholars Approves, UNA seconds.

4. **Public Speakers**

5. **Budget**

A. *8074 – Contracts, Fees and Rentals:* **$1,569.67**
B. *8077 – Travel*: **$14,859.72**

6. **Reports**

A. Chair – Jacqueline Montero
   a. Per bylaws, organizations are required to be present at the Club Resource Fair. Failure to table will result in suspension from the council for the remainder of the semester.
      - The H&SS Resource Fair is a chance for your organization to promote itself to students.
      - The Resource Fair will be taking place in the Humanities Quad, please report to an ICC E Board Member when you arrive.
B. Vice Chair - Mir Aminy
   a. No additional funding would be provided for the funding of the Social Justice Facilitator position, per our financial advisor. Additional funding cannot be requested unless we work towards a CSUF policy change.
   b. When submitting receipts, please ensure that receipts are taped to a piece of white paper. For a long receipt, you are able to cut the receipt and then tape them to the paper.
C. Director of Administration – Gabriella Cuna
   a. Name plates have been ordered for orgs who joined the council this semester. They will be here for the next meeting.
D. Housing Liaison – Ashley Bevan
   a. Absent
E. Advisor – Connie Moreno Yamashiro, Assistant Dean
   a. Spring Break – No meeting next week. Campus will be closed on Monday in observance of Cesar Chavez Day, but the campus will be open for the rest of the week.

b. H&SS Week is the week after Spring Break. Please promote it with your peers.

F. Graduate Assistant – Miguel Quirarte
   a. Arts week is taking place the same week as H&SS week. Flier passed out with Arts Week events.

G. ASI Liaisons – Maria Linares and John Good
   a. Resolution establishing Scholarships for Formerly Incarcerated Students passed, providing $10,000 for students.
   b. Scholarships for Undocumented Students were increased from $1,000 to $10,000.
   c. Open positions in ASI flier passed out.
   d. ASI Roundtables flier passed out.
      - These conversations are crucial to helping student leaders advocate for our communities on campus.
   e. ASI budget passed.
      - Budget included scholarships for undocumented and formerly incarcerated students and a donation to DIRC.

7. **H&SS Week Committees**

A. Resource Fair
   a. Taco Bar from El Cantarito for Resource Fair includes vegan friendly options, aguas, and churros.
   b. Ballet Folklorico will be performing as well as a DJ and Tarot Card reader.

B. Research Symposium
   a. Held Thursday April 11th from 2pm-5pm.
   b. El Cantarito will be catering.
   c. Photo Booth as well.
   d. Ten-minute presenters on one side and poster presentations on the other.
   e. Opportunity Drawing at the end.

C. Student Panel
   a. ASI Mobile Food Pantry
      - Volunteers are needed to help bag food for the ASI Mobile Food Pantry.
   b. 3/5 panelists have confirmed so far, but we'll be keeping y'all updated.

8. **Old Business**

A. Nominations for ICC E-Board
   a. Presentation shared for E Board Positions.
   b. Rebound Scholars nominates Jacky for Vice Chair, Phi Alpha Theta seconds. Jacky accepts.
   c. Mir Aminy nominates Jose Castillo for DOA, Path Providers seconds.
   d. Mir Aminy nominates Patrick Henning for Chair, Path Providers seconds.

9. **New Business**

A. ASA is requesting $127.42 from Line Item 8074 for their APES & ASA Double Feature Screening taking place April 11th from 5:30-9:45pm. They will be showing Virunga and Gold, which focus on themes of conservation & ecology. Funding will be used for pizza and operational costs.
   a. Virunga is a documentary about the conservation of gorillas in the DR of Congo and how the political climate is affecting conservation efforts. Gold is about the gold mining in Africa.
   b. Approved.

B. AAEE is requesting $348.00 from Line Item 8074 for their "Academic Success from a Latin Perspective" event which will take place April 11th from 2:30-4:45pm in TSU Heterbrink. This event will include a discussion panel about the different aspects of academic success stories. Funding will be used for food and drinks.
   a. The event is a student panel and a poster board presentation. Funding will be used for food & drink for speakers and guests.

b. Poster presentations will be student made.
c. Approved.

C. PDSA is requesting $64.04 from Line Item 8077 to fund travel to the LA Tech + Aging Conference & Expo. This conference takes place April 6th from 7:30am-3:30pm at the Los Angeles Convention Center.
   a. Will she be presenting?
      - No, she will be attending the conference not presenting research.
   b. Could she please take pictures and share them with the council?
      - Yes.
   c. Approved.

~~D. SAAAS would like to request funds from Line Item 8074~~

E. LSPA is requesting $328.64 from Line Item 8074 to fund their Visible/Invisible Disabilities event, taking place April 9th from 3-4pm in TSU Gillman. The event including a student panel sharing their experiences navigating through CSUF with their disabilities. Funding will be used for food for the event.
   a. Approved.

F. CJSA is requesting $304.20 from Line Item 8074 for their Coffee with the Cop event taking place April 9th from 12-2pm on Titan Walk. This event allows for students to engage with local members of law enforcement. Funding will be used for coffee and donuts.
   a. Approved.

G. PAT is requesting $110.00 from Line Item 8074 to fund their Be a Lincoln event, which takes place April 11th from 2-4pm in PLS 360. This interactive event explores the history of the Abraham Lincoln Brigade. Funding will be used for snacks and refreshments.
   a. Approved.

H. Philosophy for discussion.
   a. A document was created that describes the Social Justice Facilitator position.
   b. The social justice initiatives should not be mandatory for council members to support because it would require organizations to take a political stance and this may discourage students from joining certain clubs.
      - Wording changed to “highly encourage council members to participate and/or help with any initiatives”
   c. Funding Discussion
      - Funding for the social justice facilitator would come from a pool of $1000, which would be split between the new PR position, Housing Liaison, and the Social Justice Facilitator.
        1. The housing liaison acts as a liaison between the H&SS Floor and the ICC. This position is held by a freshman.
      - Students often say that they did not volunteer for these positions because of the stipend, but we should consider that these positions require quite a lot of work, particularly emotional labor and that in establishing these positions we need to consider how it will affect future boards.
      - 8077 funds could be reallocated, but it sends the message that we do not need those funds and future budgets could be cut.
      - For the next year, we could split the $1000 evenly between the three positions and the Social Justice Facilitator’s first initiative could be working with the ASI Liaisons to enact a budget which increases funds for E Board Members across all ICCs.
        1. Where would this money come from if the ICCs requested a larger budget?

a. This could come from different areas of the budget, particularly the programming budget.

d. Motion to vote on funding of the PR, Social Justice Facilitator, and Housing Liasion.
    - A. Housing Liaison $250, PR $375, Social Justice Facilitator $375.
    - B. Housing Liaison $250, PR $250, SJF $500
    - C. Housing Liaison $250, PR $500, SJF $250
    - PAT Motions to Table, ASSA seconds.

e. Path Providers motions that the Social Justice Facilitator's first initiative should be to work alongside ASI Liaisons to increase the budget for all funding council executive boards.
    - Tabled.

~~I. Path Providers for discussion.~~

J. ~~Abled Advocators for discussion.~~

10. **Next Week's Agenda**

A. AAEE for 8074
B. PAT for 8074
C. AA for 8077
D. LSA for 8074

11. **Announcements**

A. Chief Diversity & Inclusion Officer responsibility added to the GroupMe.
B. Please pick up t shirts in the back.
C. Campus will still be open during spring break, including the library.
D. ASSA Symposium fliers have been finalized, they will be posted in the GroupMe.

12. **Adjournment** 11:55am.