



**Humanities & Social Sciences Inter-Club Council Meeting**  
**California State University, Fullerton**  
**College of Humanities & Social Sciences**  
**March 8th, 2019**  
**10:00 A.M.**  
 Humanities, Room 523

<b>Meeting called by:</b>	Jacqueline Montero, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Council Representatives, Executive Officers, General Public

**Agenda Topics**

1.	<b>Call to Order / Roll Call</b>	10:05am <b>Present:</b> AAEE, Abled Advocators, Acacia, AKD, Alpha Phi Sigma, ASA, APES, AREA, CJSA, Geography, LASSA, Path Providers, PDSA, Phi Alpha Theta, Philosophy, PSSA, Rebound Scholars, SAAAS, TESOL, <b>Absent:</b> ASSA, LSA, UNA <b>Tardy:</b> LSPA
2.	<b>Approval of Minutes</b>	Acacia Approves, PDSA seconds.
3.	<b>Approval of Agenda</b>	ASA would like to be removed from line item A. AA would like to be removed from line item D.. Philosophy would like to be removed from line item L. PDSA would like to be removed from Line Item C. SAAAS would like to be removed from line item F. AAEE would like to be removed from line Item J. AKD would like to be removed from line item H. PAT would like to add public speakers to the Agenda, CJSA seconds. PSSA approves, AA seconds.
4.	<b>Public Speakers</b>	A. Julianne & Natalie – Retention Specialists for H&SS College <ol style="list-style-type: none"> <li>a. As student leaders, we juggle many different positions and it's vital that we also prioritize our academics, on top of work, family, and personal lives.</li> <li>b. Academic Probation – students may be put on academic probation for many different reasons including work, family, or health. When a student's Cumulative or CSUF GPA falls below 2.0, they are put on Academic Probation.</li> <li>c. In order to get off Academic Probation, students must raise their Cumulative or CSUF GPA to above 2.0.</li> <li>d. CSUF GPA &amp; Cumulative GPA can be found on the TDA. CSUF GPA is made up of the classes taken only at CSUF, whereas the Cumulative GPA consists of both CSUF classes and classes taken at other colleges. CSUF GPAs are often lower for Transfer Students after their first semester at CSUF.</li> <li>e. Term GPA and Major GPA is not used when determining Academic Probation.</li> <li>f. One of the tools useful during our time at CSUF is the GPA Calculator. It can be found on the Academic Advisement Center page, or by googling Academic Advisement CSUF GPA Calculator. Using the GPA calculator, you can simulate different semester outcomes to see how those outcomes will affect your CSUF and Cumulative GPA.</li> <li>g. If you completed an undergraduate degree at CSUF and return for a graduate degree, your undergraduate classes will not affect your GPA as a graduate student.</li> </ol>

	<ul style="list-style-type: none"> <li>h. Grade Forgiveness – If you take a course and fail it but know that you can do better if you were to take it again, you can retake it. You can “forgive” up to 16 credits at CSUF.</li> <li>i. Students who are on academic probation will work with Natalie &amp; Julianne in order to complete the Semester Contract.</li> <li>j. When students are on academic probation, they may only take up to 13 units and cannot receive financial aid.</li> <li>k. Workshops can provide necessary study skills and support, or you can schedule a meeting with Natalie &amp; Julianne at ROOM NUMBER HERE</li> </ul> <p>B. Dr. Jessica Stern – Interim Associate Dean of Student Relations</p> <ul style="list-style-type: none"> <li>a. The dean’s office provides a unifying vision and main agendas for the year, for the college.</li> <li>b. Dr. Stern acts as the first person students can approach with an issue that cannot be resolved by your department.</li> <li>c. Dr. Stern is working with student leaders in order to better support student leaders.</li> <li>d. Her office can be found at H211.</li> </ul>
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5.	<b>Budget</b>	<p>A. 8074 – Contracts, Fees and Rentals: <b><u>\$5976.56</u></b></p> <p>B. 8077 – Travel: <b><u>\$19,089.00</u></b></p>
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6.	<b>Reports</b>	<p>A. Chair – Jacqueline Montero</p> <ul style="list-style-type: none"> <li>a. Those on the Club Resource Fair Committee will be added to a GroupMe.</li> </ul> <p>B. Vice Chair/Treasurer - Mir Aminy</p> <ul style="list-style-type: none"> <li>a. Requesting Funds PowerPoint – Emailed to the Council as well as on the H&amp;SS ICC Website. <ul style="list-style-type: none"> <li>• Two types of Line Items: <ol style="list-style-type: none"> <li>1. 8074 – Contracts, Fees &amp; Rentals <ul style="list-style-type: none"> <li>a. Anything on campus, and sometimes off campus events.</li> <li>b. Covers catered meal costs, publications, and honorarium.</li> <li>c. Speakers honoraria need to be proposed for at least 3 weeks in advance. W-9s must be submitted for speakers. The speaker will fill out the W-9.</li> <li>d. Required forms are included in the power point, along with examples.</li> </ul> </li> <li>2. 8077 – Travel Fees <ul style="list-style-type: none"> <li>a. Registration for conferences, airfare, car rental, or fuel costs can be reimbursed.</li> <li>b. Required forms are included in the power point, along with examples.</li> <li>c. If students are splitting fees, reimbursement receipts need to reflect that split. If not, only one student can be reimbursed.</li> <li>d. For mileage, attach a Google Maps to show mileage, leaving from and returning to CSUF. \$0.58 per mile.</li> </ul> </li> </ol> </li> <li>• Proposal packets must be submitted the Tuesday before the ICC Meeting you will be presenting at. <ol style="list-style-type: none"> <li>1. Submit the physical packet to UH211b, as well as a digital copy emailed to the Chair, Vice Chair Treasurer, and DOA.</li> </ol> </li> <li>• After the event, receipts and online evaluation forms need to be completed. All paperwork must be completed within two weeks of the event. Checks will either be mailed out or picked up from ASI.</li> </ul> </li> </ul>
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- Reimbursements can only be given if the payment is made in the student's name. If you use a family member or friend's credit card, it cannot be reimbursed.

C. Director of Administration – Gabriella Cuna

- a. Fliers from Women's History Month, SACNAS, GenderChat, & WeSlay shared.
- b. Members of the H&SS Week Student Panel will be added to a GroupMe to schedule a meeting to discuss plans for the panel.

D. Housing Liaison – Ashley Bevan

- a. Absent

E. Advisor – Connie Moreno Yamashiro, Assistant Dean

- a. WTCSUFD student organization sign-ups
  - Saturday April 13<sup>th</sup>.
  - Second largest event the university hosts.
  - Student Orgs have the opportunity to participate and table. Sign up through SLL on TitanLink. Sign up by April 1<sup>st</sup>. Designate yourself as a Department Organization to be placed in the Humanities section.
- b. Regalia opportunity
  - This spring semester, there are extra funds. The Assistant Deans for Student Affairs have decided to use these funds to support graduating students who may not be able to afford the required costs of regalia when graduating.
  - Application is due March 15<sup>th</sup>. Email Connie in order to apply.
  - What does regalia include?
    1. Regalia includes the cap, gown, and for masters students the hood.
  - Is this open to only H&SS Students?
    1. No, this is for all colleges. Each college has an assistant dean for student affairs and each dean only has 10. If a student from a different college would like to apply, they must contact the assistant dean of their college.
- c. American Association of Hispanics in Higher Education (AAHHE)
  - Conference Updates –
    1. The X – What does the X (often seen in chicanx, latinx, folx etc.) mean?
      - a. The X is often used by students to be inclusive, as it does not specify gender. Yet when transgender students are asked about their feelings about the X, they do not like it, as they feel it erases their past and present gender and the transition they've experienced.
      - b. Students only use the X when talking about a large group of people, but when speaking about themselves they use the a/o.
      - c. Term of privilege. Only individuals in higher education use these terms, which carries association with systems people may not like.
      - d. All in all, the X means everything, and yet nothing.
- d. Peer Mentor position
  - Juniors & Seniors with a 2.7 GPA or higher in the H&SS College who are not graduated.

		<ul style="list-style-type: none"> <li>• Peer Mentors are paid \$15 and hour.</li> <li>• Students who work on campus can only work 20 hours a week max. This will be 10 hours towards that.</li> </ul> <p>e. Tuffy Awards Reminder</p> <ul style="list-style-type: none"> <li>• Nominate student orgs for awards, so that our fantastic orgs can be recognized. Due date is April 9<sup>th</sup>. Free socks.</li> </ul> <p>F. Graduate Assistant – Miguel Quirarte</p> <p>a. Absent</p> <p>G. ASI Liaisons – Maria Linares and John Good</p> <p>a. ASI Townhall took place yesterday. A lot of great questions were asked, and the Townhall was successful.</p> <p>b. A budget proposal was put together during the spring. Maria has proposed for scholarship funds for Project Rebound, and undocumented students. She has also proposed to set funds aside for students at large to attend CSSA. The budget will be voted on next week.</p> <p>c. Governance vote yesterday to create a Chief Diversity &amp; Inclusion Officer to help facilitate the Social Justice Commission.</p> <ul style="list-style-type: none"> <li>• Maria would like to change the name to Chief Diversity &amp; Inclusion Facilitator but was unable to do so. Possibly in the future.</li> </ul> <p>d. BOD Finance Meeting takes place on Thursday March 14<sup>th</sup>, as well as next Thursday March 21<sup>st</sup> at 1:15pm in the TSU 200</p> <ul style="list-style-type: none"> <li>• Both meetings will include budget deliberations, including the budget for the H&amp;SS ICC.</li> </ul>
7.	<b>H&amp;SS Week Committees</b>	A. Today is the last day to send in your information for your H&SS Week event, by EOD.
8.	<b>Old Business</b>	
9.	<b>New Business</b>	<p><del>A. ASA would like to be added to Line Item 8074.</del></p> <p>B. ASA club presentation to better introduce their organization to the council.</p> <p><del>C. PDSA would like to be added to Line Item 8074.</del></p> <p><del>D. Able Advocators would like to be added to Line Item 8074.</del></p> <p>E. SAAAS is requesting \$250.00 from Line Item 8074 for their Advising Social to be held on Wednesday, March 20<sup>th</sup> from 10am-2pm in the Ethnic Studies office (H312.) Funding will be used for Lee’s Sandwiches, as well as chips, drinks, and utensils. The social hopes to provide a space for socializing among faculty and students interested in upcoming Ethnic Studies courses.</p> <p>a. Approved.</p> <p><del>F. SAAAS would like to be added to Line Item 8077.</del></p> <p>G. APS is requesting \$3,240.26 from Line Item 8077 to attend the Alpha Phi Sigma National Conference in Baltimore, Maryland which takes place March 26<sup>th</sup> to March 30<sup>th</sup>. Funds will be used to reimburse travel funds, including airfare, hotel, and registration, for seven members attending the conference.</p> <p>a. Is this your first time attending the conference?</p> <ul style="list-style-type: none"> <li>• Yes. This is the first time our chapter has been active in about 4 years. Our advisor has gone to the conference in the past though.</li> </ul> <p>b. Has the GPA been confirmed for all the members traveling?</p> <ul style="list-style-type: none"> <li>• Yes, all the members have had their GPA confirmed.</li> </ul> <p>c. Approved.</p> <p><del>H. AKD would like to be added to Line Item 8077.</del></p> <p>I. AKD is requesting \$1304.71 from Line Item 8074 for “Sociology Week: Race and Society” which takes place from March 19<sup>th</sup>-21<sup>st</sup>. This annual symposium will feature guest speakers and professional development which is open to all students. Funding will be used for meals, refreshments, advertising, and prizes from the TitanShops.</p> <p>a. Is this event open to the general public or just H&amp;SS Student?</p>

		<ul style="list-style-type: none"> <li>• Yes, this event is open to all students. If ICC funds an event it must be open to all students.</li> </ul> <p>b. Approved.</p> <p>J. <del>AAEE would like to be added to Line Item 8074</del></p> <p>K. <del>AAEE would like to be added to Line Item 8077</del></p> <p>L. <del>Philosophy would like to be added for discussion</del></p>
10.	<b>Next Week's Agenda</b>	<p>A. Rebound Scholars would like to be added to Line Item 8074</p> <p>B. AKD would like to be added to Line Item 8077</p> <p>C. PDSA would like to be added to Line Item 8074</p> <p>D. LSPA would like to be added to Line Item 8074</p> <p>E. AAEE would like to be added to Line Item 8074</p> <p>F. AAEE would like to be added to Line Item 8077</p>
11.	<b>Announcements</b>	<p>Abled Advocators will be hosting a fundraiser on Wednesday.</p> <p>LSPA is having a fundraiser at State College Pieology on Tuesday 12-8pm.</p> <p>PSSA will be having a civil discussion about immigration on March 28<sup>th</sup> from 1-2pm in Pollack Library 130.</p> <p>Sunday is the last day for Girl Scout Cookies</p> <p>Dia de los Padres is this Sunday, from 8:30-2:30 in the TSU Pavilions.</p>
12.	<b>Adjournment</b>	11:59am.