



**Humanities & Social Sciences Inter-Club Council Meeting**  
**California State University, Fullerton**  
**College of Humanities & Social Sciences**  
**April 12th, 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>	Present: AAEE, Abled Advocators, Acacia, APS, ASA, APES, AREA, ASSA, CJSA, Geography, LASSA, LSA, LSPA, Path Providers, PAT, PSSA, Rebound Scholars, TESOL, UNA. Absent: PDSA, Philosophy. Tardy: AKD, SAAAS
2.	<b>Approval of Minutes</b>	Acacia approves, CJSA seconds.
3.	<b>Approval of Agenda</b>	PAT motions to be removed from line item B. LSA motions to be removed from line item D. AA motions to be removed from line item C. Acacia approves, ASSA seconds.
4.	<b>Public Speakers</b>	
5.	<b>Budget</b>	A. 8074 – <i>Contracts, Fees and Rentals</i> : <b><u>\$351.41</u></b> B. 8077 – <i>Travel</i> : <b><u>\$14,795.68</u></b>
6.	<b>Reports</b>	A. Chair – Jacqueline Montero <ul style="list-style-type: none"> <li>a. E-Board feedback for H&amp;SS Week             <ul style="list-style-type: none"> <li>i. Overall, all the events went wonderfully. Thank you to all who helped. Having an ICC table at the resource fair was helpful so that we could sit in on your orgs' tables if necessary, to give breaks. Thank you to everybody who stepped up with the Student Panel when we as an E Board were unable to be there due to emergencies. We saw higher attendance this year than previous years and saw perfect attendance from the council for the Club Resource Fair. The student panel had lower attendance than other events, so hopefully next year we can increase attendance by promoting the event more.</li> </ul> </li> <li>b. Council feedback for H&amp;SS Week             <ul style="list-style-type: none"> <li>i. The resource fair was really enjoyable, especially because we could be in front of the humanities building and target people in our college. It was great to see everybody's orgs showcased and the diversity of the college.</li> <li>ii. The ASI Food Pantry was great to incorporate into the week as well.</li> <li>iii. The resource fair gives us a great way to connect with other students and organizations that we might not be a member of or even know of.</li> </ul> </li> <li>c. Executive Senate             <ul style="list-style-type: none"> <li>i. TechDay is next Wednesday at 9am. There will be free swag. There will also be an update to the iFullerton App.</li> </ul> </li> </ul>

		<p>Email <a href="mailto:Amir@fullerton.edu">Amir@fullerton.edu</a> for more information or suggestions for the app.</p> <ul style="list-style-type: none"> <li>ii. Policy Change – ICCs can fund off campus events now without additional paperwork.</li> </ul> <p>B. Vice Chair/Treasurer - Mir Aminy</p> <ul style="list-style-type: none"> <li>a. We're currently in the process of traveling funds from 8077 to 8074 so that hopefully by next week we'll have those funds transferred. We'll be transferring \$2500, which should cover the next five weeks of events.</li> </ul> <p>C. Director of Administration – Gabriella Cuna</p> <ul style="list-style-type: none"> <li>a. Absent.</li> </ul> <p>D. Housing Liaison – Ashley Bevan</p> <p>E. Advisor – Connie Moreno Yamashiro, Assistant Dean</p> <ul style="list-style-type: none"> <li>a. Thank you again to everybody for the success of H&amp;SS Week.</li> <li>b. Tomorrow is WTCSUF Day! It's the second largest event the university hosts, second only to commencement. Check in with Connie in front of the Student Wellness Center. <ul style="list-style-type: none"> <li>i. If we're not tabling, can we still come out and volunteer? <ul style="list-style-type: none"> <li>1. Yes, but I'd give the department a heads up so that they know you're coming.</li> </ul> </li> </ul> </li> <li>c. Registration starts today! Check your registration dates to see your registration window. <ul style="list-style-type: none"> <li>i. Registration will not be connected to payment. Tuition bills will be given out July 1<sup>st</sup>. If you have any questions, please connect with financial aid.</li> <li>ii. Funds will be transferred to 8074, please use it! Submit packets and proposals so that we can fully use our budget.</li> </ul> </li> </ul> <p>F. Graduate Assistant – Miguel Quirarte</p> <ul style="list-style-type: none"> <li>a. DIRC has upcoming events, please come by and support their events!</li> <li>b. There is a baby drive led by Project Rebound, we're collecting supplies in the office.</li> <li>c. It's Sexual Assault Awareness Month. There are events going on all month, including Denim Day next Wednesday.</li> </ul> <p>G. ASI Liaisons – Maria Linares and John Good</p> <ul style="list-style-type: none"> <li>a. Voting for the new ASI Executive Officers will be taking place next Tuesday at the Board of Directors meeting.</li> <li>b. Finalizing the resolution for Support of Students with Disabilities.</li> </ul>
7.	<b>H&amp;SS Week Committees</b>	
8.	<b>Old Business</b>	<p>A. Nominations for ICC.</p> <ul style="list-style-type: none"> <li>a) Rebound Scholars nominates Jacky for Vice Chair, Phi Alpha Theta seconds. Jacky accepts.</li> <li>b) Mir Aminy nominates Jose Castillo for DOA, Path Providers seconds.</li> <li>c) Mir Aminy nominates Patrick Henning for Chair, Path Providers seconds.</li> </ul> <p>C. Tabled discussion for stipend split between Housing Liaison, Director of Public Relations, and Social Justice Facilitator</p> <ul style="list-style-type: none"> <li>a. The work load for the Housing Liaison is already established, and thus more funds should be allocated for them. <ul style="list-style-type: none"> <li>i. The housing liaison has quite a few meetings weekly and is in charge of creating open lines of communication between many different positions on campus.</li> <li>ii. How much of your workload right now goes to PR vs. Housing Liaison? <ul style="list-style-type: none"> <li>1. It's currently split evenly.</li> </ul> </li> </ul> </li> <li>b. When we think about the SJF position, we should also consider the emotional labor involved in activism. <ul style="list-style-type: none"> <li>i. Emotional Labor is involved in all of the positions.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>c. We should finalize the duties of the Social Justice Facilitator before allocating funds. <ul style="list-style-type: none"> <li>i. Motion passed.</li> </ul> </li> <li>d. It's unfortunate that we have to split such a small amount between the three positions. As student leaders, we must continue to advocate for more funding for student leaders.</li> <li>e. Motion to add "Split the \$1000 equally between the positions." <ul style="list-style-type: none"> <li>i. Motion passed with choice being D. Split equally.</li> </ul> </li> <li>f. In the past, ASI paid student leaders an hourly rate. That is a larger conversation to have in the future.</li> </ul>
9.	<b>New Business</b>	<ul style="list-style-type: none"> <li>A. AAEE is requesting \$363.00 from Line Item 8074 for their "Noche de Boliche" event which will take place April 23rd from 4-7pm in TSU Billiards. This event will be a social to reach out to prospective member and Create a network for H&amp;SS Students. Funding will be used for food, drinks, and testing materials. <ul style="list-style-type: none"> <li>a. Y'all are requesting more than the current budget. How will that work? <ul style="list-style-type: none"> <li>i. We are in the process of transferring funds, so the reimbursement will be possible.</li> </ul> </li> </ul> </li> <li><del>B. PAT for 8074</del></li> <li><del>C. AA for 8074</del></li> <li><del>D. LSA for 8074</del></li> <li>E. H&amp;SS ICC Elections for the following E-Board Positions: Chair, Vice Chair/Treasurer, and Director of Administration. <ul style="list-style-type: none"> <li>a. Tabled for next week.</li> </ul> </li> </ul>
10.	<b>Next Week's Agenda</b>	<p>DOA for 8077</p> <p>APES for 8074</p> <p>PAT for 8074</p> <p>UNA for 8077</p> <p>Alpha Phi Sigma for 8074</p> <p>SAAAS for 8074</p>
11.	<b>Announcements</b>	<ul style="list-style-type: none"> <li>• There will be a speaker April 16<sup>th</sup> about their experiences as a black trans person from 5-7pm in H601.</li> <li>• Rebound Scholars is having a supply drive for babies. Lightly used clothes, diapers, etc.</li> <li>• Path Providers is having Swap Don't Shop tonight in Gillman AB from 5:30-7:30pm.</li> <li>• PSSA's Alumni Career Mixer will be happening tonight. Info will be sent out in the GroupMe, please RSVP! 6-7pm for arrival at the Titan Baseball Field.</li> <li>• ASI will now be testing livestreaming the BOD meetings and posting them to YouTube.</li> <li>• Parking Open Forum will be May 1<sup>st</sup> from 3-4pm in Mihaylo 1308.</li> </ul>
12.	<b>Adjournment</b>	11:46am.