



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
April 19th, 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** 10:04am
 Present: AAEE, Abled Advocators, Alpha Phi Sigma, Anthropology Student Association, APES, AREA, CJSA, Geography, LASSA, LSA, LSPA, Path Providers, PDSA, Phi Alpha Theta, PSSA, Rebound Scholars, SAAAS, TESOL, UNA.
 Absent: Acacia
 Tardy: AKD, ASSA, Philosophy
2. **Approval of Minutes** PSSA approves, LSPA seconds.
3. **Approval of Agenda** APES would like to be removed from Line Item C.
 UNA would like to be removed from Line Item E.
 SAAAS would like to be removed from Line Item A.
 PDSA would like to be added to the agenda.
 PAT approves, CJSA seconds.
4. **Public Speakers**
5. **Budget**
 - A. 8074 – *Contracts, Fees and Rentals*: **\$3,488.41**
 - B. 8077 – *Travel*: **\$11,295.68**
6. **Reports**
 - A. Chair – Jacqueline Montero
 - a. Revised bylaws will be sent out this week. If you would like to ask any questions or make any changes, please reach out.
 - B. Vice Chair - Mir Aminy
 - a. The safe driver link for individuals requesting reimbursement for using their own vehicles has been fixed. The new link will be sent out over the GroupMe and posted on the H&SS ICC Website.
 - C. Director of Administration – Gabriella Cuna
 - a. Thank you to everybody that contributed during H&SS Week, especially with the student panel!
 - D. Housing Liaison – Ashley Bevan
 - a. Results were sent out from the student survey. You should have students contacting you shortly.
 - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
 - a. H&SS Week Photos
 - Please share any photos you've taken during H&SS Week. Email to camoreno@fullerton.edu
 - b. Dean Fontaine to visit an ICC meeting before the end of the semester.
 - She will be here May 10th for the last meeting of the semester to get feedback on H&SS Week.
 - c. Parking Open Forum
 - May 1st from 3-4pm in Mihaylo 1308.
 - F. Graduate Assistant – Miguel Quirarte
 - a. Absent
 - G. ASI Liaisons – Maria Linares and John Good

- a. The meeting was not livestreamed this week. Maria can speak more on this next week, as she could not be here this week.
- b. The new executive team for next year was appointed this week.
- c. There will be a separate meeting regarding parking with John & Maria to express the concerns of the H&SS ICC.

7. **H&SS Week Committees**

8. **Old Business**

- A. ICC Executive Board Elections
 - a. Chair
 - Jacky Montero – Accepted
 1. Elected.
 - b. Vice Chair Treasurer
 - Jacky Montero – Accepted.
 1. Withdrawn.
 - Ginny Oshiro – Accepted.
 1. Elected.
 - c. Director of Administration
 - Gabriella Cuna – Accepted
 1. Elected.
 - d. Public Relations
 - e. Social Justice Facilitator
 - Valarie Segovia - Accepted

9. **New Business**

~~A. SAAAS for 8074~~

B. DOA proposing on behalf of Kendra Paquette for \$739.78 from 8077. Kendra will be travelling to the Western Psychological Association Annual Conference, which takes place April 25th through the 28th in Pasadena California. She will be presenting her work on discriminatory practices in eye witness accounts.

- a. Will she be presenting at the H&SS Week Symposium?
 - I will reach out to her to see that she'll be here next semester.
- b. How do the poster presentations work?
 - She created a poster that summarizes her work and presents it for questions and discussion.
- c. Is it common that the person proposing isn't at the ICC meeting?
 - Yes, in the past the DOA has proposed on behalf of students even when they aren't available to make the meeting. We've only started asking the students to attend the meeting this semester.

d. Approved.

~~C. APES for 8074~~

D. PAT is requesting \$330 from Line Item 8074 for their "Welcome to Phi Alpha Theta!" induction ceremony. This event will take place Friday May 3rd from 6-8pm in the TSU Legislative Chambers. Funding will be used for refreshments and prizes for an opportunity drawing.

a. Approved.

~~E. UNA for 8077~~

F. Alpha Phi Sigma is requesting \$148.32 from Line Item 8074 for their Alpha Phi Sigma Induction Ceremony. This event will take place April 27th from 5:30-7 in Gordon Hall. Funding will be used for refreshments.

- a. Is this event open to the public? It sounds kind of like a banquet, which ICCs are not able to fund.
 - Yes, it will be open to the public.

b. Approved.

G. Geography is requesting \$3,936.03 from Line Item 8077 for travel to the California Geographical Society Conference, which takes place May 3rd through the 5th in Big Bear, California. 13 students from the Geography club will be traveling to the conference.

a. Are any of the students carpooling or will they be driving separately?

- Yes, some students will be carpooling and we're still working out the details.

b. Do all students know that if they are driving, they will need to complete the safe driving training?

- Yes, I'll inform them and make sure they have the link.

c. Approved.

H. PDSA is requesting \$954 from Line Item 8077 for travel to the Western Psychological Association conference, which takes place April 25th to the 28th at the Pasadena Convention Center. Six students will be presenting their work.

a. Approved.

10. **Next Week's Agenda**

AREA for 8074 (\$300)

UNA for 8077

APES 8074 (\$2000)

ASSA for 8074 (\$300)

Geography for 8077

SAAAS for 8074 (\$150)

CJSA 8074 (\$300)

AA 8074(Less than \$200)

DOA for 8077

11. **Announcements**

PSSA is hosting a civil discussion on Thursday April 25th from 5:30-6:30 in Pollak Library 130 between YDS and CSUF Republicans about taxation.

Sociology Club is looking for board members. If you're looking for leadership experience, reach out over GroupMe.

LSPA will be having a meeting on Tuesday from 3-4pm in Legislative about checking your privilege.

Please show up the parking forum with questions prepared. We'll be sending them questions beforehand so that they have answered prepared.

LSA is having its annual Linguistics Symposium from 9a-4pm on April 30th. Breakfast and Lunch will be provided.

McNair Scholars is having their research symposium and graduation ceremony next Friday. Information will be sent out over GroupMe.

Today is the last day to drop of a class with a W. You'll need the professor's signature and the department chair's signature. There's also a serious medical emergency waiver, so if between now and May 10th you need to drop a class for medical reasons, please reach out to Connie.



The Philosophy Symposium went very well. All the students involved worked really hard. It would not have been able to happen without the H&SS ICC, so we're very grateful for y'all's choice to contribute financially.

The Philosophy Club will be having an event April 25th at 3pm. . An alumnus will be coming in to speak about his experience applying to law school and how his philosophy study was relevant to his higher education.

12.

Adjournment

11:20am.