40 BULA STATE UNILER TY TY		Humanities & Social Sciences Inter-Club Council Meeting California State University, Fullerton College of Humanities & Social Sciences
1 1 1		September 28, 2018 10:00 A.M.
	H&SSICC FULLERTON	University Hall, Room 339
	Meeting called by:	Michael Gandara, Chair
	Type of meeting:	Regular
	Attendees:	Council Representatives, Executive Officers, General Public
1.	Call to Order / Roll Call	Agenda Topics 10:02 pm
2.	Approval of Minutes	
3.	Approval of Agenda	LSPA motions to be removed from line item B of new business, ASSA seconds ASSA motions to be removed from line item A of new business, LSPA seconds Abled Advocators motions to be removed from line item D of new business, PDSA seconds Rebound Scholars approves amended agenda, AKD seconds
4.	Public Speakers	<ul> <li>Dana Haxby, Event coordinator for AICA</li> <li>Multicultural Festival: 1<sup>st</sup> event this Tuesday Oct. 2<sup>nd</sup> at 10 am, there will be free food and activities</li> <li>Social Justice Summit in the spring <ul> <li>Get input from students, committee will be started in October</li> <li>Event will be in mid march</li> <li>Might have orgs do workshops</li> <li>asiaicaevents@fullerton.edu</li> </ul> </li> <li>Griselda <ul> <li>Disability Awareness Day has been postponed/cancelled</li> <li>Funds were pulled</li> <li>Thank you for the support</li> </ul> </li> </ul>
5.	Budget	<ul> <li>A. 8074 – Contracts, Fees and Rentals: <u>\$14,349.35</u></li> <li>B. 8077 – Travel: \$11,000.00</li> </ul>
6.	Reports	<ul> <li>A. Chair – Michael Gandara <ul> <li>Review bylaws, if interested in being part of the committee, let him know</li> </ul> </li> <li>B. Vice Chair – Jacky Montero <ul> <li>Wants to start a GroupMe, easier to share flyers and events</li> <li>Jacky will email you to request your information or to let her know you're not interested</li> </ul> </li> <li>C. Director of Administration – Andrea Joya <ul> <li>Sent an email for the nameplates, please fill out and make and stay within the 20-character limit</li> </ul> </li> <li>D. Housing Liaison – Ashley Bevan <ul> <li>Sending out an email requesting information about org events to post it on Instagram</li> <li>Next floor meeting on Oct. 2nd</li> </ul> </li> <li>E. Advisor – Connie Moreno Yamashiro, Assistant Dean <ul> <li>Titan shop—tech, discount sale on Oct 23<sup>rd</sup></li> <li>Titan Tuesday next Tuesday, 25% discount</li> <li>Discount with titan gear every week</li> </ul> </li> </ul>

- Academic integrity week next week
  - Monday through Thursday
- F. Graduate Assistant Miguel Quirarte
  - Wellness workshops-through the whole semester
  - Black Disability symposium, Monday Oct 1st
  - Annual Southern California Conference for Undergraduate Research in Pasadena
  - DIRC: Training in the LGBTQ and Dreamers Resource Center
  - Website with clubs listed on it
    - Some links are not working, or they're not updated
    - Is there a particular person running this? Let them know.
    - If you have a social media account or contact information you want to add, let Miguel know
    - Will have a google doc where info could be inputted
    - Please check the links, make sure they're accurate, give information potential members want to see
    - Have the info by October 12th
    - If the info is linked to a different department, there is no control in changing that information only have control over ICC website
- G. ASI Liaisons Maria Linares and John Good
  - monthly report
    - o visibility campaign—will be tabling periodically
    - Fram Virjee
      - Main focus human resources and diversity initiative
      - Presidential search committee will start November
    - $\circ \quad \mbox{filled vacancy in Mihaylo BOD}$
    - o new president search
    - ASI had to keep amending the article of confederations
      - Would have to start over in updating the article, presented to BOD on Oct. 9<sup>th</sup>
    - Directors will be starting a resolution to increase our sustainability
    - All day ASI was a success, so were Venice beach day and Titan tusk force tailgate
    - Another tailgate this coming week right before men's soccer game
  - ASI Ambassador Program, still accepting applicants
  - Angels game is today, CSUF day—\$15 tickets and free swag
  - Concert under the stars Saturday the 29<sup>th</sup>, done to raise money
    - Donors donate for a seat
    - Family event, there will be food trucks, entertainment and fireworks
  - AICA Multicultural festival
  - Scholarships due soon, open to all students, GPA requirements depend on the scholarship
    - Student leaders under ASI cannot apply
    - Is this restriction for anyone employed under ASI? Only for those who receive an award
    - If you need to reach out to them, attend the office hours
      - If you want to learn about ASI, help on scholarship essays, help out your organization,
  - Talked about building concerns—humanities
    - Maintenance issues moving slowly, other buildings are priority
    - If something isn't functioning share it with the success team on the first floor
  - Next report will be at the end of October, what does the council want to see?
    - Gender neutral restrooms
    - Making them more accessible for differently abled students

7.	H&SS Week Committees	<ul> <li>Themes for HSS Week         <ul> <li>Could you go over past themes?</li> <li>Challenge of Change</li> <li>And past H&amp;SS weeks had no general theme</li> </ul> </li> <li>Maybe a student panel because we are all different and have different experiences         <ul> <li>Make it about student power</li> <li>What would be the them? What would it be called? Don't know but it should be Student lead, something along the line of power to the students</li> <li>Speaker fees are expensive, rather have that money go to something else</li> <li>Would part of the idea involve a single event where multiple people are involved, or is this throughout the whole week? It would be great if it was the whole week</li> <li>Mixed feelings, witnessed a lot of sentiments along the lines of for serious business you go to STEM but with humanities not so much, this could be an opportunity of exposing the seriousness in part of humanities</li> <li>Way to demonstrate that our work isn't easy, some of us do research, we could demonstrate what we really do</li> </ul> </li> <li>When will we have the committees established for H&amp;SS Week? Soon, it will start this semester, sometime mid Oct.</li> <li>When will we need the theme established? Wanted next week but that's probably too soon. Want to start promoting it</li> <li>Start thinking about the words that were mentioned</li> <li>How do humanities intersect with other colleges? We could have something that could show that intersection</li> </ul>
8.	Old Business	
9.	New Business	<ul> <li>ASSA is requesting funds from line 8074</li> <li>LSPA is requesting funds from line 8074</li> <li>A. UNA would like to request \$2,404.59 from the HSS-ICC for an honorarium, daily parking permits, advertising materials (banners, handouts, and flyers), and catering. In featuring the work of an NGO, Liberty in North Korea (LiNK), UNA intends to highlight the human rights violations against North Koreans fleeing oppression and showcase how locals can help.</li> <li>UNA motions, PDSA seconds</li> <li>Most of us do not know what's going on in Korea, we focus i=on the sensationalism, wan to shift the view from, north Korean refugee to share their story, show communities in what we could do, the money of the honorarium will go to rescue funds. Will be handing out flyer up until the events to bring awareness to the event</li> <li>Did you go to DPS on campus? Didn't know about them, but could reach out Thank you for bringing this to our attention, if you need volunteers let us know: Will be on Oct. 16<sup>th</sup> in TSU Pavilions</li> <li>This goes hand in hand with what we were thinking about for H&amp;SS week</li> <li>Do you normally have an event like this? Usually have a big event once per</li> </ul>

		year
		Vote: all in favor
		Abled Advocators—Requesting funds from line 8074
		B. PDSA would to request \$174.56 for In-N-Out. On Wednesday, October 3rd from 4:00pm to 5:00pm in UH-250, PDSA is hosting a Career Center Workshop and is requesting HSS-ICC funding for food from In-N-Out. PDSA wants to introduce the Career Center to a new population who may not be familiar with this useful resource.
		PDSA motions to open, UNA seconds
		<ul> <li>Are we aware that the IN N Out supports the GOP? It's a business with its own political affiliations, we do not support then</li> <li>They also made donations to the democratic party as well, it was a larger amount</li> </ul>
		<ul> <li>Are we reaching out to a specific franchise? Just down the street</li> <li>For example, with Chik-Fil-A's controversial statements, some stores came out and said they do not reflect this</li> </ul>
		How is this different from other workshops? We want to bring it to the students Would be more comfortable with calling the store? The event is next week
		Maybe we could vote on if we want them to get food from In-N-Out or not? This is more complicated than that
		Does sonic have a vegetarian option? Yes
		Are we ok with In-N-Out Vote: Y: 14, N: 3 Council ok with In-N-Out
		Allocation: Vote: y: 15, N: 1, A:1 Allocation approved
10.	Next Week's Agenda	A. LSPA 8074 B. ASSA 8074
11.	Announcements	
	Announcements	Michael: ASSA Book Sale, oct 8 <sup>th</sup> and 9 <sup>th</sup> , from 10am -3pm, paper \$1, hard \$2, need volunteers
		<ul> <li>How to sign up? Through email, would like to know by Thursday</li> <li>Where are you getting the books from? Faculty donate books, from internship</li> </ul>
		ICC will be getting shirts for reps, will need sizes, will send out an email
		<ul> <li>Alternatives would be fine</li> </ul>

		LSPA: fundraiser Oct. 4 on Titan Walk 11:30 until sellout, there will be fruit, aguas frescas, taquitos, chicharrones
		Women's and adult reentry center: Oct. 10 <sup>th</sup> from 6pm-8pm at the Housing Piazza, Survivors Speak
12.	Adjournment	11:48am