	40RHIA STATE UNILER	Humanities & Social Sciences Inter-Club Council Meeting California State University, Fullerton College of Humanities & Social Sciences
	H&SSICC	September 14, 2018 10:00 A.M.
	FULLERTON	University Hall, Room 339
8	Meeting called by:	Michael Gandara, Chair
	Type of meeting:	Regular
	Attendees:	Council Representatives, Executive Officers, General Public
Agenda Topics		
1.	Call to Order / Roll Call	Present: Abled Advocators, Acacia, AKD, Alpha Phi Sigma, ASSA, Geography, LSPA, PDSA, Philosophy, Sigma Phi Omega, TESOL, UNA
		Late: CJSA
		Absent: Creative Writing Club, PAT, Rebound Scholars
2.	Approval of Minutes	Approved
3.	Approval of Agenda	UNA motioned to strike line item A of new business, seconded by LSPA Amended agenda as approved
4.	Public Speakers	Jesse Rodriguez - NextGen America Jesse is a current student at CSUF, in the Masters in Public Administration program. Last year, he was part of our ICC as the ASI Liaison from the Board of Directors. Working with NextGen America to register voters and encourage those to vote in the upcoming elections. Stressed the importance of voting this November, and shared registration forms and cards pledging to vote and what issues are important to you.
5.	Budget	A. 8074 – Contracts, Fees and Rentals: <u><b>\$14,500.00</b></u> B. 8077 – Travel: <b><u>\$11,000.00</u></b>
6.	Reports	<ul> <li>A. Chair – Michael Gandara <ul> <li>Sorry about the room change last week, 339 will be our new room</li> <li>Wants to stress the deadlines <ul> <li>Follow the proposal checklist</li> <li>Packets need to be complete and turned in by Tuesdays at 10 am</li> <li>Previous email was long but it is important to keep in mind what ICC schedules look like</li> </ul> </li> <li>Certain parts of the bylaws may be unclear <ul> <li>Will start a bylaws committee</li> <li>Let him know if interested in being on the committee</li> </ul> </li> <li>TitanWell wants to present to the council <ul> <li>The topics are: Alcohol and substance abuse, sleep and self-care, nutrition, sexual health</li> <li>Can council members write down their top two choices on a piece a paper and he will collect the papers</li> <li>A decision will be made from the topics of most interest</li> </ul> </li> </ul></li></ul>

- Presentations are usually 45 min. to an hour long but he will ask them to condense for the council
- ASI Chief of Communications sent out an email asking that orgs/clubs interested in having ASI attend a meeting to fill out a form
  - <u>https://docs.google.com/forms/d/e/1FAIpQLSetiXAmD9zWD</u> <u>ikqiWCMv-HeRAjkESsilgQ37CerTNsWVauZ1g/viewform?us</u> <u>p=sf\_link</u>
- B. Vice Chair Jacky Montero
  - Nothing new to report
- C. Director of Administration Andrea Joya
  - Thank you for those who have turned in the packets and reached out for assistance
  - Will need to talk to some of the reps after the meeting to discuss incomplete packets
- D. Housing Liaison Ashley Bevan
  - Now has a new email for the position
    - <u>hss.hl.icc@gmail.com</u>
  - Floor meeting for H&SS floor went well
    - If anyone is interested in attending, representing their orgs, or wants to be involved in presentations, reach out to her
- E. Advisor Connie Moreno Yamashiro, Assistant Dean
  - There are lots of events happening
  - The Chicano/Chicana Resource Center (CRC) sends out a newsletter with all their fall events
    - They have a mentoring program if anyone is interested in getting involved
    - This month is Latinx Heritage Month
      - Official kick off is this Monday 9/15, with Hispanic/Latinx Heritage Month Reception from 5:30 pm – 7:30 pm at TSU Pavilions AB
  - Asian Pacific American Resource Center (APARC) also has a newsletter withal of their fall events listed
  - Civil Dialogues are panels on controversial topics and each panelist has a different perspective on the topic
    - Next Civic Dialogue will be in Wednesday the 19<sup>th</sup>, from 9
      - pm 10 pm at TSU Pavilions C
- F. Graduate Assistant Miguel Quirarte
  - Black Disability Symposium by the African American Studies
     Oct. 1<sup>st</sup> from 10 am 2pm at the Titan Theater
  - Wellness workshops will happen throughout the semester until the last week of finals
    - Topics include stress moods, thought, and sleep
  - Public Service, Government & Non-Profit Career Expo—Tuesday Sept. 25<sup>th</sup> from 10 am – 2 pm at TSU Pavilions
  - Part-Time & Seasonal Job Fair, Sept. 20<sup>th</sup> 10 am 1 pm at TSU Pavilions
  - Breaking into Government Week, Sept. 24th 25th
- G. ASI Liaisons Maria Linares and John Good
  - ASI Ambassadors Program—you get to shadow ASI student reps and it helps student better prepare to be the next ASI student reps
    - There will be 2 orientation meetings
      - Tuesday, Sept. 18<sup>th</sup> from 4pm 5pm
      - Wednesday, Sept. 19<sup>th</sup> from 2pm 3pm
  - ASI Podcast "Fully Informed"
    - Next episode will be available Tuesday
    - $\circ$   $\;$  They announce projects and introduce student leaders

7.	H&SS Week Committees	<ul> <li>A. Chair will give report on H&amp;SS Week information <ul> <li>Will take place the week after spring break, April 8<sup>th</sup> -11<sup>th</sup></li> <li>Resource Fait: Monday, April 8<sup>th</sup> from 11am – 1pm in front of Humanities</li> <li>Article 2, section 8, clause 7: Participation in an official, recognized event for HSS Week and HSS Week Resource Fair is mandatory for all departmental organizations.</li> <li>Symposium: Thursday, April 11th</li> <li>If students request funding for travel as active participants, they are required to present at the symposium</li> <li>No keynote speaker this year, it saves us money and time</li> </ul> </li> </ul>
8.	Old Business	
9.	New Business	<ul> <li>UNA is requesting funds from line 8074</li> <li>A. PDSA is requesting funds line 8074, they are requesting \$112.81 to cater they Billiards Social. event and an additional \$37.84 to purchase napkins, plates, cups and beverages This event will take place Wednesday, Sept. 19<sup>th</sup> at TSU Billiard <ul> <li>PDSA moves to open line item A, AKD seconds</li> <li>Q: Will this event be free to other students? Event will be free and open to all students, forgot to add that to the flyer</li> <li>VOTE: All in favor, PDSA will be funded</li> </ul> </li> </ul>
10.	Next Week's Agenda	<ul> <li>A. Philosophy will like to present and start dialogue with council members (will not be proposing)</li> </ul>
11.	Announcements	<ul> <li>Philosophy: 1<sup>st</sup> meeting on Monday, Sept. 17<sup>th</sup> at 7pm, location still pending</li> <li>Rep. would like to make a call for collaborations, if interested contact Patrick <ul> <li>DOA: the council has access to the online form that contains all of the orgs' info, reps should use it for collaborations</li> <li>Connie: we have money and we need to use it, could share what we have through collaboration</li> </ul> </li> <li>Abled Advocators: Oct. 10<sup>th</sup> from 10am – 2:30pm, Disability Awareness Day—spreading awareness on inclusivity <ul> <li>There will be food, resource tables, and talent show</li> <li>Volunteers needed: passing out flyers, tabling, presenting, distributing food</li> <li>Dana (AKD) has volunteered in this event in the past and they found it very rewarding and learned a lot</li> </ul> </li> <li>Chair will pass out water bottles to the councilmembers</li> </ul>
12.	Adjournment	Chair adjourned the meeting at 11:06