



Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
March 22nd, 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** 10:08am
 Present: AAEE, Abled Advocators, Acacia, Alpha Phi Sigma, Anthropology Student Association, APES, ASSA, CJSA, Geography, LASSA, Linguistics Student Association, LSPA, Path Providers, PDSA, Philosophy, PSSA, Rebound Scholars, SAAAS, UNA.
 Absent: AREA, Phi Alpha Theta, TESOL.
 Tardy: AKD.
2. **Approval of Minutes** Correction for Connie's report - Financial Aid drop date has not been confirmed. Faculty & Staff are not charged in a lump sum for Parking. PSSA approves, Abled Advocators seconds.
3. **Approval of Agenda** AAEE would like to be removed from Line Item A. AAEE would like to be removed from Line Item B. Path Providers would like to be added for discussion. Acacia Approves, CJSA Seconds.
4. **Public Speakers**
 - A. Ryan Koyanagi
 - a. Geography Club
 - b. There is a proposal to remove the arboretum in order to create student housing and parking.
 - c. There will be a meeting on April 10th in Claves Auditorium from 7:00pm to 10:00pm, as well as a meeting on March 25th 10am at the Arboretum for public comments.
 - d. Wear green to show support.
5. **Budget**
 - A. 8074 – *Contracts, Fees and Rentals*: **\$2,719.67**
 - B. 8077 – *Travel*: **\$14,859.72**
6. **Reports**
 - A. Chair – Jacqueline Montero
 - a. Any other orgs planning to propose for 8077?
 - Can orgs request funding for events taking place over the summer?
 1. You can, but there's a specific cut off date. If you inquire about this privately we can help.
 - PDSA will be proposing for a conference & as well as for WPA.
 - Abled Advocators will be proposing for a trip to Catalina.
 - b. T Shirts
 - All returning orgs would ordered a t shirt last semester have t shirts available. If you do not have a t shirt available for your org, please see Jacky about getting an H&SS ICC t shirt.
 - B. Vice Chair - Mir Aminy
 - C. Director of Administration – Gabriella Cuna
 - a. Emails about absences sent out.

- b. H&SS Week Student Panel applications have been collected. Deadline to look over them and voice your opinion is Sunday, so that we can contact panelists on Wednesday.
- D. Housing Liaison – Ashley Bevan
 - a. Survey about student interests on the H&SS Floor sent out. Is the council okay with their club contact information being sent out to freshman who may be interested in your club?
 - Yes
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
 - a. Nominations for H&SS ICC
 - b. H&SS Week Flier
 - The finalized flier was sent out to everybody over GroupMe. Please share it with your orgs.
 - ASA/APES misspelling Virunga
 - PDSA misspelling
 - AAEE Event time changed to 2:30-4:45
 - SAAAS misspelling
 - APS misspelling & time change
 - c. WTCSUFD Sign Up through SSL deadline April 1st
 - If you haven't signed up yet, you can sign up through TitanLink.
 - WTCSUFD is a great way to engage future Titans and get them excited about this campus and your organizations.
- F. Graduate Assistant – Miguel Quirarte
 - a. H&SS Week flier passed out with list of events happening.
 - b. Spreadsheet for new orgs passed around to gather club information.
- G. ASI Liaisons – Maria Linares and John Good
 - a. Budget deliberations taking place Tuesday March 26th at 1:15pm.
 - b. ASI BOD elections – Maria Linares & John Good reelected.
 - c. Executive Positions open in ASI will be posted on GroupMe.

7. **H&SS Week Committees**

- A. Resource Fair Committee members will be needed to volunteer the day of the event for handing out food vouchers and swag items & serving aguas frescas.
- B. A GroupMe has been started for the H&SS Week Symposium Committee. A lot of the planning will be done through GoogleDocs, GoogleForms, or the polling option on GroupMe. Planning is still needed for catering options and volunteer shifts the day of. A decision about catering will need to be made by Monday evening. Volunteers will be needed between 12:00-6:00 pm the day of.
- C. Last call for H&SS Week Flier corrections.

8. **Old Business**

9. **New Business**

- ~~A. AAEE is requesting \$511.25 from Line Item 8074 for their "Noche de Boliche" event taking place April 23rd from 4-7 in the TSU Billards. This event allows for AAEE to reach out to potential members as well as socialize with current members. Funding will be used for food, drinks, and prizes.~~
- ~~B. AAEE is requesting \$273.00 from Line Item 8074 for their "Academic Success from a Latin Perspective" event which will take place April 11th from 2:30-4:45pm in TSU Heterbrink. This event will include a discussion panel about the different aspects of academic success stories. Funding will be used for food and drinks.~~
- C. ASSA is requesting \$1150 from Line Item 8074 for their annual symposium, which will take place April 9th from 10am to 6pm in TSU Heterbrink & Tuffree. Requested funds will be used for Dr. Bridget Cook's honorarium as well as breakfast and lunch for conference presenters and attendees. This symposium gives students the opportunity to present their work as well as

discuss the work of other students and faculty in the field of American Studies.

- a. The Allocation Form will need to be amended to \$1150, not \$1500.
 - b. Have y'all finalized the program yet for this year's symposium?
 - No, we're still working on finalizing the program. I have provided last year's program and will send out the new program as soon as it's finalized.
 - c. Have y'all finalized the flier yet?
 - We have the finalized Call For Papers poster, but we are still working on the finalized flier for the event.
 - d. Approved.
- D. Philosophy for discussion
- a. Recently Maria & Liz presented an amazing bit of research that they had put together. Liz will be sharing an abridged version of their research now. Yield to Liz Sanchez
 - Historical Activism in CSU presented for context. In the 60's boycotts took place to enact change. In the 80's, there was a shift to a more business-oriented activism, creating respectability politics.
 - Respectability Politics is rooted in discrimination.
 - Choice between assimilation and resistance.
 - Student leaders receive explicit and implicit threats from university and ASI employees.
 1. Threats to ASI presidents regarding acceptance to graduate programs.
 2. Student leaders feel forced to assimilate because they were on the outside for so long and once they finally feel accepted they must assimilate as not to get kicked out.
 - ASI loves to have student leaders who are LGBTQ and students of color, but only as long as they assimilate.
 - Discussion question – How can this council serve as a collective agent that challenges oppressive social structures within the CSU? Should it?
 1. There should be a position on the council who works with the Diversity & Inclusion Committee & checks our ASI leaders. This person could be a liaison between this council and ASI and represent the council's wishes. This person would be an executive board member.
 - a. Can we as a board allocate funds to create a new position?
 - It might be possible to propose for a new position through the budget, but because of the short notice it would need to be done at the meeting on Tuesday.
 - Could it be possible to create the position without the stipend, to move it along?
 1. This is something that we will need to speak to Asha about, because we aren't sure if it's possible to create an unpaid executive board position.
 - b. This person called the "Social Justice Facilitator" would lead social justice campaigns, work alongside the Chief Diversity & Inclusion Officer, represent the council's wishes in regard to social justice issues that arise on campus.

- The exact details of this position are not set in stone. This position will need to be added to the bylaws and the exact details of the position will be determined and finalized at a later date.

- c. This position is a very radical approach and we would be the first council to create something like this, and once again lead the way to change.
- d. Motion to create a Social Justice Facilitator. Path Providers Motions, AAEE seconds.

- Motion passed.

- e. This position can be voluntary, it does not need to be paid.

- f. Valarie Segovia nominated for the Social Justice Facilitator.

2. What can we do in the mean time?

- a. We can attend BOD meetings, CSSA meetings. If you would like to learn more, you can contact me

E. H&SS ICC Executive Board Nominations.

- a. Nominations will close Friday April 5th. Each position receives a stipend. Requirements can be found in the bylaws. This council cannot function unless these positions are held by H&SS Students.
 - Chair -\$2000 per academic year. (Set by ASI)
 - Vice Chair/Treasurer -\$1800 per academic year. (Set by ASI)
 - DOA - \$1000 per academic year.

F. Path Providers for discussion.

- a. \$2000 is provided for the executive board positions, per ASI. It is currently being split between the DOA and Housing Liaison. The new position's stipend would be coming from these funds.
 - There is a minimum of \$250 for all stipend positions.
 - If the \$2000 is split evenly between the 3 positions, it would be roughly \$666 per position.
 - Should the position be unfunded the first year, because the position description is vague, and the expectations are not necessarily set yet?
 - Could the Social Justice Facilitator position absorb the duties of the PR position that was previously mentioned?
 1. The SJF will most likely have a lot on their plate, especially in the first year.
 - This position should be paid because there is a lot of emotional labor required.

10.

Next Week's Agenda

- A. ASA would like to request funds from Line Item 8074
- B. AAEE would like to request funds from Line Item 8074
- C. PDSA would like to request funds from Line Item 8077
- D. SAAAS would like to request funds from Line Item 8074
- E. LSPA would like to request funds from Line Item 8074
- F. CJSA would like to request funds from Line Item 8074
- G. PAT would like to request funds from Line Item 8074
- H. Philosophy would like to be added for discussion.
- I. Path Providers would like to be added for discussion.

J. Abled Advocators would like to be added for discussion.

11.

Announcements

Acacia conference started today and going until 6:30pm and will continue tomorrow at 8:30am in TSU Gillman and Heterbrink and Gabriellino.

PSSA has a Civil Discussion in Pollack 130 about immigration, featuring the GOP Club & the Democratic Socialist Association.

Reminder that proposal packets are due by 10:00am on Tuesday.

12.

Adjournment

11:58am