Humanities & Social Sciences Inter-Club Council Meeting
California State University, Fullerton
College of Humanities & Social Sciences
April 26th, 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**

10:12am
Present: Abled Advocators, Acacia, Alpha Phi Sigma, Anthropology Student Association, APES, AREA, ASSA, CJSA, Geography, LASSA, LSA, LSPA, Path Providers, PDSA, Phi Alpha Theta, Rebound Scholars, SAAAS, TESOL, UNA.
Absent: AAEE, PSSA
Tardy: AKD, Philosophy

2. **Approval of Minutes**

Acacia Approves, AA seconds.

3. **Approval of Agenda**

Abled Advocators would like to be removed from Line Item H.
AREA would like to adjust the amount requested from $302.53 to $462.52.
SAAAS would like to be removed from Line Item F.
Path Providers approves, LSPA seconds.

4. **Public Speakers**

5. **Budget**

A. *8074 – Contracts, Fees and Rentals:* **$3,069.67**
B. *8077 – Travel*: **$7905.63**

6. **Reports**

A. Chair – Jacqueline Montero
   a. Future funds requested from Line Item 8074?
      - AA – Less than $200
      - AKD – Approximately $50
      - PAT – Approximately $50
      - TESOL – Approximately $50
      - SAAAS – Approximately $60
   b. Future funds requested from Line Item 8077
      - Rebound Scholars - $500
B. Vice Chair - Mir Aminy
   a. The budget is currently changing because of the fund transfers between accounts. This is why we've been asking organizations how much they are planning to ask for in the future, so that we can accurately plan for fund transfers. Next week, we'll have a more concrete idea of how much we have in each account.
C. Director of Administration – Gabriella Cuna
D. Housing Liaison – Ashley Bevan
E. Advisor – Connie Moreno Yamashiro, Assistant Dean
   a. Dean Fontaine will be here May 3rd to receive feedback on H&SS Week, around 10:30am. Have questions and comments prepared and please be on time!
   b. SLL is hosting a Student Organization Appreciation Week. Free food and swag will be available. Details will be uploaded to the GroupMe or emailed out.
   c. Tuffy Awards reception is next week! Some organizations were nominated for awards, please go out to support.

d. As the semester ends, please keep in mind that Connie is available to support students experiencing challenges.
    - Should anything we discuss in this space make you feel uncomfortable, please come to Connie so that she can further assist y'all as students.

F. Graduate Assistant – Miguel Quirarte
    a. AFAM 463 – African American Studies course promotion. Flier passed out.
    b. H&SS ICC Website Updated, including social media handles, websites, and advisor emails. If you see any errors, please let Miguel know.
    c. Finals Giveaway in front of Humanities on Monday May 13th from 8:30-12. We'll have snacks and testing supplies.
    d. MSI Week is Monday April 29th through May 3rd. They're having a grand opening of their new space and a week of fun events. Flier passed around.

G. ASI Liaisons – Maria Linares and John Good
    a. Last BOD Meeting will be May 7th.
    b. DSS Resolution
    c. Parking Forum on May 1st 3-4pm. Please come out to support our students.
    d. Policy Concerning Funding Provided to Students and Student Organizations.
        - Because of the $500 cap per student, our travel budget is not spent to its full capacity. In the past, there was not a cap from ASI, which led to some students monopolizing the funds. ICCs went to ASI and asked for a cap. ASI decided to "support students, not subsidize." So, originally ASI decided to fund 75% of travel, as long as the student could prove that they paid 25% of the funds, but this method was confusing. About ten years ago, they decided on the $500 cap.
        - The finance meeting has decided to raise the annual cap for student travel but has not decided on a limit. Do students who travel have any suggestions?
            1. The council needs further clarification about the inactive/active participant distinction. Anybody who attends a conference should be an active participant, because even if they're not participating in the official conference activities, they're still networking and absorbing information and bringing it back to campus.
                a. This policy has already been passed through finance and is going to BOD on Tuesday, so the active/inactive distinction will need to be a deeper conversation for next year.
            2. Finance is currently doing research based on the average price of travel for students who travel frequently.
            3. Council agrees than $750 seems reasonable for active participants.
        - There has been some pushback from other directors. At the moment, ICCs have the ability to still cap their amounts. So, ASI would be raising the maximum, but ICCs can still impose a limit if they disagree for any reason.

7. **H&SS Week Committees**

8. **Old Business**

A. Executive Board Elections
   a. Tabled.
   b. Public Relations
   c. Social Justice Facilitator
      - Valarie Segovia – Accepted.

9. **New Business**

A. AREA is requesting $462.52 from Line Item 8074 to provide pizza for a conference they are co-hosting. The California Workshop on Evolutionary Social Sciences is a regional conference which takes place at the Chino Hills Community Center from Friday April 26th through Sunday April 28th. Funds will be used for pizza from Woodstone Pizzeria.
   a. Woodstone is the closest pizzeria with vegan & gluten free options. Upon registration, attendees indicate if they have any dietary restrictions and many people indicated a need for vegan & gluten free option.
   b. Will the schedule be posted?
      - Yes, the conference schedule should be posted by 5pm on the website.
         1. Yes, it is available now on the website, but downloads automatically.
   c. Approved.

B. UNA is requesting $5,000 from Line Item 8077 for travel to the UNA-USA 2019 Global Leadership Summit, which takes place June 8th through June 11th in Washington DC. Funds would be used for 15 active members of CSUF UNA to travel to Washington DC to participate in workshops and engaging political discussions with peers.
   a. Approved.

C. APES is requesting $1,781.91 from Line Item 8074 to fund the 2019 Southern California Primate Research Forum: Unsung Heroes, Primate Zoo Keepers. This even will take place April 27th from 10:00am to 1:00pm in MH121. Funds will be used for honoraria for four speakers, as well as catering & gratuity from Panera.
   a. Will this be recorded for students who cannot attend?
      - No, I don't believe so. But as a club, we'll be having other events where we do a "behind the scenes" with the zookeepers attending. I can ask if somebody could record it.
   b. Approved.

D. ASSA is requesting $500 from Line Item 8074 for the American Papers Launch Celebration, which is taking place May 8th. Funding will be used for food, drink, and dessert for approximately 30 guests.
   a. Approved.

E. Geography is requesting $1,484.32 from Line Item 8077 for travel to the California Geographical Society Conference which takes place May 3rd through the 5th in Big Bear California.
   a. Will the majority of these students be graduating this year? We'd love to have them at the symposium next year?
      - Approximately half of them will be grauating.
   b. Approved.

~~F. SAAAS for 8074 ($150)~~

G. CJSA is requesting $314.95 from Line Item 8074 for their Alumni Night, which takes place May 3rd from 6-9:30pm in the TSU Underground Pub. This event gives students and alumni to bond and network. Funding will be used for catering from BJ's Brewhouse.
   a. Will this event be for members only?
      - No, it's open to all.

~~H. AA 8074(Less than $200)~~

I. DOA is requesting $500 from Line Item 8077 on behalf of Mariana Lopez, who is traveling to the 2019 McNair Conference, which takes place May 16th through the 17th at the University of Washington in Seattle Washington. Mariana will be presenting her work analyzing the meaning behind

		organizing conservative and counter-conservative events on a college campus. a. Approved.
10.	**Next Week's Agenda**	SAAAS 8074 PAT 8074 AA 8074 AKD 8074 TESOL 8074 Rebound Scholars 8077
11.	**Announcements**	CJSA is hosting their final guest speaker of the semester. Details will be posted on GroupMe! LSPA is having a social on Tuesday at the ECS Lawn from 3-4pm. Hopefully your orgs are all having conversations about the executive boards for next year! LSA is having their annual symposium on Tuesday in the TSU. Details on the GroupMe.
12.	**Adjournment**	11:24am.