Meeting called by:
Julieta Zavala, Chair

Type of meeting:
Regular

Attendees:
Council Representatives, Executive Officers, General Public

Agenda Topics:

1. Call to Order / Roll Call

2. Approval of Minutes

3. Approval of Agenda

4. Public Speakers
   This is a time where members of the public may address the humanities and social sciences council on any item appearing on this agenda or matters impacting students.

5. Budget
   a. 8047 – Hospitality: $1,086.75
   b. 8050 – Supplies: $3,296.59
   c. 8053 – Professional Services (Dancers, Singers, Artists): $1,500.00
   d. 8077 – Travel: $363.15
   e. 8093 – Gift Expense: $146.54
   f. 8551 – Speakers (Events, Retreats, Conferences): $3,500.00
6. Reports
   a. Chair – Julieta Zavala
   b. Vice Chair – Vacant
   c. Director of Administration – Aaron Rubalcava
   d. Director of Public Relations – Heather Solis
   e. Social Justice Facilitator – Diego Sanchez
   f. Advisor – Dr. Robert Flores, Assistant Director
   g. ASI Liaisons – Alisa Toh-Heng & Jackson Austin

7. HSS Week Committees
   a. Theme Exploring Diversity Within Cultures and Communities

8. Old Business

9. New Business
   a. Action ASSA is requesting $869.40 from line item 8047 to purchase food and beverages for their American Studies Student Association Symposium from April 4-8, 2023, 9am-4pm in TSU Legislative Chambers.

10. Next Week’s Agenda

11. Announcements

12. Adjournment