**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



October 8th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair

AAEE moves to approve the minutes

Rebound Scholars seconds to approve the minutes

LSA moves to amend the agenda to Julieta chairing the meeting instead of Jazmin, since Jazmin was out.

AAEE seconds to amend the agenda

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

1. **Call to Order / Roll Call**

Attendance:

* AAEE
* Abled Advocators
* Active Minds
* APS
* AKD
* ASA
* ASSA
* CJSA
* HAS
* LSA
* LSPA
* LSSA
* PAGSOCA
* PDSA
* Phi Alpha Theta
* Philosophy Club
* Psi Chi
* Rebound Scholars
* SIRE (Tardy)
* TAC (Absent)
* TESOL
* UNA
1. **Approval of Minutes**
2. **Approval of Agenda**
3. **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**

1. 8074 – Contracts, Fees and Rentals: $33,412.09
2. 8077 – Travel: $18,000.00

**6.         Reports**

1. Chair – Jazmin Flores
	* Apologizes for her absence
	* GS 700 students can request funds, GS Students are grad students
	* Suggestion: submit all proposal packets in one PDF
2. Vice-Chair / Treasurer – Julieta Zavala
	* Cannot edit the proposal packet once it has been submitted, or else you will have to resubmit everything once again
	* Try to submit your proposal packets two weeks in advance
		1. Try to plan events ahead of time
	* Addressing movie rights: Kanopy, Swank, and Avon can be used as movie streaming platforms, or you’d have to get movie rights $150-$800
		1. Can request funds from the ICC
	* Contests with prizes are allowed
	* Allocation request forms is all online, so the old one and checklist are not needed
3. Director of Administration – Leah Yagin
	* Nothing to report
4. Director of Public Relations – Allison Stacy
	* The video is due tonight via email: hss.icc.pr@gmail.com
5. Social Justice Facilitator – Nico Gonzalez
	* Goal: reach out all organizations about events
	* Filipino heritage month, LGBTQIA+ month Domestic awareness month
	* LGBTQIA History Month Events
6. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
	* In discord: Calfresh Enrollment Dates Next Week: Resources to purchase fresh foods from the farmer’s market and groceries stores
	* Job Opportunities: specifically for Grad students – ASI is hiring, starting at approx. $17
7. Graduate Assistant – Vacant
8. ASI Liaisons – David Velasquez and Marcus Arnline
	* absent

**7.         HSS Week Committees**

April 4-8

* + Two themes:
		1. Redesigning Our Future:
		2. Speak Louder for those in the Back: Equality and unity for all. Our voices are important
	+ Any additional themes are encouraged, email

**8.         Old Business**

Nothing new to report

**9. New Business**

AAEE moves to open line item A

Rebound Scholars seconds to open line item A

* 1. **Action** PAGSOCA is requesting $180.00 from line item 8077. PAGSOCA will be sending four students to the 2021 NLPA Virtual Conference from October 15th to October 16th. Two students will present on research findings.

Presentation: Two members will be posting two research posters. The conference would be an opportunity for the students to grow.

Questions:

* + Who decides who gets to go? Only the students presenting.

Discussion: AAEE: pretty great opportunity for graduate students.

Vote: 20/20 vote yes! PAGSOCA is approved.

Psi Chi moves to open line item B

AAEE seconds to open line item B

* 1. **Action** Psi Chi Honor Society is requesting $27.75 from line item 8074. Psi Chi will host a Billiards/Bowling Social on Wednesday, October 13th at the TSU from 5-6pm. The funds will be used to provide five whole pizzas.

Presentation: Psi Chi is requesting funds to host an event.

Questions:

* + What’s your favorite part? I haven’t bowled in years!
	+ Is there a flyer? Yes! It will.
	+ Will the bowling and shoes be free or will the students pa?

 There are 3 lanes. No need to pay for bowling shoes.

Discussion: No discussion.

Vote: 20/20 yes! Psi Chi is approved.

AAEE moves to open line item C

UNA seconds to open line item C

* 1. **Action** TESOL is requesting $235.46 from line item 8074. TESOL will be hosting an event called Beyond the Classroom Workshop Series on October 18th, 20th, and 22nd from 5-6pm via Zoom. The funds will be used to provide three prizes, OKIOLABS document cameras for attendees.

Presentation: Opportunity drawing prizes for club’s workshop. How to practice diversity in workshops. In each workshop there will be an opportunity drawing.

Questions:

* + What will your workshop be? We will be covering Mr.Gerald’s how to decentralize white standards in classrooms – teach the varieties of English. + 7 rings of culture, how students can experience the identities of educators.
	+ Rebound Scholars: What was your incentive idea for new members? It’s a document camera called OKIOLABS. It’s a camera used to show documents or for zoom.
	+ LSA: Can you use it to scan documents? Yes!

Discussions: No discussion.

Vote: 20/20 Vote yes! TESOL is approved.

AAEE moves to open line item D

Rebound Scholars seconds to open line item D

* 1. **Action** PDSA is requesting $25.95 from line item 8074. PDSA will be hosting a social event called Coloring Social on October 13th from 4-5pm via Zoom. The funds will be used to purchase a snack gift basket for an attendee.

Presentation: PDSA will be hosting this week. Google Folder has coloring papers to download and print to bring beforehand. Everyone will color together and listen to music. The flyer has a correction, correct flyer will be in the discord

Questions:

* + If students don’t have a way to print, will you have extras? It will be via zoom.

Discussions: Want to provide a safe space and outlet. It is very therapeutic.

Vote: 20/20 vote yes! PDSA is approved.

**10. Next Week’s Agenda**

Phi Alpha Theta for line item 8077

ASSA for line item 8074

Psi Chi for line item 8074

TESOL for line item 8077

AKD for line item 8074

LSSA for line item 8074

**11.** **Announcements**

LSA: Linguistics department: virtual over zoom series with former members of LSA info in Discord

APS: Organized Crime Panel this Thursday on Zoom at 5:30

**12.** **Adjournment**

Meeting adjourned at 11:48p