**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**

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November 19th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Vice Chair

Meeting called at 11:01am

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

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

AAEE (Tardy)

Abled Advocators

Active Minds (Tardy)

APS

AKD

ASA

ASSA

CJSA

Geography Club (Tardy)

HSA

LSA

LSPA (Tardy)

LSSA (Absent)

PAGSOCA

PDSA

Phi Alpha Theta

Psi Chi

Rebound Scholars (Tardy)

SIRE (Absent)

TAC

TESOL

UNA

1. **Approval of Minutes**

ASSA motions to approve the minutes

LSSA seconds to approve the minutes

1. **Approval of Agenda**

AKD motions to approve the agenda

Psi Chi seconds to approve the agenda

1. **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.*

1. **Budget**
2. 8074 – Contracts, Fees and Rentals: $32,035.61
3. 8077 – Travel: $17,700.00
4. **Reports**
5. **Chair – Jazmin Flores**

No reports

1. **Vice Chair – Julieta Zavala**

Travel does not apply to speakers

1. **Director of Administration – Leah Yagin**

Reminder to let me know if you know ahead of time that you will be absent

1. **Director of Public Relations – Allison Stacy**

Reminders for no meetings on Nov. 26 and Dec. 17

1. **Social Justice Facilitator – Nico Gonzales**

Indigenous Month presentation

1. **Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean**

Absent

1. **Graduate Assistant – Vacant**
2. **ASI Liaisons – David Velasquez and Marcus Arnline**

* Dec. 17th pathways toy drive to families in Orange County
* Art and school supplies drive on Dec. 3rd. Collection ends drop off location at the information and services desks on the first level of the TSU

1. **HSS Week Committees**
   1. April 4th-8th
   2. HSS Week Theme
      1. Reimagining Our Future and Shaping Our Mental Health
2. **Old Business**
3. **New Business**

AAEE moves to open line item a

AKD seconds to open line item a

* 1. **Discussion** Spring semester weekly HSS ICC meetings will be in person or online for the remainder of the year. Options are
     + 1. all online
       2. hybrid for first and last Fridays of each month

AAEE moves to open line item b

Psi Chi seconds to open line item b

* 1. **Action** PDSA is requesting $150.77 from line item 8074. The funds will be used for gifts to the bingo winners. PDSA is hosting a Bingo Social on Wednesday, December 1st, 2021 from 4-5pm via Zoom.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

ASSA moves to open line item c

AAEE seconds to open line item c

* 1. **Action** LSSA is requesting $245.20 from line item 8074. The funds will be used to provide food and drinks for all attendees. LSSA is hosting a “Thanks for Rolling with us!” social on Wednesday, December 1st, 2021 from 5:30-7:30pm at the Titan Bowl and Billiards.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

AAEE moves to open line item d

ASSA seconds to open line item d

* 1. **Action** LSSA is requesting $515 from line item 8074. The funds will be used to provide hot chocolate, deserts from Porto’s Bakery, and holiday giveaways. LSSA is hosting an “All Aboard the Polar Express” gathering on Thursday, December 9th, 2021 starting at 4pm in the Humanities Building.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

AAEE moves to open line item e

LSSA seconds to open line item e

* 1. **Action** PAGSOCA is requesting $500 from line item 8074. The funds will be used to provide an honorarium to a guest speaker. PAGSOCA is hosting an event titled “Critical Reflexivity & Best Research Practices When Working With Minoritized Communities” on Friday, December 3rd from 6-7pm via Zoom.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

Phi Alpha Theta moves to open line item f

Geography Club seconds to open line item f

* 1. **Action** PAGSOCA is requesting $125 from line item 8074. The funds will be used to provide gift baskets. PAGSOCA is hosting a “Thesis Writing Café” via Zoom on Tuesdays 4-6pm and Thursdays 6:30-8:30pm.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

AAEE moves to open line item g

AKD seconds to open line item g

* 1. **Action** PAGSOCA is requesting $36.78 from line item 8074. The funds will be used to provide food and coffee. PAGSOCA is hosting a Coffee and Donut Social on Thursday, December 2nd from 10-11am in Humanities Building 612.

Presentation | Discussion | Questions | Vote 21 out of 21 vote Yes!

1. **Next Week’s Agenda**

AKD for line item 8074

Psi Chi 8074

Phi Alpha Theta 8074

1. **Announcements**

Elf intermural

Monday Nov 29th proposal packets are due

1. **Adjournment**

Meeting Adjourned 12:01