**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



March 4th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair at 11:01am

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

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

AAEE

Abled Advocators

APS
ASSA
AAEE

CJSA
Geography Club

Grupo de Teatro

HSA
LSA
LSSA
LSPA
PAGSOCA
PDSA
Psi Chi

Phi Alpha Theta

SIRE (Absent)

AKD

TESOL

TAC

UNA

1. **Approval of Minutes**

AAEE motions to approve the minutes

LSSA seconds to approve the minutes

1. **Approval of Agenda**

Vice Chair requests to amend the agenda for line item a to change $275.50 to $475.50

LSSA motions to amend the agenda

AAEE seconds to amend the agenda

LSSA motions to approve the agenda

UNA 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**
	1. 8074 - Contracts, Fees and Rentals: $27,931.01
	2. 8077 – Travel: $13,365

**Reports**

1. **Chair – Jazmin Flores**

No reports

1. **Vice Chair – Julieta Zavala**
	1. Orgs can only $3,500 per semester -> must be only 10%
		1. Will be sending out emails to orgs so that everyone is aware of how much they spend
	2. A daily permit can be purchased for a guest speaker
		1. Take a picture of the permit to submit
2. **Director of Administration – Leah Yagin**

Emails for Attendance will be sent out

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

Absent

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

Women’s History Month

1. **Advisor – Dr. Tatiana Pedroza, Assistant Dean**

Introduction

1. **ASI Liaisons – David Velasquez and Marcus Arnline**

Absent

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

Active Minds seconds to open line item a

* 1. **Action** Melissa Ochoa is requesting $275.50 in funds from line item 8077. The funds will be used for registration, airplane, hotel, and transportation. Melissa will be presenting at an event held by the Society of Linguistic Anthropology, which will be held in Boulder, Colorado from April 6th to April 9th.

Presentation | Question | Discussion | Vote: Majority Vote Yes

AAEE moves to open line item b

LSSA seconds to open line item b

* 1. **Action** ASSA is requesting $3,0007.15 in funds from line item 8074. The funds will be used to print and bind students’ research papers. The papers will be officially published in The American Papers.

Presentation | Question | Discussion | Vote: Majority Vote Yes!

Abled Advocators moves to open line item c

AAEE seconds to open line item c

* 1. **Action** PAGSOCA is requesting $500 in funds from line item 8074. The funds will be used as an honorarium for their guest speaker at their event called Growing Up Latinx: Coming of Age in a Time of Contested Citizenship, a book talk by Dr. Jesica Shiam Fernandez. This will be held on Thursday, March 17th at H-612 from 11am-12pm.

Presentation | Question | Discussion | Vote: Majority Vote Yes

LSPA moves to open line item d

AAEE seconds to open line item d

* 1. **Action** LSPA is requesting $753.34 in funds from line item 8074. The funds will be used to purchase movie rights and food/drinks. LSPA will be hosting an Encanto Movie Night on March 9th from 4-7pm in Humanities 514.

Presentation | Question | Discussion | Vote: Majority Vote Yes

AAEE moves to open line item e

ASSA seconds to open line item e

* 1. **Action** PDSA is requesting $600 in funds from line item 8074. The funds will be used as an honorarium for their guest speaker at their event called Psychology Day with Jan-Willem Van Prooijen via Zoom on Tuesday, March 15th from 11am-5pm.

Presentation | Question | Discussion | All in favor to Vote to Table 🡪 Old Business for Next Week

1. **Next Week’s Agenda**

Abled Advocators for line item 8074

LSSA for line item 8074

Psi Chi for line item 8074

AKD for line item 8074

1. **Announcements**
2. **Adjournment**

At 12:19 pm