**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**

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March 25th, 2022 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair at 11:00am

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

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

Active Minds

Abled Advocators

APS

ASSA

AAEE

CJSA

Geography Club

Grupo de Teatro

HSA

LSA

LSSA

LSPA

PAGSOCA

PDSA

Psi Chi

Phi Alpha Theta (Absent)

SIRE

AKD

TESOL (Absent)

TAC

UNA

1. **Approval of Minutes**

AAEE moves to approve the minutes

LSSA seconds to approve the minutes

1. **Approval of Agenda**

Vice Chair motions to amend the agenda to add Active Minds to line item b of New Business to request funds from 8074

AAEE moves to approve the amendment of the agenda

LSA seconds to approve the amendment of the agenda

LSPA motions to amend the agenda for line item a of New Business to read “LSPA” not “LSSA”

LSPA moves to approve the amendment of the agenda

AAEE seconds to approve the amendment of 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: $19,317.94
   2. 8077 – Travel: $12,234.50
2. **Reports**
3. **Chair – Jazmin Flores**

* Tasks and responsibilities of roles as nominations for ICC Board are approaching
  + Facilitate weekly Eboard and Council meetings
  + Monthly meetings with Dean Fontaine
  + Semester meetings with ASI concerning financial distribution of funds
  + Review and send out weekly emails to Council members
  + Individual meetings with Council members if questions arise
  + Contacts and reservations for HSS Week events
  + Stipend: $100 per semester

1. **Vice Chair – Julieta Zavala**

* Review allocation requests and send emails if changes need to be made
* Meet with Andrea
* Record finances and budget
* Stipend: $900 per semester

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

* Review allocation requests
* Take minutes during both Eboard and Council meetings
* Record attendance per semester
* Review re-registration packets
* Stipend: $500 per semester

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

* Check and post on social media
* Keep Council engaged and updated on discord
* Create flyers

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

* Create presentations for social justice events
* Host an event during HSS Week

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

* Nominations will begin on April 8th

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

* No reports

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

LSSA seconds to open line item a

* 1. **Action** LSPA is requesting $300 in funds from line item 8074. LSSA will be using the funds as an honorarium for a guest speaker at their virtual event called “Culturally Sensitive Therapy”. The event will be on April 5 from 3-4:30pm.

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

LSPA moves to open line item b

AAEE seconds to open line item b

* 1. Action Active Minds is requesting $135.12 in funds from line item 8074. Active Minds will be using the funds to purchase bundt cakes and stress balls for their “Intersectionality in Mental Health” event on April 8th from 11:30am to 12:30 pm in Quad.

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

1. **Next Week’s Agenda**

* HSA for line item 8074
* LSPA for line item 8074

1. **Announcements**

* AAEE zoom mental health week flyer in discord
* Jaz is creating a visual calendar for org events for hss week
* David and Marcus 🡪 put all flyers in HSS Events Channel on Discord to be publicized

1. **Adjournment**

At 11:36pm