# CSUF College of Humanities & Social Sciences Inter-Club Council Meeting



September 27th, 2019 11:00 A.M.
TSU Legislative Chambers

## Meeting called by:

Jacqueline Montero, Chair

## Type of meeting:

Regular

## Attendees:

Council Representatives, Executive Board, General Public

Tardy: AAEE, Acacia, Linguistics, Philosophy, TESOL

Absent:

## Agenda Topics:

1. **Call to Order / Roll Call 11:00am**
2. **Approval of Minutes**
	1. APS approves, CJSA seconds
3. **Approval of Agenda**
	1. PDSA motions to be removed from Line Item B, ETA seconds.
	2. Chair would like to add a time certain to the agenda, PDSA seconds.
	3. DOA motions to remove PDSA from the agenda for club presentations, PDSA seconds.
	4. Path providers motions to remove Path Providers from Club Presentations, Geography seconds.
	5. PSSA approves, PAGSOCA seconds.
4. **Public Speakers**
	1. Time Certain 11:15am – Jacqueline Gerali (she/her/hers)
		* 1. Counselor with Disability Support Services office.
			2. Providing access to the academic setting for students with disabilities through accommodations.
			3. Apply for services through the DSS Website.
			4. Disability Awareness Day – October 23rd, 2019
				1. Volunteers still needed for set up & clean up!
				2. Talent show – Students still needed to showcase talents
			5. Follow on Instagram
			6. Is this presentation available for student organizations as well?
				1. Yes, this presentation can be requested for campus community partners and student organization.
			7. Fliers, handouts & swag shared.
	2. Shayla (she/her/hers) – Alumni Engagement Department
		1. Dinner with 12 Titans – Networking opportunities with alumni & students.
		2. Scholarships open at the start of next semester
		3. Student Alumni Ambassadors - Club
		4. Flier will be shared with the minutes
5. **Budget**
	1. 8074 – Contracts, Fees and Rentals: ~~$ 15,483.80~~
		1. The correct budget for this week is $15,843.80. The numbers 4 & 8 were transposed.
		2. This was corrected after the agenda was approved for the week, and therefore cannot be corrected this week, per Robert’s Rules, but will be corrected at next week’s meeting.
	2. 8077 – Travel: $ 9,000.00
6. **Reports**
7. Chair – Jacqueline Montero
	1. Acknowledgement of message sent to ICC GroupMe. This should have been addressed at the moment.
	2. Executive Senate Meeting – September 24th
		1. ASI will present on services they offer to all students.
		2. Meet & Greet with student leaders
			1. This may include ICC, and ASI will be getting back to Jacqueline regarding this.
		3. Some college’s ICC weeks overlap, such as the HSS Week & the Arts Week.
	3. TSU is accepting applications for the Organization offices, with a deadline of October 4th at 4:30pm. These offices can be rented by student organizations.
	4. HSS ICC Budget for 2019-2020 Fiscal Year Presentation
		1. Will be included with the minutes
8. Vice Chair / Treasurer – Ginny Oshiro
	1. Reminder that proposal packets must be submitted in GH211b and via email by 10am on Tuesday mornings the Friday before proposing.
9. Director of Administration – Gabriella Cuna
	1. GroupMe Message
		1. The content of the message posted was inappropriate in itself. We understand that using student fees for personal gain is stealing and should not be joked about.
		2. The message was not appropriate for any group chat, but especially not this group chat. We’d like to keep the HSS ICC GroupMe a professional environment to share information specifically related to this council. Prime examples of this include:
			1. Upcoming organization events.
			2. Requests for or sharing information regarding on campus events.
			3. Questions regarding the ICC.
			4. Possible community service events or collaborations
		3. This message was especially inappropriate for this Group Chat specifically because of Dr. Moreno-Yamashiro’s presence in the GroupMe. Our relationship as an executive board and as an ICC is a professional one, and we’d like to apologize to Dr. Moreno-Yamashiro for involving her in this situation.
	2. Reminder, if you’d like to order a new name plate with your organizations name, please either email me or reach out via GroupMe or after the meeting to confirm what you would like this nameplate to say. There is a 50 character limit, which includes spaces.
10. Director of Public Relations – Leslie Rodriguez
	1. The Instagram for the HSS ICC will remain a professional one to share organization events and HSS events taking place on campus.
11. Social Justice Facilitator – Valarie Segovia
	1. Speaker Series – Harassment, Discrimination, Title IX, and Pronouns.
		1. As an executive board, we’d like to invite speakers out for professional development. As a council, would you find this helpful?
			1. Yes, this would be helpful for the council.
12. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
	1. Advisor Responsibilities Form
		1. Promotes open communication between advisors & student organizations so that expectations are the same.
		2. This is not a requirement, but it is encouraged.
	2. CDA / FAFSA Kickoff Flier Shared
		1. October 1st-3rd on Titan Walk. FAFSA & California Dream Act applications open on October 1st, and it’s best to get it done early!
	3. HSS Fall Lecture Series
		1. Flier Shared
	4. Coffee with UPD
13. Graduate Assistant – Miguel Quirarte
	1. CDA / FAFSA Kickoff
		1. FAFSA & California Dream Act applications open
	2. CA Travel Ban expanded to include Iowa
	3. Social Movements, Civic Engagement, & the Movement of Ideas
	4. Young, Gifted, & Black Titans
	5. Center for Careers in Teaching – Need for black teachers in TK-12 education
		1. Panel & Discussion
		2. Encourages diversity & representation in the K-12 system
14. ASI Liaisons – Maria Linares and Melanie Therrien
	1. ASI Audit Report was unanimously approved on Tuesday’s BOD meeting.
	2. ASI is partnering with CAPS to provide mental health support for student leaders. It was a great experience. Please really take a look at mental health this year with your organizations.
	3. ASI Townhall in the TSU Grand Staircase Wednesday 11:30-12:30 pm. This serves as an opportunity to speak with student leaders in ASI and ask questions.
	4. ASI Scholarships still open. Applications close October 9th
	5. Governance Meeting
		1. Are we still interested in continuing this conversation / advocacy in governance, regarding the increase in leadership awards for student leaders?
			1. This topic was discussed in length during the spring semester when the SJF & DOPR positions were created.
				1. The minutes from these discussions will be shared with this week’s minutes.
15. **H&SS Week Committees**
16. **Old Business**
	1. New Organization Presentation
	2. Club Presentations – All club presentations will be shared.
		1. LASSA Club Presentation
			1. LASSA motions to open, CJSA seconds.
		2. Linguistics Club Presentation
			1. LSA motions to open, PSSA seconds.
		3. LSPA Club Presentation
			1. LSPA motions to open, AKD seconds.
		4. ~~Path Providers Club Presentation~~
		5. ~~PDSA Club Presentation~~
17. **New Business**
	1. ASSA would like to request $151.20 from Line Item 8074 for their Movie Night & Costume Party: Clue event, which takes place October 30th 2019 in GH252 from 7-10pm. Funds will be used for refreshments from Taco Bell & Ralphs.
		1. ASSA motions to open, CJSA seconds.
	2. ~~PDSA would like to be added to Line Item 8074~~
	3. TESOL would like to request $750.00 from Line Item 8077 for travel to the CATESOL convention in San Jose, CA from October 3rd to October 6th. Ruoyu (Agnes) Fu will be presenting her work “Critical Thinking: Applying SWOT analysis as teachers” at the conference.
		1. AKD motions to open, APES seconds.
		2. Per bylaws, if a student receives funding through the HSS ICC, they are required to present their research at the Research Symposium during the HSS Week.
	4. Discussion regarding funding
		1. Do we fund travel Puerto Rico?
			1. We don’t have an answer at this time, but will get back to you.
18. **Next Week’s Agenda**
	1. APS would like to be added for Line Item 8074
	2. Geography would like to be added to Line Item 8074
	3. LSPA would like to be added to Line Item 8074
	4. PDSA would like to be added to line item 8074
	5. Abled Advocators would like to be added to Line Item 8074
	6. ETA would like to be added to Line Item 8077
	7. AKD would to be added to Line Item 8074
19. **Announcements**
	1. ASA is having their first general meeting Monday 3pm M424
	2. Abled Advocators is having an event October 7th Disability Awareness & Identity panel
	3. WARC Gender Chat – Debunking the Taboos: Disability & Sexuality
		1. Fliers posted in the GroupMe
	4. CJSA is hosting a bonfire event at the Huntington Beach Fire Pits tonight!
	5. Budget tracker – Director’s Reports shared
20. **Adjournment 12:43pm**