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



April 16, 2021 11:00 A.M.  Zoom

**Meeting called by:**

Tonya Somesh, Chair

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics:**

1. **Call to Order / Roll Call-11:00 AM**
2. **Approval of Minutes**
	1. **AAEE motions to approve the minutes and AKD seconds**
3. **Approval of Agenda**
	1. **AAEE motions to approve the agenda and AKD seconds**
4. **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: $17.443.19
		2. 8077 – Travel: $18,019.00

**6. Reports**

1. Chair – Tonya Somesh
	1. Nothing to report, so I will yield.
2. Vice-Chair / Treasurer – Bernard Perone
	1. W-9's have sensitive information, and we understand entirely that speakers may be hesitant to hand over that information so quickly. If a speaker tells a club representative about their anxiety, please reassure them their information is safe and will only be viewed by one other individual. Please contact Bernard if your speaker still feels uneasy after you explain everything to them.
	2. The last day to submit paperwork to receive reimbursement for this fiscal year is May 24th.
3. Director of Administration – Savannah Arana
	1. Nothing to report, so I will yield.
4. Director of Public Relations – Jennifer López
	1. Nothing to report, so I will yield.
5. Social Justice Facilitator – N/A
6. Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean
	1. Please have student elections for your organizations ASAP. This will allow new students to shadow you in the final weeks.
	2. Re-Registration process for Student Life and Leadership May 1-Aug. 31: <https://fullerton.campuslabs.com/engage/news/222824>
	3. Student Org Appreciation Week 2021 May 3-7: <https://fullerton.campuslabs.com/engage/news/222961>
	4. Tuffy Awards link, so here you go: https://fullerton.campuslabs.com/engage/news/215831
7. Graduate Assistant – Shanice Watson
	1. Nothing to report, so I will yield.
8. ASI Liaisons – Erick Murillo and Maria Linares
	1. Maria Linares
		1. Maria's last day with the HSS ICC is May 31st. She will no longer be the board of director. Please message her before that time if you need anything.

**7. HSS Week Committees (April 5th- April 9th, 2021)**

**8. Old Business**

**9. New Business**

**AKD motions to open line item A of new business and AAEE seconds**

1. **Action:** SIRE is requesting $500.00 from line item 8074. SIRE is requesting funds to give as an honorarium to speaker Dr. Jaimie Krems, who will be at their event *Researcher Spotlight* on April 23 at 3 PM via Zoom.
	1. 19 out of 21 approve/ Motion is passed

**AKD motions to open line item B of new business and AAEE seconds**

1. **Action:** Abled Advocators is requesting $200.00 from line item 8074. Abled Advocators is requesting funds to purchase eight Amazon gift cards priced at $25.00 each, which will be given away at their *Friends Giveaway* event on April 19 at 7 PM via Zoom.
	1. 20 out of 21 approve/ Motion is passed

**AAEE motions to open line item C of new business and AKD seconds**

1. **Action:** PAGSOCA is requesting $250.00 from line item 8074. PAGSOCA is requesting funds to purchase five $50.00 Target gift cards which will be given at their *Thesis Writing Workshop #2* event on April 22 at 6 PM via Zoom.
	1. 20 out of 21 approve/ Motion is passed

**AAEE motions to open line item D of new business and AKD seconds**

1. **Action:** AKD is requesting $500.00 from line item 8074. AKD is requesting funds to give as an honorarium to speaker Dr. S. Michael Gaddis, who will be at their event *Discrimination in the 21st Century: Examining Biased Behaviors* event on April 27 at 4 PM via Zoom.
	1. 20 out of 21 approve/ Motion is passed

**AKD motions to open line item E of new business and AAEE seconds**

1. **Action:** Rebound Scholars is requesting $1,750.00 from line item 8074. Rebound Scholars is requesting funds to (1) purchase ten $25.00 Titan Shops gift cards and (2) provide a $1,500.00 honorarium for guest speaker Joe Loya. Rebound Scholars will be hosting their event entitled *Joe Loya Guest Speaker* on May 3 at 3 PM via Zoom.
	1. 19 out of 21 approve/ Motion is passed

**AAEE motions to open line item F of new business and LSSA seconds**

1. **Action:** HSA is requesting $250.00 from line item 8074. HSA requests funds to purchase (1) two $50.00 gift cards from Half Off Books Records Films and (2) six $25.00 gift cards from Half Off Books Records Films. These gift cards will be given away at their event Summer Send-Off Ceremony on May 9 at 5 PM via Zoom.
	1. 20 out of 21 approve/ Motion is passed

**AKD motions to open line item G of new business and AAEE seconds**

1. **Action:** Nominationsfor Chair

**AAEE motions to open line item H of new business and LSAk seconds**

1. **Action:** Nominations for Vice-Chair/ Treasurer

**10. Next Week’s Agenda**

* **LSPA would like to be added to next week's agenda for line item 8077 and 8074**
* **Phi Alpha Theta would like to be added to next week's agenda for line item 8074**
* **LSSA would like to be added to next week's agenda for two spots for line item 8074**
* **ASSA would like to be added to next week's agenda for line item 8077**
* **Psi Chi would like to be added to next week's agenda for line item 8074**
* **PDSA would like to be added to next week's agenda for line item 8074**
* **PAGSOCA would like to be added to next week's agenda for line item 8074**
* **Geography Club would like to be added to next week's agenda for line item 8077**
* **UNA would like to be added to next week's agenda for line item 8074**

**11.Announcements**

* **Meetings will now have closed captioning**

**12.Adjournment- 11:56 AM**