**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



October 15th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Jazmin Flores, Chair

Meeting called to order 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

Active Minds

APS

AKD

ASA

ASSA

CJSA

Geography Club

HSA (Absent)

LSA

LSPA

LSSA

PAGSOCA

PDSA

Phi Alpha Theta

Philosophy Club

Pre-Law Society (Absent)

Psi Chi

Rebound Scholars

SIRE

TAC

TESOL

UNA

1. **Approval of Minutes**

**Abled Advocators moves to approve the minutes**

**AKD seconds to approve the minutes**

1. **Approval of Agenda**

**Phi Alpha Theta moves to approves the agenda**

**AAEE 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.*

Public Speaker: Dr. Lori Ochoa from Bloom Behavioral Health

1. **Budget**
2. 8074 – Contracts, Fees and Rentals: $32,035.61
3. 8077 – Travel: $17,700.00
4. **Reports**
5. **Chair – Jazmin Flores**
	1. Reminder to rename on Zoom with name, pronouns, and club organization
6. **Vice Chair – Julieta Zavala**
	1. For reimbursements that include speakers, organizations need to fill out the W9 Form
	2. Provide invoice receipts and food receipts
	3. 1 page write-up about conference (participating or attending)
	4. Use the online evaluation form
	5. You can only be reimbursed for how much you asked for
	6. Email all (reimbursements) to Julieta
	7. No restrictions -> free to share any meeting
	8. Will be leaving early to attend an ASI meeting
7. **Director of Administration – Leah Yagin**
	1. Contact DoA for any tardies or absences
	2. 3 Tardies is equivalent to 1 absence
8. **Director of Public Relations – Allison Stacy**
	1. Absent
9. **Social Justice Facilitator – Nico Gonzalez**
	1. Filipino American History Month is October 1st-31st

(Google Slides Presentation)

1. **Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean**
	1. Utilize the Student Recreation Center
	2. HSS Q&A on Monday, October 18th from 2-3pm
	3. Resources through CAPS -> Take care of yourselves
2. **Graduate Assistant – Vacant**
3. **ASI Liaisons – David Velasquez and Marcus Arnline**
	1. Regarding COVID-19: As of October 5th, 92% on CSUF are vaccinated
	2. ASI is projecting to go 80% in-person and 20% online/hybrid next semester
	3. VIP IT attended the Board of Directors meetings, potentially implanting Robot Food delivery when ordering from Grub hub, Starbucks, etc.
4. **HSS Week Committees**
	1. April 4th-8th
	2. Action Vote next week
	3. Discussion: HSS Week Themes
		1. Reimagining Our Future and Shaping Our Mental Health
		2. Speak Louder for Those in the Back: Equity and Unity for all
5. **Old Business**
6. **New Business**

**Phi Alpha Theta moves to open line item A**

**AAEE seconds to open line item A**

* 1. **Action** TESOL is requesting $345 from line item 8077. TESOL will use the funds to send members to the CATESOL 2021 State Conference, virtually. This will occur on October 29-30 and November 5-6 from 8:30am-4:00pm.
		1. **Presentation**
		2. **Questions:**
			1. ASSA: What is the attendance for?

Attending other workshops are to gain professional development skills as graduate students.

* + 1. **Discussion**
		2. **Vote:** 22/22 vote Yes. TESOL is Approved.

**Abled Advocators moves to open lined item B**

**AAEE seconds to open line item B**

* 1. **Action** AKD is requesting $500 from line item 8074. AKD will be holding an event titled “Asian Americans in Action” on October 19th from

4:15-5:15pm via Zoom. The funds will be used as an honorarium for the guest speaker.

* + 1. **Presentation**
		2. **Questions:**
			1. PAGSOC: Did she work for the White House?

Yes, as a White House Initiative. **Discussion**

* + 1. **Vote:** 22/22 vote Yes. AKD is approved.

**Rebound Scholars moves to open line item C**

**AAEE seconds to open line item C**

* 1. **Action** ASSA is requesting $552 from line item 8074. ASSA will be hosting a Halloween Movie Night in-person in GH-302 starting at 6:00pm. The funds will be used to provide food for the attendees.
		1. **Presentation**
		2. **Questions:**
			1. No questions.
		3. **Discussion**
		4. **Vote:** 22/22 vote yes. ASSA is approved.

**SIRE moves to open line item D**

**AAEE seconds to open line item D**

* 1. **Action** LSSA is requesting $119.88 from line item 8074. LSSA will be hosting a Halloween Movie Night in-person in the TSU Tuffree AB on October 28th starting at 4:00pm. The funds will be used to provide food and snack gift baskets for the attendees.
		1. **Presentation**
		2. **Questions:**
			1. Julieta: When is the last day to RSVP on TitanLink?

The day of, around 12pm. It depends on how fast people sign up.

* + - 1. Jazmin: What type of food will be provided?

Pizza, juice boxes, and water.

* + - 1. AAEE: How many people are expected?

Around 25 people, but hoping for more or full capacity.

* + - 1. PDSA: What is the name of the movie?

Nosferatu.

* + 1. **Discussion**
		2. **Vote:** 22/22 vote yes. LSSA is approved.

**AAEE moves to open line item E**

**ASSA seconds to open line item E**

* 1. **Action** Phi Alpha Theta is requesting $100 from line item 8077. The funds will be used to send two members to attend the 2021 Local History and Historical Preservation Conference on October 20th-22nd, virtually.
		1. **Presentation**
		2. **Questions:**
			1. No questions.
		3. **Discussion**
		4. **Vote:** 22/22 vote yes. Phi Alpha Theta is approved.

 \* moves to open line item F

 \* seconds to open line item F

* 1. **Action** PAGSOCA is requesting $978.60 from line item 8074. PAGSOCA will be hosting a Movie Night in-person in the TSU Theatre on October 21st starting at 6:30pm. The funds will be used to provide subway lunch boxes to the attendees.
		1. **Presentation**
		2. **Questions:**
			1. Will the sandwiches vary to meet dietary restrictions? Yes.
			2. APS: What will happen to the remaining food?

There is an RSVP, but leftovers are unsure.

* + - 1. AAEE: How many people are expected?

Around 75 people.

* + 1. **Discussion**
		2. **Vote:** 22/22 vote yes. PAGSOCA is approved.
1. **Next Week’s Agenda**
	1. Psi Chi for line item 8074
	2. Phi Alpha Theta for line item 8074
	3. TESOL for line item 8074
	4. ASA for line item 8074
	5. PAGSOCA for line item 8074
	6. APS for line item 8074
2. **Announcements**
	1. Geography Club: Tomorrow, Saturday the 16th, is the 6pm virtual Zoom night for Jackbox. Anybody is welcome to free. It is free.
3. **Adjournment**

Meeting adjourned at 1:02pm.