**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**



October 22nd, 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 (Tardy)

Abled Advocators

Active Minds (Absent)

APS

AKD

ASA

ASSA (Absent)

CJSA

Geography Club (Absent)

HSA

LSA

LSPA

LSSA

PAGSOCA

PDSA

Phi Alpha Theta

Philosophy Club

Psi Chi

Rebound Scholars

SIRE

TESOL

UNA

1. **Approval of Minutes**

Abled Advocators moves to approve the minutes

AKD seconds to approve the minutes

1. **Approval of Agenda**

LSA moves to amend the agenda to add Phi Alpha Theta to New Business

ASA seconds to amend the agenda to add Phi Alpha Theta to New Business

Philosophy Club moves to approve the agenda

Active Minds 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**
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. Go over an example of allocation request form
	2. Copy and Paste written proposal into the allocation request form
	3. Go over the proposal packet
7. **Director of Administration – Leah Yagin**
	1. Nothing to report
8. **Director of Public Relations – Allison Stacy**
	1. Submit club videos for HSS ICC Instagram
9. **Social Justice Facilitator – Nico Gonzalez**
	1. Absent
10. **Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean**
	1. All edits have been made for the HSS ICC webpage
		1. If you have any edits, please email at camoreno@fullerton.edu
	2. November 8th is National 1st Generation Student Week
	3. Out of the country for the next two weeks
		1. Dr. Marciela Alvarado will serve as advisor in

Dr. Moreno Yamashiro’s place

1. **Graduate Assistant – Vacant**
2. **ASI Liaisons – David Velasquez and Marcus Arnline**
	1. The term “academic probation” will be changed to “academic notice”
	2. Flu Clinic is open on campus until November 19th
	3. Mask Mandate on campus has been extended to November, but most likely to extend to the end of the semester
	4. Every Monday 2:00-3:00pm in-person or on campus
		1. Personal Cell Phone: 949-352-9330
3. **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

Vote: Majority – Reimagining Our Future and Shaping Our Mental Health

1. **Old Business**
2. **New Business**

Phi Alpha Theta moves to open line item a

UNA seconds to moves to open line item a

* 1. **Action** Alpha Phi Sigma is requesting $133.03 from line item 8074. The funds will be used to provide food and drinks for the event they are hosting on Friday, October 29th from 5:00pm-6:30pm. The event is called “Let’s Ghoul Bowling” and will take place at Titan Bowl and Billiards.
		1. Presentation
		2. Questions
		3. Discussion
		4. Voting: Majority Vote Yes, APS is approved

ASA moves to open line item a

Phi Alpha Theta seconds to open line item b

* 1. **Action** ASA is requesting $41.76 from line item 8074. The funds will be used to provide pizza and bottled water for a social on Monday,

October 25th from 11am-1pm. It will take place at the Anthropology Conference room in MH-426.

* + 1. Presentation
		2. Questions
		3. Discussion
		4. Voting: Majority Vote Yes, ASA is approved

AKD moves to open line item C

Active Minds seconds to open line item C

* 1. **Action** Psi Chi is requesting $42.00 from line item 8074. The funds will be used for an opportunity drawing hydro flask. This will be given during their Grad School Night with UCSB on Wednesday, October 27th from 5-6pm via Zoom.
		1. Presentation
		2. Questions
* How will you be doing an opportunity drawing? Emails during zoom then use a random generator
* How did you get in contact with UCSB?
* Provide hydro flask on campus or ship through amazon
* Specific size for hydro flask? 32oz
* Plain hydro flask, any styling? All black with a lid
	+ 1. Discussion
		2. Vote 20/20 Yes, Psi Chi is approved

SIRE moves to open line item d

PAGSOCA seconds to open line item d

* 1. **Action** Phi Alpha Theta is requesting $250 from line item 8074. The funds will be used for several prized for winners of Loteria. The event is called Dia de Los Muertos Loteria Night and will take place on October 27th at 5:30pm and will be at H-224.
		1. Presentation
		2. Questions
* What made you choose a Dia De Los Muertos themed night? As this organization is based on history, we wanted to expand our traditional view of Halloween.
	+ 1. Discussion
		2. Voting: Majority Vote Yes, Phi Alpha Theta is approved
1. Next Week’s Agenda
	1. PAGSOCA for line item 8074
	2. PDSA for line item 8074
	3. SIRE for line item 8074
	4. AKD for line item 8074
	5. Psi Chi for line item 8074
	6. LSSA for line item 8074
	7. HSA for line item 8074
2. **Announcements**
* Next week on thurs: ASI pumpkin patch – open for children too
	+ 4pm-7pm Tuffy Lawn
	+ Painting pumpkins
	+ Caricatures
	+ Movie Night 7-9pm
* TEDxCSUF Conference at 6pm at the TSU Pavilions
1. **Adjournment**

Meeting adjourned at 11:57pm