**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**

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November 5th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Julieta Zavala, Vice Chair

Meeting Called 11:02

**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

APS

AKD

ASA

ASSA

CJSA

Geography Club

HSA

LSA

LSPA

LSSA

PAGSOCA

PDSA

Phi Alpha Theta

Philosophy Club

Psi Chi

Rebound Scholars

SIRE

1. **Approval of Minutes**

Active Minds moves to approve the minutes

LSA seconds to approve the minutes

1. **Approval of Agenda**

Abled Advocators moves to approve the agenda

PAGSOCA 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.*

Lenna Bui – Alumni Association

1. **Budget**
2. 8074 – Contracts, Fees and Rentals: $32,035.61
3. 8077 – Travel: $17,700.00
4. **Reports**
5. **Chair – Jazmin Flores**

Absent

1. **Vice Chair – Julieta Zavala**

* Travel Funding has opened by ASI
  + Attending a training on Monday and will update

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

* If you know that your organization will be absent, direct message me on Discord

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

* No reports

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

* No reports

1. **Advisor – Dr. Connie Moreno Yamashiro, Assistant Dean**

**Dr. Maricela Alvarado will sit-in while Dr. Moreno Yamashiro is gone**

* No reports
* “Thank you for having me sit-in!”

1. **Graduate Assistant – Vacant**
2. **ASI Liaisons – David Velasquez and Marcus Arnline**

* SWANA Week

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**

ASSA moves to open line item a

Active Minds seconds to open line item a

* 1. **Action** PAGSOCA is requesting $250 from line item 8074. The funds will be for a speakers’ honorarium. PAGSOCA will host a “Life After Grad School as an AMFT” speaker event with Brittany Rawlings, an M.S. graduate from CSUF. This event will take place on Tuesday, November 16 from 6-7pm via Zoom.

Presentation | Discussion | Questions

Vote: 22/22 Vote Yes! PAGSOCA is approved.

LSA moves to open line item b

ASSA seconds to open line item b

* 1. **Action** PAGSOCA is requesting $150 from line item 8074. The funds will be used for a speakers’ honorarium. PAGSOCA will host a “My Academic Journey: Navigating the Ivory Tower” speaker event with Dr. Sruthi Swami. This event will take place Thursday, November 19 from 6-7pm via Zoom.

Presentation | Discussion | Questions

Vote: Majority Vote Yes! PAGSOCA is approved.

ASSA moves to open line item c

HSA seconds to open line item c

* 1. **Action** HSA is requesting $400 from line item 8074. The funds will be used for a speakers’ honorarium. HSA will host an event for Native American Heritage Month with speaker Dr. Eric Tippeconnic. This event will be on Wednesday, November 17th from 5:30-6:45pm via Zoom.

Presentation | Discussion | Questions

Vote: Majority vote Yes! HSA is approved.

ASSA moves to open line item d

Active Minds seconds to open line item d

* 1. **Action** Psi Chi is requesting $23.99 from line item 8074. The funds will be used for an opportunity drawing for a blanket. Psi Chi will host a Mental Health event with ASHA International. The event will be on Wednesday, November 10th from 5-6pm.

Presentation | Discussion | Questions

Vote: Majority Vote Yes! Psi Chi is approved.

1. **Next Week’s Agenda**

* UNA for 8074
* LSSA for 8074
* TESOL for 8074

1. **Announcements**

* Geography Club is doing a virtual jack box night tomorrow at 6pm

1. **Adjournment**

Meeting adjourned 11:4