**CSUF College of Humanities & Social Sciences**

**Inter-Club Council Meeting**

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November 12th, 2021 11:00 A.M. Zoom

**Meeting called by:**

Julieta Zavala, Vice Chair

Meeting called at 11:02am

**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 (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**

AAEE moves to approve the agenda

AKD 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.*

Samuel Betancourt – ASI Elections Spring 2022

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

* ASI Travel Training Summary
  + Linked in email
* Food Quotes
* 8077 is not needed for 8074
* Different people can request for the same event

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

* Reminder for Absences

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

* No meeting on Nov. 26th
* Last meeting on Dec. 10th

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

* Absent

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

* Absent

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

* No reports

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**

SIRE moves to open line item a

TESOL seconds to open line item a

* 1. **Action** TESOL is requesting $490.80 from line item 8074. The funds will be used to provide gifts for the panelists and for opportunity drawings, 5 Seagate Portable 2TB External Hard Drive HDD, 1 COSORI Coffee Warmer & Mug Set Beverage Cup Warmer, Logitech MK570 Wireless Wave Keyboard and Mouse Combo, and a Microphone for Podcast. The event will take place via Zoom on November 18th from 5-6:30pm.

Presentation | Discussion | Question

Vote: 21/21 Vote Yes. TESOL is approved

AAEE moves to open line item b

AKD seconds to open line item b

* 1. **Action** UNA is requesting $25 from line item 8074. The funds will be used to provide supplies and candy. UNA is hosting an event to uplift womxn identifying individual. This event will be on November 16, 2021 from

10-12p.m.

Presentation | Discussion | Question

Vote: 21/21 Vote Yes! UNA is approved

1. **Next Week’s Agenda**

* Psi Chi for line item 8074
* PAGSOCA for line item 8074
* LSSA for line item 8074
* PDSA for line item 8074

1. **Announcements**

* Psi Chi fundraiser on Nov. 16th – induction ceremony
  + Panda Express in the TSU
* PAGSOCA speaker tonight for personal statements
* LSPA panel for the Master’s program

1. **Adjournment**

**Meeting adjourned 11:58am**