

## COMMUNICATIONS INTERCLUB COUNCIL CALIFORNIA STATE UNIVERSITY, FULLERTON

The following are the minutes (a summary of the participants' discussions) of a regular meeting with notice to the CICC, California State University, Fullerton, a nonprofit council held on ZOOM on 09/09/24..

CALL TO ORDER

Desiree Rojas calls the meeting to order at 9:04 a.m.

ROLL CALL

#### Members present:

Yvonne for ETC.

Nathaniel for LJC.

Penelope for AC.

Isabella for STANCE.

Ana for PRSSA.

Dora for SAA.

Tiffany for NSSHLA.

Semira for AAC.

Jocelyn for SS.

Natalie for MIC.

Emily for TR.

Olivia for Lamda Pi Eta

Green highlights are tardy before approval of agenda.

Yellow highlights are tardy after approval of agenda.

Members absent:

Danielle for VP Chair

Ex-officio members present:

Ex-officio members absent:

A motion was made to approve the agenda by Chair Desiree, and DOA Leila seconds.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

A motion to approve the minutes by Chair Desiree, and DOA Leila seconds.

PUBLIC SPEAKER

NONE

FINANCIAL REPORT

NONE

TIME CERTAIN

NONE

**UNFINISHED BUSINESS** 

NONE

OLD BUSINESS

NONE

**NEW BUSINESS** 

NONE

#### 1. NSSHLA: Proposal, Fall 2024 Discoverfest

A move to the following allocation to be approved for \$16 by NSSLHA and AAC seconds. NSSLHA attended discoverfest on September 3rd and 4th where they had an informational table for any CSUF student who was interested in learning more about their club. They offered students who visited their table pieces of candy.

NSSHLA presented the three options of candy and they chose the cheapest option which was candy from Smart & Final for \$14.99+tax. Final cost being \$15.96.

Discussion: NONE Questions: NONE

CICC: 11-0-1 (Yes-No-Abstain) Allocation Passes

2. STANCE: Proposal, Guest Speaker for Bilingual SLP Speaker Event A move to the following allocation to be approved for one \$15 Starbucks giftcard by STANCE and NSSLHA seconds. STANCE is hosting an event with a guest speaker, Cindy Rodriguez, who is a bilingual speech-language pathologist. This will be an opportunity for CSUF students to receive educational and career advice regarding speech pathology. As a gift, STANCE is requesting a \$15 giftcard to give to their guest speaker.

Discussion: Chair Desiree shares with the council that she will need clarification from the CICC advisor regarding giftcards. Until further notice, Chair Desiree says the allocation will be postponed and discussed in next week's general council meeting.

Questions: NONE

CICC: 11-0-1 (Yes-No-Abstain) Allocation Undecided

### 3. PRSSA: Proposal, Kickoff event

A move to the following allocation to be approved for \$210 for In-n-Out by PRSSA and NSSLHA seconds. PRSSA is hosting their annual kickoff event to inform CSUF students about their association. Along with informing them about local and national opportunities offered for public relations students.

PRSSA wants to serve In-n-Out at their event as this was the cheapest option between the three options. The estimate for the hamburgers is around \$190. PRSSA would also like to serve water for attendees which is an additional \$13.86.

Discussion: NONE

Questions: NONE

CICC: 11-0-1 (Yes-No-Abstain) Allocation Passes

# 4. AD Club: Proposal, General Meeting

A move to the following allocation to be approved for \$259.25 by AD Club and NSSLHA seconds. AD Club had their first general meeting September 4th to give CSUF opportunities to learn more about the club, meet each other, ask questions regarding the club, and listen to a guest speaker present.

AD served attendees In-n-Out. This was the cheapest option out of three. The cost for In-n-Out was \$242.51. Additionally, for cutlery, napkins, and plates the cost was \$16.74. In total \$259.25.a

Discussion: Chair Desiree discussed that because the event already took place before approval that a partial reimbursement will be given instead of the full reimbursement. NSSLHA Rep. mentioned that AD Club should receive the full reimbursement since our first general council meeting took place a week later due to schedule conflicts (ie Labor Day). Therefore, AD club couldn't propose. Chair Desiree explained this proposal will be

revisited next general council meeting once she can clarify with the CICC advisor what action to take.

Discussion: NONE

Questions: NONE

**Chair:** Reminded council of the annual budget and to seek cheaper alternatives when proposing to stay in the means of the CICC budget.

### VP of Finance: Presented by DOA Leila on behalf of VP Chair Danielle

Presented a timeline flyer to remind club representatives of the expected actions and time frames for proposals. Discussed days and times of when event pitches, documents, proposal presentations, and post event presentations are due. Discussed time frames for submission of receipts and reimbursmnts. Lastly, club representatives were reminded of weekly meeting days and times.

**Director of Administrations:** Informed group that this week's meeting minutes will be submitted by this Thursday and next meeting's agenda will be sent out by Friday.

**Director of Productions: NONE** 

**Director of Communications: NONE** 

**Grad Assistant:** NONE

ASI Reps: NONE

**Advisor:** NONE

MaL's: NONE

#### Club Reps:

Leila: CICC Timeline Flyer

NSSHLA: Presentation for Discoverfest candy

STANCE: Presentation for bilingual SLP speaker event

PRSSA: Presentation for Annual Kickoff

REPORTS:

AD Club: Presentation for first general meeting

STANCE \$15 Starbucks gift card request.

AD Club partial or full reimbursement.

ETC proposal to be given next general council meeting due to no presentation slides on hand at this week's general council meeting.

ADJOURNMENT: A motion to adjourn the meeting was made by Chair Desiree at 9:41 a.m.

and DOA Leila seconds.

NEW AGENDA ITEMS: