



Education
interclub-council
CAL STATE FULLERTON
Facilitate Thinking, Engage Minds

California State University, Fullerton
Education Interclub-Council
800 N. State College Blvd. Fullerton, CA
01/31/17 | 5pm-6:30pm
Conference Room, College Park 500
GENERAL COUNCIL MEETING

AGENDA

I. Call to Order: 5:00pm

II. Roll Call

POSITION	NAME	ATTENDANCE
Chair	Xiaopan Xue	y
Vice Chair	Michael Gamez	y
Director of Administration	Kenitza Carrillo	y
Director of Event Planning	Michelle Johnson	y
Director of Public Relations	Keith Morton	y
ASI Board of Director, College of Education	Shakeyla Mitchell	y
ASI Board of Director, College of Education		
HELO Representative	Ash Preston	y
SCTA Representative	Daisy Solorio	y
ASU Representative	Alexandra Montenegro	y
AESA Representative		
SCEC Representative	Malia Kasai	y
NAFME Representative	Arquin Abaya	y
Advisor	Dianna Lopez	y

Excused/arrived late

III. Approval of Agenda 01/31/17

- Gamez motions to approve
- ASU seconds

IV. Approval of Minutes 12/06/16

- HELO moves to approve
- SCTA Seconds

V. Public Forum

This time is reserved for members of the public to address the council on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced.

VI. Unfinished Business

6.01 Discussion: (X. Xue): Funding guidelines in constitution

- All members of EICC are allowed to propose
- Potentially funding more than 5 people submitting a proposal for more one conference
- People would propose and then leave the room
- We will look at funding more than 5 people per conference but we will give those who are presenting more money
- Orgs can put on events but they need to front the money and they will be reimbursed
 - If your org can't front the money talk to Michael about resources.

VII. New Business

7.01 Informational: (HELO): Ice breaker

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7.02 Discussion: (Gamez): EICC budget 17-18

- Proposal is due Feb. 3rd
- A side = general operations (supplies, advertising)
- B side = how we fund students to go to conference
- Organizations can use 022B to hold events
- Cut funds from places where we don't use them
- 8020 = no change
- cut numbers from Supplies & Printing and Advertising
- 022B
 - cut funds from contracts fees and rentals
- Everything that was cut will be added to travel to provide more funding opportunities for students
 - Allows 7-8 more people that we can potentially fund
- Proposal

- Describes the organization
- Mentions goals (travel and Ed week, outreach, funding opportunities)
- We have funds for orgs to put on events
- Email Kenitza to make changes on representatives
- Important to host a campus wide event to avoid having funds cut event more
 - Talk more about it next meeting
 - Director of Events come up with some events to host

7.03 Discussion: (Lopez) Visions for EICC Council Future & Clarification of Roles

- Presentation on Role Clarity
 - Create descriptions of each role – have that available online
 - Roles
 - Lopez: staff advisor, encouragement, liaison between EICC and ASI
 - Vice Chair: articulate Budget, explaining funding process
 - HELO: liaison between EICC and org
 - NAFME: liaison between EICC and org
 - SCTA: liaison between EICC and org
 - SCEC: be aware of support provided
 - Director of Admin: communicate everything discussed in meetings to reps
 - Director of Events Planning: put on events
 - Mitchell: make sure funds are used appropriately, make sure voiced of Ed students is heard in ASI
 - ASU: keep in communication what is happening here and in org
 - PR: get the work out about EICC to student body
 - Chair: contact person, make sure that things are happening smoothly, keep council together, consistency, meetings are worthwhile; provide professional development

7.04 Discussion

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7.05 Action – Funding Proposals

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PROPOSAL	NAME	TRAVEL/EVENT	PROPOSED AMOUNT
a)			\$
b)			\$
c)			\$
d)			\$

e)			\$
f)			\$

POSITION	NAME	a	b	c	d
Vice Chair	Michael Gamez				
Director of Administration	Kenitza Carrillo				
Director of Event Planning	Michelle Johnson				
Director of Public Relations	Keith Morton				
HELO Representative	Ash Preston				
SCTA Representative	Daisy Solorio				
ASU Representative	Alexandra Montenegro				
AESA Representative					
SCEC Representative	Jennifer Burton				
NAFME Representative	Keith Morton				

VIII. Reports

8.01 Organization Reps: Various

- HELO
 - Board Retreat with advisor
 - Clarifying of positions and roles, expectations
 - Planning for next semester
 - Biggest event is Rights of Passage – graduation ceremony for 2nd years
 - Holding study session for 2nd years
- SCEC
 - First general meeting after DiscoverFest
 - Board Meeting last week
 - Refilling positions – getting people to apply
- SCTA
 - Finalizing conference that is in March
 - Getting speakers confirmed
 - First general meeting next Thursday
- ASU
 - No updates
- AESA
- NAFME
 - General meeting
 - Promoting organization
 - Planning for music education day

8.02 ASI Board of Directors, College of Education: Mitchell

- Board of Directors vacancy in College of Ed

- Semester only
- Elections are open for elected positions in ASI
 - See Mitchell
- Opposing potential increases
 - Looking at different action to take before the vote for tuition increases
 - Reach out if you want to get involved
- Graduation 2025 committee
 - Want to get feedback about students
 - They don't expect everyone graduate in four but encouraging those who can
 - There will be feedback groups to get students feedback

8.03 Director of Public Relations: Morton

- No updates

8.04 Director of Event Planning: Johnson

- No updates

8.05 Director of Administration: Carrillo

- One meeting will be on Thursday March 9th.

8.06 Vice Chair: Gamez

- 8-9 people proposing
- keep in mind the disbursing funding equitably

8.07 Advisor: Lopez

- no updates

8.08 Chair: Xue

- Turning in budget
- Exec meeting coming up

IX. Members Privilege

- Lopez: refer African American men and Hispanic men who are interested in education
 - A mentoring program with these students

X. Adjournment: 6:18pm