**Associated Students of Laney College**

**FRIDAY, AUGUST 4, 2017** **12:00 PM**

MEETING MINUTES

**Meeting Location:**

**Student Center Building**

**4th Floor, Room SC401A**

**Laney College**

**900 Fallon St.**

**Oakland, CA 94607-4893**

**Conference Call Number: 1-(515)-604-9939**

**Access Code: 733622**

Members of the public may address the Council on any item within the Council’s jurisdiction. Members of the public must be recognized by the presiding officer to address the Council. A summary of Council rules concerning communications from the public are available from the ASLC Secretary of External Affairs at the meetings. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects which are not on this agenda will be heard under the agenda item “Communications from Members of the Public.” Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the ASLC Secretary of External Affairs. **Laney does not discriminate on the basis of age, race, color, sex or sexual orientation, marital or veteran status, national origin, or disability**

**ROLL CALL: 12:10 pm**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Keith Welch (KW) | P |
| Vice President | VACANT | - |
| Secretary | VACANT | - |
| External Sectary  | VACANT | - |
| Treasurer  | Daniel Neely (DN) | A |
| Club Affairs Officer | VACANT | - |
| Publicity Commissioner | Laura Bloom (LB) | P |
| Student Advocate  | Corey J. Hollis (CH) | P |
| Senator  | Enrique Ramos (ER) | P |
| Senator  | Andy Tran (AT) | P |
| Senator  | Aisha Jordan (AJ) | EX |
| Senator  | Sarah Jung (SJ) | P |
| Senator  | Xuecheng Zhang (XZ) | EX |
| Senator | VACANT | - |
| Senator | VACANT | - |
| Alternate Senator | VACANT | - |
| Alternate Senator | VACANT | - |

**Y = Yay vote, N = Nay vote, A = Abstain vote**

**I. ADOPTION OF THE AGENDA:**

* **KW made a motion to add appointment of Ms. Carol Williams to the Vice President position under section VI.A.**
* *CH objected to the motion to add Ms. Carol Williams to the Vice President position under section VI.A.*
* *KW overrules the objection to add Ms. Carol Williams to the Vice President position.*
* **AT made a motion to adopt the agenda with the addition of Ms. Carol Williams’s appointment to the Vice President position under section VI.A.**
* *No objections were made to the adoption of the agenda with the addition of Ms. Carol William’s appointment to the Vice President position under section VI.A.*

**II. APPROVAL OF THE MINUTES:**

* *No objections were made to approve the 21JUL17 minutes.*

**III. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

(Please line-up to speak when your name is called.) This portion of the agenda provides an opportunity for members of the public to address the Council on matters not included on this agenda. A maximum of 14 minutes (2 minutes per individual maximum) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Council members are not allowed to discuss and/or take formal action at today’s meeting on items brought before them under this item. Council members are only allowed to respond briefly. Persons requesting to address an item included on the agenda will be called upon at the time the agenda item is considered by the Council, and comments on tangential issues not directly related to the item may be ruled out of order. Written statements can be submitted to the ASLC Secretary of External Affairs for inclusion in the minutes.

* No comments were made from the public.

**IV. OLD BUSINESS**

A. Laney Welcome Back Week: ASLC will discuss courses of action for Laney Welcome Back Week. (15min)

* **CH made a motion to purchase proposed items from Laney Book Store for Welcome Back Week from fund 71-544-5885-1-696600-6000-00 to not exceed $4,000.00.** *The motion passed unanimously.*
* **CH made a motion to purchase proposed items from Laney College Catering from fund 71-544-5885-1-696600-6000-00 in the amount of $1,973.62.** *The motion passed unanimously.*
* **LB made a motion to purchase proposed items from Event Magic, Inc. from fund 71-544-5885-1-696600-6000-00 in the amount of $408.50.** *The motion passed unanimously.*

B. Who’s who on Laney’s Campus Scavenger Hunt: ASLC will discuss courses of action for the Who’s who on Laney Campus Scavenger Hunt on Wednesday August 23rd during Welcome Back Week.

* *No objections were made to table item IV.B.*

C. Vending Machine Compensation: ASLC will discuss courses of action in regards to Canteen Co. and current offers for compensation by Canteen Co. (15min)

* **LB made a motion to accept the $15,800.00 offer by Canteen Co.** *The motion passed unanimously*

D. Starbucks Dress for Success: ASLC will discuss courses of action for Starbucks Dress for Success program. (15min)

* ASLC discuss Starbucks roll for the Dress for Success program.

E. Fall Events Planning/Calendar: The council will discuss and plan events for the Fall semester. (15min)

* *No objections were made to table item IV.E.*

**V. NEW BUSINESS:**

A. ASLC Pictures: ASLC will discuss courses of actions for ASLC council pictures.

* ASLC council members will take pictures when ASLC polo shirts arrive.

B. ASLC Business Cards: ASLC will discuss courses of action for ASLC council business cards.

* ASLC members will give the information they prefer to have on their ASLC business cards. No due date was made for this action.

**VI. MISC:**

A. Appointment of Ms. Carol Williams to Vice President position.

* Ms. Carol Williams made a 2 min opening statement.
* Ms. Carol Williams was asked questions by ASLC.
* Ms. Carol Williams made a 2 min closing statement.
* **LB made a motion for appointments and elections to ASLC positions to begin August 24, 2017.** *The motion passed unanimously.*

**VII. ANNOUNCEMENTS:**

* No announcements were made.

**VIII. MEETING ADJOURNED: 2:00 pm**