**Associated Students of Laney College**

**THURSDAY, OCTOBER 12, 2017** **12:00 PM**

REGULAR MEETING AGENDA NOTES

**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**

**CALL TO ORDER: 12:09 PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Keith Welch (KW) | **P** |
| Vice President | Carol Williams (CW) | **EX** |
| External Secretary | Corey Hollis (CH) | **P** |
| Internal Secretary  | Beomjin Kim (BK) | **P** |
| Treasurer  | Tameem Bahram (TB) | **P** |
| Club Affairs Officer | Abigail Baires (AB) | **P** |
| Publicity Commissioner | Laura Bloom (LB) | **P** |
| Student Advocate  | Aisha Jordan (AJ) | **P** |
| Senator  | Enrique Ramos (ER) | **P** |
| Senator  | Andy Tran (AT) | **P** |
| Senator  | Sarah Jung (SJ) | **EX** |
| Senator  | Xuecheng “Kristy” Zhang (XZ) | **P** |
| Senator  | Stephen Holloday (SH) | **P** |
| Senator | Yumeng Cui (YC) | **EX** |
| Senator | **VACANT** | **-** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **P** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **AJ made a motion to adopt the 12OCT17 Regular meeting agenda as is.** *No objections were made to adopt the 12OCT17 Regular meeting agenda as is.*

**III. APPROVAL OF THE MINUTES:**

* **TB made a motion to amend the 28SEP17 minute’s item VII.C ASLC Office Repainting Proposal amount to $4,250.00.** *No objections were made to amend the 28SEP17 minute’s item VII.C: ASLC Office Repainting Proposal to $4,250.00.*
* **CH made a motion to approve the 5OCT17 minutes as is.** *No objections were made to approve the 5OCT17 minutes as is.*

**IV. 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.

* A member of the public asked how ASLC receives funding.

**V. ASLC OFFICERS AND COMMITTEE REPORTS:**

A. ASLC Officer and Committee Reports: ASLC members will make any reports from Ad Hoc Committees and or Shared Governance meetings. (10min)

* Beomjin Kim and Xuecheng “Kristy” Zhang sat in on the Health, Safety and Security Committee (Student Wellness Committee) meeting on October 10, 2017 from 12:30 am – 2:00 pm. Items discussed were as follows.
	+ Laney College will participate in a California statewide Shakeout Earthquake Drill on Thursday October 19, 2017 at 10:19 am.
	+ Are purchasing Emergency rations for Laney College
	+ Need locations to store emergency rations
* Laura Bloom sat in on the Learning Assessment Committee Meeting on October. 6, 2017 from 11:00 am – 12:30 pm. The items discussed are attached to the 12OCT17 minutes.
* Aisha Jordan sat in on the Student Equity Committee meeting on October 5, 2017 at 3:30 pm. Items discussed were as follows:
	+ Looking at statistical data of Laney Students to identify achievement gaps with populations of Laney students
	+ Discussed how to resolve achievement issues with particular populations of Laney students.
	+ Laney College was able to close the achievement gap of certain populations of Laney students, but more needs to be done so there is no achievement gap between any population of Laney students.
	+ Need more student involvement in the Shared Governance committee meetings.
* Corey Hollis sat in on the Peralta District Board Meeting on October 10, 2017 at 7:00 pm. Items discussed were as follows.
	+ Oakland A’s stadium.
	+ Student housing for Peralta students.
* Keith Welch sat in on the Advisor Hiring committee on October 5, 20117. The items discussed were as follows:
	+ The Committee interviewed 12 applicants for the student advisor position.
* Keith Welch sat in on the President Council Meeting. The items discussed were as follows:
	+ How to generate more student involvement.
* Keith Welch sat in on the Peralta District Board meeting on October 10, 2017 at 7:00 pm. The items discussed were as follows:
	+ Need more students to attend the Peralta District Board meetings to voice their concerns about the issues they face on Peralta campuses.
* Abagail Baires sat in on Inter Club Council (ICC) meeting on October 10, 2017 from 12:00 pm – 1:00 pm. The items discussed were as follows:
	+ ICC approved 3 club proposals for addition to the ASLC agenda for final approvals on October 19, 2017
	+ ICC approved the chartering of 2 clubs for addition to the ASLC agenda for final approvals on October 19, 2017.
* Sarah Jung sat in on the District Facilities Committee on October 6, 2017. The items discussed are attached to the 12OCT17 minutes.

B. Ad Hoc Committees: ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year. (5min)

* **TB requested to be added to the Resolutions Committee.** *With no objections, Tameem Bahram is a member of the Resolutions committee.*

C. ASLC Senator Appointment: ASLC will take action on appointing a member to the vacant Senator position. (5min)

* **KW recommended Dominque for the Senator Position.** *Dominque accepted the recommendation.*
	+ Dominque made a 2-minute introduction.
	+ Dominque was asked questions from ASLC
* **ASLC went into a role call vote for the senator position:**
* *With Yays from all voting members present, Dominque is appointed as a Senator for ASLC.*

**VI. OLD BUSINESS:**

A. Vending Machines at Laney College: ASLC will discuss courses of action in regards to the meeting with Canteen Co. and future plans for vending machines on Laney Campus. (5min).

* **CH made a motion to extend the meeting 15 minutes.** *No objections were made to extend the 12OCT17 Regular meeting 15 minutes.*
* Xuecheng “Kristy” Zhang and Enrique Ramos were excused from the 12OCT17 Regular meeting at 1:00 pm.
* **LB made a motion to accept the $23,800.00 offered by Canteen Co.**

 **Roll Call: CH – Nay, BK – Yay, TB – Abstention, AB – Abstention, LB – Yay, AJ – Nay, ER – Abstention, AT – Yay, XZ – Abstention, SH – Yay.**

* *With 4 Yays, 2 Nays, and 4 abstentions, the motion passed.*

B. Student Senate for California Community Colleges (SSCCC) General Assembly (GA) Round Table: ASLC will discuss courses of action for having Laney College representation at SSCCC GA on November 17-19, 2017. (10min)

* Laura Bloom was excused from the 12OCT17 Regular meeting at 1:09 pm.
* ***No objections were made to table item VI.B. until an adequate funding amount is proposed.***

C. Mental Health in the Hood Proposal: ASLC will take action on approving the Mental Health in the Hood Proposal. (Lisa Sawadogo, 10min)

* **AJ made a motion to approve the Mental Health in the Hood Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of $600.00.**
* **TB made an amendment to AJ’s motion to cross out $600.00 and replace it with $150.00.**

 **Roll call vote: CH – Yay, BK – Yay, TB – Yay, AB – Abstention, AJ – Nay, AT – Abstention, SH – Nay.**

* *With 3 Yays, 2 Nays, and 2 Abstentions, the amendment to AJ’s motion to cross out $600.00 and replace it with $150.00 passed.*
* *With no objections to approve the Mental Health in the Hood Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of $150.00, the motion passed.*

**VII. NEW BUSINESS:**

A. One Study Room Proposal: ASLC will take action on approving the One Study Room Proposal. (Kim Gonzales, 5min)

* **CH made a motion to extend the meeting 15 minutes.** *No objections were made to extend the 12OCT17 Regular meeting 15 minutes*.
* **CH made a motion to approve the One Study Room Proposal.** *No objections were made to approve the One Study Room Proposal.*

B. Tedx Oakland Tickets: ASLC will establish courses of action to receiving and distributing Tedx Oakland Tickets. (5min)

ASLC decided to distribute the 35 Tedx Oakland tickets as follows:

* 5 tickets will be allocated to ASLC to distribute amongst council members.
* 10 tickets will be allocated to ICC to distribute amongst clubs.
* 9 tickets will be allocated to resource departments. These departments are:
	+ Asian/Pacific American Student Success (APASS)
	+ Asi Se Puede Program
	+ B2b/Cooperating Agencies Foster Youth Educational Support (CAYFES)
	+ Gateway to College
	+ Industrial Maintenance Program
	+ Umoja-UBAKA
	+ Restoring Our Communities (ROC)
	+ Veteran Affairs
	+ Workforce development/CalWORKS Program.
* 11 tickets will be allocated to an ASLC raffle of names gathered from ASLC events.

C. ASLC October Calendar: ASLC will take action on scheduling October events. (10min)

* ASLC discussed changes for October events.
* **KW made a motion to adjourn the 12OCT17 Regular meeting at 1:57 pm.** *No objections were made to adjourn the 12OCT17 meeting at 1:57 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:57 pm**