**Associated Students of Laney College**

**THURSDAY, SEPTEMBER 14, 2017** **12:00 PM**

REGULAR MEETING AGENDA

**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: 12:01 pm**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Keith Welch (KW) | **P** |
| Vice President | Carol Williams (CW) | **P** |
| External Secretary | Corey Hollis (CH) | **P** |
| Internal Secretary  | Beomjin Kim (BK) | **P** |
| Treasurer  | Tameem Bahram (TB) | **P** |
| Club Affairs Officer | Abigail Baires (AB) | **EX** |
| 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) | **P** |
| Senator  | Xuecheng Zhang (XZ) | **P** |
| Senator  | Stephen Holloday (SH) | **P** |
| Senator | Yumeng Cui (YC) | **P** |
| Senator | **VACANT** | **-** |
| Alternate Senator | **VACANT** | **-** |
| Alternate Senator | **VACANT** | **-** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

**CH made a motion to approve the agenda as is.** *No objections were made to approve the agenda as is.*

**III. APPROVAL OF THE MINUTES:**

**LB made a motion to approve the 7SEP17 minutes as is.** *No objections to approve the 7SEP17 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 introduced themself to ASLC.

**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)

* Aisha Jordan: Sat in on Region III Special Agenda Meeting. The resolutions, Active Listening, and Foundations, were approved and sponsored by region III council.
* Abigail Baires: Sat in on Institutional Effectiveness committee. Sent report to ASLC and was read to ASLC by Tameem Bahram. The report will be attached to the minutes.
* Sara Jung: Sat in on the Peralta District Facilities meeting where they pass proposals for building infrastructure at all Peralta District community colleges. Nothing to report from the Peralta District Facilities meeting.
* Keith Welch: The President of Laney College was impressed with students going to Peralta District Meetings and Shared Governance Committee.
* Keith Welch: Has heard that the Oakland A’s establishment prefers the Peralta District location to the other 2 locations in consideration for building a new stadium. Would like to know if ASLC and student body are for or against the new Oakland A’s stadium.
* Keith Welch: Made statements in regards to DACA and asked the council to look into how ASLC can help DACA students.
* Corey Hollis: Sat in on Peralta District Board Meeting. Peralta Board of Trustees (PBT) presented a Facilities Master Plan for Peralta District. The Facilities Master plan has housing as a low priority in the rebuilding and renovating of Peralta District Colleges.
* Corey Hollis: Sat in on Peralta District Board Meeting. The Peralta District Budget was approved, and will be available for review on the Share Drive.

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

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

**VI. OLD BUSINESS:**

A. Aisha Jordan’s Congressional Black Caucus: ASLC will complete the final purchase of Aisha Jordan’s 2017 Congressional Black Caucus trip to Washington D.C. (5min)

* **CH made a motion to table item VI.A.** *No objections were made to table item VI.A.*

B. Appointments for Vacant ASLC positions: ASLC will take action on appointing new members to vacant ASLC positions. (5min)

* **KW recommended Lauren Janelle for the Senator position.** *Lauren Janelle accepted the recommendation.*
* Lauren Janelle made a 2-minute introduction.
* Lauren Janelle was asked questions from ASLC.
* **KW recommended Woo Jin “Kris” Lee for the Senator position.** *Woo Jin “Kris” Lee accepted the recommendation.*
* Woo Jin “Kris” Lee made a 2-minute introduction.
* Woo Jin “Kris” Lee was asked questions from ASLC.
* **ASLC went into a role call vote for the Senator position:**

 **CW – Yay for Lauren Janelle; CH – Yay for Lauren Janelle; BK – Yay for Woo Jin “Kris” Lee; TB – Yay for Woo Jin “Kris” Lee; LB – Yay for Woo Jin “Kris” Lee; AJ – Yay for Lauren Janelle; ER – Yay for Woo Jin “Kris” Lee; AT – Yay for Lauren Janelle; SJ – Yay for Woo Jin “Kris” Lee; XZ – Yay for Woo Jin “Kris” Lee; SH – Yay for Lauren Janelle; YC – Yay for Lauren Janelle.**

* *With six yays for Lauren Janelle and six yays for Woo Jin “Kris” Lee, KW made the deciding yay vote for Lauren Janelle. Lauren Janelle is appointed as a Senator for ASLC.*
* **KW recommended Hwan Jin Jo for the Alternate Senator position.** *Hwan Jin Jo accepted the recommendation.*
* Hwan Jin Jo made a 2-minute introduction.
* Hwan Jin Jo was asked questions from ASLC.
* **ASLC went into a role call vote for the Alternate Senator position:**
* *With yays from all ASLC voting members for Hwan Jin Jo, Hwan Jin Jo is appointed as an Alternate Senator for ASLC.*
* **CW made motion to recommend Woo Jin “Kris” Lee to the vacant Alternate Senator Position.** *No objections were made to recommend Woo Jin “Kris” Lee to the vacant Alternate Senator position.* *Woo Jin “Kris” Lee accepted the recommendation.*
* **ASLC went into a role call vote for the Alternate Senator position:**
* *With yays from all ASLC voting members for Woo Jin “Kris” Lee, Woo Jin “Kris” Lee is appointed as an Alternate Senator for ASLC.*

C. Club Re-chartering Approval: ASLC will take action on approving re-chartered clubs at Laney College. (5min)

* The clubs who turned in chartering packets are: Computer Science and Engineering club, Healing Collective, Finessing the Game.
* **CW made a motion to have a representative from Finessing the Game speak on behalf of the club.** *No objections were made to have a Finessing the Game representative speak for the club.*
* **SJ made a motion to charter all clubs who submitted chartering packets.** *No objections were made to charter all clubs who submitted charting packets.*

C. ASLC Birthday Cake Proposal: ASLC will take action on approving Monthly Birthday Cake for Laney Students. (5min)

* **TB made a motion to approve the ASLC Birthday Cake Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed $200.00.** *No objections were made to approve the ASLC Birthday Cake Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed $200.00.*

**VII. NEW BUSINESS:**

A. TEDx Oakland Proposal: Ms. Kim Gonzalez will discuss with ASLC about TEDx and how ASLC can get involved. (10min)

* Ms. Kim Gonzalez presented the TEDx Oakland Proposal to ASLC.
* **CW made a motion to extend the 14SEP17 meeting 10-minutes.** *No objections were made to extend the meeting 10-minutes.*
* Aisha Jordan and Xuecheng “Christy” Zhang were excused from the 14SEP17 meeting at 12:59 pm.
* **CW made a motion to approve the TEDx Oakland Proposal from fund 71-544-5885-1-696600-6000-01 in the amount of $2,500.00.**  *The motion passed unanimously.*

B. Reimbursement for “Mission to Mars”: Ms. Kim Gonzalez will propose and ASLC may take action on reimbursing PEMS “Mission to Mars” trip. (5min)

* Ms. Kim Gonzalez discussed reimbursement for the “Mission to Mars” project with ASLC.
* Sara Jung, Enrique Ramos, and Yumneg Cui were excused from the 14SEP17 meeting at 1:15 pm.
* **CW made a motion to approve the reimbursement of the “Mission to Mars” project from fund 71-544-5885-1-696600-6000-01 in the amount of $2,723.24.** *The motion unanimously passed.*

C. Reimbursement for FAB13 Conference Registration: Ms. Kim Gonzales will propose and ASLC may take action on reimbursing the FAB LAB for registration fees for FAB13. (5min)

* **LB made a motion to table item VII.C.** *No objections were made to table item VII.C.*

D. 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. (10min).

* **CW made a motion to table item VII.D.** *No objections were made to table item VII.D.*

E. Green Monday’s Proposal for the Fall Semester: ASLC will take action on approving Green Mondays for the Fall Semester at Laney College. (10min)

* **LB made a motion to approve of Green Mondays for September 18, 2017 from fund 71-544-5106-1-696600-0000-00 not to exceed $250.00.** *The motion passed unanimously.*
* **LB made a motion to adjourn the 14SEP17 meeting at 1:35 pm.** *No objections were made to adjourn the 14SEP17 meeting at 1:35 pm.*

F. Spirit Week and Homecoming Roundtable: ASLC will discuss ideas for Spirit Week September 18-21st and Homecoming on September 22nd. (10min)

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:35 pm**