**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:**

**I. ROLL CALL:**

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

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

**III. APPROVAL OF THE MINUTES:**

**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.

**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)

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

**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)

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

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

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

**VII. NEW BUSINESS:**

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

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

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)

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).

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)

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:**