**Associated Students of Laney College**

**WEDNESDAY, AUGUST 16, 2017** **2:00 PM**

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: 2:10 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) | EX |
| Senator  | Andy Tran (AT) | EX |
| Senator  | Aisha Jordan (AJ) | P |
| Senator  | Sarah Jung (SJ) | P |
| Senator  | Xuecheng Zhang (XZ) | P |
| Senator | VACANT | - |
| Senator | VACANT | - |
| Alternate Senator | VACANT | - |
| Alternate Senator | VACANT | - |

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

**I. ADOPTION OF THE AGENDA:**

* **LB made a motion to adopt the agenda as is.** *No objections were made to adopt the agenda as is.*

**II. APPROVAL OF THE MINUTES:**

* **CH made a motion to amend the 4AUG17 minutes in section IV.A. Event Magic, Inc. purchase from fund 71-544-5885-1-696600-6000-00 by adding $43.68 to the proposed amount of $408.50 for a total price of $452.18.** *The motion passed unanimously.*

**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.

* A member of the public proposed 2 methods ASLC can assist students with purchasing curriculum textbooks.
* A member of the public introduced themselves to ASLC.

**IV. OLD BUSINESS**

1. ASLC Member Resignation: ASLC will take action on the removal of Daniel Neely from the Treasurer position. (5min)
* **CH made a motion to remove Daniel Neely from the Treasurer position.** *The motion passed unanimously.*
1. Laney Welcome Back Week: ASLC will discuss courses of action and scheduling of ASLC members to participate during Laney Welcome Back Week. (15min)
* ASLC created a volunteer schedule for ASLC members to provide information to Laney College Students during Welcome Back Week.
1. Who’s who on Laney’s Campus Scavenger Hunt: ASLC will take action on approving the Who’s who on Laney’s Campus Scavenger Hunt as a student activity on Wednesday August 23rd. (15min)
* ASLC approved of the Who’s who on Laney’s Campus Scavenger Hunt, and made suggestions for incentives Laney Student can receive from participation in the event.
1. Fall Events Planning/Calendar: ASLC will take action on approving event dates for the 2017 fall semester. (15min)
* ASLC set dates for fall semester events for Laney Students and the Oakland community.
1. ASLC Business Cards: ASLC will take action on approving the purchase of business cards for ASLC Council members. (10min)
* **CH made a motion to table item IV.E.** *No objections were made to table item IV.E.*

**V. NEW BUSINESS:**

1. Secondary Delegate position: ASLC will take action on selecting a secondary delegate. (10min)
* **LB nominated Aisha Jordan for the secondary delegate position.** *Aisha Jordan accepted the nomination for the secondary delegate position. With Yays from all ASLC voting members present, Aisha Jordan is the secondary delegate for ASLC.*

B. Ad Hoc Committees: ASLC will take action on creating ad hoc committees for the 2017-18 school year. (15min)

* ASLC Thanksgiving Dinner.
* *No objections were made to create an ASLC Thanksgiving Dinner Ad Hoc Committee (TDC).*
* **LB nominated Aisha Jordan as the TDC chairperson.** *Aisha Jordan accepted the TDC chairperson nomination. With no objections to the nomination, Aisha Jordan is the TDC chairperson.*
* Laura Bloom joined TDC.
* Keith Welch joined TDC.
* ASLC Supplies List.
* *No objections were made to create an ASLC Supplies List Ad Hoc Committee (SLC).*
* **LB nominated Sara Jung as the SLC chairperson.** *Sara Jung accepted the nomination. With no objections to the nomination, Sara Jung is the SLC chairperson.*
* Laura Bloom joined SLC.
* Keith Welch joined SLC.
* **AJ made a motion to adjourn the meeting at 3:30pm.** *No objections were made to adjourn the meeting at 3:30pm.*

**VI. MEETING ADJOURNED: 3:30pm**