**Associated Students of Laney College**

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

SPECIAL 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**

**ROLL CALL:**

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

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

**I. ADOPTION OF THE AGENDA:**

**II. APPROVAL OF THE 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.

**IV. OLD BUSINESS**

A. ASLC Member Resignation: ASLC will take action on the removal of Daniel Neely from the Treasurer position. (5min)

B. Laney Welcome Back Week: ASLC will discuss courses of action and scheduling of ASLC members to participate during Laney Welcome Back Week. (15min)

C. 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)

D. Fall Events Planning/Calendar: ASLC will take action on approving event dates for the 2017 fall semester. (15min)

E. ASLC Business Cards: ASLC will take action on approving the purchase of business cards for ASLC Council members. (10min)

**V. NEW BUSINESS:**

A. Secondary Delegate position: ASLC will take action on selecting a secondary delegate. (10min)

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

* ASLC Thanksgiving Dinner.
* ASLC Supplies List.
* Student Center Art Project.
* Student Center Game Room.
* ASLC Dress for Success.
* ASLC Constitution.
* Open Gym Days at Laney Community College.
* ASLC Student Birthday Month Celebration.
* Laney Community College Weekend Flea Market.
* Stipends for ASLC Members.

C. Student Center Master Plan: ASLC will discuss the 2017-18 school year layout of the Student Center. (15min)

D. ASLC Agreements: ASLC will discuss and implement codes of conduct for ASLC members. (15min)

E. ASLC Accountability Partners: ASLC will discuss and potentially implement an accountability system for ASLC members. (15min)

**VI. ANNOUNCEMENTS:**

**VII. MEETING ADJOURNED:**