**Associated Students of Laney College**

**THURSDAY, OCTOBER 19, 2017** **12:00 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**

**CALL TO ORDER: 12:03 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) | **EX** |
| Senator  | Enrique Ramos (ER) | **P** |
| Senator  | Andy Tran (AT) | **1/2** |
| Senator  | Sarah Jung (SJ) | **P** |
| Senator  | Xuecheng “Kristy” Zhang (XZ) | **P** |
| Senator  | Stephen Holloday (SH) | **P** |
| Senator | Yumeng Cui (YC) | **1/2** |
| Senator | Dominique Brown (DB) | **P** |
| Alternate Senator | Hwan Jin Jo (HJ) | **P** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **1/2** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **LB made a motion to adopt the 19OCT17 agenda.** *No objections were made to adopt the 19OCT17 agenda.*

**III. APPROVAL OF THE MINUTES:**

* **TB made a motion to approve the 12OCT17 minutes as is.** *No objections were made to approve the 12OCT17 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 announced that UPS is hiring.

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

1. ASLC Officer and Committee Reports: ASLC members will make any reports from Ad Hoc Committees and or Shared Governance meetings. (10mins, ASLC)
* Keith Welch sat in on the College Council meeting on October 18, 2017, 2:00 pm – 4:00 pm. The items discussed were as follows:
	+ Laney Strategic Plan 2016-18 Progress Report.
	+ Update on 2018-24 Strategic plan.
	+ Facilities Master Plan (FMP).
	+ Criteria for Resource Prioritization.
	+ Recommendation for new program review process beginning 2018/19.
* Andy Tran and Woo Jin “Kris” Lee arrived at the 19OCT17 Regular meeting at 12:09 pm.
* Keith Welch sat in with President Gilkerson for a one-on-one meeting on Tuesday, October 16, 2017. Items discussed are as follows:
	+ Bart passes for students.
	+ Food pantry on Laney campus.
	+ Keith Welch is asking for ideas from the council to bring up to President Gilkerson during the one-on-one meetings.
* Keith Welch sat in on Focus Group on Tuesday, October 17, 2017 from 12:00 pm – 1:00 pm. Items discussed were as follows:
	+ Gauged student opinions on how to improve Laney Campus.
	+ In person orientations for Laney Students.
* Corey Hollis sat in on Vice President of Student Services (VPSS) hiring committee on Wednesday, October 18, 2017 from 12:30 pm – 5:00 pm. The items discussed are as follows:
	+ Interviewed all candidates for the VPSS positions
	+ Will recommend candidates for the second stage of the interviewing process on Thursday, October 26, 2017.
* Corey Hollis reported that Workforce Development and Continuing Education is conducting a Workforce Development and Continuing Education Taskforce Retreat from November 8 – 9, 2017 in Napa Valley, California. The taskforce is looking for 4 Peralta students to be apart of the Taskforce for this retreat.

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

* **TB made a motion to add the words ‘and Constitution’ to Resolutions Committee to read: Resolutions and Constitution Committee.** *No objections were made to add the words ‘and Constitution’ to the Resolutions Committee to read: Resolutions and Constitution Committee.*
* **AT requested to be added to the Supplies Committee.** *No objections were made to add Andy Trans to the Supplies Committee.*

C. ASLC Swearing In: ASLC will take action on swearing in the newly appointed senator. (5mins, ASLC)

* Dominique Brown was sworn in as a Senator for ASLC.

**VI. OLD BUSINESS:**

A. 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. (10mins, ASLC)

* Yumeng “Regina” Cui arrived at the 19OCT17 Regular meeting at 12:26 pm.
* ASLC recommended names to attend SSCCC GA on November 17-19, 2017. The names are as follows:
* Keith Welch, Abigail Baires, Laura Bloom, Aisha Jordan, Enrique Ramos, Stephen Holloday, Richard Garcia, Dominique Brown.
* **CH made a motion to approve the SSCCC GA proposal for 8 attendees from fund 72-544-5885-1-696000-0000-00 not to exceed $5,900.00.** *No objections were made to approve the SSCCC GA proposal for 8 attendees from fund 72-544-5885-1-696000-0000-00 not to exceed $5,900.00.*

B. Green Monday Proposal Roundtable: ASLC will discuss and potentially take action on adjusting the Green Mondays Proposal. (5mins, ASLC)

* **TB made a motion to rescind the Green Monday’s proposal.**

**Roll call vote: CH – Yay, BK – Yay, TB – Yay, AB – Yay, LB – Nay, ER – Yay, AT – Yay, SJ – Yay, SH – Yay, YC – Yay, DB – Yay, XZ – Yay.**

* *With 11 Yays, and 1 Nay, the motion passed.*
* **TB made a motion to fund Green Mondays on October 23, 2017 from fund 71-544-5106-1-696600-0000-00 not to exceed $250.00.** *No objections were made to fund Green Mondays on October 23, 2017 from fund 71-544-5106-1-696600-0000-00 not to exceed $250.00.*

**VII. NEW BUSINESS:**

**A.** Our Legislative Priorities Presentation: ASLC shall provide their input on what the SSCCC’s Legislative Priorities should be to the Legislative Affairs Director. (15mins, Ms. Marlene Hurd)

* Ya’Mese Johnson, Region III Vice Chair, spoke on behalf of Marlene C. Hurd, Region III Legislative Affairs Director.
* ASLC recommended that affordable housing for student is a legislative priority.
* ASLC recommended that free tuition for returning students is a legislative priority.
* ***No objections were made to extend the meeting 15 minutes.***

B. ASLC Club Chartering/re-charting: ASLC will take action on approving chartered and re-charted clubs. (5mins, ASLC)

1. Creating Village Club (Re-chartering)

* ***No objections were made to table this item until a representative is present to speak on behalf of Creating Village Club.***

2. Laney College Law and Politics Club (Chartering)

* ***No objections were made to charter the Laney College Law and Politics Club.***

C. Black Student Union (BSU) Project Proposals: ASLC will take action on approving the BSU proposals. (5mins, BSU)

* Xuecheng “Kristy” Zhang was excused from the 19OCT17 meeting at 12:58 pm.
* Abigail Baires and Hwan Jin Jo were excused from the 19OCT17 meeting at 1:00 pm.
* **TB made a motion to approve the Black Student Union Free Breakfast Program proposal on October 23, 2017, from fund 71-544-5106-1-696600-0000-00 in the amount of $250.00.**  *No objections were made to approve the Black Student Union Free Breakfast Program proposal on October 23, 2017, from fund 71-544-5106-1-696600-0000-00 in the amount of $250.00.*
* Hwan Jin Jo and Woo Jin “Kris” Lee were excused from the 19OCT17 Regular meeting at 1:02 pm.
* **CH made a motion to reconsider the motion of item VII.B.1.** *No objections were made to reconsider the motion of item VII.B.1.*
* **CH made a motion to re-charter the Creating Village Club.** *No objections were made to re-charter the Creating Village Club.*

D. Day of the Dead Project Proposal: ASLC will take action on approving the Day of the Dead Project Proposal. (5mins, Asi Se Puede Club)

* **TB made a motion to approve Otaez Restaurant for the Day of the Dead Project Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of $600.75.** *No objections were made to approve Otaez Restaurant for the Day of the Dead Project Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of $600.75.*

E. Disabilities Resource Fair Proposal: ASLC will take action on approving the Disabilities Resource Fair Proposal. (5mins, Ability Club)

* ***No objections were made to approve the Disabilities Resource Fair Proposal.***
* **LB made a motion to adjourn the 19OCT17 meeting at 1:10 pm.** *No objections were made to adjourn the 19OCT17 Regular meeting at 1:10 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:10 pm**