**Associated Students of Laney College**

**THURSDAY, SEPTEMBER 21, 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) | **P** |
| 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) | **P** |
| Senator  | Sarah Jung (SJ) | **P** |
| Senator  | Xuecheng “Christy” Zhang (XZ) | **P** |
| Senator  | Stephen Holloday (SH) | **P** |
| Senator | Yumeng “Regina” Cui (YC) | **P** |
| Senator | **VACANT** | **-** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **A** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

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

**III. APPROVAL OF THE MINUTES:**

* **TB made a motion to amend item VI.G: ASLC Culinary Equipment, from the 7SEP17 minutes to cross-out ChefsFirst as the purchasing location and replace it with SYSC0050: San Francisco.** *No objections were made to amend item VI.G: ASLC Culinary Equipment, from the 7SEP17 minutes to cross-out ChefsFirst as the purchasing location and replace it with SYSC0050: San Francisco.*

**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.

* No public comment.

**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)

* Tameem Bahram sat in on the facilities committee meeting. In the Facilities Committee meeting, Tameem Bahram reported that the Facilities Committee:
	+ Set goals for 2017-18 year.
	+ Established a database for the timeline of projects in progress.
	+ Established a procedural chart for urgent and non-urgent matters.
	+ Are in the process of submitting a new 5-year plan for Laney College.
	+ Presented a proposal to provide a space for the Social Justice Center on the 4th floor in the Laney Tower building.
* Keith Welch sat in on the College Council meeting. In the meeting, Keith Welch reported that the College Council introduced the Laney College budget.
* Carol Williams reported on ASLC council member’s presence at ASLC events.

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

* No Ad Hoc Committees were introduced.

C. Rescind Appointment of Lauren Richardson: ASLC will take action on rescinding Lauren Richardson’s Senator appointment. (5min)

* **CW made a motion to rescind Lauren Richardson’s Senator appointment.**

 **Roll call vote: CW – Nay, CH – Nay, BK – Nay, TB – Abstain, AB – Nay, LB – Nay, ER – Nay, AT – Abstain, SJ – Yay, XZ – Nay, SH – Nay, YC – Nay.** *With 1 Yay, 9 Nays, and 2 Abstentions, the motion did not pass.*

* **The motion to rescind the appointment of Lauren Richardson was overruled by the Constitution of the Associated Students of Laney College (CASLC).**
* *All ASLC-members must meet all requirements outlined in Article II, Section 1 of the CASLC. If the requirements in Article II, Section 1 of the CASLC are not met, the member in question cannot participate as a member of ASLC.*
* ***Lauren Richardson’s Senator appointment is rescinded.***

D. Swearing in of ASLC Members: ASLC will swear in new appointed officers. (5min)

* Alternate Senators Hwan Jin Jo, and Woo Jin “Kris” Lee and Senator Yumeng “Regina” Cui were sworn in to ASLC.

**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)

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

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

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

D. 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)

* **TB made a motion to table item VI.D.**

 **Roll call vote: CW – Abstain, CH – Yay, BK – Yay, TB – Yay, AB – Yay, LB – Yay, ER – Yay, AT – Yay, SJ – Nay, XZ – Yay, SH – Yay, YC – Yay.** *With 10 Yays, 1 Nay, and 1 abstention, the motion passed.*

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

* Enrique Ramos was excused from the meeting at 1:00 pm.
* **LB made a motion to approve Wednesday September 27, 2017, Laney Campus Cleanup Day and Thursday September 28, 2017, Laney Green Campus Pride Pep Rally.** *The motion unanimously passed.*
* **AT made a motion to extend the meeting 15 minutes.** *No objections were made to extend the meeting 15 minutes.*

F. 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. (5min).

* Sarah Jung and Xuecheng “Christy” Zhang were excused from the meeting at 1:09 pm.
* **CW made a motion to table item VI.F.** *No objections were made to table item VI.F.*

**VII. NEW BUSINESS:**

A. Black Panther Party History (BPP) Month Proposal: ASLC will take action on approving the BPP proposal for the week of October 16-20th presented by the Black Student Union (BSU).

* Laura Bloom was excused from the meeting at 1:14 pm.
* **CH made a motion table items VII. A, VII.B, VII.C until proposals are complete.** *No objections were made to table items VII.A, VII.B, VII.C.*

B. BSU reimbursements: ASLC will take action on approving reimbursements for the Black Student Union. (5min)

* **Tabled.**

C. BSU Room Remodel Proposal: ASLC will take action on approving a room remodel proposal presented by BSU.

* **Tabled.**

D. Presentation of ASLC Email: ASLC will discuss having an ASLC email for the council. (5min)

* Tameem Bahram discussed with the council an ASLC email account specifically for student suggestions.

E. ASLC Shared Governance Committee Assignments: ASLC will take action on assigning ASLC members shared governance committee meetings to attend. (5min)

* ASLC will send the Shared Governance Committee meeting schedule to the new ASLC members to choose their 2 required Shared Governance Committee meeting assignments.

F. Green Monday’s Weekly Proposal for the Fall Semester: ASLC will take action on approving Green Mondays for the Fall Semester at Laney College. (5min)

* **AT made a motion to table item VII.F.** *No objections were made to table item VII.F.*
* **KW made a motion adjourned meeting at 1:35 pm.** *No objections were made to adjourn the meeting at 1:35 pm.*

**VIII. ANNOUNCEMENTS:**

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