**Associated Students of Laney College**

**THURSDAY, AUGUST 24, 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: 12:00 pm**

* *No objections were made to go into a 10-minute recess.*
* *KW resumed the 24AUG17 regular meeting at 12:05 pm.*

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| Title | Name | P/A |
| President | Keith Welch (KW) | P |
| Vice President | VACANT | - |
| Secretary | VACANT | - |
| External Sectary | VACANT | - |
| Treasurer | VACANT |  |
| Club Affairs Officer | VACANT | - |
| Publicity Commissioner | Laura Bloom (LB) | P |
| Student Advocate | Corey J. Hollis (CH) | P |
| Senator | Enrique Ramos (ER) | A |
| Senator | Andy Tran (AT) | P |
| 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 | - |

**Quorum = 4 ASLC members**

1. **ADOPTION OF THE AGENDA:**

* **CH made a motion to move item V.E.: Aisha Jordan’s stipend for Congressional Black Caucus before item IV.A.: ASLC Business Cards.** *The motion passed unanimously.*
* **CH made a motion to move item V.F.: Director Gary Albury Reimbursement before item IV.A.: ASLC Business Cards.** *The motion passed unanimously.*
* *No objections were made to adopt the amended 24AUG17 regular meeting agenda.*

**II. APPROVAL OF THE MINUTES:**

* **CH made a motion to subtract $43.68 from the Event Magic Inc. purchase in section IV.A. of the 4AUG17 minutes from fund 71-544-5885-1-696600-6000-00 to read a total purchasing price of $408.50.** *The motion passed unanimously.*
* **CH made a motion to add $43.68 to the Laney College Catering purchase in section IV.A. of the 4AUG17 minutes from fund 71-544-5885-1-696600-6000-00 to read a total purchasing price of 2,017.30.** *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.

* No communications from the public.

**IV. OLD BUSINESS**

A. Aisha Jordan’s stipend for Congressional Black Caucus: ASLC will allocate funds for Aisha Jordan to attend 2017 Congressional Black Caucus and Washington D.C. (5min)

* ASLC did not have the exact details pertaining to the cost of the Congressional Black Caucus trip for Aisha Jordan. Until the appropriate information is received, ASLC will conduct a budget transfer to ensure enough funds are available for Aisha Jordan to attend the 2017 Congressional Black Caucus in Washington D.C.
* **CH made a motion to transfer $1,500.00 from fund 72-544-5885-1-696000-0000-00 to fund 72-544-5202-1-696000-0000-00.** *The motion passed unanimously.*

B. Director Gary Albury Reimbursement: ASLC will allocate funds to reimburse Director Gary Albury purchase of items for ASLC. (5min).

* **CH made a motion to reimburse Gary Albury $76.00 for SafeWay and Lucky purchases for Welcome Back Week from fund 71-544-5885-1-696600-6000-00.** *The motion passed unanimously.*

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

* ASLC members provided the information their business cards will display on a spreadsheet to receive an estimate for the purchasing price of business cards for ASLC members.
* **CH made a motion to adjourn the meeting at 12:40 pm.**  *No objections were made to adjourn the meeting at 12:40 pm.*

**VII. MEETING ADJOURNED: 12:40 pm**

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Corey J. Hollis

Acting External Secretary

ASLC