**Associated Students of Laney College**

**THURSDAY, SEPTEMBER 28, 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: 12:05 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 “Benji” Kim (BK) | **P** |
| Treasurer | Tameem Bahram (TB) | **P** |
| Club Affairs Officer | Abigail Baires (AB) | **EX** |
| Publicity Commissioner | Laura Bloom (LB) | **EX** |
| Student Advocate | Aisha Jordan (AJ) | **P** |
| Senator | Enrique Ramos (ER) | **P** |
| Senator | Andy Tran (AT) | **EX** |
| Senator | Sarah Jung (SJ) | **EX** |
| Senator | Xuecheng “Christy” Zhang (XZ) | **P** |
| Senator | Stephen Holloday (SH) | **P** |
| Senator | Yumeng Cui (YC) | **A** |
| Senator | **VACANT** | **-** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **P** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CW made a motion to adopt the 28SEP17 meeting.** *No objections were made to adopt the 28SEP17 regular meeting agenda.*

**III. APPROVAL OF THE MINUTES:**

* **TB made a motion to approve the 21SEP17 meeting minutes.** *No objections were made to approve the 21SEP17 meeting minutes.*

**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 spoke in regards to food insecurity. Students are lacking basic food necessities. Lake Merritt United Methodist Church is establishing a program to happen every 2nd and 4th Tuesday starting January 2018. Looking for student input for this program. The program will include items such as: rice, noodles, almonds, low fat milk, canned fruits, oatmeal, canned tuna, canned beans, and peanut butter. Students will need to show student I.D.s to receive food.
  + Financial aid workshop is every Thursday from 1:30 pm to 3:30 pm in financial aid office. October 1, 2017 begins the new FASFA year. Thursday, October 5, 2017 is the Financial Aid Office open house.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location. The Oakland A’s stadium will exacerbate the housing crisis in Oakland. Oakland A’s stadium at the Peralta District location may increase police activity around Laney campus. Suggestions were made for ASLC to take a stand in favor or opposed to the Oakland A’s stadium being built at the Peralta District location.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location. As a representative of the Socialist club, the Oakland A’s stadium will effect student learning.
* A member of the public suggest ASLC make a resolution to speak in opposition to the Oakland A’s stadium. A masters dissertation of a case study with the Washington Nationals baseball stadium in Washington D.C. was introduced to ASLC explaining the negative effects of a ballpark’s creation in the heart of an established community.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location. Attendees of the Oakland A’s games who leave intoxicated may have a negative effect on the Laney Campus environment especially amongst evening students.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location. The Oakland A’s ballpark will have a negative effect on the education of Laney Students. Parking will be an issue for Laney students.
* A member of the public is against the Oakland A’s stadium being built at the Peralta District location. The Oakland A’s stadium construction will create environmental issues. The estuary will be effected by the construction of the stadium. Commuting to Laney College will be an issue for Laney Students.
* A member of the public wants ASLC to set their priorities for the 2017-18 and have that communicated to Laney Students.
* A member of the public is opposed to the Oakland A’s stadium being built at the Peralta District location.
* A member of the public mentioned that the photography department is putting together a presentation illustrating a timeline of how the Oakland A’s stadium will effect Laney students.
* Yumeng Cui is present at the 28SEP17 regular meeting at 12:10 pm.
* Andy Tran is present at the 28SEP17 regular meeting at 12:20 pm.

**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 and Carol Williams sat in on the Integrated Planning Working Group:
  + Braids the resources of equity, SSSP, and basic skills committees
  + Report of Laney College 2 year plan to support student success due to the District December 2017.
* Aisha Jordan sat in on Student Equity Committee Meeting:
  + All resource entities on Laney College (e.g. Extended Opportunity Programs and Services, Veteran’s Resource Center) received $26,000.00 in funding.
  + Coming up with new ways to allocate resources to students.
  + Attempting to identify ways to assist students who do not qualify for any resource programs on Laney Campus.
* Andy Tran and Tameem Bahram sat in on Budget Advisory Committee (BAC) Meeting:
  + Laney College has not underfunded for the past 6 years.
    - BAC has no means of assessing final budget including budget proposals made by Laney departments.
  + President Gilkerson submitted a draft for budget system charge to the members of BAC
* Ms. Carol William reported that Abigail Baires created a sign-in sheet for ASLC members to track office hours.
* Woo Jin Lee was excused from the 28SEP17 meeting at 12:47 pm.

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

* **CH made a motion to remove Aisha Jordan from the chair position of the Thanksgiving Day Committee.** *No objections were made to remove Aisha Jordan from the chair position of the Thanksgiving Day Committee.*
* **CH made a motion to nominate Aisha Jordan as the chair of the Resolutions Committee.** *No objections were made to nominate Aisha Jordan as the chair of the Resolutions Committee.* *With all voting members in favor of Aisha Jordan’s nomination as the Resolutions Committee Chair, Aisha Jordan is the chairperson for the Resolutions Committee.*
* Enrique Ramos and Xuecheng “Christy” Zhang were excused from the 28SEP17 meeting at 1:00 pm.
* **AT made a motion to extend the 28SEP17 meeting 20 minutes.** *No objections were made to extend the meeting 20 minutes.*

**VI. OLD BUSINESS:**

A. 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)

* **CW made a motion to table item VI.A.** *No objections were made to table item VI.A.*

B. Aisha Jordan’s Congressional Black Caucus (CBC): ASLC will complete the final purchase of Aisha Jordan’s 2017 Congressional Black Caucus trip to Washington D.C. (5min)

* Aisha Jordan’s CBC trip does not need any additional funding.
* Aisha Jordan gave the council a synapses of the CBC trip.
* Aisha Jordan will create a presentation for Laney Students in regards to CBC.

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. 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).

* **CW made a motion to table item VI.D.** *No objections were made to table item VI.D.*

E. Green Mondays Proposal: ASLC will take action on approving the Green Mondays proposal. (5min)

* Abigail Baires is present at the 28SEP17 meeting at 1:02 pm.
* **TB made a motion to table item VI.E.**

**Roll call vote: CW – Nay, CH – Yay, BK – Yay, TB – Yay, AB – Nay, AJ – Nay, AT – Abstain, SH – Nay, YC – Nay.**

* *With 3 Yays, 5 Nays and 1 abstention, the motion to table item VI.E did not pass.*
* **CH made a motion to postpone item VI.E until the next ASLC regular meeting.** *No objections were made to postpone item VI.E until the next ASLC regular meeting.*
* Carol Williams was excused from the 28SEP17 meeting at 1:21 pm.

**VII. NEW BUSINESS:**

A. Club Rush Proposals: ASLC will take action on any proposals presenting for Club Rush on October 3-4, 2017.

* **TB made a motion to approve the Club Rush proposal with Laney College Catering from fund 71 544 5106-1-696600-0000-00 not to exceed $500.00.** *The motion passed unanimously.*

B. Mental Health in the Hood Proposal: ASLC will take action on approving the Mental Health in the Hood proposal. (5min)

* **AJ made a motion to extend the meeting 15 minutes.** *No objections were made to extend the meeting 15 minutes.*
* **SH made a motion to table item VII.B.** *No objections were made to table item VII.B.*

C. ASLC Office Repainting Proposal: ASLC will take action on approving the ASLC Office Repainting proposal.

* **AJ made a motion to approve the ASLC Office Repainting Proposal with N.S. Construction & Painting from fund 82-544-5885-1-696600-0000-00 in the amount of $5450.00.**  *No objections were made to approve the ASLC Office Repainting Proposal with N.S. Construction & Painting from fund 82-544-5885-1-696600-0000-00 in the amount of $5450.00.*

D. 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.

* ASLC discussed the SSCCC GA trip.

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

* Aisha Jordan was excused from the 28SEP17 meeting at 1:38 pm.
* Beomjin “Benji” Kim explained the shared governance meeting assignment accountability sheet and asked council if everyone has a shared governance meeting to attend.
* ***No objections were made to KW adjourning the 28SEP17 meeting at 1:42 pm.***

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:42 pm**