**Associated Students of Laney College**

**THURSDAY, AUGUST 31, 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**

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

**4 members = Quorum**

**I. ADOPTION OF THE AGENDA:**

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

**II. APPROVAL OF THE MINUTES:**

* **CH made a motion to approve 24AUG17 minutes.** *No objections were made to approve 24AUG17 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.

* A member of the public made a request to continue Green Mondays.
* A Member of the public introduced themself to ASLC.

**IV. OLD BUSINESS**

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

* **CH made a motion to Table item IV.A: ASLC Business Cards until item V.B: Appointments for vacant ASLC positions is complete.** *No objections were made to table item IV.A: ASLC Business Cards until item V.B: Appointments for vacant ASLC positions is complete.*
* **LB made a motion to move to item IV.B: Aisha Jordan’s Stipend for Congressional Black Caucus.** *No objections were made to move to item IV.B: Aisha Jordan’s Stipend for Congressional Black Caucus.*

B. 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)

* **CH made a motion to pay for Aisha Jordan’s per diem for 2017 Congressional Black Caucus trip for 5 days to not exceed $500.00 from fund 72-544-5202-1-696000-0000-00.** *The motion unanimously passed.*
* **LB made a motion to extend the meeting 15 minutes.** *No objections were made to extend the meeting 15 minutes.*
* **LB made a motion to move to item V.A: Review Accreditation Follow-up Report.***No objections were made to move to item V.A: Review Accreditation Follow-up Report.*

**V. NEW BUSINESS:**

A. Review Accreditation Follow-up Report: ASLC will take action on approving the Accreditation Follow-up Report. (5min)

* **CH made a motion to approve the follow up report.** *The motion unanimously passed.*

B. Appointments for Vacant ASLC positions: ASLC will take action on appointing new members to vacant ASLC positions. (20min)

* **KW recommended Carol Williams for the Vice President position.** *Carol Williams accepted the recommendation.*
* Carol Williams made a 2-minute introduction.
* Carol Williams was asked questions from ASLC.
* **KW recommended Aisha Jordan for the Vice President position.**  *Aisha Jordan accepted the recommendation.*
* Aisha Jordan made a 2-minute introduction.
* Aisha Jordan was asked questions from ASLC.
* **ASLC went to a roll call vote.**
* **LB: Carol Williams, CH: Aisha Jordan, ER: Aisha Jordan, AT: Carol Williams, SJ: Carol Williams, XZ: Aisha Jordan.**
* **Because ASLC’s vote for Vice President was tied, KW made the deciding vote for Carol Williams.**
* *With a majority vote of 4 votes for Carol Williams to 3 votes for Aisha Jordan, Carol Williams is appointed as the Vice President of ASLC.*
* **KW recommended Beomjin Kim for the Internal Secretary position. Beomjin Kim accepted the recommendation.**
* Beomjin Kim made a 2-minute introduction.
* Beomjin Kim was asked questions from ASLC
* **ASLC went to a roll call vote.**
* *With aye votes for Beomjin Kim from all ASLC voting members, Beomjin Kim is appointed as the Internal Secretary of ASLC.*
* **KW recommended Corey Hollis for the External Secretary position.** *Corey Hollis accepted the recommendation.*
* Corey Hollis made a 2-minute introduction.
* **ASLC went to a roll call vote.**
* *With aye votes for Corey Hollis from all ASLC voting members, Corey Hollis is appointed as the External Secretary of ASLC.*
* **KW recommended Tameem Bahram for the Treasurer position.** *Tameem Bahram accepted the recommendation.*
* Tameem Bahram made a 2-minute introduction
* Tameem Bahram was asked questions from ASLC.
* **ASLC went to a roll call vote.**
* *With aye votes for Tameem Bahram from all ASLC voting members, Tameem Bahram is appointed as the Treasurer of ASLC.*
* **KW recommended Abigail Baires for the Club Affairs Officers.** *Abigail Baires accepted the recommendation.*
* Abigail Baires made a 2-minute introduction.
* Abigail Baires was asked questions from ASLC
* **ASLC went to a roll call vote.**
* *With aye votes for Abigail Baires from all ASLC voting members, Abigail Baires is appointed as the Club Affairs Officer of ASLC.*
* **KW recommended Stephen Holloday for a Senator position.** *Stephan Holloday accepted the recommendation.*
* Stephan Holloday made a 2-minute introduction.
* Stephan Holloday was asked questions from ASLC.
* **ASLC went to a roll call vote.**
* *With aye votes for Stephen Holloday from all ASLC voting members, Stephan Holloday is appointed as a Senator for ASLC.*
* **CH made a motion to purchase business cards from Blaisdell’s Business Products from fund 71-544-5885-1-696600-6000-00 to not exceed $315.00.** *The motion unanimously passed.*

C. Inter Club Council (ICC) President Appointment: ASLC will take action on appointing the ICC President for the 2017-18 school year.

* *No objections were made to go to roll call vote to appoint Laura Bloom as the ICC President for the 2017-18 school year.*
* *With aye votes for Laura Bloom from all ASLC voting members, Laura Bloom is appointed as the ICC President for the 2017-18 school year.*

D. Club Re-chartering Approval: ASLC will take action on approving re-chartered clubs at Laney College. (10min)

* **LB made a motion to approve all clubs who submitted re-charting packets. Those clubs are: Black Student Union, Friends of Laney Garden, IFish Laney College, Laney Ability Club, Laney Architecture Club, Laney Dark Room Club, Laney Soccer Club, Laney Socialist Club, and Phi Theta Kappa Honors Society.** *The motion unanimously passed.*
* At 1:00 pm SJ, ER, and XZ were excused from the meeting.

E. Welcome Back Week DJ Reimbursement: ASLC will take action on compensating the DJ for Welcome Back Week on Thursday, August 24, 2017. (5min)

* **LB made a motion to reimburse Stephan Holloday $200.00 from fund 71-544-5885-1-696600-6000-00 for DJ services during Welcome Back Week.** *The motion unanimously passed.*
* **LB made a motion to adjourn 31AUG17 meeting at 1:07 pm.** *No objections were made to adjourn the meeting at 1:07 pm.*

**VII. MEETING ADJOURNED: 1:07 pm**