**Associated Students of Laney College**

**THURSDAY, AUGUST 31, 2017** **12:00 PM**

REGULAR MEETING AGENDA

**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**

**ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Keith Welch (KW) |  |
| Vice President | VACANT | - |
| External Secretary | VACANT | - |
| Internal Secretary  | VACANT | - |
| Treasurer  | VACANT |  |
| Club Affairs Officer | VACANT | - |
| Publicity Commissioner | Laura Bloom (LB) |  |
| Student Advocate  | Corey J. Hollis (CH) |  |
| Senator  | Enrique Ramos (ER) |  |
| Senator  | Andy Tran (AT) |  |
| Senator  | Aisha Jordan (AJ) |  |
| Senator  | Sarah Jung (SJ) |  |
| Senator  | Xuecheng Zhang (XZ) |  |
| Senator | VACANT | - |
| Senator | VACANT | - |
| Alternate Senator | VACANT | - |
| Alternate Senator | VACANT | - |

**4 members = Quorum**

**I. ADOPTION OF THE AGENDA:**

**II. APPROVAL OF THE 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.

**IV. OLD BUSINESS**

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

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)

C. Student Center Master Plan: ASLC will discuss the 2017-18 school year layout of the Student Center. (15min)

D. ASLC Agreements: ASLC will discuss and implement codes of conduct for ASLC members. (15min)

E. ASLC Accountability Partners: ASLC will discuss and potentially implement an accountability system for ASLC members. (15min).

F. Ad Hoc Committees: ASLC will take action on creating ad hoc committees for the 2017-18 school year. (15min)

**V. NEW BUSINESS:**

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

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

C. Inter Club Council (ICC) President Appointment: ASLC will take action on appointing 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)

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

F. Shared Governance Meeting Assignments: ASLC will take action on assigning Shared Governance meetings to ASLC members. (10min)

**VI. ANNOUNCEMENTS:**

**VII. MEETING ADJOURNED:**