**Associated Students of Laney College**

**THURSDAY, OCTOBER 5, 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) | **EX** |
| 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) | **EX** |
| Student Advocate | Aisha Jordan (AJ) | **A** |
| Senator | Enrique Ramos (ER) | **P** |
| Senator | Andy Tran (AT) | **A** |
| Senator | Sarah Jung (SJ) | **P** |
| Senator | Xuecheng “Kristy” Zhang (XZ) | **P** |
| Senator | Stephen Holloday (SH) | **P** |
| Senator | Yumeng “Regina” Cui (YC) | **P** |
| Senator | **VACANT** | **-** |
| Alternate Senator | Hwan Jin Jo (HJ) | **P** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **P** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **TB made a motion to adopt the 5OCT17 Regular Meeting Agenda as is.** *No objections were made to adopt the 5OCT17 Regular Meeting Agenda as is.*

**III. APPROVAL OF THE MINUTES:**

* **CH made a motion to approve 28SEP17 Minutes as is.** *No objections were made to approve the 28SEP17 Minutes as is.*

**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 Integrated Planning Work Group on October 3, 2017 at 1:00 pm – 3:00 pm. Items discussed were as follows:
  + Increase access to the college for underrepresented populations
  + Basic skills completion, including increasing the number of students successfully transitioning to college-level mathematics and English courses.
  + Close achievement gaps for disproportionately impacted groups.
  + Improve success rates in degree attainment, certificate attainment, and transfer.
  + Increase student course completion and retention rates.
* Stephen Holloday – Sat in on Facilities meeting on October 2, 2017 at 2:30 pm – 4:30 pm. Items discussed were as follows:
  + 11 smart rooms have been completed.
  + An additional $28,000.00 is needed to complete the hardware process of smart rooms.
  + Reviewing Fix-it List.
  + Writing Center on the 2nd deck of the B building will be moved to Eagle Village. The new location will only have seating for 20 students.
  + Heating Ventilation and Air Conditioning (HVAC) upgrades are in discussion.
  + New master plan will be available on the Laney Website soon. No time determined.
  + Some major infrastructure issues are scheduled for repair during the winter break.
  + Social Justice Center is still looking for a location. Areas for placement in the student center are T613 and T614.
  + Ideas for creating an internship program with facilities.
* Enrique Ramos – Sat in on Professional Development Committee on October 3, 2017 at 3:00pm – 4:00 pm. Items discussed were as follows:
  + Improve student’s success outcomes.
  + Increase student engagement
  + Preparing to attend the regional event for Professional Development on October 26, 2017
* Aisha Jordan was present at the 5OCT17 regular meeting at 12:10 pm.
* Keith Welch will attend the Student Advisor Hiring Committee on October 5, 2017 at 1:00 pm.
* Aisha Jordan will attend Student Equity Committee meeting on October 5, 2017 at 3:30 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 motions to join Resolutions Committee.** *With no objections, Corey J. Hollis is a member of the Resolutions Committee.*

**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)

* **CH made a motion to approve the reimbursement of Kim Gonzales’ and Miguel Vega’s registration fee for the 13th International Fab Lab Conference & Symposium from fund 71-544-5205-1-696600-0000-00 in the amount of $1056.98.**
* **TB made a motion to amend CH’s motion to read: to approve the reimbursement of Kim Gonzales’ registration fee for the 13th International Fab Lab Conference & Symposium from fund 71-544-5205-1-696600-0000-00 in the amount of $528.49 and Miguel Vega’s registration fee for the 13th International Fab Lab Conference & Symposium from fund 71-544-5205-1-696600-0000-00 in the amount of $528.49.**

**Roll call vote: CH – Yay, BK – Yay, TB – Abstention, AB – Yay, AJ – Yay, ER – Yay, SJ – Yay, XZ – Yay, SH – Yay, YC – Yay.**

* *With 9 Yays, and 1 abstention, the motion passed.*

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

* **SJ made a motion to approve all clubs who submitted chartering packets. Those clubs are:**
  + The Latin(x) Club, Asi Se Puede Club, The Laney Physics Club, and the Tobaccoless Club.
* *No objections were made to approve all clubs who submitted chartering packets.*

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).

* Trent Hannibal spoke to the council in regards to past issues with the Vending Machines on Laney Campus.
* **AJ made a motion to table item VI.D until Canteen Co. fulfills the demands made by ASLC members which were:**
  + Provide account figures from previous business transaction with Laney College.
  + Remove all Canteen Co. equipment from the Laney Campus Student Center.
  + Provide contract agreement with Merritt College.
* *The motion unanimously passed.*

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

* **TB made a motion to approve the Green Mondays Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of $2,500.00.** *The motion unanimously passed.*
* AJ was excused from the 5OCT17 Regular meeting at 12:41 pm.
* KW was excused from the 5OCT17 Regular Meeting at 12:45 pm.
* CH was appointed the Chairperson of the 5OCT17 Regular Meeting at 12:45 pm.
* CH made a motion to take a 2-minute recess at 12:45 pm. No objections were made to take a 2-minute recess at 12:45 pm.
* Abigail Baires and Sarah Jung were excused from the 5OCT17 Regular meeting at 12:45 pm.
* Alternate Senators Hwan Jin Jo and Woo Jin “Kris” Lee were appointed as voting members of ASLC for the 5OCT17 Regular meeting.
* The 5OCT17 Regular meeting resumed at 12:47 pm.

**VII. NEW BUSINESS:**

A. Laney Bookstore Reimbursement: ASLC will take action on reimbursing the Laney Bookstore.

* **TB made a motion to reimburse the Laney Book store from fund 71-5444-4304-1-696600-0000-00 in the amount of $882.79.** *No objections were made to reimburse the Laney Bookstore from fund 71-544-4304-1-696600-0000-00 in the amount of $882.79.*

B. Interior Motions Proposal: ASLC will take action on approving the purchase of conference tables for the Student Center 4th floor Conference Room.

* **TB made a motion approve the Interior Motions Proposal from fund 82-544-6403-1-696600-0000-00 in the amount of $447.93.** *No objections were made to approve the Interior Motions Proposal from fund 82-544-6403-1-696600-0000-00 in the amount of $447.93.*

C. 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.

* Xuecheng “Kristy” Zhang was excused from the 5OCT17 Regular meeting at 12:53 pm.
* **TB made a motion to table item VII.C.** *No objections were made to table item VII.C.*

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

* ASLC ensured all voting members have a regularly scheduled shared governance meeting to attend.
* **CH made a motion to adjourn the meeting at 12:58 pm.** *No objections were made to adjourn the meeting at 12:58 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 12:58 pm**