**Associated Students of Laney College**

**THURSDAY, SEPTEMBER 7, 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**

* **CH made a motion to go into a 10-minute recess.** *No objections to move into a 10-minutes recess.*
* **KW made a motion to continue the meeting at 12:02 pm.** *No objections were made to continue the 7SEP17 agenda meeting*

**I. ROLL CALL:**

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| --- | --- | --- |
| Title | Name | P/A |
| President  | Keith Welch (KW) | **P** |
| Vice President | Carol Williams (CW) | **P** |
| 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) | **A** |
| Student Advocate  | VACANT | **-** |
| 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 | Stephen Holloday (SH) | **P** |
| Senator | VACANT | **-** |
| Alternate Senator | VACANT | **-** |
| Alternate Senator | VACANT | **-** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CH made a motion to adopt the 7SEP17 agenda as is.** *No objections were made to adopting the 7SEP17 agenda as is.*

**III. APPROVAL OF THE MINUTES:**

* **CH made a motion to approve the 31AUG17 minutes as is.** *No objections were made to approving the 31AUG17 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.

* A member of the public presented a club proposal.
* A member of the public announced an event at Alameda Court-House to rally against Urban Shield. The rally is from 4:00 pm – 5:00 pm and after the rally will be a program educating the public about Urban Shield and a community resource fair.
* A member of the public spoke in regards to Vending Machine Company, Canteen Co. and that they have not paid ASLC since 1994. The current settlement of $15,800.00 is insufficient for the amount of funds Canteen Co. garnered from Laney Students.
* A member of the public mentioned that Oakland A’s have settled on the Peralta District location.
* A member of the public mentioned they are running for the vacant senator position.
* A member of the public asked for support from ASLC to ban tobacco products advertised to children and young adults.
* A member of the public made a suggestion for the Student Center to have educational equipment such as public USB ports and computer access available to students.

**V. ASLC OFFICERS AND COMMITTEE REPORTS:**

1. ASLC Budget Allocation: ASLC Treasurer Tameem Bahram will make recommendations for allocating ASLC funds. (10min)
* **AJ made a motion to approve the budget transfer suggestions made by the ASLC treasurer:**

From 5-71-544-5885-1-696600-0000-00 to 5-71-544-5106-1-696600-0000-00 in the amount of $20,000.00

From 5-71-544-5885-1-696600-0000-00 to 5-71-544-5885-1-696600-0000-02 in the amount of $7,200.00

From 5-71-544-5885-1-696600-0000-00 to 5-71-544-4304-1-696600-0000-00 in the amount of $22,881.00

From 5-71-544-5885-1-696600-0000-00 to 5-71-544-5202-1-696600-6000-00 in the amount of $10,000.00

From 5-71-544-5885-1-696600-0000-00 to 5-71-544-5205-1-696600-0000-00 in the amount of $5,000.00

 *The motion unanimously passed.*

1. ASLC Officer and Committee Report Introduction: ASLC will explain the responsibilities of ASLC Officers and Committees Reports. (5min)
* ASLC discussed that it is the responsibility of the chair of an ad hoc committee to set-up meetings and provide agendas and minutes for those meetings.
1. Ad Hoc Committees: ASLC will take action on creating ad hoc committees for the 2017-18 school year. (5min)
* **AJ made a motion to create a resolutions committee.**

 **Roll call vote: CW-Abstain, CH-Yay, BK-Yay, TB-Yay, AB-Yay, ER-Yay, AT-Yay, AJ-Yay, SJ- Yay, XZ-Yay, SH-Yay.** *With 10 Yays and 1 abstain, the motion passed.*

**VI. OLD BUSINESS:**

1. Aisha Jordan’s Congressional Black Caucus: ASLC will complete the final purchase of Aisha Jordan’s 2017 Congressional Black Caucus trip to Washington D.C. (5min)
* *No objections were made to table item VI.A.*
1. ASLC Agreements: ASLC will discuss implementing codes of conduct for ASLC members. (15min)
* *No objections were made to table item VI.B.*
1. ASLC Accountability Partners: ASLC will discuss implementing an accountability system for ASLC members. (15min).
* Director Albury will select accountability partners for ASLC members.

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

* **KW recommended Yumeng Cui for a Senator position.** *Yumeng Cui accepted the recommendation.*
* Yumeng Cui was asked questions from ASLC.
* **ASLC went to a roll call vote:**
* *With Yays from all ASLC voting members, Yumeng Cui is appointed as a Senator for ASLC*
* **KW recommended Aisha Jordan to the Student Advocate position.** *Aisha Jordan accepted the recommendation.*
* Aisha Jordan was asked questions from ASLC.
* **ASLC went to a roll call vote:**
* *With Yays from all ASLC voting members, Aisha Jordan is appointed as the Student Advocate for ASLC.*

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

* No clubs were submitted for re-charting.

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

* ASLC members will be assigned to two Shared Governance meetings. ASLC members were directed to initial the two shared governance committee meetings they can attend for the fall 2017 semester.

 G. ASLC Culinary Equipment Proposal: ASLC will take action on purchasing culinary equipment for ASLC.

* **CH made a motion to extend the meeting 10mins**. *No objections were made to extend the meeting 10mins.*
* **CH made a motion to approve the purchase of culinary equipment from ChefsFirst from fund 5-71-544-4304-1-696600-0000-00 in the amount of $2647.03.**
* Sara Jung was excused from the meeting at 1:12 pm

 **Roll call vote: CW-Yay, CH-Yay, BK-Yay, TB-Nay, AB-Yay, ER-Yay, AT-Yay, AJ-Yay, XZ- Yay, SH-Yay**

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

**VII. NEW BUSINESS:**

1. Alicia Christenson’s Latin(x) History Month Proposal: ASLC will take action on approving Alicia Christenson’s Latin(x) History Month Proposal. (10min)
* **CH made a motion to approve Latin(x) History Month proposal from fund 5-71-544-5106-1-696600-0000-00 in the amount of $1,000.00.**
* **TB made a motion to amend the funding amount to $1,150.00.**

 **Roll call vote for the amended amount of $1,150.00:**

 **CW-Nay, CH-Yay, BK-Nay, TB-Yay, AB-Yay, ER-Yay, AT-Yay, AJ-Nay, XZ-Nay, SH-Nay**

 *With a tie vote of 5 Yays to 5 Nays KW made the deciding Yay vote. The motion passed.*

1. Vending Machines at Laney College: ASLC will discuss courses of action in regards to Vending Machine on Laney Campus. (15min).
* ASLC discussed matters concerning Vending machines at Laney College.
* **CW made a motion to extend the meeting 10mins.** *No objections were made to extend the meeting 10mins.*
1. ASLC September Events: ASLC will discuss events ASLC will conduct in September 2017. (10min)
* ASLC is scheduled to host Green Mondays on September 11, 2017 and will make provisions to host Spirit Week September 18-21, 2017 and Homecoming on September 22, 2017.
1. ASLC Birthday Cake Proposal: ASLC will take action on approving Monthly Birthday Cake for Laney Students. (5min)
* *No objections were made to table item VII.D.*
* ER was excused from the meeting at 1:40 pm

 E. Green Monday’s Proposal: ASLC will take action on approving Green Mondays for the Fall Semester at Laney College. (10min)

* **AJ made a motion to approve Green Monday food supplies from Alfred Brown from fund 5-71-544-5106-1-696600-0000-00 in the amount of $250.00.** *The motion unanimously passed.*

**VIII. ANNOUNCEMENTS:**

* Ms. Evelyn Lord made an announcement to invite ASLC to a committee meeting on Wednesday September 13, 2017 in the 4th Floor Student Center conference room about Oakland A’s new stadium plans.
* New ASLC members, Vice President Carol William, Treasurer Tameem Bahram, Club Affairs Officer Abigail Baires, and Senator Stephen Holloday were sworn into their ASLC positions.

**IX. MEETING ADJOURNED: 1:59 pm**