**Associated Students of Laney College**

**FRIDAY, JULY 21, 2017**

**12:00**

MINUTES

**Meeting Location:**

**Student Center Building**

**4th Floor, Room SC401A**

**Laney College**

**900 Fallon St.**

**Oakland, CA 94607-4893**

**CALL TO ORDER: 12:17**

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

**Y = Yay vote, N = Nay vote, A = Abstain vote**

**I. ADOPTION OF THE AGENDA:**

A. No objections to the adoption of the agenda.

**II. APPROVAL OF THE MINUTES:**

A. First meeting for the 2017-18 school. No minutes to approve.

 **III. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

A. Public Comment: No comments received.

**IV. ADVISOR’S REPORT:**

A. Director Gary Albury explained upcoming fall retreat/training for ASLC members. Key points to consider:

1. The Peralta colleges fall retreat will go from August 9-11th hosting at a different Peralta college for each day beginning with Merritt College, then College of Alameda, and last Laney College.
2. Peralta Associated Students (AS) are invited to Chancellor Laguerre residents for dinner on August 9th, 2017. Transportation will be provided.

**V. NEW BUSINESS:**

A. Swearing-in of New Officers: The 2017-18 ASLC elected officers sworn-in to their elected positions.

1. Corey Hollis sworn in as Student Advocate.
2. Aisha Jordan sworn in as Senator.
3. Xuecheng Zhang sworn in as Senator.
4. Enrique Perez sworn in as Senator.
5. Keith Welch sworn in as President.
6. Sarah Jung sworn in as Senator.

B. Vacant Positions: ASLC discussed the election process for the six vacant positions on ASLC.

1. On the 1st week of the fall semester, applications will be open to review by the President and Director Albury.
2. All students interested in ASLC vacant positions who are not an elected officer must fill out an application and attain 50 signatures from the student body.
3. The President will present recommendations before the council for approval.
4. Recommendations must receive a 2/3’s vote of approval from the council to become an elected ASLC member.

C. ASLC Office Cleanliness and Organization: ASLC discussed best practices for maintaining ASLC spaces.

1. No actions were taken on this subject.

D. Fall Events Planning/Calendar: ASLC discussed and planned events for the Fall semester.

1. CH made a motion to have ASLC Welcome Back Week at Laney College go from Monday, August 21st to Thursday, August 24th 2017. The motion unanimously passed.
	1. XZ is responsible for creating the Welcome back week flyer.
	2. On Monday August 21st and Wednesday August 23rd: Campus resource day.
		1. The times will be from 11:00 am – 2:00 pm on both days. Looking into a 4:00 pm – 6:00 pm time for evening students.
		2. AJ and ER are responsible for coordinating with Internal Laney resource centers (ex. Umoja Umbaka, Veterans Center, DSPS) for Aug. 21th & 23rd Campus resource days
	3. On Tuesday Aug 22nd: Community Resource Fair
		1. CH is responsible for coordinating with Ms. Raya Zion on potential community vendors.
	4. On Thursday Aug 24th: BBQ and entertainment.

E. Vending Machine Compensation: ASLC discussed our current standings with Canteen Vending Services Division and considered courses of action.

1. Canteen Vending Services offered to pay a portion of the funds occurred to ASLC of $15,800.00.
2. Council members need more information before taking action on this issue.

F. Student Center Furniture Removal/Replacement: ASLC discussed plans to remove and replace the furniture in the Student Center.

1. Tables and chairs have been purchase for the 3rd floor in the Student Center.
2. Awaiting approval for Junk King to remove 3rd and 4th floor furniture in the Student Center.
3. Bid for new conference furniture on the 4th floor of the Student Center pending approval.

**VI. ANNOUNCEMENTS:**

1. No announcements from ASLC.

**VII. MEETING ADJOURNED: 2:00 pm**