**Associated Students of Laney College**

**TUESDAY, JANUARY 9, 2018** **12:00 PM**

SPECIAL 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)-739-1484**

**Access Code: 263651**

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: 12:11 PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| 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) | **A** |
| Treasurer | Tameem Bahram (TB) | **P** |
| Club Affairs Officer | Abigail Baires (AB) | **P** |
| Publicity Commissioner | Laura Bloom (LB) | **P** |
| Student Advocate | Aisha Jordan (AJ) | **P** |
| Senator | Enrique Ramos (ER) | **EX** |
| Senator | Andy Tran (AT) | **P** |
| Senator | Sarah Jung (SJ) | **P** |
| Senator | Xuecheng “Kristy” Zhang (XZ) | **EX** |
| Senator | Stephen Holloday (SH) | **EX** |
| Senator | Yumeng Cui (YC) | **A** |
| Senator | Dominique Brown (DB) | **A** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **A** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CW made a motion to adopt the 9JAN18 Special Meeting Agenda as is.** *No objections were made to adopt the 9JAN18 Special Meeting Agenda as is.*

**III. APPROVAL OF THE MINUTES:**

* **LB made a motion to approve the 14DEC17 minutes.** *No objections were made to approve the 14DEC17 minutes.*

**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. NEW BUSINESS:**

A. Pizza Purchase Reimbursement (Discussion/Action/3mins/ASLC): ASLC will consider reimbursing Director Gary Albury for purchasing pizza from a local Oakland restaurant not to exceed $100.00.

* **TB made a motion to reimburse Director Gary Albury for pizza purchases from Mountain Mike’s Pizza from fund 71-544-5885-1-696600-0000-00 not to exceed $100.00.** *No objections were made to reimburse Director Gary Albury for a pizza purchase from Mountain Mike’s Pizza from fund 71-544-5885-1-696600-0000-00 not to exceed $100.00.*

B. Spring 2018 Welcome Back Week Updates (Discussion/Action/10mins/ASLC): ASLC will update the council on any progress made and tasks completed for the Spring 2018 Welcome Back Week event.

Task for Welcome back week:

* Create Welcome Back week schedule.
  + ASLC members will select the days they can participate during Welcome Back Week by Sunday January 14, 2018.
* Discuss and finalize Thursday Open Mic.
  + Introductions of ASLC members.
  + Introductions of students.
    - Major, clubs, special interest groups, plans for the future.
* Finalize Flyer for Welcome Back Week.
* Set up Contingency plan encase of rain.
  + Have ASLC set-up welcoming post in designated underpasses.
* Waiting on quotes from Alfred Brown for food supplies.
* Finalize whether ASLC will give out prizes on Thursday, January 25, 2018 during Welcome Back Week.

C. Winter Break Leadership Training for Laney College Student Leaders Roundtable (Discussion/10mins/ASLC): ASLC will discuss best practices in preparation for the Leadership Brainery Training on January 18-19, 2018.

Discussion thoughts:

* Where ASLC or clothing with Laney colors.
* **LB made a motion to adjourn the 09JAN18 Special meeting at 1:03 pm.** *No objections were made to adjourn the 09JAN18 Special meeting at 1:03 pm.*

**VI. ANNOUNCEMENTS:**

**VII. MEETING ADJOURNED: 1:03 PM**