**Associated Students of Laney College**

**THURSDAY, JANUARY 11, 2018** **12:00 PM**

REGULAR MEETING AGENDA NOTES

**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: 12:20 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) | **P** |
| Student Advocate | Aisha Jordan (AJ) | **A** |
| Senator | Enrique Ramos (ER) | **A** |
| Senator | Andy Tran (AT) | **A** |
| Senator | Sarah Jung (SJ) | **P** |
| Senator | Xuecheng “Kristy” Zhang (XZ) | **P** |
| Senator | Stephen Holloday (SH) | **EX** |
| Senator | Yumeng Cui (YC) | **A** |
| Senator | Dominique Brown (DB) | **P** |
| Alternate Senator | Hwan Jin Jo (HJ) | **P** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **A** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **TB made a motion to add ASLC budget transfer to New Business.** *No objections were made to add ASLC budget transfer to New Business.*
* **CH made a motion to adopt the 11JAN18 Regular meeting agenda with the added amendment.** *No objections were made to adopt the 11JAN18 Regular meeting agenda with the added amendment.*

**III. APPROVAL OF THE MINUTES:**

* **LB made a motion to approve the 9JAN18 Special meeting minutes.** *No objections were made to approve the 9JAN18 Special Meeting 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. ASLC OFFICERS AND COMMITTEE REPORTS:**

A. ASLC Officer and Committee Reports (Information/10mins/ASLC): ASLC members will make any reports from Ad Hoc Committees and or Shared Governance meetings.

* No Reports from ASLC members.

B. Inter Club Council Report (Information/Action/3mins/Abigail Baires): Abigail Baires will make any reports from Inter Club Council.

* First ICC meeting will be held on Tuesday January 30, 2018.
* **DB made a point of clarification: Is it possible to create an invoice template for ICC club members?**
  + *Will make a template for invoices.*

C. Treasurer’s Report (Information/3mins/Tameem Bahram): Tameem Bahram will update ASLC on the current balance of ASLC funds.

* Would like council to consider reserving $50,000.00 for the next year’s ASLC.

D. Ad Hoc Committees (Discussion/Action/5mins/ASLC): ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year.

* Constitutions committee will meet on Wednesday, January 17, 2018 to discuss additions and removals to the current ASLC constitution.
  + Time to be determined.

**VI. OLD BUSINESS:**

A. Chartering/Re-charting clubs (Discussion/Action/5mins/ASLC): ASLC will take action on chartering/re-charting clubs.

* No clubs to charter/re-charter.

B. ASLC Office Policies and Procedures (Discussion/Action/10mins/ASLC): ASLC will discuss and possibly take action regarding ASLC office policies and procedures for ASLC members.

* All ASLC members will contact President Keith Welch a minimum of 24-hours in advance of a meeting if they need to be excused for any reason.

C. ASLC Fall 2017 Final Report (Discussion/Information/15mins/ASLC): ASLC members will share their thoughts on their accomplishments and areas to improve for the Fall 2017 semester.

* Corey Hollis briefly explained the ASLC stat sheet.

D. Institutional Awareness Committee (IAC) Procedures (Discussion/Action/5mins/Tameem Bahram): ASLC will take action on whether shared governance committee reports must be reported to the IAC, so the IAC can share the reports to ASLC.

* Will wait on the first IAC meeting to discuss this item with the members before bringing it back to ASLC.
* Xuecheng “Kristy” Zhang was excused from the 11JAN18 Regular meeting at 12:56 pm.

**VII. NEW BUSINESS:**

A. 2018 Spring Semester Schedule of Events (Discussion/Action/20mins/ASLC): ASLC will consider scheduling events for the student body for the 2018 Spring Semester.

* ASLC discussed potential events for the Spring 2018 Semester. No action was taken on this item.
* **LB made a motion to extend the 11JAN18 Regular meeting 15-minutes.** *No objections were made to extend the 11JAN18 Regular meeting 15-minutes.*
* **LB made a motion to extend the 11JAN18 Regular meeting 15-minutes.** *No objections were made to extend the 11JAN18 Regular meeting 15-minutes.*

B. Canteen Co. Proposal Roundtable (Discussion/Action/15mins/ASLC): ASLC will discuss and possibly take action on the Canteen Co. Proposal.

* Tameem Bahram was excused from the 11JAN18 Regular meeting at 1:19 pm.
* **KW appointed Hwan Jin Jo as a voting member for the 11JAN18 Regular meeting.** *No objections were made for the appointment of Hwan Jin Jo as a voting member for the 11JAN18 Regular meeting.*
* **CH made motion to postpone item VII.B until 25JAN18 Regular meeting.** *No objections were made to postpone item VII.B until 25JAN18 Regular meeting.*

C. ASLC Budget Transfer: ASLC will take action on approving the budget transfer of $3,000.00 from fund 71-544-5202-1-696600-0000-00 to fund 71-544-5885-1-696600-6000-01.

* **TB made a motion to approve the budget transfer of $3,000.00 from fund 71-544-5202-1-696600-0000-00 to fund 71-544-5885-1-696600-6000-01.** *No objections were made to approve the budget transfer of $3,000.00 from fund 71-544-5202-1-696600-0000-00 to fund 71-544-5885-1-696600-6000-01.*
* **LB made motion to adjourn the 11JAN18 Regular meeting at 1:29 pm.** *No objections were made to adjourn the 11JAN18 Regular meeting at 1:29 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:29 PM**