**Associated Students of Laney College**

**THURSDAY, NOVEMBER 16, 2017** **12:00 PM**

REGULAR 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)-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) | **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) | **P** |
| Student Advocate  | Aisha Jordan (AJ) | **P** |
| 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 Cui (YC) | **EX** |
| Senator | Dominique Brown (DB) | **1/2** |
| Alternate Senator | Hwan Jin Jo (HJ) | **EX** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **P** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CH made a motion to add chartering of the Altruism club to the 16NOV17 Regular meeting agenda.** *No objections were made to add chartering of the Altruism club to the 16NOV17 Regular meeting agenda.*
* **KW made a motion to move item VII.H. above item VII.A.** *No objections were made to move item VII.H. above item VII.A.*

**III. APPROVAL OF THE MINUTES:**

* **LB made a motion to approve the 2NOV17 minutes.** No objections were made to approve the 2NOV17 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.

* Member of the public spoke in reference to the Oakland A’s relocating to the Peralta District site.
	+ Wants 300 students, and community members in opposition to the Oakland Athletics relocating the Peralta District site to attend the December 12, 2017.
* Member of the public spoke in reference to a petition to retain Certifying Counselor Kevin Brown from the Veteran Resource Center as an employee at Laney College.

**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. (10mins, ASLC)

* Abigail Baires sat in on Institutional Effectiveness Committee. Items discuss were as follows:
	+ First draft of 5-year educational plan pertinent items
		- Facilities maintenance projects
		- Diversifying Laney College faculty
	+ First draft will be available to students after December 14, 2017.
* Sarah Jung and Xuecheng “Kristy” Zhang sat in on the District Facilities meeting. Items discussed were as follows:
	+ All colleges have submitted facilities reports to the District Facilities Committee except Laney College.
	+ Berkeley City College and Merritt colleges have pending facilities projects.
	+ Planning emergency evacuation drill.
	+ Part time faculty members have issues with not having a key to classrooms.
* Aisha Jordan mentioned that Student Equity Committee will meeting on 16NOV17 at 2:30 pm.
	+ SSSP BSI equity plan will be instituted 2018-19 on how moneys will be distributed amongst departments.
	+ Constitutions and resolutions committee will be held on November 21, 2017.
* Enrique Ramos sat in on the Professional Development Committee on November 7, 2017. Items discussed are as follows:
	+ Encourage students to participate at the Teach in on approving travel to faculty to attend a conference.
* Keith Welch sat in on the Institutional. Items discussed were as follows:
	+ Looking to implement guided pathways program in the Spring 2018 semester.
* TB requested to have a member added to institutional awareness committee.
	+ Laura Bloom requested to be added to the Institutional Awareness Committee.

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

* AJ mentioned that the authors of resolutions cannot advocate for votes
	+ Suggested that ASLC members advocate for the authors at Student Senate for California Community College 2017 Fall General Assembly.

C. Chartering/Re-charting clubs: ASLC will take action on chartering/re-charting clubs. (5mins, ASLC)

 1. Bio-Manufacturing Club (Re-charter)

* **AJ made a motion to approve the Bio-manufacturing club charter.** *No objections were made to approve the Bio-Manufacturing club.*

 2. Laney Soccer Club (Re-charter)

* **LB made a motion to approve the Laney Soccer Club Re-charter.** *No objections were made to approve the Laney Soccer Club Re-charter.*

 3. Altruism Club (chartering)

* **LB made a motion to approve the Altruism Club charter.** *No objections were made to approve the Altruism Club charter.*

**VI. OLD BUSINESS:**

A. Student Center Project Manager Proposal: ASLC will take action on approving the Student Center Project Manager Proposal (10mins, Kim Gonzalez)

* Kim Gonzalez presented Student Center Project Manager Proposal
* AB was absent from the 16NOV17 Regular meeting at 12:46 pm.
* **TB made a motion to postpone item VI.A. to a closed session meeting at the next ASLC meeting.** *No objections were made to postpone item VI.A. to a closed session meeting at the next ASLC meeting.*

**VII. NEW BUSINESS:**

H. ASLC’s Stance on the Oakland Athletics Relocation to Peralta District site: ASLC will discuss and possibly take action on ASLC stance regarding the relocation of the Oakland Athletics stadium to the Peralta District site. (10mins, ASLC)

* **KW made a motion to vote in favor or opposition to the Oakland Athletics’ re-location to the Peralta District site.**
	+ A yes vote is in favor of the Oakland Athletics’ Stadium Re-location and a no vote is in opposition of the Oakland Athletics’ Stadium Re-location.

 **CW – Nay, CH – Nay, BK – Yay, AJ – Nay, TB – Abstention, SJ – Nay, SH – Nay, DB – Nay, XZ – Nay**

* *With 1 Yay, 7 Nays, and 1 abstention, ASLC stands in opposition to the Oakland Athletics’ Re-location to the Peralta District site.*

A. ASLC Sponsorship of American Indian Child Resource Center (AICR) Pow Wow: ASLC will take action on approving the sponsorship of AICR Pow Wow in the Laney Gymnasium on December 2-3, 2017. (5mins, Manny Lieras)

* Manny Lieras Presented American Indian Child Resource Center (AICR) Pow Wow.
* **LB made a motion to extend the 16NOV17 Regular meeting 15-minutes.** *No objections were made to extend the 16NOV17 Regular meeting 15-minutes.*
* **AJ made a motion to approve the AICR Pow Wow.** *No objections were made to approve the AICR Pow Wow.*

B. Voter Registration Presentation: ASLC will discuss and possibly take action on the Voter Registration presentation. (10min, Anna Edmondson)

* Anna Edmondson presented the Voter Registration presentation.
* Abigail Baires returned to the 16NOV17 Regular meeting at 1:02 pm.
* Carol Williams was absent from the 16NOV17 Regular meeting at 1:03 pm.
* **KW made a motion to create the Voters Registration Committee.** *No objections were made to create the Voter Registration Committee.*
	+ Keith Welch is the chairperson for the Voters Registration Committee.
		- Aisha Jordan, Richard Garcia, Laura Bloom, Anna Edmondson, and Matthew Riutta are members of the Voters Registration Committee.

C. Architectural Club Reimbursement: ASLC will take action on approving the reimbursement to the Architectural club. (5mins, ASLC)

* **TB made a motion to reimburse Maymunah from fund 71-544-5885-1-696600-0000 in the amount of $22.22.**  *No objections were made to reimburse Maymunah from fund 71-544-5885-1-696600-0000 in the amount $22.22.*
* **TB made a motion to reimburse Jorge from fund 71-544-5885-1-696600-0000 in the amount of $63.46.** *No objections were made to reimburse Jorge from fund 71-544-5885-1-696600-0000 in the amount of $63.46.*
* **LB made a motion to extend the 16NOV17 Regular meeting 10-minutes.** *No objections were made to extend the 16NOV17 Regular meeting 10-minutes.*

D. Aisha Jordan’s registration payment for Congressional Black Caucus: ASLC will take action on approving Aisha Jordan’s registration payment for Congressional Black Caucus. (5mins, ASLC)

* **TB made a motion to reimburse Peralta Community College Revolving Cash Fund Vendor ID 700000 from fund 72-544-5205-1-696000-0000-00 in the amount of $190.00 for Aisha Jordan’s registration cost to the Congressional Black Caucus.** *No objections were made to reimburse Peralta Community College Revolving Cash Fund Vendor ID 700000 from fund 72-544-5205-1-696000-0000-00 in the amount of $190.00 for Aisha Jordan’s registration cost to the Congressional Black Caucus.*
* **TB made a motion to reimburse Peralta Community College Revolving Cash Fund Vendor ID 700000 from fund 72-544-5205-1-696000-0000-00 in the amount of $367.00 for Aisha Jordan’s travel cost to the Congressional Black Caucus.** *No objections were made to reimburse Peralta Community College Revolving Cash Fund Vendor ID 700000 from fund 72-544-5205-1-696000-0000-00 in the amount of $367.00 for Aisha Jordan’s travel cost to the Congressional Black Caucus.*
* Aisha Jordan was excused from the 16NOV17 meeting at 1:10 pm.

E. ASLC Vending Machine Roundtable: ASLC will discuss and possibly take action on the conversations the Vending Machine committee will have with Canteen Co. on November 16, 2017 at 10:00 am. (10mins, ASLC)

* Canteen co. representatives presented 3 different contractual agreements.
* Canteen Co. will present contracts that include insurance details on December 11, 2017.
* Agreements are projected to be complete before the start of the 2018 spring semester.

F. ASLC Supplies Proposal: ASLC will take action on approving the ASLC Supplies proposal. (5mins, Sarah Jung)

* **SJ made a motion to table item VII.F.** *No objections were made to table item VII.F.*

G. Student Grievance Workshop Proposal: ASLC will take action on approving the Student Grievance Workshop Proposal. (5mins, Tameem Bahram)

* The Student Grievance Workshop will be held on Tuesday, December 12, 2017 from 12:00 pm – 1:00 pm.
* Aisha Jordan was absent at the 16NOV17 at 1:14 pm.
* **AB made a motion to approve the Student Grievance Workshop Proposal from fund 71-5106-1-696600-0000-00 not to exceed $300.00.** *No objections were made to approve the Student Grievance Workshop Proposal from fund 71-5106-1-696600-0000-00 not to exceed.*
* ***No objections were made to adjourn the 16NOV17 Regular meeting at 1:16 pm.***

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:16pm**