**Associated Students of Laney College**

**THURSDAY, JANUARY 18, 2018** **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)-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: 12:06 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 1/2** |
| 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) | **EX** |
| Senator | Yumeng Cui (YC) | **A** |
| Senator | Dominique Brown (DB) | **P** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A****1/2** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **A** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CH made a motion to add the Black Student Union Proposal to the 18JAN18 Regular meeting agenda.**
	+ **TB objected to the motion to add the Black Student Union Proposal to the 18JAN18 Regular meeting agenda.**

 **Roll call vote: CW – Yay, CH – Yay, TB – Nay, AB – Yay, LB – Yay, AJ – Yay, ER – Yay, SJ – Yay, XZ – Yay, DB – Yay.**

* + *With 9 Yays and 1 Nay, the motion passed*
* **TB made a motion to move item V.C. before item V.A.** *No objections were made to move item V.C. before item V.A.*
* **CW made a motion to adopt the 18JAN18 Regular meeting with the added amendments.** *No objections were made to adopt the 18JAN18 Regular meeting with the added amendments.*

**III. APPROVAL OF THE MINUTES:**

* **LB mentioned that Tameem Bahram was excused from the 11JAN18 Regular meeting under item VII.B and made a motion in item VII.C. insinuating that Tameem Bahram made a motion after he left the meeting.**
	+ *The discrepancy was noted and corrected by the External Secretary.*
* **LB made a motion to approve the 11JAN18 Regular meeting minutes.** *No objections were made to approve the 11JAN18 Regular 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.

* A member of the public wants to be added to the next ASLC agenda for the Student Voters project.
* A member of the public asked when will the next Inter Club Council (ICC) meeting be.
	+ The next ICC meeting will be held on Tuesday January 30, 2018.

**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.

* Keith Welch requested for an ASLC member to attend the College Council meeting for the 2018 spring semester.
	+ Laura Bloom will replace Keith Welch on for the College Council meeting for the 2018 spring semester

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

* **TB made a point of clarification (POC) – How will ICC clubs get their proposals approved if ICC does not meet.**
	+ *Club proposals will go to ASLC in the absence of an ICC meeting.*

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

* Currently no changes to the budget since the Fall Semester
* ASLC has spent roughly $34,000
* Request to know how much funds the 2017-18 plan to leave for the 2018-19 council.
* The $23,000 from Canteen Co. will be added to the 2018-19 budget, but the funds can be retrieved for ASLC events in the 2017-18 upon request.

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.

* Aisha Jordan mentioned that the next Resolutions/Constitutions Committee will meet on January 30, 2018 at 1:00 pm.
* **CH made a motion to chair election committee.** *No objections were made for Corey Hollis to chair the election committee.*
* Hwan Jin Jo and Beomjin Kim arrived at the 18JAN18 Regular meeting at 12:36 pm.

**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.

**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 members scheduled the times that they can participate during the 2018 Spring Semester Welcome Back Week.
* **CW made a motion to extend the 18JAN18 Regular meeting 30-minutes.** *No objections were made to extend the 18JAN18 Regular meeting 30-minutes.*
* Xuecheng “Kristy” Zhang was excused from the 18JAN18 Regular meeting at 12:55 pm.

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

* **LB made a motion to approve the commission cost of 25% from Canteen Co.**

 **Roll call vote: CW – Yay, CH – Yay, TB – Nay, AB – Nay, LB – Yay, AJ – Yay, ER – Yay, SJ – Yay, DB – Yay.**

* + *With 7 Yays, and 2 Nays, the motion passed.*

C. Food Pantry Proposal (Discussion/Action/10mins/Director Albury): ASLC will consider allocating funds to the Laney Food Pantry not to exceed $500.00.

* ***No objections were made to table item VII.C.***

D. Black Student Union (BSU) Proposal (Discussion/Action/10mins/Lakisha Gowen): ASLC will consider approving the BSU proposal not to exceed $2,002.50.

* Lakisha Gowen presented the BSU Proposal for Black History Month
* Lakisha Gowen mentioned that as a gratitude to ASLC, BSU will distribute food items for the Alameda Food Bank on February 6, 2018 and February 20, 2018
* **LB made a motion to extend the 18JAN18 Regular meeting 10-minutes.** *No objections were made to extend the 18JAN18 Regular meeting 10-minutes.*
* **AJ made a motion to approve the BSU proposal from fund 71-544-5106-1-696600-0000-00 not to exceed $2,002.50 with the condition that the proposals and invoices are reflect the amounts discussed during the 18JAN18 Regular meeting.**

 **Roll call vote: CW – Yay, CH – Yay, BK – Abstain, AB – Yay, LB – Yay, AJ – Yay, ER – Yay, SJ - Yay, DB – Yay.**

* *With 8 Yays and 1 Nay, the motion passed.*
* **LB made a motion to adjourn the 18JAN18 Regular meeting at 1:36 pm.** *No objections were made to adjourn the 18JAN18 Regular meeting at 1:36 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:36 pm**