**Associated Students of Laney College**

**WEDNESDAY, NOVEMBER 22, 2017** **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:**

**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) | **A** |
| Senator  | Andy Tran (AT) | **A** |
| Senator  | Sarah Jung (SJ) | **P** |
| Senator  | Xuecheng “Christy” Zhang (XZ) | **A** |
| Senator  | Stephen Holloday (SH) | **1/2** |
| Senator | Yumeng Cui (YC) | **A** |
| Senator | Dominique Brown (DB) | **A** |
| Alternate Senator | Hwan Jin Jo (HJ) | **A** |
| Alternate Senator | Woo Jin “Kris” Lee (WL) | **P** |

**7 members = Quorum**

**II. ADOPTION OF THE AGENDA:**

* **CH made a motion to adopt the 22NOV17 Special meeting agenda.** *No objections were made to adopt the 22NOV17 Regular meeting agenda.*

**III. APPROVAL OF THE MINUTES:**

* **TB made a motion to approve the 16NOV17 Minutes.** *No objections were made to approve the 16NOV17 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. CLOSED SESSION**

A. Interior Design for Student Center Proposal (Discussion/Action/15 minutes/ASLC): ASLC will consider hiring Kim Gonzalez as the Project Manager for renovation of 4th floor of the Laney College Student Center in the amount of $15,300.00.

* ***No objections were made to postpone item V.A. indefinitely.***

**VI. ASLC OFFICERS AND COMMITTEE REPORTS:**

A. ASLC Officer and Committee Reports (Discussion/15 minutes/ASLC): ASLC members will make any reports from Ad Hoc Committees and or Shared Governance meetings.

* Laura Bloom made a request to be removed from the Learning Assessment Committee.
* Keith Welch reported on Student Senate for California Community College 2017 Fall General Assembly.
	+ Congratulations to Aisha Jordan and Corey Hollis for passing their resolutions. They are:
		- Foundations
		- Active Listening on their resolutions
	+ Aisha Jordan explained the Foundations resolution.
		- College of Alameda is the only Peralta College without a ROCI on their campus.
	+ Corey explained the Active Listening resolution.
* Keith Welch met with the President Gilkerson.
	+ President Gilkerson would like to discuss the passed resolutions of Aisha Jordan and Corey Hollis to find ways to implement them at Laney College next semester.
	+ Would like to create a smartphone application for Laney College students consisting of campus events, current events, and general Laney College information.
	+ Keith Welch will advocate for culinary arts students to feed students at 3:00 pm.
	+ Currently working on Discount Bart tickets for Laney students.

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

* Resolutions and Constitutions committee meeting on Tuesday November 28, 2017 at 1:00 pm in the Conference room on the 4th floor of the Student Center.
* Vending machine Committee:
	+ Awaiting product list from Canteen Co.
	+ New vending machines are scheduled to arrive during the spring 2018 semester.

**VI. NEW BUSINESS:**

A. Effective Altruism Club Proposal (Discussion/Action/5 minutes/ Nigel Brown): ASLC will consider approving janitorial services for Local Hack Day not to exceed $250.00.

* **TB made motion to approve Janitorial services for Local Hack day from Facilities Services Specialist from fund 71-544-5106-1-696600-0000-00 in the amount of $240.00.** *No objections were made to approve janitorial services for Local Hack Day from Facilities Services Specialist from fund 71-544-5106-1-696600-0000-00 in the amount of $240.00.*

B. Finessing the Game Proposal (Discussion/Action/5 minutes/Phillip Pierini): ASLC will consider approving Phillip Pierini’s reimbursement for Finessing the Game Finals Student Care Packages in the amount of $248.41.

* Stephen Holloday is present at the 22NOV17 Special meeting at 12:38pm.
* Phillip Pierini presented the Finessing the Game Proposal.
* **AJ made a motion to approve Phillip Pierini’s reimbursement for Finessing the Game Finals Student Care Packages from fund 71-544-5885-1-696600-0000-00 in the amount of $248.41.** *No objections were made to approve Phillip Pierini’s reimbursement for Finessing the Game Finals Student Care Packages from fund 71-544-5885-1-696600-0000-00 in the amount of $248.41.*

C. Physics Club Proposal (Discussion/Action/5 minutes/Ian Stewart): ASLC will consider approving food services from Laney College Catering for Laney Physics Club First Friday Lecture not to exceed $200.00.

* Hwan Jin Jo is present at the 22NOV17 Special meeting at 12:40 pm.
* **LB made a motion to approve Laney College Catering Services for Physic Club First Friday Lecture from fund 71-544-5106-1-696600-0000-00 in the amount of $89.75.** *No objections were made to approve Laney College Catering Services for Physic Club First Friday Lecture from fund 71-544-5106-1-696600-0000-00 in the amount of $89.75.*

D. ASLC Round Table (Discussion/Action/10 minutes/ASLC): ASLC will consider writing a resolution in regards to ASLC opposing the Oakland Athletics Stadium re-location to the Peralta District Site.

* LB mentioned that Channel 2 news reported that Laney students and faculty in opposition to the Oakland Athletics’ relocating to the Peralta District site.
* AJ ASLC should write a resolution in regards to our opposition to the Oakland Athletics’ relocating to the Peralta District site.
	+ Have Law and politics club assist in writing resolutions and give advice to ASLC.
* CH mentioned that we could encourage other Peralta District Associated Student Bodies to take a formal stance for or against the Oakland Athletics’ relocating to the Peralta District site.
* AJ was excused from the 22NOV17 Special meeting at 12:53 pm.
* SH was excused from the 22NOV17 Special meeting at 12:53 pm.
* ***At 12:54 pm the 22NOV17 Special meeting does not meet quorum.***
* **KW mad a motion to adjourn the 22NOV17 Special meeting at 1:12 pm.** *No objections were made to adjourn the meeting at 1:12 pm.*

**VIII. ANNOUNCEMENTS:**

**IX. MEETING ADJOURNED: 1:12 pm**