**Associated Students of Laney College**

**MONDAY, August 13, 2018 2:00 PM**

SPECIAL MEETING 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: 2:17PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Dagnachew Sibhat (DS) | **P** |
| Vice President | Tameem Bahram (TB) | **P** |
| External Secretary | **Vacant** | **-** |
| Internal Secretary | **Vacant** | **-** |
| Treasurer | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **A** |
| Publicity Commissioner | **Vacant** |  |
| Student Advocate | **Vacant** |  |
| Senator | Nicolas Fontaine (NF) | **A** |
| Senator | Gregory Lowrie (GRL) | **P** |
| Senator | Geremy Lowe (GEL) | **P** |
| Senator | Stephen Holloday (SH) | **A** |
| Senator | Kevin Garrett (KG) | **A** |
| Senator | Evetta Williams (EW) | **P** |
| Senator | Jacobs Miles (JM) | **P** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

**EW motioned to adopt the agenda motion was seconded by TB**

**III. APPROVAL OF THE MINUTES:**

**TB motioned to amend agenda to show fund-82 line item- 544-6403-1-696000-0000-00 not to exceed $10,000.00 seconded by GRL**

**Roll Call Vote: TB-Yay, JH-Yay, GRL-Yay, GEL-Yay, EW-Yay, JM-Yay With 6-Yays and 0-Nays, the motion passes.**

**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.

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

**A. Shared Governance Committee Reports** (Information/**2mins per report**/ASLC): ASLC members will make any reports from Shared Governance meetings.

**B. Inter Club Council Report** (Information/Action/3mins/):Alisha Alstonwill make any reports from Inter- Club Council.

**C. Treasurer’s Report** (Information/3mins):

**D. Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):ASLC will take action on any issues pertaining to ad hoc committees for the 2018-19 school year.

**VI. OLD BUSINESS:**

1. **Flowater:** Council will discuss and vote on amending minutes to reflect correct budget code for flow water. (Discussion/Action/10min)

**N/A**

1. **Welcome Back Week:** Council will take action on plans for Welcome Back Week. (Discussion/Action/10min)

**TB motions to purchase sandwiches, ice cream, hotdogs and hamburgers and fruit for welcome back week not to exceed $5,000.00 from fund-71 line item-544-5885-1-696600-6000-00 seconded by JH**

**Roll Call Vote: TB-Yay, JH-Yay, GRL-Yay, GEL-Yay, EW-Yay, JM-Yay With 6-Yays and 0-Nays, the motion passes.**

1. **Student Center Computers:** Council will discuss and vote on proposal to fund computers in the Student Center. (Discussion/Action/10min)

**JH motioned to approve to buy 6 mac computers for the price of $8,216.15 seconded by GRL**

**Roll Call Vote: TB-Yay, JH-Yay, GRL-Yay, GEL-Yay, EW-Yay, JM-Yay With 6-Yays and 0-Nays, the motion passes.**

1. **Vacant Positions:** Council will discuss filling vacant ASLC positions. (Discussion/Action/10min)

**VII. NEW BUSINESS:**

Counsil will discuss and vote on a time to hold regular meetings for fall semester. (Discussion/Action/10min)

**GEL Motioned to keep the regular meeting time of Thursdays at 12pm seconded by GRL**

**Roll Call Vote: TB-Nay, JH-Yay, GRL-Yay, GEL-Yay, EW-Yay, JM-Yay With 5-Yays and 1-Nays, the motion passes.**

**VIII. COMMUNICATIONS FROM THE FLOOR**

This time is reserved for any ASLC Members to make announcements on items not on the agenda. A time limit of three (3) minutes per speaker and (15) fifteen minutes total shall be observed. **NO** action will be taken and the total time limit for this item shall not be extended.

***GEL asked, “Clean up of the SC” to be added to the next agenda.***

**IX. MEETING ADJOURNED: 3:13pm**