**Associated Students of Laney College**

**TUESDAY, October 23, 2018 12:00 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: 2:35pm**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Dagnachew Sibhat (DS) | **P** |
| Vice President | **Vacant** | **-** |
| External Secretary | Justice Kamile (JK) | **P** |
| Internal Secretary | Carlos Iniguez (CI) | **P** |
| Treasurer | Jielin Huang (JH) | **A** |
| Club Affairs Officer | Worren Alston (WA) | **P** |
| Publicity Commissioner | Shanay Fuller (SF) | **P** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **A** |
| Senator | Stephen Holloday (SH) | **A** |
| Senator | Evetta Williams (EW) | **A** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | Brenda Stringer (BS) | **P** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

BS motioned to adopt the agenda. Second by JK.

**III. APPROVAL OF THE MINUTES:**

JK motioned to approve the minutes. Second by WA.

**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.

No report.

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

The Vice President and Internal Secretary positions were filled.

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

No report.

**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.

No report.

**VI. OLD BUSINESS:**

1. **Children’s Center Halloween Event:** We will discuss a possible youth Halloween event.

(Discussion/Action/10min)

Oct. 31st from 9:30-11:30

SF motioned to approve the ICC Children’s Halloween Event not to exceed $200 from Fund 71-544-5106-1-696600-6000-00. Second by BS. Roll Call Vote: JK-Yay, CI-Yay, WA-Yay, SF-Yay, BS-Yay. With no objections the Motion passes.

1. **Club Proposals:** Council will discuss club proposals.

(Discussion/Action/10min)

Laney Computer Science Club in conjunction with the Math Club would like to use rm G209 to host a math competition on Oct.26th at 1pm. WA motioned to allow the Laney Computer Science and Math Club competition in room G209. Second by BS. The Latinx Center Club would like to throw an event in celebration of Dia De Los Muertos. SF motioned to approve the Lantix Center Club proposal of $1240.75 from Fund 71-544-5106-1-696600-6000-00. Second by WA. Roll Call Vote: JK-Yay, CI-Yay, WA-Yay, SF-Yay, BS-Yay. With no objections the Motion passes. JK motioned to table the Laney Queers Brunch. Second by SF.

**VII. NEW BUSINESS:**

1. **Reimbursement Request:** We will discuss and vote on a reimbursement for Ms. Evetta Williams.

(Discussion/Action/10min)

JK motioned to table Ms. Evetta’s reimbursement. Second by SF.

**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.

**IX. MEETING ADJOURNED:**

BS motioned to adjourn at **3:06pm**. Second by WA.