**Associated Students of Laney College**

**THURSDAY, October 11, 2018 12:00 PM**

REGULAR 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: 12:09PM**

**I. ROLL CALL:**

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

**II. ADOPTION OF THE AGENDA:**

JK motion to add Children’s Center Halloween event to the agenda. Second by JM.

**III. APPROVAL OF THE MINUTES:**

JM motion to approve the minutes. Second by JH.

**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.

* Victor, a member of the Latinx Cultural Center spoke of their office being approached by Tax Enforcement Officer Sheila Stoglin to put on a workshop with Laney students to inform them of Oakland’s new parking citation payment plan. Their research found that students with low income/ fixed income are mostly affected by citation’s. This information would be a tool to ease the financial burden by spreading out payments within a year rather than being due immediately. They would like the event to be held in the quad on Thursday, October 18, 2018.
* Mr. Corey Hollis informed the body of the Candidates Forum being held on Wednesday, October 17, 2018 from 7:00-8:30pm. This forum is for the upcoming Board of Trustees election. The candidates are: Julina Bonilla who is running unopposed, Linda Handy challenged by Corean Todd and William Reilly challenged by Cindi Reiss. Students are encouraged to come, ask questions and learn the platform of each candidate.
* Student Trustee, Nick Galan spoke to the body about a possible proposal where they would reach out to large companies like Dove, and whirlpool to have them supply products to meet vulnerable student’s basic hygienic needs. They could provide body soap and the ability to launder clothes with Laney’s field house showers. This could begin to spread awareness of at-risk student needs. If this is something that students would want, they would then contact the Peralta foundation to help draft a letter for contacting companies. Student Trustee, Aisha Jordan added that in the future they will send out surveys to all Peralta campuses, discuss, and then come back to the ASLC.
* Manny Lieras with the American Indian Child Resource Center informed the body of the Annual Pow Wow held in partnership with Laney College. The all-day event will be held on December 1, 2018 in the Laney college gymnasium. He would like to have an endorsement from the ASLC because they have found that throughout the eight-year partnership with Laney college the American Indian population has grown consistently with at least 1-2 students each year.

**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.

* BS attended the Student Equity Committee where they discussed three college success organizations possibly combining to properly serve students. They would like more student representation. The next meeting will be held October 18, 2018 at 3:00pm.
* DS attended the President’s cabinet meeting where they discussed the roll over budget. One topic they discussed is the budget issue in which the district is not allowing us to order the computers we requested at this time. Until the order goes through we will get rental computers for the offices. Ms. Rupinder Bhatia is currently working on creating a generic email for ASLC.

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

WA was happy about the turnout of Tuesday’s meeting. A few clubs would like to collaborate for the Halloween event. By next week she will have an updated club list.

**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. **Teenage Workshop:** Keith Welch will present to the body.

(Discussion/Action/10min)

WA motion to table until we here from Mr. Welch. Second by JM.

1. **Club Chartering:** Council will discuss and vote on re/chartering of clubs for 2018-1029 academic year.

(Discussion/Action/10min)

Motion by WA to charter eight clubs. Second by JH. Clubs charted were the: Laney Queer Club, Laney Computer Science Club, Math Competition Club, Laney Physics Club, Mental Awareness Initiative, Model United Nations, Reel Club, and Culinary Arts Club.

1. **ASLC Survey:** Council will discuss and vote on approving creation of survey to get student feed back.

(Discussion/Action/10min)

Director Albury suggested that the wording of the survey should be reframed and formatted with the use of the Likert Scale, as well as an added space for student suggestions. Mr. Hollis is willing to help with edits. After completing survey students can receive free coffee or tea. JK motion to approve the allocation of the amount not to exceed $300 from Fund 71, Object Code: 5106. Second by WA. Roll Call Vote: JK-Yay, JH-Yay, WA-Yay, JM-Yay, SH-Yay. Motion passes.

**VII. NEW BUSINESS:**

1. **Undocumented Awareness and Empowerment Week of Action**: They would like volunteers to table for Monday Oct. 15th, Wednesday Oct. 17th, and Thursday the 18th.

(Discussion/Action/10min)

Monday Oct. 15th volunteers are needed to table in the quad from 12-3pm. Volunteers will pass out postcards encouraging students to sign in support of our undocumented students. Post cards will then be given to Congresswoman Barbara Lee’s office. Wednesday Oct.17th will be voter registration day. From 12-2pm we need volunteers to assist students in registering to vote. Thursday Oct. 18th from 12-2pm a celebration will be held with a barbeque as well as resources for students. ASLC needs volunteers to distribute food. No ASLC meeting Thursday, so all members should attend/volunteer at the celebration.

1. **BTR**: Council will discuss approval of a Budget Transfer(s) for 2018/2019 budget.

(Discussion/Action/10min)

JH motion to move $5,000 from Object Code 5885 to Object Code 5205. Second by JM and SH. Roll Call Vote: JK-Yay, JH-Yay, WA-Yay, JM-Yay, SH-Yay. No objections. Motion passes

1. **Approval of ASLC members:** Council will discuss the approval of officers.

(Discussion/Action/10min)

Members DB, CI, JK, and RG came in as interim positions. SH motion to accept everyone as permanent positions as ASLC except for DB. No objections. Motion passes.

1. **ASLC Business Cards:** Allocation of funds to purchase member business cards.

(Discussion/Action/10min)

JM motion to table. Second by JH.

**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.

BS stated that the Poor People’s Campaign would like to use the third floor for their event.

**IX. MEETING ADJOURNED:**

JK motion to adjourn, Second by JM and SH. 1:00PM