**Associated Students of Laney College**

**TUESDAY, October 2, 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: 12:27pm**

**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) | **A** |
| Club Affairs Officer | Worren Alston (WA) | **P** |
| Publicity Commissioner | **Vacant** | **-** |
| Student Advocate | Richard Garcia (RG) | **P** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Stephen Holloday (SH) | **A** |
| Senator | Evetta Williams (EW) | **P** |
| Senator | Dominique Brown (DB) | **A** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | Brenda Stringer (BS) | **A** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

RG made a motion to adopt the agenda as is. Motion was second by WA.

**III. APPROVAL OF THE MINUTES:**

RG motioned to approve the minutes. Second by CI.

**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, Leon Harper would like to set up preview screenings for students and other community members to view a speech made by Bob Avakian.

**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.

CI attended the Facilities Planning Meeting where the art department discussed the budget for their ongoing mural project and ways to gain student input. President Gilkerson made an appearance to discuss development projects around our school that will be affecting Laney College (All project’s and measure are listed on the Laney website).

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

No report.

**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. **Poor People’s Campaign (PPC)**: Dr. Kimberley King would like a representative from the ASLC to help with publicity and outreach, as well as attending weekly planning meeting for the teach in on voting and housing insecurity.

RG motion to table. Second by WA.

1. **Logo Competition**: ASLC Logo Competition within the student body.

School wide competition where students enrolled at least part time with a 2.0 (GPA) can enter to create the new Associated Students of Laney College logo. Their drawing must be standard logo size with a transparent back and must include Laney’s school colors. ASLC members will vote on each submission and whichever design wins will become the new logo. A Possible grand prize for the winner could be photoshop or another type of graphics editor. RG will create the flier for the competition and will find the number of pixels needed for a standard logo. RG motion to finish flier by Thursday. Retracted.

1. **Club Rooms**: Council will discuss and vote on allocating space for clubs.

(Discussion/Action/10min)

RG motion to reallocate the former safety aid office for a shared club office. Second by CI

1. **ASLC Survey:** Council will discuss and vote on approving creation of survey to get student feedback. (Discussion/Action/10min)

RG motion to table for Thursday. Second by JK.

**VII. NEW BUSINESS:**

**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.

Members discussed going paperless in the future.

**IX. MEETING ADJOURNED:**

Motion to adjourn by EW. Second by RG.