**Associated Students of Laney College**

**THURSDAY, October 4, 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: 12:03**

**I. ROLL CALL:**

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

EW motion to amend the agenda to include Poor People’s Campaign. Second by JM

**III. APPROVAL OF THE MINUTES:**

EW motion to approve the minutes. Second by JM

**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.

Ms. Eleni Gastis, the co-chair of the English department spoke to the body about the focus groups being held the week of October 15th. The purpose of these groups are to hear about student experiences at Laney College. Focus groups will include: full time, part time, undecided, 25+, Pell Grant recipients, and first year students. This will help the school in designing new ways to support students and implement change in the wake of Assembly Bill 705.

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

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

TB attended the Budget Advisory Committee’s (BAC) special meeting. Here they were able to revise their charge, and it was approved. In terms of the funding formula the revision of the goals is coming from the top down. JM attended the Facilities Planning Committee where visitors discussed the Fab Lab. They are currently searching for a new location with bigger space. They will possibly move to F170. Another visitor spoke of affordable housing and new jobs that will be created around Lake Merritt Bart Station. The art department also spoke of their need of student input for their mural project.

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

No report.

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

No report.

1. **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. **Club Chartering:** Council will discuss and vote on re/chartering of clubs for 2018-1029 academic year. (Discussion/Action/10min)

No report.

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

DS and CI discussed using computers in the Student Center to allow students to complete the online survey. When students complete the survey, they could possibly receive a ticket for free coffee or tea in the cafeteria.

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

(Discussion/Action/10min)

During the special meeting 10/2/18 RG motioned to reallocate the former safety aid office for a shared club office, which was second by CI.

1. **Request for room allocation for Social Justice Center:** Council will discuss and vote on placing the Social Justice Center in SC-411 for the 2018-2019 academic year.

(Discussion/Action/10min)

TS motion to contact Ms. Christenson to notify her that next week will be the Social Justice Center’s last week on the agenda. Second by SH.

1. **Building Hours**: Director Albury will discuss building hours with us.

(Discussion/Action/10min)

EW motion to keep the building office as is. Second by JM.

**VII. NEW BUSINESS:**

1. **Poor People’s Campaign (PPC)**: Dr. Kimberley King would like the ASLC to cosponsor the Poor People’s Campaign event on October 30th. She would like an ASLC representative to attend their weekly planning meetings on Tuesday’s from 4-6pm for the teach in on voting and housing insecurity.

(Discussion/Action/10min)

Ms. Ethel Long-Scott, A representative from (PPC) is asking that the ASLC cosponsor their October 30th event from 9:30-11:30am in the Student Center. Cosponsoring the event would involve: Reserving the Student Center, assistance with publicizing, borrowing our speaker system, and sending an ASLC representative to the event. They also ask that we send a representative to their weekly planning meetings every Tuesday from 4-6pm. JM motion to cosponsor the event. Second by JH.

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

(Discussion/Action/10min)

Mr. Jamal, a Laney student presented to the body. They would like to hold an all-day financial literacy conference October 27th from 10am-5pm (including set-up/clean up) for students ages 8-18 as well as their parents. They will focus on: Financial literacy, coding, as well as music and film producing. They had round 15 Laney students help them with the event last year and would like Laney student volunteers again. They anticipate around 150 elementary, junior high and high school students to participate.

TB motion to table. Second by SH.

1. **Student Focus Group**: Eleni Gastis will present to the body.

(Discussion/Action/10min)

Ms. Gastis presented during Communications from Members of the Public.

**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.

No Communication***.***

**IX. MEETING ADJOURNED:**

1:02pm. EW motion to adjourn. Second by JK