**Associated Students of Laney College**

**FRIDAY, October 19, 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: 12:30pm**

**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) | **A** |
| 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:**

JH Motioned to adopt the agenda. Second by BS.

**III. APPROVAL OF THE MINUTES:**

JK Motioned to approve the minutes with the amendment of removal of ASLC officers. 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.

Ms. Kemisha James, project manager at the Office of International Education spoke to us about the concerns brought to her office. Students and employees at Laney College have had instances of personal theft. Many international students have voiced that they feel unsafe walking from Lake Merritt BART to Laney’s campus. To better equip students with self-defense tools they will be holding a Rape Aggression Defense System (RAD) self-defense course on Monday October 29, 2017 from 5:00-6:30pm at the Laney Fieldhouse.

**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.

DS attended the College Council meeting. They added three members in facility and staff, and two extra students as voting members. CI attended the Technology Planning Committee meeting. They discussed replacing the broken emergency telephones in the parking and the finalization of the scooter policy. They are also seeking input from students taking online courses to discuss their experiences with learning virtually. Lastly they discussed advertising in which they stated that they currently have ten monitors and if more are needed we can request them.

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

WA had an informative meeting. Eight new clubs were chartered. She will be sending out the finalized list of available clubs. WA also observed a portion of the BSU meeting where many students attended and things ran smoothly.

**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.

The Student Center Committee will be meeting with Amy every two weeks to plan what the ASLC will be doing in the SC.

**VI. OLD BUSINESS:**

1. **ASLC Business Cards:** Council will discuss allocation of funds to purchase member business cards.

(Discussion/Action/10min)

BS motioned to suspend order of the rules and address Item E because of time concerns. Second by JH and WA. BS motioned to purchase business cards not to exceed $300 from fund 71-544-5885-1-696600-6000. Second by JH.

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

(Discussion/Action/10min)

WA Motioned to table the Children’s Center Halloween Event for our next meeting on Tuesday October

23, 2018. Second by JH.

**VII. NEW BUSINESS:**

1. **RAD Self Defense Course:** Misha James will discuss a self defense event for students.

(Discussion/Action/10min)

View item IV Communications From Members of the Public.

1. **ASLC Printer:** Council will discuss and vote on copier costs.

(Discussion/Action/10min)

BS Motioned to pay our printer bill of $1,186.20 out of fund 82-544-2352-653000-0000. Second by CI.

1. **Removal of ASLC Officers:** CI motion to remove Richard Garcia and Tameem Bahram. Second by BS.
2. **Student Center Rental:** Council will discuss and vote on the use of the Student Center.

(Discussion/Action/10min)

BS Motioned to wave the fees for Professional Headshot Day, and to not wave the fees for the IAM Pop Teenage Workshop. Second by CI.

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

(Discussion/Action/10min)

BS Motioned to table club proposals. Second by CI

1. **Appointment of ASLC Officers:** Council will discuss and vote on appointment of ASLC officers.

(Discussion/Action/10min)

JK Motioned to appoint Ms. Shanay Fuller as publicity commissioner. Second by BS. Motion passes unanimously.

**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:**

JK Motioned to adjourn. Second by JH. 1:24pm