**Associated Students of Laney College**

**THURSDAY, August 30, 2018 2:00 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: 12:10pm**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Dagnachew Sibhat (DS) | P |
| Vice President | Tameem Bahram (TB) | P |
| External Secretary | **Vacant** | **-** |
| Internal Secretary  | **Vacant** | **-** |
| Treasurer  | Jielin Huang (JH) | P |
| Club Affairs Officer | Worren Alston (WA) | P |
| Publicity Commissioner | **Vacant** |  |
| Student Advocate  | **Vacant** |  |
| Senator  | Nicolas Fontaine (NF)  | A |
| Senator  | Gregory Lowrie (GRL) | P |
| Senator  | Geremy Lowe (GEL) | P |
| Senator  | Stephen Holloday (SH) | P |
| Senator  | Kevin Garrett (KG) | A |
| Senator | Evetta Williams (EW) | P |
| Senator | Jacobs Miles (JM) | P |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

**TB Motioned to adapt the minutes. The motion was seconded by JM.**

**III. APPROVAL OF THE MINUTES:**

**TB motioned to approve the minutes. The motion was seconded by SH.**

**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.

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

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

**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.

**VI. OLD BUSINESS:**

* **Removal of ASLC Officers:** Council will discuss removal of ASLC officers Kevin Garrett (KG) and Nicolas Fontaine (NF). (Discussion/Action/10min)

**GRL motioned to remove both KG and NF from ASLC for lack of attendance. The motion was seconded by GEL. Roll call Vote: TB:A, JH:Y, WA:Y, GRL:Y, GEL:Y, SH:Y, EW:Y, JM:Y**

**With a vote of 7 YAYS and 1 Abstention the item passes.**

* **Flowater:** Council will discuss and vote on approving the first year cost of Flowater contract.(Discussion/Action/10min)

**JM motioned to pay Flowater for the lease of the water fountins for a year at the price of $8,082.75.**

**Roll call Vote : TB:N, JH:Y, WA:Y, GRL:Y, GEL:Y, SH:Y, EW:Y, JM:Y**

**With a vote of 7 YAYS and 1 NAY the item passes.**

**VII. NEW BUSINESS:**

**SSCCC:** Council will discuss and vote on approving funding for student leaders to take part in 2018 SSCCC conference. (Discussion/Action/10min)

**JM motioned to approve $7,500.00 from fund 72 544 5205 1 69600 0000 00 for SSCC conference. The motion was seconded by JH.**

**Roll call Vote: TB:Y, JH: Y, WA: Y, GRL: Y, GEL: Y, SH: Y, EW:Y, JM: Y**

**With a vote of 7 YAYS and 1 NAYS the item passes.**

* **Committees:** ASLC President will present plans for Ad Hoc and Shared Governance Committees and appointments. (Discussion/Action/15min)

**DS sanctioned the establishment of Ad HOC committees Conference and Travel Committee (CTC), Student Center Committee (SCC and Event planning Committee (EPC) appointing JH, GEL, and EW as chairs to these committees respectably.**

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

**GEL motioned to approve Mongolian Student Apex Club and The Navigators as Charted Clubs attentive getting thei paperwork being completed and handed in its entirety. Motion was seconded by GRL. The item passes unanimously.**

* **Student Center Room Allocation:** Council will discuss and vote on proposal to allocate student center rooms

**C1.** Room SC412B (room located adjacent to Lisa’s office) mental health department.

**GRL motioned to approve allocating SC412B to the mental health department fro Lisa to use for office space for a deration not to exceed june 2019. The motion was seconded by JM.**

**Roll call Vote : TB:Y, JH:Y, WA:Y, GRL:Y, GEL:Y, SH:Y, EW:Y, JM:Y**

**With a vote of 7 YAYS and 0 NAYs the item passes.**

**C2.** Locate room(s) to be allocated as club space to be used for club offices.

(Discussion/Action/10min)

**JM motioned to table this item. The Motion was seconded by SH. The 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:**

**JM motioned to adjourn the meeting. The motion was seconded by GRL meeting is adjourned at 12:57PM**