**Associated Students of Laney College**

**THURSDAY, September 6, 2018 2:00 PM**

REGULAR MEETING AGENDA

**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  | **Vacant** |  |
| Senator  | Gregory Lowrie (GRL) | EA |
| Senator  | Geremy Lowe (GEL) | P |
| Senator  | Stephen Holloday (SH) | EA |
| Senator  | Evetta Williams (EW) | P |
| Senator | **Vacant**  |  |
| Senator | **Vacant** |  |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

**GRL motioned to amend agenda to add reimbursements for Evetta and Tameem Bahram. The motion was seconded by JM.**

**III. APPROVAL OF THE MINUTES:**

**JM motioned to approve the minutes. The motion was seconded 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.

Shawn Slaughter expressed concerns that there arnt enough chairs and tables for student s on the third floor of the student center.

**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.

 **ICC had the first meeting and trained.**

**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:**

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

**GRL motioned to charter Tradesmen for Education. The motion was seconded by JM. With no objections the motion passes.**

**VII. NEW BUSINESS:**

* **LatinX Proposal:** Council will discuss and vote on approving funding for LatinX event. (Discussion/Action/10min)

**GRL motioned to suspend the orders of the day to discuss Budget transfers.**

**The motion was seconded by JM.**

**GRL motioned to approve LatinX Proposal for the amount of $1000.00 from fund 71-544-5106-1- 696600-0000-00 Events and programing.**

**EW seconded the motion**

**The motion unanimously passes.**

* **Budget Transfer:** Council will discuss and vote on approving Budget Transfers. (Discussion/Action/10min)

**JH motioned to move $4,000.00 from fund 82-544-5105-1-696000-0000-00 to fund 82-544-6403-1-696000-0000-00**

**And**

**$2,000.00 from Fund 71-544-5885-1-696600-6000-00 to Fund 71-544-5106-1- 696600-6000-00**

**Return to LatinX Proposal per order of the day.**

* **Appointment of ASLC Officers:** Council will discuss and vote on approving ASLC Officers.(Discussion/Action/10min)

**GRL motioned to appoint Kamile Justice, Richard Garcia, Carlos and Dominic to external secretary, Student Advocate, Internal Secretary and Senator respectfully all positions being interim until the council meet on the 11th of October, where if approved all interim appointments will become permanent. EW seconded the motion.**

 **With no Objections or abstentions the motion passes.**

* **Student Center Room Allocation:** Council will discuss and vote on proposal to allocate student center room(s) as club space to be used for club offices.

(Discussion/Action/10min)

JM motioned to table this item till next meeting. EW seconded the motion. With no objections the motion passes.

**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.

**JM motioned to adjourn the meeting. EW seconded the motion.**

**IX. MEETING ADJOURNED: 1:04pm**