**Associated Students of Laney College**

**THURSDAY, September 13, 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: 12:00pm**

**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) | **A** |
| Treasurer | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **EA** |
| Publicity Commissioner | **Vacant** | **-** |
| Student Advocate | Richard Garcia (RG) | **EA** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Gregory Lowrie (GRL) | **EA** |
| Senator | Geremy Lowe (GEL) | **P** |
| Senator | Stephen Holloday (SH) | **P** |
| Senator | Evetta Williams (EW) | **P** |
| Senator | Dominique Brown (DB) | **P** |
| Senator | **Vacant** |  |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

**TB made a motion to add agenda item office electronic hours. Motion was second by SH**

**TB made a motion to approve agenda with above amendments. SH second motion**

**III. APPROVAL OF THE MINUTES:**

**DB motioned to approve minutes. Second by EW**

**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.

Listening session on criminal/police activity surrounding Laney. 9/19/18, 11-1230pm at Laney Forum.

**Office hours policy: council will discuss changing the sign in procedure.**

TB motioned that we use email to record office hours. No second. Motion failed.

**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.

EW attended the strategic and enrollment committee—committee new time is 2nd and 4th Wednesday from 3-5pm.

DS attended the President’s Cabinet meeting where they discussed a new hiring process.

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

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

JH reported on last week’s BTRs

**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:**

1. **League of Women Voters Presentation:** Council will hear presentation from League of women voters. (Discussion/Action/10min)

A representative spoke about encouraging student civic engagement at Laney. DS suggested that they utilize Club Rush and the Food Bank to promote voter registration.

1. **Reimbursments:** Council will discuss and vote on approving Reimbursment of ASLC members for summer training. (Discussion/Action/10min)

GEL moved to approve the reimbursment to TB for $36.29. Second by JH.

Budget line: 72-544-5202

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

JH moved to transfer $80 from 71-544-5885 to 71-544-5202 to pay last year’s reimbursement to architecture club for travel to conference.

JH motioned to transfer $85.23 from 71-544-5885 to 71-544-5202 to pay last year’s reimbursement to architecture club for travel to conference.

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

**Tabled**. First by EW. Second by DB.

**VII. NEW BUSINESS:**

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

DS spoke about getting survey to the council for later discussion.

**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:**

12:50pm. First by GEL. Second by SH.