**Associated Students of Laney College**

**THURSDAY, September 20, 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: 12:01pm**

**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) | **P** |
| Publicity Commissioner | **Vacant** | **-** |
| Student Advocate  | Richard Garcia (RG) | **P** |
| Senator  | Jacob Miles (JM) | **P** |
| Senator  | Gregory Lowrie (GRL) | **EA** |
| Senator  | Geremy Lowe (GEL) | **A** |
| 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:**

**RG made a motion to adopt the agenda as is. Motion was second by JM.**

**III. APPROVAL OF THE MINUTES:**

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

**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.

A member of the public announced the Peralta on the Ballot event 9/21/18, 12-2pm two-part session.

The Journalism department would like to hold a candidate’s night where Peralta board members can speak to students.

**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.

JM and CI attended the Facilities Planning Committee meeting where they discussed: fixing the library elevator for accessibility purposes, homeless encampment solutions that will include shelter, as well as an aim to resolve the excess scooters left around Laney’s campus.

DS attended the College Council meeting where they discussed the budget, and how the college would be running for the rest of the year.

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

Multiple members of ASLC attended Club Rush. It was a successful turnout, and each club received the number of members that they needed.

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

JH reported that we decided to give the Latinx event $700 and it’s still pending. On 9/19/18 $300 was spent and that is pending as well.

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.

DS and EW did a walk-through with the Student Center Committee to list things that needed to be repaired, upgraded, or replaced. They will present a full report in the next couple of weeks.

**VI. OLD BUSINESS:**

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

WA motioned to table club chartering. Second by RG.

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

EW motioned to table ASLC Survey. Second by RG.

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

(Discussion/Action/10min)

RG motion to table club rooms. Second by JM.

**VII. NEW BUSINESS:**

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)

Motion to table room allocation request by TB. Second by JM.

1. **Request for ASLC meeting time change:** Council to consider changing start time of ASLC council meetings from 12pm to 2pm.

(Discussion/Action/10min)

TB motion to move regular meeting time from 12-1pm to 2-3pm. Roll Call vote: TB- Yea, JK- Yea, CI-Nay, JH- Nay, WA- Nay, RG- Nay, JM-Nay, SH- Nay, EW-Nay, DB- Nay. YEAs 2, NAYs 8. The motion did not pass.

1. **Laney Help Desk Ticketing System**: TB will present the availability of application systems that could provide

a path to directly connect students with ASLC.

(Discussion/Action/10min)

TB motioned to table the ticketing system. Second by Richard Garcia.

**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.

Three students expressed that they would like to assist the ASLC in some type of capacity.

**IX. MEETING ADJOURNED:**

12:55pm. JM motioned to adjourn meeting. Second by RG.