**Associated Students of Laney College**

**THURSDAY, September 27, 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: 12:31pm**

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

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

**III. APPROVAL OF THE MINUTES:**

**DB motioned to approve the 9/20/18 minutes. Second 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.

**A member of the public, Mr. Randolph would like students and other community members to attend the Estuary Park community meeting on October 17, 2018 from 6:00-8:00pm. Here they will gather input and ideas for the park.**

**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.

**DS met with the president of Laney College to begin creating a process for ASLC institutional memory, as well as a procedural handbook. President Gilkerson also signed off on the ASLC constitution ensuring that we will receive all money for events in the student center. There was also a discussion around an ASLC Logo Competition within the student body.**

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

**No report.**

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

**No report.**

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.

**No report.**

**VI. OLD BUSINESS:**

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

**JM motioned to table club chartering. Second by DB.**

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

**DB motioned to table ASLC Survey. Second by SH.**

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.**

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)

**To resolve this, we need a list of the rooms available in the student center, the size of the club, and what day and times they meet. DB Motioned to table room allocation request with the above information. Second by JM.**

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)

**No action taken.**

**VII. NEW BUSINESS:**

1. **Removal of Officers:** Senator Gregory Lowrie and Geremy Lowe have put in their resignations.

(Discussion/Action/10min)

**JM Motioned to remove officers GER and GEL. Second by SH**

1. **Appointment of New Officers**: Three students expressed interest in joining the ASLC.

Discussion/Action/10min)

**In closed session all present members were in agreeance of Ms. Brenda Stringer’s appointment as an Alternate Senator. TB motioned to approve Ms. Brenda Stringer’s appointment as Alternate Senator. Second by SH.**

1. **Building Hours**: Director Albury will discuss building hours with us.

(Discussion/Action/10min)

**Motion to table building hours by CI. Second by JM.**

**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.

**Senator EW would like to know when the office will receive the computers. Director Albury expressed that he will be contacting apple to see the status.**

**IX. MEETING ADJOURNED:**

**1:03pm. JK motioned to adjourn meeting. Second by SH.**