**Associated Students of Laney College**

**THURSDAY, November 29, 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: 12:03PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Dagnachew Sibhat (DS) | **P** |
| Vice President | **Vacant** | **-** |
| External Secretary | Justice Kamile (JK) | **P** |
| Internal Secretary  | Carlos Iniguez (CI) | **A** |
| Treasurer  | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **P** |
| Publicity Commissioner | Shanay Fuller (SF) | **P** |
| Student Advocate  | **Vacant** | **-** |
| Senator  | Jacob Miles (JM) | **P** |
| Senator  | Stephen Holloday (SH) | **A** |
| Senator  | Evetta Williams (EW) | **P** |
| Senator  | Brenda Stringer (BS) | **A** |
| Senator  | **Vacant**  | **-** |
| Senator | **Vacant**  | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JK motioned to adopt the agenda. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

JM motioned to approve the minutes from November 15, 2018. Seconded. With no objections the motion passes.

**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:**

1. **Shared Governance Committee Reports**: A member of the public, Tameem Bahram attended the Budget Advisory Committee meeting where President Gilkerson was able to attend. There they discussed Laney’s debt as a continuous issue, which relates to bad fiscal decisions throughout the decade. Laney’s accreditation is at stake. The Accrediting Commission for Community and Junior Colleges (ACCJC) would like a full assessment of the Peralta fiscal management goals and plans by Dec 13th. President Gilkerson was able to express her vison of how they would tackle this issue. They are also asking for more student engagement at the committee meetings.
2. **Inter Club Council Report:** WA expressed that the ICC is not meeting quorum at meetings, and gave her recommendation to disband the ICC.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports:** No report.

**VI. OLD BUSINESS:**

1. **Club Proposals:**
* The Architecture Club presented their proposal, and their sweatshirt design with the addition of ASLC representation. The council would like the club to include the new ASLC logo on their sweaters after the Logo Competition next semester. JK motioned to approve the Architecture Club’s full amount. Seconded. Discussion. EW motioned to amend the previous motion not to exceed $1000. Seconded. With no objections the motion passes.
* A representative from the Black Student Union presented their proposal for a Kwanzaa event. They are asking for funds to pay their caterer. JH motioned to approve $300 from Fund 71-544-5106-1-696600-6000-00. Seconded. Motion passes. JH motioned to revisit the last item. Seconded. No objections. Motion passes. JH motioned to approve the Architecture proposal from Fund 71-544-5106-1-696600-6000-00 not to exceed $1000. Seconded. With no objections the motion passes.
* JK motioned to charter the Laney Drone Club, Word Art Club, Laney Media and Journalism Club, Biochemistry Club, and the Ceramics Club. Seconded. With no objections the motion passes.

**VII. NEW BUSINESS:**

1. **Presentation by Tameem Bahram:** Would like the council to consider a platform where agendas, minutes and student government info can be accessed by students. EW motioned to table. Seconded. With no objections the motion passes.
2. **Appointment of ASLC Officer**: EW motioned to extend the meeting for five minutes. Seconded. With no objections the motion passes. JH motioned to appoint Antonnette Thomas as an ASLC Senator. Seconded. 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.

The president of the Physics Club apologized for the past interactions with one of their members.The President of the BSU Mr. Kevin Taylor presented the BSU meeting space designs. He also inquired about the protocol to being placed on the agenda.

**IX. MEETING ADJOURNED:**

JH motioned to adjourn at 1:10PM. Seconded. With no objections the motion passes.