**Associated Students of Laney College**

**THURSDAY, December 6, 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**

A member of the public Mr. Felix Solomon came to thank the Council for their work on the flow water project.

**CALL TO ORDER: 12:04PM**

**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) | **P** |
| 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) | **P** |
| Senator  | Antonnette Thomas (AT) | **P** |
| Senator | **Vacant**  | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JH motioned to approve the agenda. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

JH motioned to approve the minutes. 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**: The Facilities Planning Committee was rescheduled for December 11, 2018. JM relayed information he received over email where they discussed plans for repairing the Student Center, Tower, and library elevators.
2. **Inter Club Council Report:** DSchaired the Inter Club Council meeting where they discussed dismantling the ICC for the remainder of this semester and next semester. Clubs will now come directly to the ASLC. Clubs would have to submit paperwork two weeks in advance and CI will be in charge of managing those documents.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports:** DS chaired the Student Center Committee where he sat down with the Director of Facilities & College Operations, Ms. Amy Marshall. They are waiting for the four doors on the first floor of the Student Center to be replaced; it’s estimated that the cost will exceed $10,000. Anything over $10,000 is required to get three public bids. While they work through this process their immediate goal is to get the Americans with Disabilities Act (ADA) door fixed because it’s constantly open. By next semester all doors should be fixed. The Committee’s current to do list of upgrades include: painting and furnishing rooms in the SC as well as repairing light fixtures and ceiling tiles. DS would like more input from ASLC members. The Committee meets every Wednesday at 3pm in SC401A.

**VI. OLD BUSINESS:**

1. **Club Proposals:** CI motioned to approve the Calligraphy Club and Machine Learning Club tentatively with the stipulation that they give us a set time, date and location of their meetings. Seconded. With no objections the motion passes.
2. **Presentation by Tameem Bahram:** No action.

**VII. NEW BUSINESS:**

1. **Removal of ASLC Officer**: CI motions to table the removal of SH for the next meeting. 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.

Next week DS and Director Albury will be having sit downs with each ASLC member to discuss their goals pertaining to the council.

**IX. MEETING ADJOURNED:**

JK motioned to adjourn at 12:47PM. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**