**Associated Students of Laney College**

**THURSDAY, November 15, 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:** 12:13PM

**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  | **Vacant**  | **-** |
| Senator | **Vacant**  | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

EW motion to adopt the agenda with an amendment. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

CI 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.

A representative of the public, Mr. Bert Dragin of the Journalism Department and Laney Tower Advisor wanted to know the ASLC process of allocating funds. Ms. Michelle Snider of the Laney Tower spoke about creating better lines of communication with the council to foster better transparency for the student body.

**V. ASLC OFFICERS AND COMMITTEE REPORTS:**

1. **Shared Governance Committee Reports:** DS attended the President’s Cabinet meeting. There they discussed the vote of favor to authorize the district to issue up to $800 million in bonds, and the passing of the parcel tax. The district would like to provide each campus with $80 million.
2. **Inter Club Council Report**: No report.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports**: DS reported for the Student Center Committee stating that they can now make their own priority list for Student Center work orders. He also reported that the Mental Health department has an extra room that they won’t be using anymore,

**VI. OLD BUSINESS:**

1. **Club Proposals:** CI motioned to approve the Architecture Club’s proposal for $652.20 from Fund 71-544-5106-1-696600-6000-00. Seconded. With no objections the motion passes. CI motioned to bring the line item back for discussion. Seconded. With no objections the motion passes. CI motioned to table the item for the next meeting. Seconded. With no objections the motion has passed. JM motioned to table the BSU proposal. Seconded. With no objections the motion has passed.

**VII. NEW BUSINESS:**

1. **Authorization for Expenditure**: A representative (s) from Laney Physics Club will come to the council in the following weeks to discuss their club’s trajectory.

**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.

SF created and shared a scheme of her first project as Publicity Commissioner.

**IX. MEETING ADJOURNED:**

EW motioned to adjourn. Seconded. With no objections the motion passes at 1:02pm.