**Associated Students of Laney College**

**THURSDAY, November 8, 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:**

**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) | **A** |
| 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:**

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

**III. APPROVAL OF THE MINUTES:**

JM 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 member of the public from the Laney Tower would like ASLC member contact information to create new content for the paper based on what we do as a governing body. A member from the public had concerns about accessibility related to the construction areas on campus.

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

1. **Shared Governance Committee Reports**: (JM attended the Facilities Planning Committee. Here they discussed fixing the Student Center, Tower and Library elevator’s. They reported that the library elevator could take up to 17 weeks to repair. BS attended the Student Equity Committee meeting where staff and students are creating a plan to create more Laney College students that are successfully matriculating. JH attended the Catalog Committee Meeting where she became aware of the Catalog Pop Art from last year being re-used, but painted brown. DS proposed that the ASLC write an open letter on behalf of the student body. EW will spearhead the document writing process and all ASLC members will input through a shared document. CI attended the Facilities meeting where they are creating their rubric in terms of equity and planning, and priority.

**B. Inter Club Council Report**: No report.

**C. Treasurer’s Report**: JH added the unaudited amount into the budget because the funds haven’t rolled over.

**D. Ad Hoc Committee Reports**: No report.

**VI. OLD BUSINESS:**

1. **Club Proposals:** The BSU would like to paint the entirety of their space with a three-color scheme, quotes from famous people, as well as a painting of the continent of Africa. Members of the BSU will paint the room themselves. The estimated cost of painting materials is $437. CI move to previous question. Seconded. Roll Call Vote: JK-Nay, CI-Nay, JH-Nay, SF-Nay, JM-Yay, EW-Nay, BS-Nay. Motion fails.
2. **International Education Event:** CI motioned to approve the event and amend it to not exceed $500 including vegetarian food and non-pork options. No second. The motion fails. JM motioned to table. Objection. Roll Call Vote: JK-Yay, CI-Nay, JH-Nay, SF-Nay, JM-Yay, EW-Nay, BS-Nay. Motion fails. BS motioned to approve this on the basis of serving at least 75 people, and a more diverse menu, including: Vegetarian, no pork options, West African, Asian, Spanish, and Indian cuisines. Second. Objection. SF question of privilege can DS clarify the upcoming vote? Roll Call Vote: JK-Nay, CI-Yay, JH-Yay, SF-Nay, JM-Yay, EW-Nay, BS-Nay. Motion fails. SF motions to approve the amount of $400 with the stipulation that they add Middle Eastern, West African and no pork options from Fund 71-544-5106-1-696600-6000-00. Seconded. Objection. Roll Call Vote: JK-Nay, CI-Nay, JH-Nay, SF-Yay, EW-Yay, BS-Yay. With a split vote President DS votes Nay. Motion fails. EW motioned to extend the meeting time for five additional minutes. Seconded. No objections. Motion passes. BS motioned to approve the event not exceeding $500 from Fund 71-544-5106-1-696600-6000-00. With the stipulation that they add west African, Middle Eastern, and no pork options to the menu. If there are leftovers for the event they must be donated to the students. Seconded. With no objections the motion passes.

**VII. NEW BUSINESS:**

1. **Reimbursement Request:** JK motions to approve Evelyn Moreno’s reimbursement for $98.21 from Fund 71-544-5106-1-696600-6000-00 and Director Gary Albury’s reimbursement for $19.05 from fund 72-544-5885-1-696000-0000-00

**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.

**IX. MEETING ADJOURNED:**

JK motioned to adorn at 1:26pm. Seconded. With no objections the motion passes.