**Associated Students of Laney College**

**THURSDAY, December 13, 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: 12:04PM**

**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) | **A** |
| Publicity Commissioner | Shanay Fuller (SF) | **A** |
| 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) | **A** |
| Senator | **Vacant**  | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

EW motioned to adopt the agenda. Seconded. With no objections the motion passes. JK motioned to add allocating funds for panting rooms to the agenda. Seconded. With no objections the motion passes. EW motioned to adopt the agenda with the amendments. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

EW motioned to approve the November 9, 2018 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, Mr. Tameem Bahram requested a copy of the budget.

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

1. **Shared Governance Committee Reports**:
* JM attended the Facilities Planning Committee meeting where they discussed their new rubric and high priority issues on campus. They reported that the work needed for the library elevator has been approved. They estimate that the project will take 17 weeks and completion might be seen in the month of February or March.
* DS reported that the Distance Education Committee is looking for a student leader to provide input on their experiences with online courses.
* DS attended College Council and the President’s Cabinet where he mentioned the SC doors, and elevator issues. The feedback he received was that the answers he wanted were at the district. CI proposed that ASLC members attend a district meeting together.
1. **Inter Club Council Report: No Report**
2. **Treasurer’s Report**: **No report.**
3. **Ad Hoc Committee Reports:** Student Center Committee wasn’t able to meet because of time conflicts.

**VI. OLD BUSINESS:**

1. **Club Proposals:** The Sodoku Club would like to be charted to create an android based sodoku application. They will be getting help from the math department to create the algorithm. CI motioned to approve the Sodoku Club with the stipulation that they contact the Ext. Secretary with a set location for their meetings. Seconded. With no objections the motion passes.
2. **Removal of ASLC Officer:** EW motioned to remove SH from the council. Seconded. With no objections the motion passes. EW motioned to go back and adopt the agenda. Seconded.

**VII. NEW BUSINESS:**

1. **Allocation of Funds for painting rooms:** CI motioned to approve $9,999 towards Student Center painting costs prioritizing: shared club space, BSU space, ASLC offices including the two 3rd floor offices, prayer room, and 2nd Conference room. Any leftover funds will go towards painting any remaining 4th floor ASLC spaces. 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.

**IX. MEETING ADJOURNED:**

JK motioned to adjourn at 1:03pm. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**