**Associated Students of Laney College**

**Wednesday, December 19, 2018 1:00 PM**

SPECIAL 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) | **A** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **P** |
| Senator | Brenda Stringer (BS) | **P** |
| Senator | Antonnette Thomas (AT) | **P** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

EW motioned to approve the agenda from 12/13/18. Seconded. With no objections the motion passes. JH motioned to adopt the agenda with amendment of BTR. 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 it

em 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.

Kevin Taylor, the President of the Black Student came to express the need for more unity on campus.

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

**A. Shared Governance Committee Reports**: No report.

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

**C. Treasurer’s Report**: No report.

**D. Ad Hoc Committee Reports**: AT attended the Student Center meeting with CI and DS where they did a walk through to discuss the individual layouts of each room as well as the color scheme to be able to receive a quote.

**VI. OLD BUSINESS:**

1. **Allocation of Funds:** AT motioned to revisit adoption of the agenda. Seconded. With no objections the motion passes. JK motioned to suspend orders of the day to visit new business. Seconded. With no objections the motion passes.
2. **Club Proposals/ Club Chartering:** JK motioned to charter the Social Justice club. Seconded. With no objections the motion passes.

**VII. NEW BUSINESS:**

1. **Budget Transfer:** This transfer was made to pay for Student Center improvements.JH motioned to move $2000 from fund 82-544-2352-1-653000-0000-00 to fund 82-544-5881-1-696000-0000-00 and $1000 from fund 82-544-6406-1-696000-0000-00 to fund 82-544-5881-1-696000-0000-00. And $800 from fund 82-544-6403-1-696000-0000-00 to fund 82-544-5881-1-696000-0000-00. Seconded. With no objections the motion passes.
2. **ASLC Printer:** Motioned to table.
3. **Club Space Furniture:** Motioned to table.
4. **TSheets:** BS motioned to approve Tsheet proposal coming out of Fund 71-544-5885-1-696600-6000-00. Seconded. With no objections the motion passes.
5. **Reimbursement**: DS asked to be reimbursed for Uber rides taken during SSCCC Conference. JK motioned to approve DS’ reimbursement tentatively with the stipulation that Director A or Ms. Moreno receives his receipts not to exceed $100 coming out of Fund 72-544-5202-1-696000-0000-00. 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 3:00pm. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**