**Associated Students of Laney College**

**Thursday, January 24, 2019 1:00 PM**

SPECIAL MEETING AGENDA

**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: 1:16pm**

**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) | **EA** |
| Senator | Evetta Williams (EW) | **A** |
| Senator | Brenda Stringer (BS) | **A** |
| Senator | Antonnette Thomas (AT) | **P** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JH motions to adopt the agenda. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

JH motions to approve the minutes from 12/19/2018. 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.

Kevin Taylor, President of the BSU came to the council to voice his concerns about the proposal process.

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

1. **Shared Governance Committee Reports**: JH attended the Budget Committee Meeting where they discussed their budget for 2019. Their current budget is around thirty-six million dollars and they’ve used about 39% of it. They discussed hourly staff and proposed writing a letter to the district to urge them to unfreeze hourly positions because they’re not able to hire anyone.
2. **Inter Club Council Report**: WA reported that they had a great meeting where they were able to discuss the details of Club Rush. They are currently creating an electronic contact info sheet for the student body. The form will be passed around to students during Club Rush.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports**: JH, chair of the Conference Committee was provided information about the California Campus Camp. This camp is an annual training for community college students in leadership development. It takes place in the Santa Cruz Mountains from Thursday, February 7th at 3pm to Saturday, February 9th at 5pm.

**VI. OLD BUSINESS:**

1. **Club Proposals:** No proposals to report. SF motions to suspend the orders of the day and begin at the item BTR. Seconded. With no objections the motion passes.
2. **ASLC Printer:**

SF motions to pay the $1727.90 printer bill from Fund 82-544-6403-696000-0000-00. Seconded. With no objections the motions passes.

1. **Club Space Furniture:** This item will be discussed at the Student Center Committee meeting on 1/25/16 at 10:30am.

**VII. NEW BUSINESS:**

1. **Flow Water Invoice:** The flow water filtration system continues to suffer from clogged drains due to food blockage. CI motions to pay the $125 flow water invoice coming from Fund 82-544-6403-696000-0000-00. Seconded. With no objections the motion passes.
2. **BTR:** CI motions to move $2200 from Fund 72-544-5885-696000-0000-00 to Fund 82-544-6403-696000-0000-00. Seconded. With no objections the motion passes.
3. **Club Rush:** WA needs help with a flier for Club Rush. CI motions to approve funding not to exceed $1500 from Events and Programs Fund 71-544-5106-696600-0000-00. Seconded. With no objections the motion passes. JA will be tabeling the week of Club Rush and will need volunteers.

**VIII. COMMUNICATIONS FROM THE FLOOR**

SF was accepted to Nursing School!

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 motions to adjourn at 1:58pm. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**