**Associated Students of Laney College**

**Friday, April 12, 2019 1:00 PM**

SPECIAL MEETING MINUTES

**Meeting Location:**

**Tower Building**

**4th Floor, Room T650**

**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: 1:28PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Dagnachew Sibhat (DS) | **P** |
| Vice President | Ashleigh Adele Friend (AF) | **P** |
| External Secretary | Justice Kamile (JK) | **P** |
| Internal Secretary | Carlos Iniguez (CI) | **P** |
| Treasurer | Jielin Huang (JH) | **A** |
| 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) | **A** |
| Senator | Antonnette Thomas (AT) | **P** |
| Senator | James Cross (JC) | **P** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

CI motions to adopt the agenda with the addition of item ASLC Fliers. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

CI motions to approve the 4/8/19 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.

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

1. **Shared Governance Committee Reports**: No report.
2. **Inter Club Council Report**: No report.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports**: The election committee and scholarship committee need to meet no later than Tuesday April 16, 2019.

**VI. OLD BUSINESS:**

1. **Club Proposals:** No action taken.
2. **Student Center Supplies:** JK motioned to table. Seconded. With no objections the motion carries.

**VII. NEW BUSINESS:**

1. **Journalism Department Request:** JK motions to table the journalism department request. Seconded. With no objections the motion carries.
2. **ASLC Resolution:** JK motions to table the resolution. Seconded. With no objections the motion carries.
3. **ASLC Support of Effected Students:** Due to the closure of the Student Center, as well as the bookstore the ASLC has chosen to provide: scantrons, #2 pencils, and bluebooks to students free of charge. JK motions to approve funding for student support supplies not to exceed $1,500 coming out Events and Programs Fund 71-544-5106 -1-696600-6000-0. Seconded. With no objections the motion carries.
4. **ASLC Flier’s:** JK motions to approve funding for flier costs not to exceed $3,000 coming out of Events and Programs Fund 71-544-5106 -1-696600-6000-0. Seconded. With no objections the motion carries.

**VIII. COMMUNICATIONS FROM THE FLOOR**

ASLC members will allocate space for the new microwaves currently stored in the Student Center. We will also create new signage for the closed building in English, Spanish and Mandarin. Events Committee currently includes: JK, JM, DS and AT. An event celebrating the end of the semester should be on this committee’s radar.

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:**

Motions to adjourn at 2:33 PM. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford in conjunction w/ Carlos Iniguez**