**Associated Students of Laney College**

**Thursday, March 14, 2019 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: 12:05PM**

**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) | **EA** |
| Treasurer | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **A** |
| Publicity Commissioner | Shanay Fuller (SF) | **EA** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **EA** |
| 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:**

AT motions to approve the agenda with the amendment of the creation of a new budget line and BTR beginning with ASLC scholarships and BTR as the first and seconded items addressed. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

AT motions to approve the 3/7/19 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.

AT motions to skip committee reports and address the first and second priority items. Seconded. With no objections the motion passes.

**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**: No report.

**VI. OLD BUSINESS:**

1. **Club Proposals:**
2. **ASLC Scholarship:** AF motions to accept the guidelines for the five scholarships. Seconded. With no objections the motion passes.
3. **Student Center Supplies:**
4. **Computer Locks**:
5. **Logo Competition**:

**VII. NEW BUSINESS:**

1. **BTR:** JH motions to create a new budget line for the scholarship and transfer 10,000 from Fund 71 5885. Seconded. With no objections the motion passes.
2. **Removal of Officers:**

**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 12:20PM. Second. With no objections the motion passes.