**Associated Students of Laney College**

**Monday, March 18, 2019 5:00 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: 5:24PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Dagnachew Sibhat (DS) | **P** |
| Vice President | Ashleigh Adele Friend (AF) | **A** |
| 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) | **P** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **A** |
| Senator | Antonnette Thomas (AT) | **P** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JK motions to adopt the agenda with the addition of the Teacher’s Leadership Authority Conference. 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 items A, B, C, and D and go straight to Old Business. 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:** The Social Justice Club’s proposal is for a Women’s History Month event; they are asking for $700. CI motions to approve $300 for food costs from Fund 71-544-5106-1-696600-6000-00 and approval for payment of $400 for four speakers tentative to the creation of a new object code 5105. Seconded. With no objections the motion passes.
2. **Student Center Supplies:** JK motions to table. Seconded. With no objections the motion passes.
3. **Computer Locks**:  CI motions to approve the computer locks for $250.74 from Fund 82-544-4304-1-696000-0000-00. Seconded. With no objections the motion passes.
4. **Logo Competition**: JK motions to table the logo competition. Seconded. With no objections the motion passes.

**VII. NEW BUSINESS:**

1. **Removal of Officers:** SH motions to accept Ms. Brenda Stringer’s resignation. Seconded. With no objections the motion passes
2. **Teacher’s Leadership Authority Conference:** CI motions to approve DS’ funding for the Leadership Conference not to exceed $2500. $400 for registration from Fund 72-544-5205-1-696000-0000-00 with the rest coming from Fund 72-544-5202-1-696000-0000-00.Objection. Roll Call Vote: JK-yay, CI-yay, SF-yay, JM-yay, AT-yay. With a unanimous vote 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.

JK expressed that KTVU reported on non-operating emergency telephones on Laney College’s Campus. The ASLC watched the report: <http://www.ktvu.com/news/2-investigates/some-emergency-phones-on-community-college-campuses-broken-for-nearly-a-decade>. After discussion, the ASLC decided as a unit to attend the Peralta Board of Trustees meeting located at 333 East 8th St. Oakland, CA on Tuesday March 26, 2019 at 7pm. JS and DS will work on preparing scripts.

**IX. MEETING ADJOURNED:**

JK motions to adjourn at 6:58PM. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**