**Associated Students of Laney College**

**Thursday, April 25, 2019 12:00 PM**

REGULAR MEETING MINUTES

**Meeting Location:**

**Tower Building Room T-650**

**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:** 12:12PM

**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) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **P** |
| 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  | James Cross (JC) | **P** |
| Senator  | **Vacant**  | **-** |
| Senator | **Vacant**  | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JK motions to add Ms. Kim Glosson to the agenda as the first item of the day. Seconded. With no objections the motion carries.

**III. APPROVAL OF THE MINUTES:**

JK motions to approve the minutes. Seconded. With no objections the motion carries.

**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**: JK motions to suspend the orders of the day tabling all items other than Item C of old business. Seconded. With no objections the motion carries.
2. **Inter Club Council Report**: Tabled.
3. **Treasurer’s Report**: Tabled.
4. **Ad Hoc Committee Reports**: Tabled.

**VI. OLD BUSINESS:**

1. **Club Proposals:** Tabled.
2. **Student Center Supplies:** Tabled.
3. **Journalism Department Request:** JK motions to approve Mr. Dragin’s request for the hotel reimbursement and tentatively for gas with the receival of receipts not to exceed $600 from Fund 72-544- 5202-1-696000-0000-00. Seconded. With no objections the motion carries.
4. **ASLC Resolution:** Tabled.

**VII. NEW BUSINESS:**

1. **Presentation from Ms. Kim Glosson:** Ms. Kim Glosson, the department chair of the Business and EconomicsDepartment came to share the Union Bank proposal which could possibly take place in six months to a year. A year ago, Union Bank approached Laney College to explore the possibility of forming a partnership to create a student run branch on campus. President Tammeil Gilkerson gathered various administrators and faculty to hear the proposal. Their program would provide paid internships for 10-12 students who would obtain skills in finance, teamwork and leadership. There is also a possibility of the school collaborating with the bank to create a Financial Advisor Certificate of completion to provide students with other options rather than receiving a financial based degree. They would also be required to hold financial education workshops on campus as well as the surrounding community. They currently have five branches within high schools. This would make Laney College the first college nationwide to have this partnership. When Union Bank senior managers came to visit the student center they expressed that they would be willing to help with renovations because the student center needed a “facelift”. Union Bank would pay for all operational costs, this includes building the branch.Laney college hasn’t worked out all of the details within the memorandum of understanding (MOU) but details about the costs of renovations as well as student salaries would be agreed upon within that document. Senator James Cross posed a question to the council asking how students would feel about a bank in the student center and if that would lead to an increase in security within the center? He then specifically asks if there will be a security mandate placed by Union Bank. Ms. Glosson states that she would make a notation of these concerns and relay them to the representative of Union Bank. She expresses that many of these concerns will be addressed in the (MOU). Director Gary Albury replies that from his understanding the bank will not be holding large amounts of cash on campus, so there shouldn’t be a huge rise in security. Kim Glosson says she believes the same and will double check. Secretary Justice Kamile Alford asks how Union Bank is benefiting from this partnership? Ms. Glosson replies that one of the requirements for banking and financial institutions is that they must abide by the Community Reinvestment Act which is a United States Federal law which requires these types of institutions to reinvest in the communities that they serve. Union Bank specifically chose Laney College. They wanted to be in Oakland and felt there was a need to be here based on the population and diversity which would allow them to meet their requirements. Treasurer Jielin Huang asks if Laney College will aid in selecting interns? Ms. Glosson replies that the bank will conduct their own interviews. Senator Jacob Miles asks if a financial accounting or business major will get priority for the internships. Ms. Kim Glosson replies that Union Bank will be looking for students with the potential, interests and other outside knowledge that align to make this commitment.

**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.

Director Albury asked for clarity on why the council wasn’t present during last week’s event where Alfred of the Culinary Department catered $2,000 worth of food and not one member of the ASLC attended the event. Secretary Justice Kamile Alford states that there’s no excuse other than a complete fail within communication about availability. She states that she will personally reach out to Alfred.

**IX. MEETING ADJOURNED:**

AT motions to adjourn at 1:09PM. Seconded. With no objections the motion carries.