**Associated Students of Laney College**

**Thursday, February 28, 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: 12:10PM**

**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) |  |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| 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:**

WA motions to adopt the agenda. Seconded. WA motions to amend her motion to add the scholarship in honor of Keith Welch on the agenda. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

JH motions to approve the 2/21/18 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**: JH attended the Budget Advisory Committee meeting where the committee discussed cutting the budget by 50%. They also want to start 7:30 am classes, expand weekend classes, and hire more professors. JM, CI and WA went to the Facilities Planning Committee meeting where they discussed the ongoing repairs that need to take place within the student center and library as well as the flood in the upper floor of the library. JM reports that at the meeting they weren’t able to get straightforward answers due to co chair Amy Marshall not being present. CI reports that PG&E will rent out Laney’s overflow parking area at a cost of around $10,000 a month. CI and DS will figure out where that money should be allocated. DS reported that a sub committee of Facilities planning was created including CI, DS and professor Roger Porter. Members of the Facilities Planning Committee agreed to meet with members of the ASLC on Monday in SC 401A at 3pm. CI attended the Technologies Planning Committee where they discussed their long-term plan of improving access to technology at Laney. They will first began with improving the over all wireless compatibility on campus.
2. **Inter Club Council Report**: WA reports that the ICC had a productive training for Club representatives. This training gave them the tools to learn and access funding proposals packets vendors and chartering.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports**: CI reports that the next Student Center Committee meeting is on Wednesday the 6th at 3:30pm in SC401A.

**VI. OLD BUSINESS:**

1. **Club Proposals:** Mr. Burt Dragin, chair of the Journalism Department came to the council to request funds for six Laney Students’ to attend the Journalism Association of Community Colleges State Convention. SF motions to approve the Journalism Department’s proposal not to exceed $2500 with the registration fee of $1500 coming from Fund 72-544-5202-1-696000-0000-00 and the remaining $1000 from fund 72-544-5205-1-696000-0000-00. Seconded. With no objections the motion passes.
2. **Student Center Supplies:** JK motioned to table. Seconded. With no objections the motion passes.

**VII. NEW BUSINESS:**

1. **Appointment of ASLC officer**: Adele would like to be appointed by the ASLC to become the Vice President. In closed session we discussed. DS call to question. Roll Call Vote: JK-Y, CI-Y, JH-N, WA-Y, SF-N, JM-Y, AT-N. With four Yays Adele is appointed as the New ASLC Vice President.
2. **Request of change in position**: No action.
3. **Computer Locks**: JK motions to table. Seconded. With no objections the motion passes.
4. **ASLC Scholarship**: No action.

**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 motions to adjourn at 1:08 PM

**Submitted by: Justice Kamile Alford**