**Associated Students of Laney College**

**Thursday, May 2, 2019 12:00 PM**

SPECIAL MEETING MINUTES

**Meeting Location:**

**Tower Building Room T801**

**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:**

**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) | **1/2** |
| Treasurer | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **EA** |
| Publicity Commissioner | Shanay Fuller (SF) | **P** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **P** |
| 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:**

JH motions to amend the agenda to add a BTR to pay for the BSU speaker. Seconded. With no objections the motion carries.

**III. APPROVAL OF THE MINUTES:**

JK motions to amend the March 14, 2019 minutes to add $1,000 to the scholarship BTR to reflect the 5% administrative fee. 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**:

* JH attended the Budget Committee meeting where they expressed that they have around $168,000 left in their general fund. They spent the majority of the meeting highlighting the levels of urgency for things on campus. These funds can be used to pay for equipment and hiring student workers among other things.
* JM attended the Facilities Planning meeting where they reiterated that the Student Center should be open by summer session. Outside of the meeting JM was given maintenance lists from past years of items that needed to be addressed for the upcoming school year. He worked in conjunction with Ms. T, and it was their job to compare it to the master list and put an (X) by each item that was not on the list. This signified work that still needed to be completed. JM states that only a handful of items had been addressed and fixed. This list contained around 350 items. Facilities Planning initially gave them the wrong list (2015-2016), and they had to start the process over. The council had concerns about the validity of the process as well as its effectiveness. Director Albury expresses that he will ask if the director of Facilities and College Operations, Ms. Amy Marshall is able to be present during the ASLC meeting with President Gilkerson.
* AF attend the Participatory Governance committee where the Union Bank student run branch proposal was approved. The chancellor will review it soon so it’s important that the ASLC must send our list of recommendations by this week.

1. **Inter Club Council Report**: DS notes that the ASLC needs to write up the criteria for clubs to receive Peralta emails.
2. **Treasurer’s Report**: No report.
3. **Ad Hoc Committee Reports**: No report.

**VI. OLD BUSINESS:**

1. **Club Proposals:** JK motions to table the La Huerta Charter packet until they are able to send a representative to the meeting. Seconded. With no objections the motion carries.
2. **Student Center Supplies:** DS presented an idea for a computer kiosk for Laney students. AT motions to table. Seconded. With no objections the motion carries.
3. **Unsatisfied Purchases/Housekeeping:** No action taken.
4. **ASLC Resolution:** JK motions to endorse the Peralta ASLC resolution. Seconded. With no objections the motion carries.

**VII. NEW BUSINESS:**

1. **Justice Alford’s Presentation:** AT motions to table the presentation. Seconded. With no objections the motion carries.
2. **End of the Year Event:** AT motions to table. Seconded. With no objections the motion carries.
3. **BTR:** JH motions to transfer $400 for the BSU speaker from Fund 71-5885-1-696600-6108-00 to Fund 71-544-5105-1-696600-6000-00

**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:**

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