**Associated Students of Laney College**

**Friday, April 5, 2019 11:00AM**

SPECIAL MEETING MINUTES

**Meeting Location:**

**Tower Building**

**4th Floor, Room T650**

**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:** 12:15PM

**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** |
| PInternal Secretary  | Carlos Iniguez (CI) | **P** |
| Treasurer  | Jielin Huang (JH) | **A** |
| 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) | **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:**

JC motions to adopt the agenda. Seconded. With no objections the motion carries.

**III. APPROVAL OF THE MINUTES:**

AT 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**: No report.
2. **Inter Club Council Report**: No report.
3. **Treasurer’s Report**: No report.
4. **Ad Hoc Committee Reports**: The members of the Scholarship Committee as of 4/5/19 are as following: CI, AT, JC, DS and JH and JK.

**VI. OLD BUSINESS:**

1. **Club Proposals:** JC motions to approve The Engineering Club proposal as a reimbursement for pizza for $400 coming from Fund 71-544-5106-1-696600-6000-0. Seconded. With no objections the motion passes. CI motions to suspend the orders of the day and head to new business. Seconded. With no objections the motion carries.
2. **Student Center Supplies:**

**VII. NEW BUSINESS:**

1. **MBK Summit Endorsement:** CI motions to approve the MBK Summit Endorsement. Seconded. With no objections the motion carries.
2. **FlowWater:** JK motions to approve the flow water filtration invoice for $327.75 from Fund 82-544-6403-1-696000-0. Seconded. With no objections the motion carries.
3. **U line Pricing Request:** JC motions to add $8 for the payment of white board tax from Fund 82-544-6403-1-696000-0. Seconded. With no objections the motion carries.
4. **ASLC Resolution:** CI motioned to table the ASLC Resolution. Seconded. With no objections the motion carries
5. **ASLC Printer:** JK will contact Ms. Evelyn to put in a repair request to the printer company.

**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:**

JC motions to adjourn at 1:31PM. Seconded. With no objections the motion passes.

**Submitted by: Justice Kamile Alford**