**Associated Students of Laney College**

**Thursday, February 7, 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: 12:07PM**

**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) | **½** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **½** |
| Senator | Brenda Stringer (BS) | **P** |
| Senator | Antonnette Thomas (AT) | **P** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |
| Alternate Senator | **Vacant** | **-** |

**II. ADOPTION OF THE AGENDA:**

JM motioned to adopt the agenda. Seconded. With no objections the motion passes.

**III. APPROVAL OF THE MINUTES:**

AT motioned to approve the 1/31/19 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.

Ms. Laura Bloom reported that they fed approximately 216 students during Club Rush. Everything went smoothly; they had minor complaints about the temperature of the food.

**V. ASLC OFFICERS AND COMMITTEE REPORTS:**

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):

BS reported that the Student Equity Committee won’t be meeting until they’re able to conjoin with the other related comittees. DS sat in the Facilities Planning Committee meeting where they discussed the Student Center falling apart. Currently the Student Center is not their main priority.

1. **Inter Club Council Report** (Information/Action/3mins/):

WA reported that club rush was a successful event.

1. **Treasurer’s Report** (Information/3mins):

No report.

1. **Ad Hoc Committee Reports** Information/Action/**2mins per report**/ASLC**:**

The Student Center Committee is still working on finding three quotes from furniture companies and a potential project manager to help execute their ideas.

**VI. OLD BUSINESS:**

1. **Club Proposals:**

* The Physics Club submitted a proposal to cover food expenses. They are asking for funds to cover their five remaining events which include their lecture series, and an interactive Physics Day scheduled for April 10th from 1-3pm in Room A-274. JK motioned to approve the Laney Physics Club proposal for $920.00 coming from Fund 71-544-5106-1-696600-0000-00. Seconded. Roll Call Vote: JK- Yea, CI- Yea, JH-Yea, WA- Yea, JM- Yea, EW- Yea, BS- Yea, AT- Yea. The motion passes unanimously.
* The Black Student Union will be holding various events throughout the month of February to celebrate Black History Month. AT motions to approve the BSU proposal for $2,943.85 coming from Fund 71-544-5106-1-696600-0000-00 with the stipulation that this amount will come out of the BSU budget once the budget has been broken down. Seconded. Roll Call Vote: JK- Yea, CI- Yea, JH-Yea, WA- Yea, JM- Yea, EW- Yea, BS- Yea, AT- Yea. The motion passes unanimously.

**VII. NEW BUSINESS:**

1. **Welcome Back Week Invoice:** The invoice for Welcome Back Week totaled $1,535. JH motions to pay the total amount $1,535 from Fund 71-544-5106-1-696600-0000-00. Seconded. Roll Call Vote: JK- Yea, CI- Yea, JH-Yea, WA- Yea, JM- Yea, EW- Yea, BS- Yea, AT- Yea. The motion passes unanimously.
2. **Speaker System**: JH motions to approve the speakers Fund 82-544-5885-1-696000-0000-00 not to exceed $1700. Seconded. Roll Call Vote: JK- Yea, CI- Yea, JH-Yea, WA- Yea, JM- Yea, EW- Nay, BS- Nay, AT- Yea. With six Yea’s the motion passes.
3. **Office Supplies**: JM motions to table. Seconded. With no objections 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.

**IX. MEETING ADJOURNED:**

JK motions to adjourn at 12:51pm

**Submitted by: Justice Kamile Alford**