**Associated Students of Laney College**

**Monday, April 8, 2019 11:30 AM**

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: 11:50am**

**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** |
| Internal Secretary | Carlos Iniguez (CI) | **P** |
| Treasurer | Jielin Huang (JH) | **P** |
| Club Affairs Officer | Worren Alston (WA) | **A** |
| Publicity Commissioner | Shanay Fuller (SF) | **P** |
| Student Advocate | **Vacant** | **-** |
| Senator | Jacob Miles (JM) | **P** |
| Senator | Evetta Williams (EW) | **EA** |
| 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:**

SF motions to approve the 4/5/19 Special Meeting 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**: No report.

**VI. OLD BUSINESS:**

1. **Club Proposals:** The president of the Architecture Club, Jonathan Mallick presented their proposal for materials, a gas reimbursement and a tour of Hearst Castle during their participation in the Design Village Competition on April 20th at Cal Poly. CI motions to approve the full funding of the Architecture proposal for a total of $3,200.00. $400 for a gas reimbursement from Travel Non-Local Fund 72-544-5202-1-696000-0000-00. $600 coming out of Misc. Operational Exp. Fund 71-544-5885-696600-6000-0. The rest not to exceed $2,200 coming out of Events and Programing Fund 71-544-5106-1-696600-6000-0. This comes with the stipulation that they must hold two events by the end of the Spring ‘19 semester. If not, they will no longer be a chartered club effective immediately. Seconded. With no objections the motion carries.
2. **Student Center Supplies:** JC motions to suspend the orders of the day and move to new business.

**VII. NEW BUSINESS:**

1. **ASLC Resolution:** CI motions to approve a total of $2000 for ASLC quad events and tabling on April 15th and April 22nd from 12pm-1pm coming out of Events and Programing Fund 71-544-5106-1-696600-6000-0. A $600 reimbursement for food during the ASLC working meetings on April 11th, 12th and 15th. Seconded. With no objections the motion carries.

**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 1:07pm. Seconded. With no objections the motion carries.

**Submitted by: Justice Kamile Alford**