**Associated Students of Laney College**

**Thursday, August 1, 2019 12:00 PM**

REGULAR MEETING MINUTES

**Meeting Location:**

 **Building E Room E260**

**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: 12:04PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Terance Williams (TW) | **P** |
| Vice President |   |  |
| External Secretary |  |  |
| Internal Secretary  |  |  |
| Treasurer  |  |  |
| Club Affairs Officer | Seantaysha Goudeauwalker (SG) |  **A** |
| Publicity Commissioner |  |  |
| Student Advocate  |  | **-** |
| Senator  | Sarah Hilton (SH) |  **A** |
| Senator  | Kieryn Darkwater (KD) | **P** |
| Senator  | Jeff Li (JI) | **A** |
| Senator  | Cecilia Deng (CD) | **A** |
| Senator  |  | **-** |
| Senator |  | **-** |
| Senator |  | **-** |
| Alternate Senator |  | **-** |
| Alternate Senator |  | **-** |

**II. ADOPTION OF THE AGENDA: KD motioned to amend the agenda to include Laney Queers proposal and Gary’s reimbursement. No objections. Motion carries.**

**III. APPROVAL OF THE MINUTES:** **KD motions to approve the August 1, 2019 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** (Information/**2mins per report**/ASLC): ASLC members will make any reports from Shared Governance meetings.
2. **Inter Club Council Report** (Information/Action/3mins/):
3. **Treasurer’s Report** (Information/3mins):
4. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):ASLC will take action on any issues pertaining to ad hoc committees for the 2019-20 school year:

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

1. **Welcome Week:** KD motions to amend and approve the WBW proposal **not to exceed $5000 from fund 71-544-5106-1-696600-6000-00** and we allow Evelyn to create an open account with the bookstore from fund **71-544-4304-1-696600-6000-00** to order giveaway swag. No objections. Motion passes.
2. **Congressional Black Caucus (CBC)**: KD motions to approve the funds requested **not to exceed $1,477.50 from fund 72-544-5202-696000-0000-00** and **72-544-5205-696000-0000-00** to send Terance Williams to attend the CBC. The Office of the President will sponsor Armani Traylor to attend as well. No objections. Motion passes.
3. **PCCD Student Government Leadership Training**: KD motions to approve the funds requested **not to exceed $1,000 from fund 72-544-5885-1-696000-0000-00**. No objections. Motion passes.
4. **Vacant Position**: KD motions to table to vote until next ASLC next meeting. No objection. Motion passes.
5. **Removal of inactive members**: TW motions to remove inactive members: Jeff Li and Seantaysha Goudeauwalker. No objections. Motion passes.
6. **New items: Laney Queer proposal:** TW motions to approve the Laney Queer brunch of **$560 for Fall/Spring semester from fund 71-544-5106-1-696600-6000-00.** No objections. Motion passes.
7. **Gary Albury’s Reimbursement:** TW and KD motions **to reimburse Gary Albury $83.36** for purchasing pizza during ASLC trainings from **fund 71-544-5106-1-696600-6000-00.** No objections. 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:** **KD motioned to adjourn at 1:05PM. With no objections the motion passes.**