**Associated Students of Laney College**

 **Friday, August 30, 2019 12:00 PM**

 SPECIAL MEETING MINUTES

 **Meeting Location:**

 **Tower Building Room T-650**

 **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:  12:07**

**I.  ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Terance Williams (TW) |  P |
| Vice President | Armani Traylor (AT) |  P |
| External Secretary | Alycia Raya (AR) |  P |
| Internal Secretary  | Vacant | **-** |
| Treasurer  | Vacant | **-** |
| Club Affairs Officer | Vacant |  **-** |
| Publicity Commissioner | Vacant |  **-** |
| Student Advocate  | Vacant |  **-** |
| Senator  | Sarah Hilton (SH) |   P  |
| Senator  | Kieryn Darkwater (KD) |  P |
| Senator  | Vacant | **-** |
| Senator  | Vacant | **-** |
| Senator  | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA:**

KD moves to adopt agenda, SH seconds no objections. Passes unanimously.

**III. APPROVAL OF THE MINUTES:**

TW Motions to approve minutes. No objections.

**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:**

**TW attended the shared governance orientation. Stressed student engagement is needed.**

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. **Club Proposals:** AR motioned to recharter Latinx Club and approve Wayfinder club. SH second. No objection. Passes unanimously.
2. **Vacant Positions:** KD motions to appoint Zachary Domingo as Club Affairs Officer. TW seconded. No objections. Motion passes unanimously.
3. **Shared Governance:** AT will attend Faculty senate and college council. KD will attend faculty meeting. SH will attend foundation skills committee and wellness committee. AR will attend technology planning committee and student success and equity committee. TW will attend college council and classified senate.
4. **ASLC Council Meetings:** Tabled.
5. **Student Center Update:** SH moves to table the student center update. KD seconds. No objections. Motion passes unanimously.
6. **ASLC Business Cards:** KD motions to allocate funds for business cards for ASLC members from fund 71-544-4303. No objections. Motion passes unanimously.
7. **Fall Planning:** KD moves to have a brainstorming session with the ASLC members for Fall planning. Meeting date and time will be coordinated via email. TW seconded. No objections. Motions pass unanimously.

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**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:** TW motions to adjourn meeting at 12:54pm.