**Associated Students of Laney College**

**Tuesday, October 29th, 2019 2:00 PM - 3:00pm**

SPECIAL MEETING MINUTES

**Meeting Location:**

**Tower Building Room 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.

**CALL TO ORDER: AT motions to start meeting at 2:01pm**

**I. ROLL CALL**

|  |  |  |  |
| --- | --- | --- | --- |
| Title | | Name | P/A |
| President | | Terance Williams (TW) arrived @230pm | **A** |
| Vice President | | Armani Traylor (AT) | **P** |
| External Secretary | | Alycia Raya (AR) | **A** |
| Internal Secretary | | Vacant |  |
| Treasurer | | Kai Johnson (KJ) | **P** |
| Club Affairs Officer | | Zachary Domingo (ZD) | **P** |
| Publicity Commissioner | | Amin Robinson (AR) | **P** |
| Student Advocate | | Vacant |  |
| Senator | | Sarah Hilton (SH) | **P** |
| Senator | | Karina Gonzalez (KG) | **P** |
| Senator | | Lendell Morris (LM) | **P** |
| Senator | Mingshi Song | | **P** |
| Senator | | Vacant | - |
| Senator | | Vacant | - |
| Senator | | Vacant | - |
| Alternate Senator | | Vacant | - |
| Alternate Senator | | Vacant | - |

**II. ADOPTION OF THE AGENDA:** AT motions to adopt agenda. ZD seconds.

**III. APPROVAL OF THE MINUTES:** AT motions to approve minutes.

**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/): on/3mins):
3. **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**

* **BSU Invoice Payment:** The council will discuss and take action on BSU pending invoices. **KJ motions to approves 4 invoices**

**1. Val Serrant in the amount of $100 from 71-544-5885 696600-6100-00**

**2.Pamela Davis Gant in the amount of $100 from 71-544-5885 696600-6100-00**

**3. Rev. Wanda R. Johnson: Oscar Grant Foundation in amount of $150 from 71-544-5885-696600-6100-00**

**4. Aquetea Goodman in the amount of $100 from 71-544-5885 696600-6100-00. ZD seconds. Motion passed.**

* **Mental Health Workshop:** The council will discuss and take action on purchasing two pairs of boxing gloves and wrist wraps for an amount not to exceed $60.00. ZD moves to table until TW is present.

**VII. NEW BUSINESS**

* **New Council Members**: The council will discuss and take action on adding new members to ASLC. KJ motions to approve Emilio Cruz as senator. AT seconds. Unanimous vote.
* **Shared Governance Assignments:** The council will review assignments and elect new members to serve on various shared governance committees. Passed around master copy. Everyone initialed next to governance. Will be attached to minutes.

* **New Campus Clubs:** The council will discuss and take action on adding new campus clubs. ZD motions to approve Practice Jazz Club. KJ seconds. Motions approved
* **Jazz Club Meeting Space:** The council will discuss and vote on allocating space for the Jazz Club to host meetings. ZD motions to table for further verification. TW seconds.
* **Associated Students 2019 – 2020 Goals:** The council will discuss goals for the academic year.
* Culture rush - before thanksgiving break
  1. Dinner for students
  2. Time of event on wed 27NOV2019
  3. Student cook-off?
  4. Food drive
  5. Tables for clubs

-Sarah and Amin

* Student homeless
* Financial literacy program

**VIII. COMMUNICATIONS FROM THE FLOOR**

**IX. MEETING ADJOURNED:** AT motions to adjourn at 3:02 PM SH seconds.