**Associated Students of Laney College**

**Tuesday, September 24th, 2019 2:00 PM - 3:00pm**

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. **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: 2:34**

**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 | Zachary Domingo (ZD)  | **p** |
| Publicity Commissioner | Vacant |  |
| Student Advocate  | Vacant | **-** |
| Senator  | Sarah Hilton (SH) |  **a** |
| 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 no objection motion asses**

**III. APPROVAL OF THE MINUTES:**

**KD moves to adopt minutes no objection 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.

**Club member is present at council meetings to requests on behalf of Latinx club to be sponsored for Dia de los muertos celebration on october 30th. In addition, Club member Proposes for student government to purchase popcorn maker for all club use.**

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

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC): ZD will attend facilities committee.
2. **Inter Club Council Report** (Information/Action/3mins/): Meeting scheduled for 9/24 was canceled meeting next week will resume.
3. **Treasurer’s Report** (Information/3mins): no report
4. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):no report

 **VI. OLD BUSINESS:**

1. **Poor People’s Campaign Teach-In: AR motioned to approve sponsorship request of $1000 from fund 71-544-5105-696600-6000-00. TW motions for Poor People's Campaign to complete documentation on how funds were spent and then submit to ASLC by December 17th, 2019, AR seconds. No Objections. Motion passes.**

**VII. NEW BUSINESS:**

1. **ASLC Member Appointments:**  KD announces that by the conclusion of today's meeting the senator position he holds will be vacant.

**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:**

AR motioned to adjourn meeting. KD seconds Meeting was adjourned at 3:00pm.