**Associated Students of Laney College**

**Friday September 11th, 2020 12:00pm**

MEETING MINUTES

**Meeting Location:**

<https://cccconfer.zoom.us/j/97673306259>

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: 12:02 PM 09/11/20**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Alycia Raya (AMR) | **A** |
| Vice President | Emelin Hernandez (EM) | **P** |
| External Secretary | Vacant  |  |
| Internal Secretary  | Vacant |  |
| Treasurer  | Xingzhen Ma (XM) | **P** |
| Club Affairs Officer | Vacant |  |
| Publicity Commissioner | Amin Robinson (AR) | **P** |
| Student Advocate  | Armani Taylor (AT)  | **P** |
| Senator  | Gelser Zavala (GZ) | **P**  |
| Senator  | Jessica Garcia (JG) | **A** |
| Senator  | Veronica Then (VT) | **P** |
| Senator  | vacant |  |
| Senator  | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA.**

GZ makes motion to add President Rudy to new business to discuss accreditation.

AR seconds

Unanimous vote

**III. APPROVAL OF THE MINUTES:**

Amin R. motion to approve SEPT 4TH MINUTES

Jenny M. seconds

Unanimous vote

**IV. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

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

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):
* No reports
* Gelser Z. got information for faculty senate, so hopefully report for next week.
1. **Inter Club Council Report** (Information/Action/3mins/):

 - No report

1. **Treasurer’s Report** (Information/3mins):

 - No report

1. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):

- Need New date with Quarantea with ASLC proposed by Amin.

 **VI. OLD BUSINESS:**

1. **Club Proposals:** (Council will discuss and vote on approving or rechartering new clubs)

 - GZ motions to discuss Club Proposals.

 - Amin R. seconds

 - No new club proposals this week have been submitted.

1. **New Council Member:** (Council will discuss possibly take action on onboarding Yiru Ni as the Club Affairs Officer)

 - Amin R. Moves to discuss New Council Member Yiru Ni

 - GZ seconds

 - Open to Discussion.

 - Introduction by Yiru. Interested and has a passion for student activities and clubs especially during this current time. Personally started last semester a club Japanese Club. Considers the vacancy an opportunity to meet other club presidents and participate in ASLC.

 - Amin R. Moves to vote on onboarding Yiru Ni as our club affairs officer for ASLC.

 -Jenny M. seconds.

- Approved with majority, Armani T. abstains.

1. **Shared Governance Committee Assignment**:(Council will discuss and choose committee for Fall semester 2020-2021)

- Veronica T. Motions to discuss Item C. Shared Governance Committee Assignment.

* Amin R. Seconds.
* Amin R. interested in being appointed for a position in Health, Safety, and Security Committee (Student Wellness Committee), and Curriculum Committee.
* Jenny M. interested in being appointed for curriculum Committee.
* President Rudy Besifok wrote in comments, “Roger Chung is the Chair of the Ethnic Studies department. You may also want to meet with him to discuss activities and getting credit, as he would be part of submitting curriculum approvals.”
* -

**VII. NEW BUSINESS:**

**A. Rudy Besikof will discuss accreditation with the ALSC Council.**

* GZ moves to have President Rudy Besikof discuss the College’s accreditation with the Council/ASLC.
* Amin R. Seconds
* Once every 7 years, Institution Self Evaluation Report for accreditation for the degrees, certificates, and Financial Aid. Right now currently in the process for approval. Professor Weidenbach is helping write this ISER for the college. Guided Pathways on Laney’s Website, over 80.
* Weidenbach: asking from the ASLC maybe create a list of different standards (descriptions - what changes or improvements would make your student life BETTER?); **get on the agenda again, as early as next week - The 18th of September both President Rudy B. And Chris W.**
* President Rudy Besikof mentioned in the chat: “When we submit the report, the ASLC President will have the opportunity to sign as Professor Weidenbach mentioned.” There are “actionable commitments” in the report that discusses improvements.
* Professor Weidenbach mentioned in chat: “My email is cweidenbach@peralta.edu - Hit me up! Don't be shy!” In addition, “As well as giving you access to all 300 pages!”

Power Point Key Points

Work to Date:

1. Summer drafting by accreditation coordinator.
2. August Mock Site Visit Conducted
3. Update Provided During President’s Address on College Flex Day
4. Sept 4th All Hands Day
5. Presentation at Aug 26 College Council

Major Feedback Received

1. Repetition in Document Addressed
2. Boiling Document Down to ACCJC Recommended page limit
3. Revision of District-Authored Portions
4. Updating of Narratives on Initiatives Etc.

Next Step

1. Vetting by ASLC, Senates
2. Consideration for Approval at Oct 7 College Council

**VIII. COMMUNICATIONS FROM THE FLOOR**

* **Amin R.:** Teach in around community safety. Formally inviting President Rudy Besikof.
* 10 am - 1pm Sept 23, 2020.

- **GZ** proposes to, “Laney College does not discriminate on the basis of age, race, religion, color, gender identity, gender expression, sexual orientation, ancestry, citizenship, national origin, military or veteran status, disability, marital status, pregnancy, medical condition, and immigration status”, and add “Language.” Get Council to think about presenting this new addition to president and campus officials.

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:**

Amin R. Moves to Adjourn the Meeting

Gelser Z. Seconds

Passes with unanimous, at 12:48pm.