**Associated Students of Laney College**

**Thursday, August 13, 2020 12:30 PM**

MEETING Minutes

**Meeting Location:**

<https://cccconfer.zoom.us/j/96710147118>

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:**

**12:35**

**I. ROLL CALL:**

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

**II. ADOPTION OF THE AGENDA.**

**JG MOVES**

**GZ SECOND**

**III. APPROVAL OF THE MINUTES:**

GZ moves

JG seconds

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

**Voter registration. The election is coming up and Charlie is looking to collaborate with the ASLC to make sure Laney students are all registered to vote.**

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

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):

GZ has been assigned by AR to faculty senate

VT has been assigned to the college council

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):

 **VI. OLD BUSINESS:**

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

**Action:**

**GZ motions to discuss this item**

**EH seconds.**

**EH motions to table**

**Motion passes unanimously**

1. **New Senators:** (Council will discuss possibly take action on onboarding Armani Taylor to 2020-2021 ASLC council)

**JG motions to discuss**

**EH seconds**

**AR Motions to approve Armani to council**

**GZ second**

**Vote passes unanimously**

1. **Poor People’s Campaign Teach-In**: (Council will discuss and vote on sponsoring the Poor people’s campaign We Keep Us Safe teach in)

**Action:**

 JG motions to discuss

AR seconds

**EH moves to sponsor the Poor people’s campaign’s collective security**

**Specifically to have our logo to this event and support with recruitment. Approving any finances going forward must be offer a proposal in support.**

**AR seconds**

**Motion passes unanimously.**

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

 **GZ motions to adopt**

**VT seconds**

**Action: GZ has been assigned by AMR to faculty senate**

**VT has been assigned by AMR to the college council.**

1. **Town Fridge**: (Council will discuss and possibly take action on opening town fridge on Laney Campus)

GZ motions to discuss

VT seconds

GZ moves to approve the town fridge final vote

EM Seconds

Motion fails (GZ & VT vote nay) EH abstains (AR JG in favor)

Chairman votes nay

Motion fails.

1. **Welcome Back wee**k: (Council will discuss and possibly take action on allocating funds for Welcome Back Week)

**Action: \*JG moves to add 15 minutes\***

**VT seconds**

**Motion passes unanimously**

**The meeting will go for 15 minutes passed 1:30**

**Action: GZ moves to discuss item G**

**VT seconds**

**JG moves to allocate $1,000 from fund 71-544-5106-1-696600**

**to fund welcome back week**

**EH seconds motion passes unanimously**

**VII. NEW BUSINESS:**

1. **Mask distribution:** (Council will discuss and possible take action on allocating funds to purchase mask for student distribution)

**Action:**

**AR moves to discuss**

**EH seconds**

**EH motions to table**

**VT seconds**

**Motion passes unanimously**

**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.

***EH likes to flag that the campus is not open to students but it's not open for the flea market .***

***We need to make sure we’re supporting students***

***GZ reached out to distribute supply. Spoke with Vicky there are 500 bags and GZ is reaching out with logistics***

**IX. MEETING ADJOURNED:**

**GZ motions to adjourn meeting**

**AR seconds**

**Adjourn this 1:50**