Associated Students of Laney College

**Thursday, October 15, 2020 12:00 pm**

REGULAR MEETING MINUTES

**Meeting Location: https://cccconfer.zoom.us/j/94978250242**

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:

# AR Motions to call meeting to order EH seconds

1. **ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Alycia Raya (AR) | P |
| Vice President | Emelin Hernandez (EH) | P |
| External Secretary | Mingshi Song (MS) | p |
| Internal Secretary | Hailey Jiang (HJ) | P |
| Treasurer | Jenny Ma (XM) | A |
| Club Affairs Officer | Yiru Ni (YN) | P |
| Publicity Commissioner | Amin Robinson (AR) | P |
| Student Advocate | Armani Traylor (AT) | P |
| Senator | Gelser Zavala (GZ) | P |
| Senator | Jessica Garcia (JG) | P |
| Senator | Veronica Then (VT) | P |
| Senator | Vacant |  |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

1. **ADOPTION OF THE AGENDA. MS Motions to adopt the agenda**

EH seconds

Motion passes unanimously

1. **APPROVAL OF THE MINUTES:**

**EH Moves to approve minutes MS seconds**

1. **COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**
2. **ASLC OFFICERS AND COMMITTEE REPORTS:**
3. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):
4. **Inter Club Council Report** (Information/Action/3mins/): **Whether or not we should invite BCC club to Laney club rush AR motions yes**

No member disagrees

1. **Treasurer’s Report** (Information/3mins):
2. **Ad Hoc Committee Reports** (Information/Action/**2 mins per report**/ASLC):

**Transfer week**

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **Club Proposals:** (Council will discuss and vote on approving or rechartering new clubs)

Hailey Jiang would like to charter her Philomath club JG motion to approve Philomath club

EH Seconds

Motion passes unanimously

1. **NAACP:** (Council will discuss and possibly take action on NAACP Laney chapter plans)

Armani would like to have a sponsor of $250 for this NAACP Laney chapter JG moves to give $250 funds for NAACP

EH second

Motion passes unanimously

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

# JG moves to discuss new senators AT seconds

**EH motion to table this JG seconds**

# Motion passes unanimously

1. **Transfer Week Updates:** (Council will discuss and possibly take action on next steps for transfer week)

**YN moves to discuss Transfer Week Updates**

**AT seconds**

**Already discuss this under Ad Hoc Committee Reports**

1. **Cloth Mask Updates:** (Council will discuss and possibly take action on a budget transfer to order and distribute Cloth masks)

JG moves to discuss cloth mask updates EH second

The council would like to allocate an additional $500.00 for the purchase of cloth masks for a grand total of $2500.00 from budget line: 71-544-5106-696600-6000-00

EH motions to allocate additional money for cloth masks

JG seconds

Motion passes unanimously

1. **Pre-med Info Session:** (Council will discuss and possibly take action on organizing a collaborative event with UCB)

YN moves to discuss Pre-med Info Session AT seconds

EH Motion to start an Ad Hoc meeting to discuss Pre-med Info Session

YN seconds

Motion passes unanimously

1. **Shared Governance Committee:** (Council will discuss shared governance responsibilities)

JG moves to shared Governance Committee EH seconds

1. **Laney Small Business Owners: (**Council will discuss and possibly take action on brainstorming ways to uplift small business owners on our campus)

AT Motions to table Laney Small Business Owners JG seconds

Motion passes unanimously

1. **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.

**MEETING ADJOURNED:**

AT motions to adjourn meeting at 1:05 PM EH seconds

Meeting adjourned at 1:05 PM