**Associated Students of Laney College**

### **Thursday, December 3, 2020 12:00 pm**

SPECIAL MEETING MINUTES

### **Meeting Location:**

**https://cccconfer.zoom.us/j/92620098445**

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 is 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 with 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:**

**HJ motions to call the meeting to order at 12:06. JG seconds**

1. **ROLL CALL:**

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

# **ADOPTION OF THE AGENDA.**

**JG motion to adopt 3DEC20 special meeting with the added amendments.** JM seconded the motion. *No objections were made to approve the 3DEC20 special meeting agenda.*

1. **APPROVAL OF THE MINUTES:**

**HJ motion to have the minutes under review; the council will discuss it next week. JG seconded.**

# **COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

1. **ASLC OFFICERS AND COMMITTEE REPORTS:**
2. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):
3. **Inter-Club Council Report** (Information/Action/3mins/):
4. **Treasurer’s Report** (Information/3mins):
5. **Ad Hoc Committee Reports** (Information/Action/**2** **mins per report**/ASLC):

# **OLD BUSINESS:**

1. **Honorlock:** (Council will discuss student concerns of newly purchased software for Peralta district)

**GZ motion to table Honorlock at the next meeting. JG seconded.** *No objection was made.*

**Council will join the Honorlock meeting and discuss this further next week.**

1. **NEW BUSINESS:**
2. **Melanated Social Work:** (council will discuss and possibly take action on allocating funds to partner with Melanated Social Workshop to bring a 2-day health series for BIPOC communities)

**GZ motion to discuss Melanated Social Work. JG seconded.**

**HJ motion to table Melanated Social Work at the next meeting. JG seconded.** *No objection was made.*

**Councill will review the proposal and take a vote next week.**

1. **Wellness week logistics:** (council will discuss and take action on payment amount)

**GZ motion to discuss Wellness week logistics. JG seconded.**

**EH motion to do a budget transfer 71-544-5885-1-696600-6000-00 to 71-544-5105-1-696600-6000-00 in the amount of $600. HJ seconded.** *No objection*

**JG move to pay each presenter (Batul True Heart, Phoenix Armenta, and Adilia Torres) $300 from the budget line: 71-544-5106-1-696600-6000-00 and Yadira Cazares $600 from the budget line: 71-544-5105-1-696600-6000-00. HJ seconded.** *No objection*

1. **ASLC Newsletter:** (council will discuss ideas about an ASLC newsletter)

**HJ motion to discuss ASLC newsletter. JG seconded.**

**JG move to create an ASLC newsletter. EH seconded.** *No objection*

1. **Christmas food and mask distribution:** (council will discuss and possibly take action in allocating money for hot food during mask distribution)

**AT motion to discuss Christmas food and mask distribution. JG seconded.**

**EH motion to allocate not exceed $2,000 from the budget line: 71-544-5106-1-696600-6000-00 for Christmas meal. AT seconded.** *No objection*

**EH motion to extended the meeting 10 minutes. HJ seconded.**

1. **ASLC supplies:** (the ASLC will discuss and possibly take action on purchasing ASLC materials)

**HJ motion to discuss ASLC supplies. JG seconded.**

**AT motion to allocate $1,000 from the budget line: 71-544-4304-1-696600-6000-00 for customink sweaters. EH seconded.** *No objection*

# **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:**

**JG motions to adjourn the meeting at 1:05 PM. HJ seconded**

**Meeting adjourned at 1:05 OM**