**Associated Students of Laney College**

**Thursday, January 14th, 2021 12:00-1:00 pm**

MEETING MINUTES

**Meeting Location:**

**\*Zoom\***

**https://cccconfer.zoom.us/j/93554588305**

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:**

**I. ROLL CALL:**

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

**II. ADOPTION OF THE AGENDA.**

YN motions to adopt the agenda

MS seconds

**III. APPROVAL OF THE MINUTES:**

GZ moves to approve the minutes

JM seconds

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

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

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

No report

1. **Inter Club Council Report** (Information/Action/3mins/):

Welcome week reach-out

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

Fund 71-Bookstore commission. budget is $35,000, we have spent $5687.67 so far, so we have about $29,312.33 left to spend. However, our goal is not to spend over $25,000 in total due to a drop in enrollment which means fewer people buy books from the bookstore which means less funding. With $25,000 in mind, we really only have about $19,312.33 left to spend this school year. For fund 82-student center fee, we have a budget of $ 23,610.00. we haven’t spend any so far.

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

**1.Tea w/ the ASLC SubCommitee/Welcome Back Week updates**

Haven’t reached back yet, back-up plan: we do our own research and present

 **VI. OLD BUSINESS:**

1. **Honorlock: (**Council will discuss honorlock software used to police Peralta Students**)**

GZ moves to discuss the item

YN seconds

1. **Melanated Social Work:** (Council will discuss and possibly take action on allocating funds to sponsor the melanated social workshop to bring a 2-day health series for BIPOC community at Peralta District)

GZ moves to discuss the item

MS seconds

YN moves to approve fund not to exceed $1000 from 71-544-5105-1-696600-6000-00 the Melanated social work.

GZ seconds

The motion passes unanimously

1. **ASLC Newsletter:** (Council will discuss and possibly take action on creating an ASLC Newsletter Subcommittee)

YN moves to discuss the item

MS seconds

GZ moves to create a subcommittee for the ASLC subcommittee

JM seconds

The motion passes unanimously

**VII. NEW BUSINESS:**

1. **Women's History Month Proposal**: (Council will discuss and possibly take action on sponsoring Woman History Month online recorded speaker panels in partnership with African American Studies and Mexican/Latin American Studies)

GZ moves to discuss the item

MS seconds

GZ moves to allocate fund from 71-544-5106-1-696600-6000-00 not to exceed $900 for the Women's History Month

VT seconds

1. **Welcome Back week:** (council will discuss and take action on confirming welcome back week dates, shifts, and activities.)

GZ moves to discuss the item

MS seconds

1. **Subcommittee appointments**: (council will discuss and possibly take action on creating subcommittee meetings for 2020-2021)

GZ moves to discuss the item

VT seconds

**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.

The council discussed the possibility of taking action to promote council engagement and whether the council should follow the constitution to impeach the member who is absent for more than 2 meetings.

**IX. MEETING ADJOURNED:**

JM moves to adjourn the meeting at 1:08 PM

MS seconds