**Associated Students of Laney College**

**Thursday, March 25th, 2021 12:00-1:00 pm**

MEETING MINUTES

**Meeting Location:** <https://cccconfer.zoom.us/j/95621144346>

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) | **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 |  |

**II. ADOPTION OF THE AGENDA.**

**EH amend to include the melanated social worker, learning communities, BMM housing innitive to the new business, GZ seconded.**

**GZ motion to add SSCCC feedback and payment for Birthing justice program to the new business, EH seconded.**

**Both motions pass unanimously.**

**III. APPROVAL OF THE MINUTES:**

**GZ move to Add budget string to ASLC Scholarships on March 4th minutes and approve additional $500 to cover 5% fee from the budget string: 71-544-5885-1-696600-6000-0 EH second**

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

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

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):
2. **Inter Club Council Report** (Information/Action/3mins/):
3. **Treasurer’s Report** (Information/3mins):
4. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC): **ASLC Newsletter update**

 **VI. OLD BUSINESS:**

1. **Elections Committee Update:** (Council will discuss the event to meet-and-greet with the upcoming candidate council and decide on a date)

**Recruiting new members to the committee.**

**VII. NEW BUSINESS:**

1. **Increase PO amount For Nicole Santamaria:** (Council will discuss increasing the PO amount from $150 to $300)

EH motion to discuss item A, GZ seconded.

**EH motion to increase the PO amount (PO #3000128859) from $150 to $300 for Nicole Santamaria. HJ seconded. Motion passes with 1 no (GZ), 2 abstained (JG, VT), and 4 yes (SZ, HJ, JM, AT).**

1. **Melanated Social Workers**

**EH motion to pay each melanated social worker $250 individually (Jesse Wiltey- $250 Michael Grinnell- $250 Marvin Toliver- $250 Mathieu McNeil- $250) with the amended budget string on Jan 14th minutes to the budget string: 71-544-5106-1-696600-6000-00. JG seconded. Motion passes unanimously.**

1. **Learning Communities:** (Reach out to Learning Communities with portable relocation and determine any necessary “Kitchenware” (UMOJA, Latinx, ESOL, Tutoring, APASS, etc))

EH motion to discuss item C, GZ seconded. **The student center might submit a project proposal.**

1. **BMM housing innitive**

EH motion to discuss item D, JG seconded. **ASLC might send out a survey and create a google doc.**

1. **SSCCC Feedback by Friday 2/26/21 from the council for Resolutions/SSCCC candidates**

JG move to discuss item E, GZ seconded. **ASLC will look over the resolutions.**

1. **Payment for Birthing justice program**

EH motion to discuss item F, JG seconded.

**EH motion to pay Nancy Chavez in the Birthing justice program $150 from the budget string: 71-544-5106-1-696600-6000-00. JG seconded. 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.

**IX. MEETING ADJOURNED:**

**Meeting adjourned at 1:27 PM**