

# Associated Students of Laney College

## MEETING MINUTES

**Date: Monday, October 7, 2024 Time: 3:30 pm - 4:30 pm Location: Student Center, 4th floor, Room 401**

**Zoom: <https://cccconfer.zoom.us/j/6972267356>**

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 before the meeting with the ASLC Secretary of External Affairs. **Laney College does not discriminate on the basis of age, race, religion, color, gender identity, gender expression, sexual orientation, ancestry, citizenship, national origin, military or veteran status, disability, marital status, pregnancy, medical condition, and immigration status.**

### CALL TO ORDER:

The meeting started at 3:31 pm.

### I. ROLL CALL:

Title	Name	P/A
President	Frida Veliz (FV)	P
Vice President	Motse Mosola (MM)	EA
External Secretary	VACANT	
Internal Secretary	Ayla Madrid (AM)	P
Treasurer	Kamorie Smith (KS)	P
Club Affairs Officer	Ahlam Ibrahim (AI)	P
Publicity Commissioner	Carmen Tan (CT)	P
Student Advocate	CK Chan (CC)	P

Senator	Sarah Simmons ( <b>SS</b> )	A
Senator	Giovanni Jordan ( <b>GJ</b> )	P
Senator	Sihan Zhou ( <b>SZ</b> )	P
Senator	Lindsey Wirgler ( <b>LW</b> )	P
Senator	Josh Gumperz ( <b>JG</b> )	P
Senator	Maa-Becca Tucker ( <b>MT</b> )	P
Senator	Juniper Vintson ( <b>JV</b> )	EA

## **II. ADOPTION OF THE AGENDA.**

**MT motions to adopt the agenda, AI seconds the motion.**

**LW motions to remove United Painter Club Events from the agenda, MT seconds the motion.**

## **III. APPROVAL OF THE MINUTES:**

**AI motions to approve last week's minutes, MT seconds the motion.**

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

This portion of the agenda provides an opportunity for members of the public to address the Council on matters not included on this agenda. **A maximum of 14 minutes (2 minutes per individual maximum) will be provided for speakers under this agenda item.** Requests to speak that cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Council members are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Council members are only allowed to respond briefly. Persons requesting to address an item included on the agenda will be called upon at the time the agenda item is considered by the Council, and comments on tangential issues not directly related to the item may be ruled out of order. Written statements can be submitted to the ASLC for inclusion in the minutes.

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

## **VII. OLD BUSINESS:**

## **VIII. NEW BUSINESS:**

### **1) ASLC Membership Review of Attendance and Participation Re: Sarah**

#### **Simmons (5 min)**

- FV – Begins with discussion of Senator Sarah's absence at meetings (missed four consecutive meetings)
- LW – Requests to see her schedule
- KS – Brings up failure to attend campus events and lack of presence in meetings. Additionally, there was no notice of her schedule conflicting with our ASLC meeting time.
- Various board members suggest opening the position to another with more time to dedicate to this position.
  - AI motions to vote to remove Sarah Simmons from ASLC
    - LW seconds the motion.
    - AM, KS, AI, CT, GJ, LW, JG, MT vote yes.
    - CC & SZ abstain.
- Senator position is now open.

### **2) ASLC External Secretary Interview - Dominique Beverly (6 min)**

- Absent.

### **3) Engineering Club Rechartering (6 min)**

Jerry Pablo Ramirez - Engineering Club President

- Briefs the ASLC Board on the purpose and goals of the Engineering Club
- Aims to provide students with opportunities to learn and develop skills beyond the classroom by fostering creative collaborations that enrich and expand members' growth.
- Plans to invite members from industries and companies for club events
- Big goal for the club: join the Community College Innovation Challenge
- MT motions to discuss
  - LW seconds
  - JG – Requests to view the list of club members.
  - LW – Requests to view the time and location of meetings.

- Jerry – TBD - Thursday around 4 PM or Monday around noon. Club room SC 412.
- SZ – Requests to view the name of their faculty advisor
  - Jerry – Mallory Barkdull, Head of the Engineering Department.
- KS – Requests to understand the topics discussed during club meetings
  - Jerry – Explains they will mainly focus on preparation for the big event “Community College Innovation Challenge” and submit their project in April.
- AM – Wants to know if there are any events that will require money from ASLC this semester
  - Jerry – Yes, events for speakers to come in - food and a few other resources.
- AI motions to vote.
- GJ seconds the motion.
  - AM, KS, AI, CT, CC, GJ, SZ, MT vote yes.
  - JG votes no.
  - LW abstains.

Engineering Club is re-chartered.

#### **4) LatinX Club Rechartering (6 min)**

Francisco and Sebastian - Co-Presidents

- Help people to thrive in community college and enjoy it. Already has a lot of plans and potential upcoming events for the club:
  - Scholarship workshop
  - Q&A with a recruiter from UC Berkeley
  - Coco Movie Screening in Laney Theater
  - Tutoring for English and Spanish
  - Meetings: Every Thursday 12:30-1:30 pm Tower, Room 450

Discussion & Questions:

- MT - When is UCB Q&A?
  - Francisco - Waiting for day for recruiter to come.
- MT - Are Spanish lessons 1 on 1?
  - Tutor can do both 1 on 1s and handle big group.

- CT – Question about how the club plans to publicize and promote the events so college students are aware.
  - Francisco – Plans to use flyers and are active on Instagram. Also have a WhatsApp group chat
- CC – Requests a brief overview of the LatinX Club history
  - Sebastian – Began as the La Raza institution started in Oakland and high schools. Was used to engage the community and provide resources specifically for LatinX community. Later on became LatinX Club.
- AI motions to vote, MT seconds.
  - Everyone votes yes.

LatinX Club is re-chartered.

#### **5) ASLC T Shirts and Sweatshirts - Atiya Rashada (5 min)**

- CC - 14 of us - \$50 per sweatshirt and \$20 per shirt. Price could remain if we keep Sarah's. KS - We have a maximum. Other events and clubs coming
- KS – Briefs the team with how much money is left in budget after shirt purchases
  - \$9800 dark green shirt and dark green sweatshirt + pending requests
  - \$9600 dark green and tie die sweatshirt + pending requests
- Board discusses the importance of making sure we have enough money for the clubs
- Additional \$600 to the budget with the removal of the camera as a pending request
  - KS - \$600 added onto our budget, leaving \$10,500.
- Advisor and FV emphasize urgency for final decision and approval today to prevent further delays and on time delivery.
- MT motions to vote between the dark green sweatshirt and tie die sweatshirt
  - LW seconds the motion.
  - Dark green sweatshirt - AI, CT, LW vote yes.
  - Tie die sweatshirt - AM, KS, CC, GJ, SZ, JG, MT vote yes.
- LW motions to buy shirts and sweatshirts
  - MT seconds the motion.
- The total to be approved is \$1,144.78

- BTR from Events: 5 – 72 – 544 – 5106 – 1 – 696000 – 0000 – 00 (-\$1,121.35)
- BTR to Supplies: 5 – 72 – 544 – 4307 – 1 – 696000 – 0000 – 00 (+ \$1,121.35)

## 6) ASLC Budget Overview & Estimate Amount For Club (15 min)

- KS – developed a temporary estimated budget for clubs
  - Divided \$15000 among the 13 clubs, not including ASLC
  - ~\$1,153 and change for each club
- Board discusses budgeting improvements for future events
  - Cookies and Lemonade Club Rush Example:
    - Spent \$900 but had \$100 worth of cookies left over
    - Future Improvement: Select the popular flavors and order less unpopular flavors (to address variety)
      - Select traditional/most common item(s) + maybe 1 niche item
      - Adjust quantity to minimize leftover
- Discussion on United Painters money requests and alignment with estimated budget
  - United Painters have requested \$3500 for the whole year.
    - Exceeds our planned estimated budget per club (~\$1,153)
  - KS - \$500 request for this semester would be ideal.
  - For ASLC when it comes to voting and approving requests:
    - ASLC can pick and choose which parts of a proposal they want to approve & compromise with clubs
    - Consider the number of attendees.
    - KS – Emphasizes asking questions
- Unused funds trickle down to next year
- ASLC appreciates United Painters for preparing for events early but the board is unable to approve such large requests and so many requests at once
  - Unlikely to approve all four requests for the year when most clubs have yet to even make one request
- FV - Mongolian Club
  - Approved for \$900 and now they have \$200 left to spend during the next 6 months.
- MT motions to extend the meeting, CC seconds the motion.

- KS – Calculated post-event cost breakdowns.
  - 4 types of pastries - \$3 each, 2 drinks \$1.5 each.
  - Oatmeal Raisin - Leftover 25-35 = \$37.50-\$52.50 over
  - Gluten free 34 \$1.50 each = \$51. \$103.50
  - Could've spent \$800 and still sold out.
- New System Improvement:
  - Develop a budgeting spreadsheet that outlines events planned, costs, and breakdown of spending
  - This budget will be passed down to future boards for event planning and budgeting reference
- KS – Requesting ASLC assistance with developing a more visually digestible version
  - Get in contact with KS and make a copy to edit.
  - DO NOT edit the original copy.

## **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 meeting ended at 4:47 pm.