# **Associated Students of Laney College**

### **MEETING MINUTES**

Date: Monday, November 4th, 2024

Time: 3:30 pm - 4:30 pm

Location: Student Center, 4th floor, Room 401 Zoom: <a href="https://cccconfer.zoom.us/s/97528675287">https://cccconfer.zoom.us/s/97528675287</a>

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 3:34 pm.

#### I. ROLL CALL:

Title	Name	P/A
President	Frida Veliz (FV)	P
Vice President	Motse Mosola (MM)	EA
External Secretary	Zoe Molter (ZM)	P
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	Sebastian Del Castillo (SDC)	EA

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

#### II. ADOPTION OF THE AGENDA.

#### III. APPROVAL OF THE MINUTES:

#### 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.

#### Tamari, Vice President of Merritt College

- Communications Major and part of the Participatory Governance committee
- Mentioned SSCCC in the Spring
- Wanted to know how we conduct meetings effectively
  - o KS Shared about our ASLC call sheet
  - FV Delegating tasks + creating presentations and project proposals

- o JG Mentioned subcommittees
- Shared current projects ASMC are working on:
  - Free meal program
  - o EBT on campus
- Shared challenges with ASMC regarding delegation of tasks and finding meeting times that work for everyone

### V. ASLC OFFICERS AND COMMITTEE REPORTS:

#### VII. OLD BUSINESS:

#### **VIII. NEW BUSINESS:**

### 1) Techniques for effective meetings. (10 min)

Presented by President, Frida Veliz

- NEW: When there is three minutes left, Frida will raise her hand as a signal
- Meeting minutes & agendas will be shared via Outlook to the board by External/Internal Secretary
- Being more mindful of the way the board delivers their questions during project proposals and meetings with clubs

### Discussion

- JV Wants to know what would happen if we don't spend our budget
- FV The budget may be reduced for the following year's ASLC
- FV Keep in mind that clubs often don't come prepared with an answer for every question. They may feel intimidated, try to be more friendly and show them we are trying to work with them.

- MT Would like an example from last meeting or an example that prompted this discussion
- CC Speech & Leadership were requesting for funds last minute for an
  event. He told them as a friendly reminder that we have procedures set in
  place that require clubs to come 30 days in advance when making
  requests. We can't assume all the clubs know everything so it is important
  to not come off as unfriendly but informative.
- GJ put on a smile  $\bigcirc$

# 2) ASLC Birthday/ Secret Santa Questionnaires (15 min)

Presented by Internal Secretary, Ayla Madrid

 Created a folder in the ASLC Google Drive titled 'Birthdays' with various documents including the list of ASLC birthdays, a questionnaire to fill out for birthday gifts and secret santa gifts, and the presentation

### Discussion

- KS Would like to know if this be coming out of ASLC funding or our own pockets
- CC Seeking clarification on the questionnaire
- JV Wants to know if we can change from monetary value to something else because they prefer giving handmade gifts

#### 3) Basketball Tournament (20 min)

Presented by Frida Veliz

FV - Would like to host this event on a Friday at the basketball courts using a team of three format

- Registration Process: 1 member must register the entire team upon arrival
- Eligibility: Provide Student ID/Faculty ID
- Collaboration: Reach out to ASBCC, ASMC, ASCOA, and various sports coaches

#### Discussion

- Tamari Wants to know if this will be open to all athletes
  - o FV Yes
- KS Will students need to show their Fall/Spring 2024 stickers for admission
  - FV Initially did not want to require stickers to maximize attendance but wants to have someone at the door to provide stickers
- MT Will we be serving food? Will the cafeteria be open?
  - o FV Cafeteria will be open, up for discussion if we want to serve food
- KS ASLC will be operating the event so we will need volunteers at the door, serving food, regulating games, guiding attendees and players, etc.
  - Wants to know if there will be a prize/reward
    - JG Floating trophy
- The board is considering students vs staff and at least 15-20 minutes per game so everyone has time to play
- This event will be planned and finalized to launch in the Spring semester
- Tamari ASMC can help with trophies and merch
- CC Brought up the previously formed subcommittee from last meeting which Frida will
  most likely lead and delegate tasks to
- KS Would like to see club involvement (ex. Clubs form their own teams)

### Voting

FV would like a motion to vote on beginning the process of planning and executing this event

- GJ motions
- MT seconds

Unanimous yes.

# 4) Question and Discussion/Student Trustees need feedback (15 min)

JG motions to extend the meeting, KS seconds the motion.

FV - There is a meeting on Friday, November 15 via Zoom with the Student Trustees. Can email this to us and we can send feedback.

JV - Requests that the information also be sent via Signal

### 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 4:33 pm.