# **Associated Students of Laney College**

# **MEETING MINUTES**

Date: Monday, October 21, 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:**

# I. ROLL CALL:

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

Senator	Sihan Zhou (SZ)	EA
Senator	Lindsey Wirgler (LW)	P
Senator	Josh Gumperz (JG)	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.

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

VII. OLD BUSINESS:

**VIII. NEW BUSINESS:** 

1) ASLC Interviews (18 min)

a) Sebastian for Senator (6 min)

• Plans to use his position as Senator to reach more Latino students and assist them with their college journey. Is Co-President of the LatinX Club and feels will be helpful in reaching a larger demographic.

# Questions

- JG O3
  - Sebastian Bring about more representation and perspective given his background being older. Also mentions goals of helping with tutoring and additional academic assistance with all students.
- MT How are you bridging the gap between Latino and other communities?
  - Sebastian Is part of another community in San Leandro and works with the director to guide people who want to go back to school as well as apply for additional resources like financial aid and Pell Grant.
- JG Q1
  - Sebastian Has plans to speak with different local organizations and tell them about Laney.
- GJ Q5
  - Sebastian Plans to visit other campuses in the Peralta District to form relations and be a helping hand and listen to the student bodies to be a voice for them.

### b) Anna for Senator (6 min)

- Absent
- Vote for Senator position will be moved to next week.

# c) Zoe Molter for External Secretary (6 min)

- Is a psychology major who wants to transfer to a 4 year university to one day become a psychiatrist. Mentions hearing about the open position from another board member and asked what positions are open. External Secretary is the best fit for her with her experience with computers. She is running for this position because she wants to apply herself and be more involved on campus.
- JG Q1
  - Zoe References her involvement in the Speech & Leadership Club
  - Plans to focus on how to speak to other people and talk about ways we can work together with other clubs and be able to prioritize connections.
- FV Asks interviewee to elaborate on her past experience related to this role
  - Zoe In the past she worked as a receptionist at a gym, and used computers to email different groups of people frequently
    - Also worked at a school using the computer emailing parents

- Really organized
- Zoe also mentions she will be active because meetings are at a convenient day for her and she will be very active online for her role

### Voting

- FV Requests for a motion
  - o JG motions
  - o GJ seconds
- YES MM, LW, JG, GJ, MT, CC, JW, CT (8)
- NO (0)
- ABSTAIN KS (1)

# Zoe Molter has been appointed External Secretary

# 2) Speech & Leadership Entertaining Speech Event (12 min)

- Club is no longer requesting funds so the board has motioned to amend the agenda to discuss the rechartering of the Welding Club
- JW motions
- MT seconds

## 3) Welding Club (Amended, 12 mins)

- Welding Club rechartering presented by Club President Luke
  - GOAL: Create a welding community, wants to contribute to projects and share job opportunities
  - More frequent meetings as more projects and competitions come up

#### Discussion

- LW motions
- JG seconds
- KS Requests for more information about the content of the meetings
  - Luke Wants the club to focus on sharing knowledge, improve campus facilities, and preparing for potential welding competitions. Is also interested in connecting with other welding clubs/similar clubs on other campuses.
- MT Requests for more information about the structure of the club
  - Luke Wants the club to be free roaming beginner friendly where members can work on pursuing their own projects
- CT Requests for more information about plans regarding social media presence
  - Luke Club has plans of making an Instagram soon

#### Voting

- MT motions
- GJ seconds

Unanimous YES

The Welding Club is rechartered.

# 3) United Painters Club Proposal (10 min)

- The amended United Painters Club Event Proposal #1 presented by the club advisor
- Successfully revised the project proposal for the Magnolia Editions Printing Visit from \$1,000.00 funds requested to \$434.77 requested.

#### Discussion

- GJ motions
- JG seconds
- KS Would like to know if the club advisor will be more involved from now on regarding the proposal and planning process of future events
  - Advisor Will be more involved
- MT Requests for more information regarding the purpose of excursion
  - Advisor Members and advisor hope that attendees can gain insight from professionals

### Voting

- GJ motions
- MT seconds
- Unanimous YES

United Painters Project Proposal #1 has been approved.

# 4) Mongolian Club T Shirts (4 min)

- Previous board meeting involving the approval for funding the Mongolian Club T Shirts had an error in approval for the quote. The board must amend approval with the correct quote with added tax bringing the new total to ~\$340.00.
- Initially the board approved \$300.00

FV - Would like a motion to amend the approved cost not-to-exceed \$340.00

- CK motions
- JG seconds
- Unanimous YES

## 5) Student Center Banner (4 min)

• This agenda item is a continuation from last week's meeting discussion with the added quote

- presented to the board with the final total to approve.
- Board will be approving not-to-exceed \$3,201.92 from the facilities budget

#### Discussion

- CK motions
- JG seconds
- CK Interested in knowing other projects that will be funded by the facilities budget
  - o Future projects: furniture for third floor and BSU room

## Voting

- JG motions
- LW seconds
- YES LW, MM, JG, GJ, KS, MT, CC, CT (8)
- NO (0)
- ABSTAIN JW (1)

# 6) Firstly Peer Mentorship Program (8 min)

- This agenda item is a continuation from last week's board meeting and serves as time for the board to discuss.
- Main concerns discussed among the board: operation, liability, and privacy
  - Operation: Need more information about how students will conduct themselves
  - Liability: If something goes wrong with a pair and it escalates to a big problem, who will be liable for this?
  - Privacy: Who has access to these conversations & personal data and what metrics/data gathering are being used?
- Benefits: help students form connections outside of the classroom.

### **Extend Meeting**

- FV Notifies the board that we have run out of time and would like a motion to extend the meeting
  - o CK motions
  - o MT seconds
- Board has decided to delegate the task to President Frida to email the mentorship program coordinator to redirect the partnership discussion toward higher governance.

### 7) Tournaments Brainstorming (3 min)

• Tabled for next week.

# 8) Board of Trustees on Campus (1 min)

• The Board of Trustees will be hosting their meeting at Laney College at the Best Center starting at 6:00 pm. This is an encouraged time for students and faculty to attend as the public and share any comments or concerns about the Laney campus. Public comment can only be made in person.

# 9) Puente Club Project Proposal (Amended)

- Puente Club has been amended last minute to be part of the agenda seeking approval of a club event
- Event Details:
  - o Day of the Dead Celebration + Movie Night
  - O Date: Monday, November 4 Time: 11:30 am to 1:30 pm
  - o Location: Lobby, Tower Building & Club Room for movie screening
- The club is requesting ~\$250.00 but does not have an invoice at the time of meeting and is seeking reimbursement for supplies

#### Discussion

- MT motions
- GJ seconds
- The board expresses its wish to see more collaboration between Puente Club and LatinX Club because both have the same ethnic group background and have similar ideas for events on cultural holidays.
- The board explains to the club that we are not allowed to approve anything without an official invoice to complete the club project proposal. We are also not allowed to distribute reimbursements.
- The club only has a quote from the cafeteria in an email from Alfred which the Club President says is a request for \$135.00.
- The board will be voting to approve only the quote from the cafeteria.

### Voting

FV - Would like a motion to vote on approving only the quote from the cafeteria not-to-exceed total: \$135.00

- MT motions
- LW seconds
- YES LW, MM, JG, GJ, KS, MT, CT (7)
- NO (0)
- ABSTAIN JW, CC (2)

# 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.