

Associated Students of Laney College

MONDAY, OCTOBER 30, 2017 3:00 PM

SPECIAL MEETING AGENDA

Meeting Location:
Student Center Building
4th Floor, Room SC401A
Laney College
900 Fallon St.
Oakland, CA 94607-4893

Conference Call Number: 1-(515)-604-9939

Access Code: 733622

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: 2:58 pm

I. ROLL CALL:

Title	Name	P/A
President	Keith Welch (KW)	P
Vice President	Carol Williams (CW)	P
External Secretary	Corey Hollis (CH)	P
Internal Secretary	Beomjin Kim (BK)	A
Treasurer	Tameem Bahram (TB)	P
Club Affairs Officer	Abigail Baires (AB)	P
Publicity Commissioner	Laura Bloom (LB)	P
Student Advocate	Aisha Jordan (AJ)	P
Senator	Enrique Ramos (ER)	P
Senator	Andy Tran (AT)	A
Senator	Sarah Jung (SJ)	A

Senator	Xuecheng “Christy” Zhang (XZ)	A
Senator	Stephen Holloday (SH)	P
Senator	Yumeng Cui (YC)	A
Senator	Dominique Brown (DB)	A
Alternate Senator	Hwan Jin Jo (HJ)	A
Alternate Senator	Woo Jin “Kris” Lee (WL)	A

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **SH made a motion to adopt the 30OCT17 Special Meeting agenda. No objections were made to adopt the 30OCT17 Special Meeting agenda.**

III. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

(Please line-up to speak when your name is called.) 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 which 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 Secretary of External Affairs for inclusion in the minutes.

- **No public comment.**

IV. NEW BUSINESS:

A. ASLC Budget Transfer for SSCCC GA: ASLC will take action on approving budget transfers for SSCCC GA (5mins, ASLC)

- **LB made a motion to approve SSCCC GA Conference Registration from fund 5-72-544-5205-1-696000-0000-00 in the amount of \$2,480.00. No objections were made to approve SSCCC GA Conference Registration from fund 5-72-544-5205-1-696000-0000-00 in the amount of \$2,480.00.**
- **SH made a motion to approve SSCCC GA reimbursement to STA Travel for hotel booking from fund 5-72-544-5202-1-696000-0000-00 in the amount of \$2,268.00. No objections were made to approve SSCCC GA reimbursement to STA Travel for hotel booking from fund 5-72-544-5202-1-696000-0000-00 in the amount of \$2,268.00.**
- **AJ made a motion to approve Per Diem for each travelling student leader from fund 5-72-544-5202-1-696000-0000-00 in the amount of \$1,416.00. No objections were made to approve Per Diem for each travelling student leader from fund 5-72-544-5202-1-696000-0000-00 in the amount of \$1,416.00.**
 - **Students attending the SSCCC GA Conference are:**

- Keith Welch, Abigail Baires, Laura Bloom, Aisha Jordan, Enrique Ramos, Stephen Holloday, Dominique Brown, Richard Garcia.
- $\$177.00 \times 8 \text{ students} = \$1,416.00$
- **CW made a motion to adjourn the 30OCT17 Special Meeting at 3:01 pm.** *No objections were made to adjourn the 30OCT17 Special Meeting at 3:01 pm.*

IX. MEETING ADJOURNED: 3:01 pm