

Associated Students of Laney College

THURSDAY, APRIL 12, 2018 11:45 AM
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)-739-1484

Access Code: 263651

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	Keith Welch (KW)	
Vice President	Carol Williams (CW)	
External Secretary	Corey Hollis (CH)	
Internal Secretary	VACANT	-
Treasurer	Tameem Bahram (TB)	
Club Affairs Officer	Abigail Baires (AB)	
Publicity Commissioner	Laura Bloom (LB)	
Student Advocate	Aisha Jordan (AJ)	
Senator	Enrique Ramos (ER)	
Senator	Andy Tran (AT)	
Senator	Sarah Jung (SJ)	
Senator	Xuecheng "Kristy" Zhang (XZ)	
Senator	Stephen Holloday (SH)	
Senator	VACANT	-
Senator	Dominique Brown (DB)	
Alternate Senator	VACANT	-
Alternate Senator	VACANT	-

7 members = Quorum

II. ADOPTION OF THE AGENDA:

III. APPROVAL OF THE MINUTES:

V. 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.

VII. OLD BUSINESS:

A. Rescinding Item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal from the 22MAR18 Regular Meeting Minutes (Discussion/Action/5mins/Tabbeem Bahram): ASLC will consider rescinding item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal.

B. Budget Line Identification For Approved Proposals (Discussion/Action/5mins/ASLC): ASLC will consider identifying budget lines to allocate funds for approved proposals.

- Restoring Our Communities (ROC) Voucher Proposal.
- Physics Club T-Shirt and Cork Board Proposal.

VIII. NEW BUSINESS:

A. Tobaccoless Club Proposal (Discussion/Action/5mins/ASLC): ASLC will consider approving the Tobaccoless Club Proposal not to exceed \$1,000.00.

IX. 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.

X. MEETING ADJOURNED:

Associated Students of Laney College

THURSDAY, APRIL 12, 2018 11:45 AM

MINUTES

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CALL TO ORDER: 11:47 am

I. ROLL CALL:

Title	Name	P/A
President	Keith Welch (KW)	P
Vice President	Carol Williams (CW)	A
External Secretary	Corey Hollis (CH)	P
Internal Secretary	VACANT	-
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)	A
Senator	Andy Tran (AT)	P
Senator	Sarah Jung (SJ)	P
Senator	Xuecheng "Kristy" Zhang (XZ)	P
Senator	Stephen Holloday (SH)	P
Senator	VACANT	-
Senator	Dominique Brown (DB)	A
Alternate Senator	VACANT	-
Alternate Senator	VACANT	-

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **CH made a motion to add budget transfer to 12APR18 Special meeting agenda after item V. Communications From Members of the Public. SJ seconded the motion. No objections were made to add Budget Transfer to the 12APR18 Special meeting agenda after item V. Communications From Members of the Public.**
- **SJ made a motion to adopt the 12APR18 Special meeting agenda with the added amendments. The motion was seconded. No objections were made to adopt the 12APR18 Special meeting agenda.**

III. APPROVAL OF THE MINUTES:

- **CH made a motion to amend item VII.E AAUW Proposal from the 1FEB18 Regular meeting agenda to cross-out 71-544-5885-1-696600-0000-00 and add 71-544-5885-1-696600-0000-01. SJ seconded the motion. No objections were made to amend item VII.E AAUW Proposal from the 1FEB18 Regular meeting agenda to cross-out 71-544-5885-1-696600-0000-00 and add 71-544-5885-1-696600-0000-01.**
- **SJ made a motion to approve the 29MAR18 Regular meeting minutes. The motion was seconded. No objections were made to approve the 29MAR18 Regular meeting minutes.**

V. 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.

- **A member of the public mentioned the approval the ROC proposal.**
 - Was curious to know why the proposal was approved and later denied.
 - Mentioned that ROC students are in need of the food vouchers.

A. Budget Transfer (Discussion/Action/5mins/Corey Hollis): ASLC will consider transferring ASLC funds.

- **CH made a motion to transfer funds from fund 71-544-4304-1-696600-0-0 to fund 71-544-5106-1-696600-0-0 in the amount of \$5,000.00. LB seconded the motion. No objections were made to transfer funds from fund 71-544-4304-1-696600-0-0 to fund 71-544-5106-1-696600-0-0 in the amount of \$5,000.00.**
- **CH made a motion to transfer funds from fund 71-544-4304-1-696600-0-0 to fund 71-544-5106-1-696600-0-0 in the amount of \$5,000.00. LB seconded the motion. No objections were made to transfer funds from fund 71-544-4304-1-696600-0-0 to fund 71-544-5106-1-696600-0-0 in the amount of \$5,000.00.**

VII. OLD BUSINESS:

A. Rescinding Item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal from the 22MAR18 Regular Meeting Minutes (Discussion/Action/5mins/Tabeeem Bahram): ASLC will consider rescinding item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal.

- **ASLC discuss the rescinding of item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal from the 22MAR18 Regular meeting minutes.**
- **CH made a motion to Rescind Item VII.C.: Restoring Our Communities (ROC) Voucher Proposal from the 22MAR18 Regular meeting minutes. The motion was seconded.**

Roll call vote: CH – Nay, TB – Nay, AB – Yay, LB – Nay, AJ – Nay, AT – Nay, SJ – Yay, XZ – Yay.

o With 3 Yays and 5 Nays, the motion did not pass.

B. Budget Line Identification For Approved Proposals (Discussion/Action/5mins/ASLC): ASLC will consider identifying budget lines to allocate funds for approved proposals.

- Restoring Our Communities (ROC) Voucher Proposal.
 - o **LB made a motion to fund the ROC Proposal from fund 71-544-5885-1-696600-6000-00. The motion was seconded. No objections were made to fund the ROC proposal from fund 71-544-5885-1-696600-6000-00.***
- Physics Club T-Shirt and Cork Board Proposal.
 - o **AB made a motion to table identifying a budget line for the Physics Club T-Shirt and Cork Board Proposal. SJ seconded the motion. No objections were made to table identifying a budget line for the Physics Club T-Shirt and Cork Board Proposal.***

VIII. NEW BUSINESS:

A. Tobaccoless Club Proposal (Discussion/Action/5mins/ASLC): ASLC will consider approving the Tobaccoless Club Proposal not to exceed \$1,000.00.

- **AB made a motion to approve the Tabaccoless club proposal from fund 71-544-5106-1-696600-0-0 not to exceed \$1,000.00. SJ seconded the motion. No objections were made to approve the Tobaccoless club proposal from fund 71-544-5106-1-696600-0-0.**
- **No objections were made to adjourn the 12APR18 at 12:05 pm.**

IX. 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.

X. MEETING ADJOURNED: 12:05 pm