

Associated Students of Laney College

THURSDAY, APRIL 26, 2018 12:00 PM

REGULAR 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:

IV. 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.

V. ASLC OFFICERS AND COMMITTEE REPORTS:

A. Shared Governance Committee Reports (Information/2mins per report/ASLC): ASLC members will make any reports from Shared Governance meetings.

B. Inter Club Council Report (Information/Action/3mins/Abigail Baires): Abigail Baires will make any reports from Inter Club Council.

C. Treasurer's Report (Information/3mins/Tameem Bahram): Tameem Bahram will update ASLC on the current balance of ASLC funds.

D. Student Trustee Report (Information/3mins/Corey Hollis): Corey Hollis will update ASLC on Peralta District Board of Trustees items.

D. Ad Hoc Committee Reports (Information/Action/2mins per report/ASLC): ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year.

VI. NEW BUSINESS:

A. Laney Day Roundtable (Discussion/Action/10 mins/ASLC): ASLC will consider ideas for Laney Day.

B. Inter Club Council Club Charter (Discussion/Action/5mins/ASLC): ASLC will consider approving club charters.

- Asianiffic Club
- Multilingual ESL Squad

C. Inter Club Council Club Proposals (Discussion/Action/5mins/ASLC): ASLC will consider approving club proposals.

- Asi Si Puede Proposal: Not to exceed \$1,200.00
- Hip Hop Club Proposal: Not to exceed \$1,000.00
- Black Student Union Reimbursement Proposal: Not to exceed \$500.00. Utilizing BSU fundraised funds.

VII. 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.

VIII. MEETING ADJOURNED:

Associated Students of Laney College

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MINUTES

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CALL TO ORDER: 12:12pm

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)	A
Student Advocate	Aisha Jordan (AJ)	A
Senator	Enrique Ramos (ER)	P
Senator	Andy Tran (AT)	A
Senator	Sarah Jung (SJ)	P
Senator	Xuecheng "Kristy" Zhang (XZ)	A
Senator	Stephen Holloday (SH)	P
Senator	VACANT	-
Senator	Dominique Brown (DB)	A
Alternate Senator	VACANT	-
Alternate Senator	VACANT	-

7 members = Quorum

- **AB made a motion to appoint Dagnachew Sibhat as a voting member of the Associated Students of Laney College (ASLC) 26APR18 Regular meeting. The motion was seconded. No objections were made to appoint Dagnachew Sibhat as a voting member of the ASLC 26APR18 Regular meeting.**

II. ADOPTION OF THE AGENDA:

- **AB made a motion to add Vending Machine Roundtable to the 26APR18 Regular meeting agenda. SH seconded the motion. No objections were made to add Vending Machine Roundtable to the 26APR18 Regular meeting.**
- **AB made a motion to add Brad Balukjian to the 26APR18 Regular meeting agenda. SJ seconded the motion. No objections were made to add Brad Balukjian to the 26APR18 Regular meeting agenda.**
- **AB made a motion to add ASLC Hoodies to the 26APR18 Regular meeting agenda. SJ seconded the motion. No objections were made to add ASLC Hoodies to the 26APR18 Regular meeting agenda.**
- **AB made a motion to move item VI.C: Inter Club Council Proposals before item VI.A: Laney Day Roundtable. ER seconded the motion. No objections were made to move item VI.C: Inter Club Council Proposals before item VI.A: Laney Day Roundtable.**
- **AB made a motion to adopt the 26APR18 Regular meeting agenda with the added amendments. ER seconded the motion. No objections were made to adopt the 26APR18 Regular meeting agenda with the added amendments.**

III. APPROVAL OF THE MINUTES:

- Xuecheng “Kristy” Zhang is present at the 26APR18 Regular meeting at 12:19 pm.
- **CH made a motion to amend item VIII.B: ASLC Student Center Copier Service Fee from the 19APR18 Regular meeting minutes to add after 82-544-5881-1-696600-0000-00 not to exceed \$2,100.00 and to cross-out 82-544-5881-1-696600-0000-00 and replace it with 71-544-4304-1-696600-0-0 so the motion reads, “AB made a motion to approve the ASLC Student Center Copier service fee from fund 71-544-4304-1-696600-0-0 not to exceed \$2,100.00.” SJ seconded the motion. No objections were made to add after 82-544-5881-1-696600-0000-00 not to exceed \$2,100.00 and to cross-out 82-544-5881-1-696600-0000-00 and replace it with 71-544-4304-1-696600-0-0 so the motion reads, “AB made a motion to approve the ASLC Student Center Copier service fee from fund 71-544-4304-1-696600-0-0 not to exceed \$2,100.00.”**
- **AB made a motion to approve the 19APR18 Regular meeting minutes. XZ seconded the motion. No objections were made to approve the 19APR18 Regular meeting minutes.**

IV. 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 from the socialist club mentioned:**
 - Meeting Every Tuesday at 5:30 pm.
 - Will have a Haitian presentation on Tuesday, May 1st & May 8th 2018 at 5:30 pm in the Student Center Conference Room SC-401.

V. ASLC OFFICERS AND COMMITTEE REPORTS:

A. Shared Governance Committee Reports (Information/2mins per report/ASLC): ASLC members will make any reports from Shared Governance meetings.

- Abigail reported on Institutional Effectiveness Committee
 - Will meet Thursday, April 26, 2018 at 2:00 pm.
- Keith Welch went to unending meetings.
 - Went to the president cabinet meeting.
 - Went to the poor people meeting.
 - Brad Balukjian spoke during Keith Welch's report.
 - Representative of Part Time Faculty (PFT) Union.
 - Series of events on May 14 & 15, 2018.

B. Inter Club Council Report (Information/Action/3mins/Abigail Baires): Abigail Baires will make any reports from Inter Club Council.

- Abigail reported on Inter Club Council affairs.

C. Treasurer's Report (Information/3mins/Tameem Bahram): Tameem Bahram will update ASLC on the current balance of ASLC funds.

- Tameem Bahram had nothing to report.

D. Student Trustee Report (Information/3mins/Corey Hollis): Corey Hollis will update ASLC on Peralta District Board of Trustees items.

- Corey Hollis reported on Student Trustee affairs:
 - Visited Associated Students of College of Alameda (ASCOA) on Wednesday, April 25, 2018.
 - Will visit Associated Student of Merritt College (ASMC) on Friday, April 27, 2018.
 - Moodle will be discontinued for the Fall 2018 Semester.

D. Ad Hoc Committee Reports (Information/Action/2mins per report/ASLC): ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year.

- Scholarship Committee
 - Winners will be announced Friday, April 27, 2018.
- Elections committee:
 - The new ASLC President is Dagnachew Sibhat.

VI. NEW BUSINESS:

A. Inter Club Council Club Proposals (Discussion/Action/5mins/ASLC): ASLC will consider approving club proposals.

- Asi Si Puede Proposal: Not to exceed \$1,200.00
 - **AB made a motion to approve the Asi Si Puede Proposal from fund 71-544-5106-1-696600-0-0 not to exceed \$900.00. XZ seconded the motion. No objections were made to approve the Asi Si Puede Proposal from fund 71-544-5106-1-696600-0-0 not to exceed \$900.00.**
- Hip Hop Club Proposal: Not to exceed \$1,000.00
 - **SJ made a motion to approve the Hip Hop Club Proposal from fund 71-544-5106-1-696600-0-0 not to exceed \$600.00. AB seconded the motion. No objections were made to approve the Hip Hop Club Proposal from fund 71-544-5106-1-696600-0-0 not to exceed \$600.00**

- Black Student Union (BSU) Reimbursement Proposal: Not to exceed \$500.00. Utilizing BSU fundraised funds.
 - **AB made a motion to approve the BSU Reimbursement to be deducted from BSU fundraised funds from fund 71-544-5885-1-696600-6000-1 in the amount of \$500.00. SJ seconded the motion.** *No objections were made to approve the BSU Reimbursement to be deducted from BSU fundraised funds from fund 71-544-5885-1-696600-6000-1 in the amount of \$500.00.*

B. Laney Day Roundtable (Discussion/Action/10 mins/ASLC): ASLC will consider ideas for Laney Day.

- **AB made a motion to postpone item VI.B until the end of the 26APR18 Regular meeting. SJ seconded the motion.** *No objections were made to postpone item VI.B until the end of the 26APR18 Regular meeting.*
- **SJ made a motion to extend the 26APR18 Regular meeting 20-mins. The motion was seconded.** *No objections were made to extend the 26APR18 Regular meeting 20-mins.*

C. Inter Club Council Club Charter (Discussion/Action/5mins/ASLC): ASLC will consider approving club charters.

- Asianiffic Club
 - **AB made a motion to table the Asianiffic Club charter. SJ seconded the motion.** *No objections were made to table the Asianiffic Club charter.*
- Multilingual ESL Squad
 - **AB made a motion to charter the Multilingual ESL Squad Club. XZ seconded the motion.** *No objections were made to charter the Multilingual ESL Squad.*

D. Vending Machine Roundtable (Discussion/10mins/Montano Vending & J J Vending): ASLC will receive presentation from Montano Vending and J J Vending.

- Montano Vending presented to ASLC.
- J J Vending presented to ASLC.

B. Laney Day Roundtable (Discussion/Action/10 mins/ASLC): ASLC will consider ideas for Laney Day.

- **CH made a motion to approve the Laney Day funding amount of \$1,000.00 from fund 71-544-5106-1-696600-0-0. The motion was seconded.** *No objections were made to approve the Laney Day funding amount of \$1,000.00 from fund 71-544-5106-1-696600-0-0.*
- **No objections were made to adjourn the meeting at 1:28pm.**

VII. COMMUNICATIONS FROM THE FLOOR

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VIII. MEETING ADJOURNED: **1:28pm**

