

# Associated Students of Laney College

THURSDAY, FEBRUARY 15, 2018 12:00 PM

## REGULAR MEETING AGENDA

Meeting Location:  
Student Center Building  
4<sup>th</sup> 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	Beomjin Kim (BK)	
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	<b>VACANT</b>	-
Senator	Dominique Brown (DB)	
Alternate Senator	Hwan Jin Jo (HJ)	
Alternate Senator	<b>VACANT</b>	-

**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.

- **ASLC Budget Allocation** (Discussion/Action/10mins/ASLC): ASLC will discuss the current ASLC budget and may take action on re-allocating ASLC funds.

**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. OLD BUSINESS:**

**A. Mental Health Office Space Request** (Discussion/Action/5mins/Lisa Sawadogo): ASLC will consider allocating the room between SC414 and SC412 to the Mental Health Department.

**B. Student Vote Project Presentation** (Discussion/Action/5mins/Marlene Hurd): ASLC will receive a presentation from Ms. Marlene Hurd in regards to the Student Vote Project. Action may be taken.

**C. Women's History Month Event Planning Roundtable** (Discussion/Action/10min/Tameem Bahram): ASLC will discuss plans for events for Women's History Month.

**VIII. NEW BUSINESS:**

**A. Finessing the Game Proposal - From Incarceration to Education FITE Film and Panel Discussion** (Discussion/Action/5mins/Phillip): ASLC will consider approving the Finessing the Game Proposal not to exceed \$1,000.00.

**B. College For All Campaign Presentation** (Information/15mins/Alexa Zapanta): ASLC will receive information about the College for all Campaign.

### **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, FEBRUARY 15, 2018 12:00 PM

## MINUTES

**Meeting Location:**  
**Student Center Building**  
**4<sup>th</sup> Floor, Room SC401A**  
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**CALL TO ORDER: 12:05 pm**

### I. ROLL CALL:

Title	Name	P/A
President	Keith Welch (KW)	<b>P</b>
Vice President	Carol Williams (CW)	<b>P</b>
External Secretary	Corey Hollis (CH)	<b>P</b>
Internal Secretary	Beomjin Kim (BK)	<b>A</b>
Treasurer	Tameem Bahram (TB)	<b>P</b>
Club Affairs Officer	Abigail Baires (AB)	<b>P</b>
Publicity Commissioner	Laura Bloom (LB)	<b>P</b>
Student Advocate	Aisha Jordan (AJ)	<b>1/2</b>
Senator	Enrique Ramos (ER)	<b>P</b>
Senator	Andy Tran (AT)	<b>1/2</b>
Senator	Sarah Jung (SJ)	<b>P</b>
Senator	Xuecheng "Kristy" Zhang (XZ)	<b>EX</b>
Senator	Stephen Holloday (SH)	<b>P</b>
Senator	<b>VACANT</b>	<b>-</b>
Senator	Dominique Brown (DB)	<b>1/2</b>
Alternate Senator	Hwan Jin Jo (HJ)	<b>A</b>
Alternate Senator	<b>VACANT</b>	<b>-</b>

**7 members = Quorum**

## **II. ADOPTION OF THE AGENDA:**

- **TB made a motion to move item VIII.B: College For All Campaign Presentation after item IV.: Communications From Members of the Public. LB seconded the motion. No objections were made to move item VIII.B: College For All Campaign Presentation after item IV.: Communications From Members of the Public.**
- **LB made a motion to adopt the 15FEB18 Regular meeting agenda with the added amendments. CW seconded the motion. No objections were made to adopt the 15FEB18 Regular meeting agenda with the added amendments.**

## **III. APPROVAL OF THE MINUTES:**

- **SJ made a motion to amend item VII.E: AAOV Smart Start Workshop Proposal from the 1FEB18 Regular meeting minutes to cross out “in the amount of \$950.00” and to insert “not to exceed \$700.00.” AB seconded the motion. No objections were made to amend item VII.E: AAOV Smart Start Workshop Proposal from the 1FEB18 Regular meeting minutes to cross out “in the amount of \$950.00” and to insert “not to exceed \$700.00.”**
- **LB made a motion to rescind item VII.A: Friends of Laney Garden Proposal from the 26OCT18 Regular meeting minutes. TB seconded the motion. No objections were made to rescind item VII.A: Friends of Laney Garden Proposal from the 26OCT18 Regular meeting minutes.**
- **LB made a motion to approve the 8FEB18 Regular meeting minutes. AB seconded the motion. No objections were made to approve the 8FEB18 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 spoke in regards to the following:**
  - **A member of the Laney Health Clinic is offering students the opportunity to join CalFresh**
  - **Funding issues with Club funds:**
    - **Black Student Union, Muslim Club, and Phi Theta Kappa had funds in previous years generated through club fundraising that was allocated in the Associated Students of Laney College (ASLC) general fund.**
- **Aisha Jordan is present at 15FEB18 Regular meeting at 12:14 pm.**
- **Dominique Brown is present at the 15FEB18 Regular meeting at 12:14 pm.**
- **Andy Tran is present at the 15FEB18 Regular meeting at 12:20 pm.**

**VII.B: College For All Campaign Presentation** (Information/15mins/Alexa Zapanta): ASLC will receive information about the College for all Campaign.

- **Social Justice Center (SJC) representative delivered the College For All Campaign Presentation.**
  - **Outline of Presentation**
    - **Why is College so Expensive?**
      - **Tax Rates lowered on wealthy people in the US.**
      - **Top 1% income has drastically increased.**
      - **Numerous proposed budget cuts that directly affect the education sector.**

- Prop 13 Slashed Property taxes by 53%.
  - Resulted in a 3 billion dollar cut in funding for public education.
  - Hyperinflation in tuition and fees.
- College for All
  - Covers all tuition for all colleges in California regardless of income levels.
  - Inclusive, formerly incarcerated, undocumented, and working class
    - DACA
  - Progressive, Increase living expense aid by 80%.
    - Cal Grant B.
  - Fair, 4 billion in new revenue by raising taxes on various people.
    - Estate Tax
      - Impacts the wealthiest 0.2% of Americans = 3,000 households in CA.
- How Can This Apply to Laney?
  - Presentation given by Amado & Trent Hanible
    - Helps alleviate costs for:
      - Housing, books, & general living costs
- Petition:
  - How Many Signatures?
    - 800,000 Thousand goal.
    - 560,000 minimum needed.
- Future Information Meeting (Strategy & Training)
  - February 22<sup>nd</sup>, 2018 at 12:00 pm in room: EV2
- **CW made the motion to support the College For All Campaign. TB seconded motion. No objections were made to support the College For All Campaign.**

## 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.

- **No Reports Given**

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

- **New signature requirement for proposals.**

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

- **ASLC Budget Allocation** (Discussion/Action/10mins/ASLC): ASLC will discuss the current ASLC budget and may take action on re-allocating ASLC funds.
- **ASLC discussed the current state of the ASLC budget.**
- **CW made a motion to move ASLC Budget Allocation to the Executive Committee for discussion. LB seconded the motion. No objections were made to move ASLC Budget Allocation to the Executive Committee for discussion.**

**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.

- **Vending Machine Committee:**
  - Discussed issues with Canteen Co.'s lack of urgency to secure contract.
- **Resolution/Constitution Committee:** See report attached.
- **Elections Committee:**
  - Committee meeting today Thursday, February 15, 2018 at 3:30pm in room SC401: ASLC conference room.

## VI. OLD BUSINESS:

**A. Mental Health Office Space Request** (Discussion/Action/5mins/Lisa Sawadogo): ASLC will consider allocating the room between SC414 and SC412 to the Mental Health Department.

- ASLC discussed the Mental Health Office Space Request.
- **CH made a motion to allocate the room between SC414 and SC412 to the Mental Health Department. CW seconded the motion.**  
**Roll Call Vote:** CW – Yay, CH – Nay, TB – Nay, AB – Nay, LB – Nay, ER – Abstention, AT – Nay, SJ – Nay, SH – Abstention, AJ – Did not respond, DB – Did not respond.
  - *With 1 – Yay, 6 – Nays, and 2 – Abstentions, the motion did not pass.*
- **CW made a motion to extend the 15FEB18 Regular meeting 10mins. LB seconded the motion. No objections were made to extend the 15FEB18 Regular meeting 10mins.**

**B. Student Vote Project Presentation** (Discussion/Action/5mins/Marlene Hurd): ASLC will receive a presentation from Ms. Marlene Hurd in regards to the Student Vote Project. Action may be taken.

- **AB made a motion to table item VII.B. LB seconded the motion. No objections were made to table item VII.B.**

**C. Women's History Month Event Planning Roundtable** (Discussion/Action/10min/Tameem Bahram): ASLC will discuss plans for events for Women's History Month.

- **SJ made a motion to table item VII.C. AB seconded the motion. No objections were made to table item VII.C.**

## VIII. NEW BUSINESS:

**A. Finessing the Game Proposal - From Incarceration to Education FITE Film and Panel Discussion** (Discussion/Action/5mins/Phillip): ASLC will consider approving the Finessing the Game Proposal not to exceed \$1,000.00.

- Finessing the Game representative presented the Finessing the Game Proposal.
- **AB made a motion to approve the Finessing the Game Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$1000.00. LB seconded the motion. No objections were made to approve the Finessing the Game Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$1000.00.**
- **No objections were made to adjourn the 15FEB18 Regular meeting at 1:09 pm.**

**B. College For All Campaign Presentation** (Information/15mins/Alexa Zapanta): ASLC will receive information about the College for all Campaign. *(Moved to top of the agenda)*

## IX. COMMUNICATIONS FROM THE FLOOR

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**X. MEETING ADJOURNED: 1:09 pm**



## ASLC COMMITTEE MEETING

NAME OF COMMITTEE:	Resolutions/Constitution
DATE OF MEETING:	Tuesday, February 13, 2018 @ 3:30 pm
COMMITTEE CHAIR:	Aisha Jordan

### SUMMARY OF ITEMS COVERED:

#### Attendance:

- Corey Hollis
- Abigail Baires
- Sarah Jung

#### Resolutions:

- No discussion on resolutions.

#### Constitutions:

- Deadline to have revisions complete for the ASLC/ICC Constitution is March 5, 2018.
- Working towards having a revised constitution by March 1, 2018 to seek approval of revisions from ASLC/ICC at 8MAR18 ASLC and 6MAR18 ICC meetings.

#### ACTIONS TAKEN:

- No actions were taken during this meeting.

#### MATTERS PENDING:

- Need suggestions from council about position duties.
- Need to recruit committee members to the Resolutions/Constitutions committee.
- Next resolutions/ constitution meeting will be held on Tuesday, February 20, 2018 at 3:30 pm.