

Associated Students of Laney College

THURSDAY, FEBRUARY 1, 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	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	Yumeng Cui (YC)	
Senator	Dominique Brown (DB)	
Alternate Senator	Hwan Jin Jo (HJ)	
Alternate Senator	Woo Jin "Kris" Lee (WL)	

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. ASLC Officer and Committee Reports (Information/10mins/ASLC): ASLC members will make any reports from Ad Hoc Committees and or 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. Ad Hoc Committees (Discussion/Action/5mins/ASLC): ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year.
- E. Yumeng Cui's Resignation (Discussion/Action/5mins/ASLC): ASLC will take action on removing Yumeng Cui from ASLC.

VII. NEW 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 (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. 2018 Laney College Midterm Report (Discussion/Action/5mins/ASLC): ASLC will consider approving the 2018 Laney College midterm report.
- D. Women's Economic Agenda Project (Discussion/Action/5mins/Ethel Long-Scott): ASLC will consider approving the Women's Economic Agenda Project event on February 21, 2018 not to exceed \$2,000.00.

VIII. ANNOUNCEMENTS:

IX. MEETING ADJOURNED:

Associated Students of Laney College

THURSDAY, FEBRUARY 1, 2018 12:00 PM

MINUTES

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CALL TO ORDER: 12:05pm

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)	EX
Treasurer	Tameem Bahram (TB)	P
Club Affairs Officer	Abigail Baires (AB)	P
Publicity Commissioner	Laura Bloom (LB)	EX
Student Advocate	Aisha Jordan (AJ)	EX
Senator	Enrique Ramos (ER)	P
Senator	Andy Tran (AT)	A
Senator	Sarah Jung (SJ)	P
Senator	Xuecheng "Kristy" Zhang (XZ)	P
Senator	Stephen Holloday (SH)	P
Senator	Yumeng Cui (YC)	A
Senator	Dominique Brown (DB)	1/2
Alternate Senator	Hwan Jin Jo (HJ)	A
Alternate Senator	Woo Jin "Kris" Lee (WL)	A

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **TB made a motion to add Start Smart Workshop Proposal to the 1FEB18 Regular meeting agenda. AB seconded the motion. No objections were made to add Start Smart Workshop Proposal to the 2FEB18 Regular meeting agenda.**
- **AB made a motion to add four (4) Inter Club Council (ICC) Proposals to the 1FEB18 Regular meeting agenda. SH seconded the motion. No objections were made to add four (4) ICC Proposals to the 1FEB18 Regular meeting agenda. The 4 proposals are as follows:**
 - **Laney Garden Club Proposal.**
 - **Phi Theta Kappa (PTK) Hoodies Proposal.**
 - **PTK Food Proposal.**
 - **Physics Club Food Events Proposal.**
- **AB made a motion to approve the 1FEB18 Regular meeting agenda with the added agenda items. CW seconded the motion. No objections were made to approve the regular meeting agenda with the added agenda items.**

III. APPROVAL OF THE MINUTES:

- **SH made a motion to approve the 18JAN18 Minutes. AB seconded the motion. No objections were made to approve the 18JAN18 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 about the concerns over football head coach**
 - **The housing at Patton University is substandard.**
- **A member of the public (Reginald Constant) presented flyers for upcoming events.**

V. ASLC OFFICERS AND COMMITTEE REPORTS:

A. ASLC Officer and Committee Reports (Information/10mins/ASLC): ASLC members will make any reports from Ad Hoc Committees and or Shared Governance meetings.

- **Abigail Baires sat in on the Institutional Effectiveness Committee. Items discussed are as follows:**
 - **Working on Integrated plan.**
- **Sarah Jung sat in on the HSS committee and the District Facilities Committee meeting. Items discussed were as follows:**
 - **Nothing to report.**
- **Keith Welch sat in on the college council. Items discussed are as follows:**
 - **Master plan has been completed and finalized.**
- **Keith Welch mention that:**
 - **ASLC needs to focus on protecting students affected by DACA.**
 - **Raise awareness about DACA**

- March 5th last day to submit any citizenship documentation.
- Corey Hollis sat in on Peralta Student Council. Items discussed are as follows:
 - Report will be attached to the 1FEB18 minutes.

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

- 30JAN18 ICC meeting did not meet quorum. ICC will deactivate clubs who are not attending ICC meetings to ensure quorum can be met.

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

- Dominique Brown is present at the 1FEB18 Regular meeting at 12:26 pm.
- Tameem Bahram presented the current ASLC.

D. Ad Hoc Committees (Discussion/Action/5mins/ASLC): ASLC will take action on any issues pertaining to ad hoc committees for the 2017-18 school year.

- Scholarship Committee – Scholarship committee meeting date to be determined
- Resolutions/Constitutions Committee – Report will be attached to the 1FEB18 minutes.
- Elections Committee – Elections committee meeting will be held on Thursday, 8FEB18 at 3:30 pm.
 - Abigail Baires joined the elections committee.
 - Sarah Jung joined the elections committee.

E. Yumeng Cui's Resignation (Discussion/Action/5mins/ASLC): ASLC will take action on removing Yumeng Cui from ASLC.

- **CH made a motion to remove Yumeng Cui from the ASLC council. AB seconded the motion. No objections were made to remove Yumeng Cui from the ASLC council.**

VII. NEW 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.

- Lisa Sawadogo presented the Mental Health Office Space Request proposal.
- CW made a motion to assign the room between SC414 and SC412 to the Mental Health Department. AB seconded the motion.
- TB amended the motion to offer the space to the Mental Health Department after considering alternative spaces for the Mental Health Department. AB seconded the motion. No objections were made to amend the motion to offer the space to the Mental Health Department after considering alternative spaces for the Mental Health Department.
 - Alternative spaces will be determined before the 8FEB18 Regular meeting.

B. Student Vote Project (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.

- **No objections were made to table item VII.B.**

C. 2018 Laney College Midterm Report (Discussion/Action/5mins/ASLC): ASLC will consider approving the 2018 Laney College midterm report.

- **TB made a motion to approve the 2018 Laney College Midterm Report. SH seconded the motion. No objections were made to approve the 2018 Laney College Midterm Report.**

D. Women's Economic Agenda Project (Discussion/Action/5mins/Ethel Long-Scott): ASLC will consider approving the Women's Economic Agenda Project event on February 21, 2018 not to exceed \$2,000.00.

- **SJ made a motion to postpone item VII.D until invoices are provided for review and the correct wording is used for the proposal. CW seconded the motion. No objections were made to postpone item VII.D until invoices are provided for review and the correct wording is used for the proposal.**
 - ASLC cannot fund donations. The wording on the proposal state that ASLC will provide a stipend.
- TB was excused from the 1FEB18 regular meeting at 12:55 pm.

E. AAOW Smart Start Workshop Proposal (Discussion/Action/5mins/Kim Gonzales): ASLC will consider approving the Smart Start Workshop Proposal in the amount of \$950.00.

- **SJ made a motion to approve the Smart Start Workshop Proposal from fund 71-544-5885-1-696600-0000-00 in the amount of \$950.00. No objections were made to approve the Smart Start Workshop Proposal from fund 71-544-5885-1-696600-0000-00 in the amount of \$950.00.**

F. Inter Club Council Proposal (Discussion/Action/5mins/Various Clubs): ASLC will consider approving proposals from Inter Club Council.

- PTK Hoodie proposal:
 - **CW made a motion to approve the Hoodie proposal from fund 71-544-5885-1-696600-0000-00 in the amount of \$321.14. No objections were made to approve the Hoodie proposal from fund 71-544-5885-1-696600-0000-00 in the amount of \$321.14.**
- PTK Food proposal:
 - **AB made a motion to table the PTK Food Proposal indefinitely. CW seconded the motion. No objections were made to table the PTK Food Proposal indefinitely.**
- Physics Club Proposal:
 - **SJ made a motion to approve the physics club proposal from fund 71-544-585-696600-0000-00 not to exceed \$800.00 with the condition that the physic club provides invoices for all events by 8FEB18. CW seconded the motion. No objections were made to approve the physics club proposal from fund 71-544-585-696600-0000-00 not to exceed \$800.00 with the condition that the physic club provides invoices for all events by 8FEB18.**
- Laney Garden Club Proposal:
 - **No objections were made to postpone the Laney Garden Club proposal until the invoices reflect that the funding needed is an increase of funding from the approved Laney Garden Club proposal on 26OCT18 not to exceed \$1,600.00.**
- **No objections were made to adjourn the 1FEB18 Regular meeting at 1:21 pm.**

VIII. ANNOUNCEMENTS:

IX. MEETING ADJOURNED: 1:21 pm

ASLC COMMITTEE MEETING

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

SUMMARY OF ITEMS COVERED:

Attendance:

- Aisha Jordan, Corey Hollis, Tameem Bahram, Abigail Baires, and Sarah Jung.

Resolutions:

- Contacting Region III (SSCCC) in reference to where our resolutions (Foundations & Active Listening) are at in SSCCC committees.
- Reach out to Peralta College administration, particularly Laney College Administration, to explain resolutions and see what actions they plan to take to implement resolutions at Peralta Colleges.

Constitutions:

- Looked over council positions to add/remove duties and to ensure the job descriptions match the titles.

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 13, 2018 at 3:30 pm.

PSC COUNCIL REGULAR MEETING AGENDA
Wednesday, January 31, 2018 / 3:30 pm

NOTICE IS HEREBY GIVEN that the *Peralta Student Council* will hold a **REGULAR** meeting on **Wednesday, January 31, 2018** at 3:30 pm. The meeting information is noted below. The PSC reserves the right to suspend the orders of the day if necessary to conduct business. All PSC meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the PSC Chair at corey.hollis5@gmail.com no less than three (3) working days prior to the meeting. The PSC will make efforts to meet requests made after such date, if possible. Please contact the PSC Chair for any agenda related questions.

I. ORDER OF BUSINESS

A. Call To Order

B. Roll Call (* → indicates non-voting / ~ → indicates Interim Position)

OFFICERS	STATUS	OFFICERS	ATTENDANCE
Student Trustee Corey J. Hollis	Active		P
Student Trustee Nesi More	Active		A
Secretary	VACANT		-
College of Alameda Rep.	Active		P
Berkeley City College Rep.	Active		EX
Merritt College Rep.	Active		P
Laney College Rep.	Active		P
		Voting Members: 6/ Quorum: 4 →	

If position is vacant, type "VACANT" in status slot. Quorum is a majority of the total voting members.

C. Adoption of the 31JUL18 Agenda

1. No objections were made to adopt the 31JUL18 Regular meeting agenda as is.

D. Approval of Previous Minutes

1. No minutes to approve.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the ASBCC Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASBCC Council may briefly respond to statements made or questions posed, however, for further information, please contact the PSC Secretary for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

No public comment.

II. STANDING BUSINESS

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. **Discounted Bart Tickets (Discussion/Action/15mins/PSC): PSC will update and discuss the Discounted Bart Ticket Program. Action may be taken.**

1. PSC discussed the current work that Peralta students have conducted with the Bart Higher Education Fare Discount Program.
2. The survey Peralta students have worked on will be reviewed by a Peralta Faculty member to test and finalize.
3. Mary Jackson will meet with Bart Representatives on Friday, February, 23, 2018 no time determined.
 - a) Will need student representation at the meeting.
 - b) Items to consider in the meeting with Bart Representatives.
 - (1) At what locations will Peralta students be able to utilize the Bart pass?
 - (2) What will the cost of a Bart pass be for students?
 - (3) Will students be able to opt out of the Bart Higher Education Fare Discount Program if they are financial unable to participate or do not utilize the Bart system?

B. **Student Leadership Program (Discussion/Action/15mins/PSC): PSC will update and discuss the Student leadership Program. Action may be taken.**

1. PSC discussed the Student Leadership Program.
2. Peralta Student Life Directors have introduced the concept to Chancellor Laguerre.
 - a) Will meet with the District Chancellor in the month of February to further explain the program.
 - b) Will report back to 28FEB18 PSC meeting what was discussed with the District Chancellor.
 - c) Items to consider for the discussion with the chancellor.
 - (1) Is the program for students interested in Student Government or can the program expand to other campus organizations (ex. Social Justice Center, Umoja program, Restoring Our Communities Initiative)

V. REPORTS (3 mins each)

A. **Executive Board**

Student Trustee Corey Hollis

- Items to consider adding to your agendas in the month of February:
 - Student Trustee right to make and second motions at Peralta Board of Trustee Meetings.
 - Ms. Marlene Hurd presentation for the Student Vote Project.
 - Appointment of Student Representative for PSC.
 - Appointed member does not have to be part of your Associated Student Body. Any student interested in participating in the PSC meeting and can request appointment if they can commit to the designated times of PSC meeting.
 - Peralta Board meeting will be held on February 28, 2017.
 - Closed session meeting begins at 5:00 pm.
 - Open session meeting begins at 7:00 pm.
 - Ensure there is a representative present to report for your college.

Student Trustee Nesi More

- Nothing to report.

B. **Colleges**

College of Alameda

- Planning College of Alameda Olympics.
 - Tentative date of event April 17, 2018.
- Planning events for Black History Month.

Berkeley City College

- Nothing to report.

Laney College

- Welcome Back Week was a success.

- Black Student Union planned several events for the month of February to celebrate Black History Month.
- Currently discussing how Laney College can support students affected by DACA reform.

Merritt College

- Several Merritt college students will attend De Anza College Campus Camp from February 1-3, 2018.
- Planning events for Black History Month.

Peralta Student Council Advisor - Dr. Kimberly Ellis

- The dates for the PSC meeting for the 2018 Spring semester are as follows:
 - February 28, 2018
 - March 28, 2018
 - April 25, 2018
- Will look into providing a means to call-in to PSC meetings.

VI. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any PSC 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.*

- How can PSC support students affected by DACA reform?
- Housing issues for Peralta students need to be address.
 - An athlete on the Laney College Football team expressed the subpar conditions of Patton University dorms.
 - Does Peralta have any connections with realtors that can assist Peralta students with finding affordable housing?
- What kind of events can PSC sponsor for all Peralta Colleges?
 - Peralta Olympics.
 - Peralta Homecoming Dance.

VII. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the PSC on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASBCC Council may briefly respond to statements made or questions posed, however, for further information, please contact the PSC Secretary for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

No public comment.

- **No objections were made to adjourn the 31JUL18 Regular meeting at 4:55 pm.**

VIII. ADJOURNMENT: 4:55 pm