

Associated Students of Laney College

THURSDAY, FEBRUARY 22, 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	VACANT	-
Senator	Dominique Brown (DB)	
Alternate Senator	Hwan Jin Jo (HJ)	
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. 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. 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.

B. 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. Physics Club Reimbursement (Discussion/Action/5mins/Camron Stokes): ASLC will consider approving the Physics Club Reimbursement not to exceed \$100.00 for each recipient.

- Peter Tatum reimbursement not to exceed \$87.00.
- Crystal Lee reimbursement not to exceed \$16.00.

B. Tameem Bahram's Reimbursement for California Campus Camp Travel Expenses (Discussion/Action/5mins/Tameem Bahram): ASLC will consider approving the reimbursement of Tameem Bahram for travel expenses to California Campus Camp from February 1, 2018 to February 3, 2018 in the amount of \$36.00.

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:

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

COMMITTEE MEETING

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.

Associated Students of Laney College

THURSDAY, FEBRUARY 22, 2018 12:00 PM

MINUTES

Meeting Location:

Student Center Building

4th Floor, Room SC401A

Laney College

900 Fallon St.

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CALL TO ORDER: 12:07pm

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)	EX
Club Affairs Officer	Abigail Baires (AB)	P
Publicity Commissioner	Laura Bloom (LB)	P
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)	P
Senator	Stephen Holloday (SH)	1/2
Senator	VACANT	-
Senator	Dominique Brown (DB)	A
Alternate Senator	Hwan Jin Jo (HJ)	A
Alternate Senator	VACANT	-

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **AB made a motion to add deactivation of Inter Club Council (ICC) clubs to the 22FEB18 Regular meeting agenda. LB seconded the motion. No objections were made to add deactivation of ICC clubs.**
- **AB made a motion to add Mardi Gras Proposal to the 22FEB18 Regular meeting agenda. XZ seconded. No objections were made to add Mardi Gras Proposal to the 22FEB18 Regular meeting agenda.**
- **CW moved to add Attendance and Officer Participation to the 22FEB18 Regular meeting agenda. SJ seconded the motion. No objections were made to add Attendance and Officer Participation to the 22FEB18 Regular meeting agenda.**
- **LB made a motion to adopt the 22FEB18 Regular meeting agenda with the added amendments. AB seconded the motion. No objections were made to adopt the 22FEB18 Regular meeting agenda with the added amendments.**

III. APPROVAL OF THE MINUTES:

- **LB made a motion to approve the 15FEB18 Regular meeting minutes. CW seconded the motion. No objections were made to approve the 15FEB18 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 announced to the council:
 - Proposal Process too long and complicated
 - Budget needs to be more specific for clubs to understand what access clubs have to ASLC/ICC funding.
- Stephen Holloday is present at the 22FEB18 Regular meeting at 12:11 pm.
- A member public announced to the council:
 - American Red Cross Drive
 - March 14th 2018, 10:00 am – 4:00 pm.
 - Looking for volunteers from ASLC to sign up and help and recruit donors that are people of color (predominately of African or Latin(x) decent) Laney students to donate blood.
 - Wants to Collaborate with the Culinary Club to provide a food incentive to donors
 - Limited to 46 blood donors with the time allotted.
 - Currently have 10 blood donors signed up.
 - Contact information to RSVP to donate blood:
 - morgan.young.nius@gmail.com
 - rebeccaefay@gmail.com

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.

- ASLC President Keith Welch met with the Laney College President Tammeil Gilkerson.
 - Updated her on ongoing activities on Laney Campus.

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

- Abigail Baires gave the ICC report.
 - Clubs understand the process of submitting proposals.
 - Club Rush on Monday, March 5 - 6, 2018.
 - Flyers in the process of completion.

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

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

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.

- Elections Committee – Report attached to the 22FEB18 Regular meeting minutes.

VI. OLD BUSINESS:

A. 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 VI.A. XZ seconded the motion. No objections were made to table item VI.A.**

B. 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 VI.B. AB seconded the motion. No objections were made to table item VI.B.**

VIII. NEW BUSINESS:

A. Physics Club Reimbursement (Discussion/Action/5mins/Camron Stokes): ASLC will consider approving the Physics Club Reimbursement not to exceed \$100.00 for each recipient.

- Peter Tatum reimbursement not to exceed \$87.00.
- Crystal Lee reimbursement not to exceed \$16.00.
- **LB made a motion to approve the physics reimbursement from fund 71-544-5885-1-696600-0000-00 not to exceed \$100.00. The motion was seconded. SJ objected the motion.**
Roll Call Vote: CW-Yay, CH-Yay, AB-Yay, LB-Yay, ER-Yay, SJ-Nay, XZ-Nay.
 - With 5 Yays and 2 Nays, the motion passed.

B. Tameem Bahram's Reimbursement for California Campus Camp Travel Expenses (Discussion/Action/5mins/Tameem Bahram): ASLC will consider approving the reimbursement of Tameem Bahram for travel expenses to California Campus Camp from February 1, 2018 to February 3, 2018 in the amount of \$36.00.

- **CW made a motion to approve Tameem Bahram's Reimbursement from fund 72-544-5202-1-696000-0000-00 in the amount of \$36.00. SH seconded the motion. No objections are made to approve Tameem Bahram's Reimbursement from fund 72-544-5202-1-696000-0000-00 in the amount of \$36.00.**

C. Deactivation of ICC Clubs (Discussion/Action/5mins/Abigail Baires): ASLC will consider deactivating ICC Clubs.

- **The clubs to be deactivated are as follows:**
 - **IFISH**
 - **Computer Science**
 - **Chess Challenger**
 - **Effective Altruism**
- **AB made a motion to deactivate the following clubs listed. LB seconded the motion. No objections were made to deactivate the following clubs listed.**

D. Mardi Gras Proposal (Discussion/Action/5mins/Abigail Baires): ASLC will consider approving the Mardi Gras Proposal not to exceed 1,700.00.

- **LB made a motion to approve the Mardi Gras Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of \$1,642.10. SJ seconded the motion. No objections were made to approve the Mardi Gras Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of \$1,642.10.**

E. Attendance and Officer Participation (Discussion/Action/5mins/Carol Williams): ASLC will discuss the attendance and participation of ASLC officer.

- Several Board members have been continually been absent and not communicating with the Vice President and President of ASLC.
- **CW made a motion to remove Andy Tran from the ASLC council. XZ seconded the motion**
Roll Call Vote: CW - Yay, CH - Nay, AB - Nay, LB - Yay, ER - Abstention, SJ - Nay, XZ - Yay.
 - With 3 Yays, 3 Nays, and 1 abstention, KW made the deciding Yay vote. The motion passed.
- **No objections were made to postpone item VIII.B until the next ASLC meeting (IMAR18).**
- BK is present at the 22FEB18 Regular meeting at 12:52 pm.
- HJ is present at the 22FEB18 Regular meeting at 12:52 pm.

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- Gary Albury presented the Graduation Theme Slogans to ASLC.
 - Theme chosen:
 - Always Forward, Never Backwards
- No objections were made to adjourn the 22FEB18 Regular meeting agenda at 1:09 pm.

X. MEETING ADJOURNED: 1:09 pm

ASLC COMMITTEE MEETING

NAME OF COMMITTEE:	Election
DATE OF MEETING:	Thursday, February 15, 2018 @ 3:30 pm
COMMITTEE CHAIR:	Corey Hollis

SUMMARY OF ITEMS COVERED:

Attendance:

- Corey Hollis (CH)
- Keith Welch (KW)
- Abigail Baires (AB)
- Sarah Jung (SJ)

- Apply for ASLC positions – 12FEB18 – 5MAR18
 - ASLC members make announcements in at minimum one class during the application period.
 - Make announcement to Athletics department.
 - Ask Dolores to send out mass email.
 - Every week until 5MAR18
 - Have flyers and booth during Club Rush 5MAR18 LAST DAY to apply until 5:00 pm.
- Candidates Orientation 12MAR18 – 16MAR18.
 - Monday, 12MAR18: 12:00 pm – 1:00 pm
 - Tuesday, 13MAR18: 4:00 pm – 6:00 pm
 - Wednesday, 14MAR18: 4:00 pm – 6:00 pm
 - Thursday, 15MAR18: 2:00 pm – 4:00 pm
- Campaigning Period 19MAR18 – 6APR18
 - Want to host 3 Debates for potential candidates
 - Presidents & Vice Pres. Debate – Facilitated by Keith Welch
 - Executive Debate – Facilitated by Corey Hollis
 - Senators Debate – Facilitated by Sarah Jung
 - Dates and times to be determined.
 - Potential Locations:
 - Laney College Theatre
 - Student Center
 - Laney College Quad
 - Eagle Village Umoja Center
 - Laney College Field House

ACTIONS TAKEN:

- **KW made a motion to extend the campaigning period to end 13APR18 and Election to happen on 17APR18 – 18APR18. No objections were made to extend the campaigning period to end 13APR18 and Election day to happen on 17APR18 – 18APR18.**
- **Next Election Committee meeting will be held on Thursday, 29FEB18 @ 3:30 pm**

MATTERS PENDING:

- Student Trustee Corey J. Hollis will request to extend the dates of student elections for Peralta District.
 - The purpose of extending the time of student elections is because Spring Break is within the campaigning period (Campaigning period: 19MAR18 – 6APR18, Spring Break: 30MAR18 – 6APR18), which leaves student leaders with less than 2 weeks to campaign. We want student elections fresh on the minds of the student body when they come back from Spring Break. If the debates occur after Spring Break, we believe it will increase student voting.