

Associated Students of Laney College

THURSDAY, FEBRUARY 8, 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	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.

VI. SPECIAL ORDERS:

A. Woo Jin "Kris" Lee's Resignation (Discussion/Action/5mins/ASLC): ASLC will take action on removing Woo Jin "Kris" Lee from ASLC.

VII. 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 (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 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 \$1,500.00.

D. Laney Garden Club Additional Fund Request (Discussion/Action/5mins/Lauren Jelks): ASLC will consider approving an additional funding amount not to exceed \$400.00 to the approved Laney Garden Club proposal presented at the 26OCT18 ASLC Regular meeting.

VIII. NEW BUSINESS:

A. 2018 Spring Welcome Back Week Outstanding Balance Proposal (Discussion/Action/5mins/ASLC): ASLC will consider approving the 2018 Spring Welcome Back Week Outstanding Balance Proposal not to exceed \$1,590.00.

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. ANNOUNCEMENTS:

IX. MEETING ADJOURNED:

Associated Students of Laney College

THURSDAY, FEBRUARY 8, 2018 12:00 PM

MINUTES

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CALL TO ORDER: 12:03

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)	1/2
Treasurer	Tameem Bahram (TB)	P
Club Affairs Officer	Abigail Baires (AB)	EX
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)	P
Senator	VACANT	-
Senator	Dominique Brown (DB)	1/2
Alternate Senator	Hwan Jin Jo (HJ)	1/2
Alternate Senator	Woo Jin "Kris" Lee (WL)	A

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **LB made a motion to adopt the 8FEB18 Regular meeting agenda as is. XZ seconded the motion.** *No objections were made to adopt the 8FEB18 Regular meeting agenda.*

III. APPROVAL OF THE MINUTES:

- **SH made a motion to approve the 31JAN18 minutes. The motion was seconded.** *No objections were made to approve the 31JAN18 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.

- **Reginald Constant presented a workshop that the Laney library will host on Black Genealogy Research on Tuesday, February 13, 2018 at 5:00 pm.**

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.

- **Keith Welch sat in on the Peralta Student Council meeting. Items to discuss are as follows:**
 - **Mary Denise Jackson and Student Leaders will sit in on a Bart Discount Ticket meeting at... Bart Tickets Meeting**
- **Keith Welch mentioned the Fighting Corporate Power Workshop.**
 - **Laney College Forum**
 - **Feb. 21st, 2018 | 9-12pm**
- **Keith Welch sat in on the College Council Meeting. Items discuss are as follows:**
 - **Approved five year accreditation given report**
- **Carol William is present at the 8FEB18 Regular meeting at 12:10 pm.**
- **Keith Welch, Enrique Ramos, Tameem Bahram, & Corey Hollis went to the Santa Cruz California Community College Training/Meeting Retreat:**
 - **The focus of the training was community organizing and strategy building for community issues.**
- **Dominique Brown is present at the 8FEB18 Regular meeting at 12:15 pm.**
- **Carol Williams attended the Barbara Lee and Elihu Harris Lecture Series at Merritt College on Thursday, February 1, 2018 at 7:00 pm at the Merritt College Gymnasium.**
- **Laura Bloom mentioned that she would not be able to attend the entire Learning Assessment Committee meeting on February 8, 2018 at 11:00 am – 12:30 pm.**
 - **Requesting another ASLC member is appointed to the Learning Assessment Committee.**

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

- **Laura Bloom reported made the Inter Club Council.**
 - **All clubs in attendance reported on their club activities.**

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

- Tameem Bahram made the Treasurers report.
 - See Form Budget Update with Augmented Expenditures/Goals
 - The \$23,000 Canteen Co. commission payment to ASLC allocated for the 2018-19 ASLC council.
- Keith Welch requested to add a budget allocation discussion to the 15FEB18 Regular meeting agenda.

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 will be Monday February 12, 2018 at 2:00 pm in Room SC400 (Student Center Conference room).
- Election Committee – First meeting was held on Tuesday February 6, 2018 to introduce members and to understand the purpose of the Election Committee.
 - Election Committee will meet on Thursday February 15, 2018 at 3:30 pm in SC400 to discuss potential initiatives to encourage student voting.
- Resolutions/Constitution Committee – Next meeting will be held on Tuesday, February 13, 2018 from 1:00 pm – 2:00 pm.

VI. SPECIAL ORDERS:

A. Woo Jin "Kris" Lee's Resignation (Discussion/Action/5mins/ASLC): ASLC will take action on removing Woo Jin "Kris" Lee from ASLC.

- **TB made a motion to accept Woo Jin "Kris" Lee's Resignation. LB seconded the motion. No objections were made to accept Woo Jin "Kris" Lees's Resignation.**

VII. 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 briefly discussed the current situation with the Student Center spaces.
- **No objections were made to table item VII.A.**
- CW requested to add item VII.A to the 15FEB18 Regular meeting agenda.

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 until 15FEB18 due to Ms. Marlene Hurd not being present to explain the Student Voter Project.**
- Beomjin Kim & Hwan Jin Jo are present at the 8FEB18 Regular meeting at 12:39 pm.

C. 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 \$1,500.00.

- Ms. Ethel Long-Scott presented the Women's Economic Agenda Project.
- **SJ made a motion to fund the Women's Economic Agenda Project from fund 72-544-5205-1-696000-0000-00 in the amount of \$1,500.00. LB seconded the motion. No objections were made to fund the Women's Economic Agenda Project from fund 72-544-5205-1-696000-0000-00 in the amount**

of \$1,500.00.

D. Laney Garden Club Additional Fund Request (Discussion/Action/5mins/Lauren Jelks): ASLC will consider approving an additional funding amount not to exceed \$400.00 to the approved Laney Garden Club proposal presented at the 26OCT18 ASLC Regular meeting.

- ASLC discussed the Laney Garden Club Additional Fund Request.
- **TB made a motion to fund Economy Lumber from fund 71-544-5885-1-696600-6000-01 in the amount of \$1,283.05. ER seconded the motion. No objections were made to fund Economy Lumber from fund 71-544-5885-1-696600-6000-01 in the amount of \$1,283.05.**
- **TB made a motion to fund Berkeley Ace (Vendor #500090) from fund 71-544-5885-1-696600-6000-01 in the amount of \$150.51. LB seconded the motion. No objections were made to fund Berkeley Ace (Vendor #500090) from fund 71-544-5885-1-696600-6000-01 in the amount of \$150.51.**
- **TB made a motion to fund Lauren Jelks reimbursement (vendor #733988) from fund 71-544-5885-1-696600-6000-01 in the amount of \$100.00. CW seconded the motion. No objections were made to fund Lauren Jelks (vendor #733988) from fund 71-544-5885-1-696600-6000-01 in the amount of \$100.00.**
- **TB made a motion to fund Spiral Garden Community (vendor #734034) from fund 71-544-5885-1-696600-6000-01 in the amount of \$387.75. CW seconded the motion. No objections were made to fund Spiral Garden Community (vendor #734034) from fund 71-544-5885-1-696600-6000-01 in the amount of \$387.75.**
- Tameem Bahram was excused from the 8FEB18 Regular meeting at 12:54 pm.

VIII. NEW BUSINESS:

A. 2018 Spring Welcome Back Week Outstanding Balance Proposal (Discussion/Action/5mins/ASLC): ASLC will consider approving the 2018 Spring Welcome Back Week Outstanding Balance Proposal not to exceed \$1,590.00.

- **SJ made a motion to approve the 2018 Spring Welcome Back Week Outstanding Balance Proposal from fund 71-544-5106-1-696600-6000-00 not to exceed \$1,590.00. LB seconded the motion. No objections were made to approve the 2018 Spring Welcome Back Week Outstanding Balance Proposal from fund 71-544-5106-1-696600-6000-00 not to exceed \$1,590.00.**

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 VIII.B. ER seconded the motion. No objections were made to table item VIII.B.
- **No objections were made to adjourn the 8FEB18 Regular meeting at 1:00 pm.**

VIII. ANNOUNCEMENTS:

IX. MEETING ADJOURNED: 1:00pm