

Associated Students of Laney College

THURSDAY, MARCH 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 | 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. SPECIAL ORDERS

A. Removal of ASLC Officers (Discussion/Action/10mins/ASLC): ASLC will consider removing ASLC members from the council.

- Beomjin "Benji" Kim
- Dominique Brown
- Aisha Jordan

VII. 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. International Women's Day Event Proposal (Discussion/Action/10mins/Alicia Caballero-

Christenson): ASLC will consider approving the International Women’s Day Event to occur on Thursday, March 8, 2018 from 1:00 pm – 2:30 pm not to exceed \$500.00.

B. Leadership Alliance Diversity Conference Roundtable (Discussion/Action/5mins/Tameem Bahram): ASLC will discuss attending the Leadership Alliance Diversity Conference. Action may be taken.

C. Student Trustee Right to Advisory Vote and Making and Seconding Motions (Discussion/Action/5mins/Corey Hollis): ASLC will consider supporting the resolution for Student Trustee’s right to an advisory vote and making and seconding motions during the Peralta District Board of Trustees meeting. Action may be taken.

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, MARCH 1, 2018 12:00 PM

REGULAR MEETING NOTES

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CALL TO ORDER: 12:06 pm

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) | P |
| Club Affairs Officer | Abigail Baires (AB) | P |
| Publicity Commissioner | Laura Bloom (LB) | P |
| Student Advocate | Aisha Jordan (AJ) | P |
| Senator | Enrique Ramos (ER) | A |
| Senator | Andy Tran (AT) | P |
| Senator | Sarah Jung (SJ) | P |
| Senator | Xuecheng "Kristy" Zhang (XZ) | P |
| Senator | Stephen Holloday (SH) | P |
| Senator | VACANT | - |
| Senator | Dominique Brown (DB) | P |
| Alternate Senator | Hwan Jin Jo (HJ) | A |
| Alternate Senator | VACANT | - |

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **CH made a motion to add Approval of the Bart Discount Survey to the 1MAR18 Regular meeting agenda. CW seconded the motion. No objections were made to add Approval of the Bart Discount Survey to the 1MAR18 Regular meeting agenda.**
- **LB made a motion to reconsider the Mental Health Room Allocation decision during the 15FEB18 Regular meeting. CW seconded the motion. No objections were made to reconsider the Mental Health Room Allocation decision during the 15FEB18 Regular meeting.**
- **TB made a motion to adopt the 1MAR18 Regular meeting agenda with the added amendments. LB seconded the motion. No objections were made to adopt the 1MAR18 Regular meeting agenda with the added amendments.**

III. APPROVAL OF THE MINUTES:

- **AB made a motion to approve the 22FEB18 Minutes. AJ seconded the motion. No objections were made to approve the 22FEB18 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.

- **No communications from the public**

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 Baires reported on the Institutional Effectiveness Committee (IEC):**
 - **Currently having meeting scheduling issues.**
- **Tameem Bahram reported on the Budget Advisory Committee (BAC):**
 - **Was unable to attend the meeting.**
 - **Items discussed were in regards to a review on shared governance voting process.**
- **Corey Hollis reported on Peralta Governance Council (PGC):**
 - **Currently creating a Budget Ad Hoc committee for the purpose of dedication additional time to address budget issues.**
- **Keith Welch reported on the Safety Drill at Laney:**
 - **The drill was successful at Laney College on Wednesday, February 28, 2018.**

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

- **Vice President Lauren Jelk was appointed to revise the proposal packet to make the language and process easier to understand for Clubs.**
- **Currently working on ICC bylaws.**
 - **Awaiting ICC's approval.**
- **There are new clubs seeking to be chartered.**

- Club Rush will be held on Monday March 5 – 6, 2018 from 12:00 pm – 1:00 pm.

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

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

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.

- **Canteen Co. Committee** reported that:
 - Canteen Co. Contract was received and ready for ASLC members to review.
- **Scholarship Committee** reported that:
 - Scholarship application was finalized
 - Scholarship application will be available on Monday, March 5, 2018.
 - Due date for scholarship applications will be Friday, April 13, 2018.
 - Paper Applications will be available to students.
- **Elections Committee** reported that:
 - Application submission deadline will be extended to Friday, March 13, 2018.
- **Resolution & Constitutions Committee** reported that:
 - Next meeting will be held on Tuesday, March 6, 2018, at 3:30 pm - 4:30 pm.

VI. SPECIAL ORDERS

A. Removal of ASLC Officers (Discussion/Action/10mins/ASLC): ASLC will consider removing ASLC members from the council.

- **Andy Tran**
 - Currently going through personal issues.
 - Will communicate with Vice President Carol Williams and President Keith Welch when issues arise that may restrict my ability to perform any task for ASLC.
 - **CW made a motion to reinstate Andy Tran to the Associated Students of Laney College (ASLC). LB seconded the motion.** *No objections were made to reinstate Andy Tran to the ASLC.*
- **Beomjin “Benji” Kim**
 - Was not present.
- **Dominique Brown**
 - Will communicate with Vice President Carol Williams and President Keith Welch when issues arise that may restrict my ability to perform any task for ASLC.
 - *No objections were made to retain Dominique Brown as a Senator for ASLC.*
- **Aisha Jordan**
 - Currently going through personal issues and would like ASLCs support through in my time of need.
 - Will communicate with Vice President Carol Williams and President Keith Welch when issues arise that may restrict my ability to perform any task for ASLC.
- Thursday, March 15, 2018 is a mandatory meeting with Peralta District Chancellor. All ASLC members will be present for the meeting.

VII. 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 VII.A. SJ seconded the motion.** *No objections were made to table item VII.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.

- ASLC discussed Women's History Month Events
 - AB mentioned that:
 - ASLC members should participate in creating an Event for Women's History Month.
- **CW made a motion to extend the 1MAR18 Regular meeting 10-minutes. LB seconded the motion.** *No objections were made to extend the 1MAR18 Regular meeting 10-minutes.*

VIII. NEW BUSINESS:

A. International Women's Day Event Proposal (Discussion/Action/10mins/Alicia Caballero-Christenson): ASLC will consider approving the International Women's Day Event to occur on Thursday, March 8, 2018 from 1:00 pm – 2:30 pm not to exceed \$500.00.

- **CW made a motion to approve the International Women's day Event Proposal from fund 71-544-5106-1-696600-0000-00 in the amount of \$500.00. AJ seconded the motion.**
- **TB made a motion to amend CW motion to cross out "in the amount of" and add "not to exceed" so the motion reads:**
 - **To approve the International Women's Day Event Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$500.00.**
- **CW seconded the motion.** *No objections were made to approve the International Women's Day Event Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$500.00.*

B. Leadership Alliance Diversity Conference Roundtable (Discussion/Action/5mins/Tameem Bahram): ASLC will discuss attending the Leadership Alliance Diversity Conference. Action may be taken.

- ASLC discussed the Leadership Alliance Diversity Conference.
- TB was excused from the 1MAR18 Regular meeting at 12:53 pm.
- **SJ made a motion to table item VIII.B until 8MAR18 Regular meeting. LB seconded the motion.** *No objections were made to table item VIII.B until 8MAR18 Regular meeting.*
- AJ was excused from the 1MAR18 Regular meeting at 12:53 pm.

C. Student Trustee Right to Advisory Vote and Making and Seconding Motions

(Discussion/Action/5mins/Corey Hollis): ASLC will consider supporting the resolution for Student Trustee's right to an advisory vote and making and seconding motions during the Peralta District Board of Trustees meeting. Action may be taken.

- **LB made a motion that ASLC approve of the Student Trustee right to an advisory vote and making and seconding motions during the Peralta District Board of Trustees meetings. CW seconded the motion.** *No objections were made to the motion that ASLC approves of the Student Trustee right to an advisory vote and making and seconding motions during the Peralta District Board of Trustees meetings.*

D. Approval of the Bart Discounted Ticket Survey (Discussion/Action/5mins/Corey Hollis): ASLC will consider approving the Bart Discounted Ticket Survey.

- CH explained the Bart Discounted Ticket Survey and why the survey needed to be approved by ASLC.
 - Peralta District will prepare to administer the survey when all 4 Associated Student Government (ASG) bodies approve of the survey.
- **CW made a motion to approve Bart Discount Ticket Survey. LB seconded the motion. No objections were made to approve the Bart Discount Ticket Survey.**
- **DB made a motion to extend the 1MAR18 Regular meeting 5-minutes. LB seconded the motion. No objections were made to extend the 1MAR18 Regular meeting 5-minutes.**

E. Reconsideration of the Mental Health Room Allocation decision during the 15FEB18 Regular meeting (Discussion/Action/5mins/Laura Bloom): ASLC will reconsider the decision made during the 15FEB18 Regular meeting to not approve the room allocation to the Laney College Mental Health Department.

- **LB made a motion to allocate the room between SC414 and SC412 to the Mental Health Department. CW seconded the motion. AB objected to the motion.**
Roll call Vote: CW - Yay, CH - Nay, AB - Nay, LB - Yay, AT - Nay, SJ - Nay, XZ - Nay, SH - Yay, DB - Yay.
- *With 4 Yays and 5 Nays, the motion did not pass.*
- **No objections were made to adjourn the 1MAR18 Regular meeting at 1:20 pm.**

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: 1:20 pm