

Associated Students of Laney College

THURSDAY, MARCH 22, 2018 11:30 AM

REGULAR MEETING

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	VACANT	-
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. CLOSED SESSION

A. Removal of ASLC Officers (Discussion/Action/5mins/ASLC): ASLC will consider removing ASLC members from the council.

- Hwan Jin Jo

B. Budget Transfer of Canteen Co. Funds (Discussion/Action/5mins/Laura Bloom): ASLC will discuss allocating the \$23,000.00 Canteen Co. funds in to fund 71 to utilize for the 2017 – 2018 academic year. Action may be taken.

V. 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.

VI. ASLC OFFICERS AND COMMITTEE REPORTS:

A. Closed Session Report (Information/2mins/ASLC): ASLC will report on the action taken during closed session.

B. Shared Governance Committee Reports (Information/2mins per report/ASLC): ASLC members will make any reports from Shared Governance meetings.

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

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

E. 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.

VII. OLD BUSINESS:

A. Canteen Co. Contract Review (Discussion/Action/10mins/ASLC): ASLC will discuss the Canteen Co. contract and consider next steps for vending machines in the Laney College Student Center.

B. ASLC Scholarship Updates and Approval (Discussion/Action/5mins/ASLC): ASLC will discuss the updates to the ASLC Scholarship requirements. Action may be taken.

C. ASLC Constitution Revisions and Approval (Discussion/Action/10mins/ASLC): ASLC will discuss the revisions to the ASLC constitution to be voted on by the student body in the 2018 ASLC elections. Action may be taken.

D. Laney Week Roundtable (Discussion/Action/5mins/ASLC): ASLC will discuss plans for hosting Laney Week. Action may be taken.

VIII. NEW BUSINESS:

A. ICC Club chartering (Discussion/Action/5mins/Abigail Baires): ASLC will consider chartering ICC clubs.

- Computer Science Club
- Laney Military Veterans Club

B. Native Women's History Month Event Proposal (Discussion/Action/5mins/Alicia Caballero-Christenson): ASLC will consider approving the Women's History Month Event Proposal not to exceed \$300.00.

C. Restoring Our Communities (ROC) Voucher Proposal (Discussion/Action/5mins/Aisha Jordan): ASLC will consider approving purchasing vouchers (e.g. Bart vouchers, food vouchers) for restoring our communities not to exceed \$4,000.00.

D. Fruit Tree Proposal (Discussion/Action/5mins/Pamela Wallace): ASLC will consider approving the fruit tree proposal not to exceed \$380.00.

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

Associated Students of Laney College

THURSDAY, MARCH 22, 2018 11:30 AM

MINUTES

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CALL TO ORDER: 12:04 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	VACANT	-
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)	EX
Senator	Stephen Holloday (SH)	P
Senator	VACANT	-
Senator	Dominique Brown (DB)	EX
Alternate Senator	Hwan Jin Jo (HJ)	A
Alternate Senator	VACANT	-

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **AJ made a motion to move item VIII.C: Restoring Our Committees (ROC) Voucher Proposal after item III. Approval of the minutes. SH seconded the motion. No objections were made to move item VIII.C: Restoring Our Committees (ROC) Voucher Proposal after item III. Approval of the minutes.**
- **LB made a motion to adopt the 22MAR18 Regular meeting agenda with the added amendment. CW seconded the motion. No objections were made to adopt the 22MAR18 Regular meeting agenda with the added amendment.**

III. APPROVAL OF THE MINUTES:

- **LB made a motion to approve the 14MAR18 Special meeting minutes. CW seconded the motion. No objections were made to approve the 14MAR18 Special meeting minutes.**

VIII.C. Restoring Our Communities (ROC) Voucher Proposal (Discussion/Action/5mins/Aisha Jordan):

ASLC will consider approving purchasing vouchers (e.g. Bart vouchers, food vouchers) for restoring our communities not to exceed \$4,000.00.

- Aisha Jordan presented the ROC Voucher Proposal.
- **LB made a motion to approve the ROC voucher proposal not to exceed \$4,000.00. SH seconded the motion. AB objected the motion.**
Roll call vote: CW – Yay, CH – Nay, TB – Yay, AB – Nay, LB – Yay, AJ – Yay, AT – Yay, SH – Yay, SJ – Nay.
 - *With 6 Yays, and 3 Nays, the motion passed.*

IV. CLOSED SESSION

A. Removal of ASLC Officers (Discussion/Action/5mins/ASLC): ASLC will consider removing ASLC members from the council.

- Hwan Jin Jo
- **CH made a motion to remove Hwan Jin Jo from the ASLC council. AB seconded the motion. No objections were made to remove Hwan Jin Jo from the ASLC council.**

B. Budget Transfer of Canteen Co. Funds (Discussion/Action/5mins/Laura Bloom): ASLC will discuss allocating the \$23,000.00 Canteen Co. funds in to fund 71 to utilize for the 2017 – 2018 academic year. Action may be taken.

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

V. 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, Aisha Jordan, announced that she is running for Student Trustee for the 2018-19 academic year.**

- Aisha Jordan is the only Laney College and woman candidate running for Student Trustee.

VI. ASLC OFFICERS AND COMMITTEE REPORTS:

A. Closed Session Report (Information/2mins/ASLC): ASLC will report on the action taken during closed session.

B. Shared Governance Committee Reports (Information/2mins per report/ASLC): ASLC members will make any reports from Shared Governance meetings.

- Carol Williams sat in on the College Council meeting. Items discussed were as follows:
 - Implementing new ways to introduce students assess incoming students for basic skills courses.
 - The new mission and vision statement for Laney College was passed unanimously.
- Stephen Holloday sat in on the facilities committee meeting. Report will be submitted to ASLC.

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

- Deadline for ICC proposals will be April 12th.
- ASLC deadline for proposals will be April 26th.
- ICC Bylaws will be presented at the 29MAR18 ASLC regular meeting.

D. 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 VI.D. The motion was seconded.** *No objections were made to table item VI.D.*

E. 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.

- **AB made a motion to remove Dominique Brown as the Scholarship committee chair and to appoint Sarah Jung as the Scholarship committee chair. CH seconded the motion.** *No objections were made to remove Dominique Brown as the Scholarship committee chair and to appoint Sarah Jung as the Scholarship committee chair.*
- Carol Williams brought to the attention of the council that Dagnachew Sibnat was present at the 15FEB18 Elections committee meeting, and since Dagnachew Sibnat is officially an ASLC candidate inquired as to whether this act would be grounds for disqualification.
 - Elections Committee Chair responded by saying the Elections Committee will meet after the ASLC Regular meeting to discuss the issue regarding Dagnachew Sibnat being present at the 15FEB18 Elections committee meeting and will take action if this act was a violation of Administrative Procedure 5410 Associated Student Elections code.

VII. OLD BUSINESS:

A. Canteen Co. Contract Review (Discussion/Action/10mins/ASLC): ASLC will discuss the Canteen Co. contract and consider next steps for vending machines in the Laney College Student Center.

- **LB made a motion to table item VII.A. The motion was seconded.** *No objections were made to table item VII.A.*

B. ASLC Scholarship Updates and Approval (Discussion/Action/5mins/ASLC): ASLC will discuss the updates to the ASLC Scholarship requirements. Action may be taken.

- **AB made a motion to approve the ASLC Scholarship Updates. AJ seconded the motion. No objections were made to approve the ASLC Scholarship Updates.**

C. ASLC Constitution Revisions and Approval (Discussion/Action/10mins/ASLC): ASLC will discuss the revisions to the ASLC constitution to be voted on by the student body in the 2018 ASLC elections. Action may be taken.

- **TB made a motion to table item VII.C. The motion was seconded. AB objected the motion. Roll call vote: CW – Yay, CH – Nay, AB – Nay, LB – Yay, AJ – Nay, SJ – Nay, SH – Yay, TB – Yay**
 - *With 4 Yays and 4 Nays KW made the final Yay vote. The motion passed.*

D. Laney Week Roundtable (Discussion/Action/5mins/ASLC): ASLC will discuss plans for hosting Laney Week. Action may be taken.

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

VIII. NEW BUSINESS:

A. ICC Club chartering (Discussion/Action/5mins/Abigail Baires): ASLC will consider chartering ICC clubs.

- Computer Science Club
 - **LB made a motion to charter the Computer Science Club. CH seconded the motion. No objections were made to charter the Computer Science Club.**
- Laney Military Veterans Club
 - **AJ made a motion to charter the Laney Military Veterans Club. CH seconded the motion. No objections were made to charter the Laney Military Veterans Club.**
- **AJ made a motion to extend the 22MAR18 Regular meeting 10-minutes. The motion was seconded. No objections were made to extend the 22MAR18 Regular meeting 10-minutes.**

B. Native Women’s History Month Event Proposal (Discussion/Action/5mins/Alicia Caballero-Christenson): ASLC will consider approving the Women’s History Month Event Proposal not to exceed \$300.00.

- **LB made a motion to approve the Native Women’s History Month Event Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$300.00. AB seconded the motion. No objections were made to approve the Native Women’s History Month Event Proposal from fund 71-544-5106-1-696600-0000-00 not to exceed \$300.00.**

C. Restoring Our Communities (ROC) Voucher Proposal (Discussion/Action/5mins/Aisha Jordan): ASLC will consider approving purchasing vouchers (e.g. Bart vouchers, food vouchers) for restoring our communities not to exceed \$4,000.00.

- **Item VIII.C. was moved after item III: Approval of the Minutes.**

D. Fruit Tree Proposal (Discussion/Action/5mins/Pamela Wallace): ASLC will consider approving the

fruit tree proposal not to exceed \$380.00.

- **AJ made a motion to approve the Fruit Tree Proposal under the condition that Devil Mountain Wholesale Nursery is or will become a vendor at Laney College from fund 71-544-5885-1-696600-0000-00 not to exceed \$380.00. CW seconded the motion. No objections were made to approve the Fruit Tree Proposal under the condition that Devil Mountain Wholesale Nursery is or will become a vendor at Laney College.**

IX. COMMUNICATIONS FROM THE FLOOR

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- A member of the public with Mouth 2 Mouth Ministry and West Fresno Family Resource Center is asking if any Laney College Students are interested in chaperoning for the Power Youth Leadership Tour from April 6-8, 2018.
- Keith Welch announced that all ASLC members must attend the Town Hall with Laney College President Dr. Tammeil Gilkerson on April 12, 2018 at 12:00 pm in Forum D200.
 - ASLC members make announcement in your classes regarding this event.
- **LB made a motion to adjourn the 22MAR18 Regular meeting at 1:23 pm. CH seconded the motion. No objections were made to adjourn the 22MAR18 Regular meeting at 1:23 pm.**

X. MEETING ADJOURNED: 1:23 pm