

Associated Students of Laney College

THURSDAY, MARCH 29, 2018 12:00 AM
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	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:

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

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

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

B. 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.

C. Laney Day/Week Funding Allocation (Discussion/Action/5mins/ASLC): ASLC will allot funds for Laney Day/Week not to exceed \$10,000.00.

VIII. NEW BUSINESS:

A. Inter Club Council (ICC) Bylaws (Discussion/Action/10mins/Abigail Baires): ASLC will consider approving the ICC bylaws.

B. Physics Club T-Shirt and Cork Board Proposal (Discussion/Action/5mins/Abigail Baires): ASLC will consider approving the Physics Club Proposal not to exceed \$300.00

C. Food Pantry Roundtable (Discussion/Action/5mins/Carol Williams): ASLC will discuss the food pantry for Laney College. Action may be taken.

D. Budget Transfers (Discussion/Action/10mins/ASLC): ASLC will make necessary budget transfers to ensure funding is available for proposed funding initiatives.

- Fund 71 Budget Transfer not to exceed \$4,000.00
- Fund 72 Budget Transfer to cover the cost of the Leadership Alliance Conference.

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 29, 2018 12:00 AM

MINUTES

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CALL TO ORDER: 12:07 pm

I. ROLL CALL:

Title	Name	P/A
President	Keith Welch (KW)	P
Vice President	Carol Williams (CW)	P
External Secretary	Corey Hollis (CH)	EX
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)	EX
Senator	Enrique Ramos (ER)	P
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)	A
Alternate Senator	VACANT	-
Alternate Senator	VACANT	-

7 members = Quorum

II. ADOPTION OF THE AGENDA:

- **TB made a motion to add rescinding item VIII.C. from the 22MAR18 Regular meeting minutes. SH seconded the motion.** *No objections were made to add rescinding of item VIII.C. from the 22 MAR18 Regular meeting minutes.*
- **LB made a motion to adopt the 29MAR18 Regular meeting agenda with the added amendments. TB seconded the motion.** *No objections were made to adopt the 29MAR18 Regular meeting agenda with the added amendments.*

III. APPROVAL OF THE MINUTES:

- **TB made a motion to amend the budget line from item VIII.D. Fruit Tree Proposal from the 22MAR18 Regular meeting minutes from fund 71-544-5885-1-696600-0000-00 to fund 71-544-5885-1-696600-6000-00. SJ seconded the motion.** *No objections were made to amend the budget line from item VIII.D. Fruit Tree Proposal from the 22MAR18 Regular meeting minutes from fund 71-544-5885-1-696600-0000-00 to fund 71-544-5885-1-696600-6000-00.*
- **AB made a motion to approve the 22MAR18 Regular meeting minutes. LB seconded the motion.** *No objections were made to approve the 22MAR18 Regular meeting minutes.*

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 announced that the Laney Wellness Fair will be held on Monday, April 19, 2018, from 11:00 am – 1:00 pm on the Laney quad.**
 - There will be an Open Source Wellness at all Peralta Colleges on Wednesday, April 11, 2018, from 5:30 pm – 7:00 pm at the Laney Fieldhouse.
 - The event is free to all Peralta students. Please RSVP for event.
- **A member of the public announced that there is a Teacher who works primarily with DSPS students, and their contract will end soon.**
 - DSPS students recommend that the contract of the DSPS teacher be renewed.
- **A member of the public announced a student worker created the new signs for the Student Center and ASLC offices.**
- **A member of the public announced that Inter Club Council (ICC) needs to have a budget line specifically for clubs. ICC has the right to declare a seed fund amount for clubs.**

VI. 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.

- **Stephen Holloday sat in on the facilities committee meeting on March 19, 2018. Items discussed were as follows:**
 - Discussed the previous fire drill at Laney College.
 - Discussed space allocation for faculty and staff.
 - Discussed the new elevators in the Laney Tower.

- Will begin installation of keyless entry doors.
- Upgrades to the Laney pool heater are 80% complete. Laney pool heater upgrade 80% complete.
- Sarah Jung and Enrique Ramos will attend the next Institutional Effectiveness Committee meeting.

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

- The next ICC meeting will be on Tuesday April 17, 2018.

C. 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.

- **Vending Machine Committee**
 - Current Vending machines in the student center are operated by a local small business.
 - Will look into creating a contract for the company to utilize their vending machines in the Student Center.

VII. OLD BUSINESS:

A. Reconsideration of the Mental Health Room Allocation decision during the 15FEB18 Regular meeting (Discussion/Action/5mins/Corey Hollis): 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 table item VII.A. TB seconded the motion. No objections were made to table item VII.A.

B. 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.

- AB made a motion to approve the ASLC Constitution revisions. LB seconded the motion. The motion was objected.
Roll call vote: CW – Nay, TB – Nay, AB – Yay, LB – Yay, ER – Yay, AT – Yay, SJ – Yay, SH – Abstention.
- With five (5) Yays, two (2) Nays, and one (1) abstention, the motion passed.

C. Laney Day/Week Funding Allocation (Discussion/Action/5mins/ASLC): ASLC will allot funds for Laney Day/Week not to exceed \$10,000.00.

- ASLC discussed Laney Day/Week funding allocation. No action was taken.

VIII. NEW BUSINESS:

A. Inter Club Council (ICC) Bylaws (Discussion/Action/10mins/Abigail Baires): ASLC will consider approving the ICC bylaws.

- **AB made a motion to approve the ICC bylaws. LB seconded the motion. No objections were made to approve the ICC bylaws.**

B. Physics Club T-Shirt and Cork Board Proposal (Discussion/Action/5mins/Abigail Baires): ASLC will consider approving the Physics Club Proposal not to exceed \$300.00

- **TB made a motion to approve the Physics Club T-Shirt and Cork Board Proposal not to exceed**

\$300.00. LB seconded the motion. AB objected the motion.

Roll call vote: CW – Nay, TB – Yay, AB – Yay, LB – Yay, ER – Yay, AT – Yay, SJ – Nay, SH – Yay.

- *With six (6) Yays, and two (2) Nays, the motion passed.*

C. Food Pantry Roundtable (Discussion/Action/5mins/Carol Williams): ASLC will discuss the food pantry for Laney College. Action may be taken.

- **ASLC Discussed the Food pantry for Laney College. No action was taken.**

D. Budget Transfers (Discussion/Action/10mins/ASLC): ASLC will make necessary budget transfers to ensure funding is available for proposed funding initiatives.

- Fund 71 Budget Transfer not to exceed \$4,000.00
 - **TB made a motion to transfer \$4000.00 from fund 71-544-4304-1-696600-00 to fund 71-544-5885-1-696600-6000-00. SJ seconded the motion. No objections were made to transfer \$4,000.00 from fund 71-544-4304-1-696600-00 to fund 71-544-5885-1-696600-6000-00.**
- Fund 72 Budget Transfer to cover the cost of the Leadership Alliance Conference.
 - TB made a motion to transfer \$1000 from fund 72-544-5885-1-696000-0-0 To fund 72-544-5202-1-696000-0-0 SJ seconded Unanimous
 - TB made a motion to transfer \$10,000 from fund 82-544-5881-1-696600-0-0 To fund 82-544-5105-1-696600-0-0 SJ seconded Unanimous

E. Rescinding Item VIII.C.: Restoring Our Communities (ROC) Voucher Proposal from the 22MAR18 Regular Meeting Minutes (Discussion/Action/5mins/Tabem Bahram): ASLC will consider rescinding item VIII.C.: Restoring Our Communiteis (ROC) Voucher Proposal.

- ***No objections were made to table item VIII.E until the next ASLC meeting.***

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X. MEETING ADJOURNED: 1:19 pm