

Associated Students of Laney College

THURSDAY, MARCH 8, 2018 12:00 PM

REGULAR MEETING NOTES

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 (ICC) 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.

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

VIII. NEW BUSINESS:

A. ONEPeralta project presentation (Information/Discussion/15mins/Dr. Jason Cole & Chioma Ndubuisi): ASLC will receive a presentation on the ONEPeralta Project.

B. Laney Architecture Club Proposal (Discussion/Action/5mins/Tselmuun Batkhishig): ASLC will consider approving the Laney Architecture Club Proposal not to exceed \$1,500.00.

C. 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.

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 8, 2018 12:00 PM

MINUTES

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CALL TO ORDER: 1204

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)	1/2
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 move item VIII.A: ONEPeralta Project Presentation to after item IV.: Communications from Members of the Public. SJ seconded the motion. No objections were made to move item VIII.A: ONEPeralta Project Presentation to after item IV.: Communications from the Members of the Public.**
- **LB made a motion to rescind item VIII.E: Reconsideration of the Mental Health Room Allocation decision during the 15FEB18 Regular meeting from the 1MAR18 Regular meeting. TB seconded the motion. AB objected the motion.**
Roll call vote: CW – Yay, CH – Nay, TB – Yay, AB – Nay, LB – Yay, AJ – Yay, AT – Nay, SJ – Nay, XZ – Yay, SH – Yay, DB – Yay
- *With 7 Yays and 4 Nays, the motion passes.*
- **LB made a motion to add Mental Health Room Allocation to the 8MAR18 Regular meeting agenda. SH seconded the motion. No objections were made to add Mental Health Room Allocation to the 8MAR18 Regular meeting agenda.**
- **LB made a motion to approve the 8MAR18 Regular meeting with the added amendments. TB seconded the motion. No objections were made to approve the 8MAR18 Regular meeting agenda with the added amendments.**

III. APPROVAL OF THE MINUTES:

- **CH made motion amend the 22FEB18 minutes item D.VIII: Mardi Gras Proposal motion to cross out \$1,642.10 and replace with \$1,640.30. SJ seconded the motion. No objections were made to amend the 22FEB18 minutes item D.VIII: Mardi Gras Proposal motion to cross out \$1,642.10 and replace with \$1,640.30.**

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, Adrienne Oliver advisor for the Hip Hop Club, requested to use the Student Center Office space room SC327 for their club meetings.**
 - **Hip-Hop Club meets every other Thursday from 12:00 pm – 1:00 pm.**
- **Enrique Ramos is present at the 8MAR18 Regular meeting at 12:13 pm.**

ONEPeralta project presentation (Information/Discussion/15mins/Dr. Jason Cole & Chioma Ndubuisi):
ASLC will receive a presentation on the ONEPeralta Project.

- **Dr. Jason Cole presented the ONEPeralta Project presentation.**
- **ASLC and the public asked questions to Dr. Jason Cole.**
- **The PowerPoint presentation will be available to any Laney Student, Staff, Faculty or Administrative member upon request.**

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.

- Sarah Jung sat in on the District Facilities meeting. Items discussed will be attached to the 8MAR18 minutes.
- Keith Welch sat in on the Teach-in Committee. Items discussed were as follows:
 - Started discussions pertaining to the Poor Peoples Campaign.
 - Wednesday March 14, 2018 will be a nation-wide walkout of educational facilities for 17-minutes to raise awareness of and give condolences to the 17-victims who lost their lives in the Marjory Stoneman Douglas High School Shooting on February 14, 2018.

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

- **AB made a motion to add Architecture Registration Proposal to the 8MAR18 Regular meeting agenda. LB seconded the motion. No objections were made to add the Architecture Registration Proposal to the 8MAR18 Regular meeting agenda.**
- Photos and videos of Club Rush will be emailed to ASLC and clubs after edits are made.
- ICC will meet Tuesday, March 13, 2018.

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. The motion was seconded. 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.

- Resolutions/Constitution Committee:
 - Made changes to the ASLC constitution.
 - Did not meet quorum on Tuesday, March 6, 2018 to vote on changes.
 - Will send changes to the ASLC constitution to ASLC members to discuss and vote on the constitution changes at the next ASLC Regular 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.

- Corey Hollis presented the Student Vote Project Presentation for Ms. Marlene Hurd.

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

- Aisha Jordan contacted Shawn Talyor, director of the Gateway Program, to ask if they have a student interested in attending the Leadership Alliance Diversity Conference.
 - The student interested in attending the Leadership Alliance Diversity Conference is Iyonna Johnson.

- **TB made a motion to fund three (3) Laney students to attend the Leadership Alliance Diversity Conference from fund 72-544-5202-1-696000-0000-00 not to exceed \$3,000.00. The motion was seconded.** *No objections were made to fund three (3) Laney students to attend the Leadership Alliance Diversity Conference from fund 72-544-5202-1-696000-0000-00 not to exceed \$3,000.00.*
 - The Laney students who were selected are as follows: Carol Williams, Stephen Holloday, Iyonna Johnson.
- Aisha Jordan was excused from the 8MAR18 Regular meeting at 12:41 pm.
- **LB made a motion to add a fourth member, Aisha Jordan, to attend the Leadership Alliance Diversity Conference. DB seconded the motion. AB objected the motion.** **Roll call vote: CW – Nay, CH – Nay, TB – Abstention, AB – Nay, LB – Yay, AT – Yay, SJ – Nay, XZ – Nay, SH – Abstention, DB – Yay.**
- **With 3 Yays, 5 Nays, and 1 Abstention, the motion did not pass.**
- **LB made a motion extend the 8MAR18 Regular meeting 10-minutes. SH seconded the motion.** *No objections were made to extend the 8MAR18 Regular meeting 10-minutes.*
- Tameem Bahram was excused from the 8MAR18 Regular meeting at 12:50 pm.

VIII. NEW BUSINESS:

A. ONEPeralta project presentation (Information/Discussion/15mins/Dr. Jason Cole & Chioma Ndubuisi): ASLC will receive a presentation on the ONEPeralta Project.

- Item was moved after item IV.: Communications from the Floor.

B. Laney Architecture Club Proposal (Discussion/Action/5mins/Tselmuun Batkhisig): ASLC will consider approving the Laney Architecture Club Proposal not to exceed \$1,500.00.

- **SJ made a motion to approve the Laney Architecture Club Proposal from fund 71-544-4304-1-696600-0000-00 not to exceed \$2,000.00. AB seconded the motion.** *No objections were made to approve the Architecture Club from fund 71-544-4304-1-696600-0000-00 not to exceed \$2,000.00.*
 - Dutton Hardware vendor number 0000734250 not to exceed \$250.00.
 - Grainger Industrial Supply vendor number 0000600183 not to exceed \$300.00.
 - Michaels vendor number 0000724486 not to exceed \$100.00.
 - Tap Plastics vendor number 0000505847 not to exceed \$550.00.
 - Materials/supplies Reimbursement: not to exceed \$100.00.
 - Aluminum orange piping
 - Gas Reimbursements not to exceed \$600.00
 - Jorge Navarro vendor number: 0000733639
 - Stephanie Castro vendor number: 0000733624
 - Maymunah Muktari vendor number: 0000733657
 - Will Blessing vendor number: 0000734348
 - Richard Saechin vendor number: 0000733612
- **CW made a motion to extend the 8MAR18 Regular meeting 3-minutes. The motion was seconded.** *No objections were made to extend the 8MAR18 Regular meeting 3-minutes.*

- Dominique Brown was excused from the 8MAR18 Regular meeting at 1:04 pm.

C. 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 VIII.C. CW seconded the motion.** *No objections were made to table item VIII.C.*

D. Laney Architecture Club Registration to Design Village 2018 Competition Proposal

(Discussion/Action/3mins/Tselmuun Batkhishig): ASLC will consider approving the Laney Architecture Club Registration to Design Village 2018 Competition Proposal not to exceed \$1,440.00.

- **AB made a motion to approve the Laney Architecture Club Registration to Design Village 2018 Competition Proposal from fund 71-544-5205-1-696600-0000-00 not to exceed \$1,440.00. SJ seconded the motion.** *No objections were made to approve the Laney Architecture Club Registration to Design Village Competition Proposal from fund 71-544-5205-1-696600-0000-00 not to exceed \$1,440.00.*
 - The students selected to attend the Design Village 2018 Competition are as follows:
 - Jonathan Mallick, Tselmuun Batkhishig, Jorge Navarro, Laura Clifton Byrne, Maral Manlai, Stefany Castro, Maymunah Muktari, Mary Anderson, Haben Berekat, Abd Kahhaleh, Carlos Guerrero, Chris Rancourt, Jonathan Couch, Richard Saechin, Carlos Calizaya, and Jeffrey Orellana.
- **LB made a motion to adjourn the 8MAR18 Regular meeting at 1:12 pm. CW seconded the motion.** *No objections were made to adjourn the 8MAR18 Regular meeting at 1:12 pm.*

IX. COMMUNICATIONS FROM THE FLOOR

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X. MEETING ADJOURNED: 1:12 pm

SHARED GOVERNANCE REPORT FORM

NAME OF COMMITTEE:	District Facilities Committee
DATE OF MEETING:	Friday, March 2 nd , 2018
COMMITTEE CHAIR:	Dr. Sadiq B. Ikaro

SUMMARY OF ITEMS COVERED:

- Maintenance Connect Report:
 - Discussion of training schedule and implementation
- DFC Resolution
 - Planning to present to PBC/PGC later on in march
 - Still waiting on approval from each colleges facilities committee
- TCO (Total Cost of Ownership) Guidelines Finalization
 - Waiting to finalize details
- Scheduled Maintenance Update
 - Director McMahon explained the procedure for scheduled maintenance lists.
- Presentation:
 - Facilities & Technologies Master Plan(FTMP)
 - A representative from the company Steinberg Hart gave a presentation regarding the finalized master plan
 - Highlights:
 - 10 Year Plan
 - Covers all 4 Colleges & The District Offices
 - Detailed priority updates for buildings and infrastructure finalized
 - Note:
 - Funding not yet approved
 - Working on timeline & implementation

MATTERS PENDING:

- Update on DGS Consultants
- DGS Publicity for C-DIRECT