

# Associated Students of Laney College

THURSDAY, MAY 3, 2018 12:00 PM

## REGULAR MEETING AGENDA

**Meeting Location:**  
**Student Center Building**  
**4<sup>th</sup> 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	<b>VACANT</b>	-
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	<b>VACANT</b>	-
Senator	Dominique Brown (DB)	
Alternate Senator	<b>VACANT</b>	-
Alternate Senator	<b>VACANT</b>	-

**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. Student Trustee Report (Information/3mins/Corey Hollis):** Corey Hollis will update ASLC on Peralta District Board of Trustees items.

**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. OLD BUSINESS:**

**A. Laney Day Roundtable (Discussion/Action/10 mins/ASLC):** ASLC will establish ideas for Laney Day.

**B. Inter Club Council Club Charter (Discussion/Action/5mins/ASLC):** ASLC will consider approving club charters.

- Asianiffic Club

**C. ASLC Hoodies (Discussion/5mins/Action/ASLC):** ASLC will consider approving ASLC hoodies not to exceed \$220.00.

**VI. NEW BUSINESS:**

**A. Vending Machine Roundtable (Discussion/Action/10mins/):** ASLC will consider approving a vending machine contract.

**B. ASLC 2017-18 Council Plaque Proposal (Discussion/Action/10 mins/Corey Hollis):** ASLC will consider approving an ASLC 2017-18 Council Plaque from Aardvark Laser Engraving not to exceed \$280.00.

## **VII. 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.

## **VIII. MEETING ADJOURNED:**

# Associated Students of Laney College

THURSDAY, MAY 3, 2018 12:00 PM

## MINUTES

**Meeting Location:**  
**Student Center Building**  
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**CALL TO ORDER: 12:06 pm**

### I. ROLL CALL:

Title	Name	P/A
President	Keith Welch (KW)	<b>P</b>
Vice President	Carol Williams (CW)	<b>P</b>
External Secretary	Corey Hollis (CH)	<b>P</b>
Internal Secretary	<b>VACANT</b>	<b>-</b>
Treasurer	Tameem Bahram (TB)	<b>A</b>
Club Affairs Officer	Abigail Baires (AB)	<b>P</b>
Publicity Commissioner	Laura Bloom (LB)	<b>A</b>
Student Advocate	Aisha Jordan (AJ)	<b>P</b>
Senator	Enrique Ramos (ER)	<b>P</b>
Senator	Andy Tran (AT)	<b>P</b>
Senator	Sarah Jung (SJ)	<b>P</b>
Senator	Xuecheng "Kristy" Zhang (XZ)	<b>P</b>
Senator	Stephen Holloday (SH)	<b>A</b>
Senator	<b>VACANT</b>	<b>-</b>
Senator	Dominique Brown (DB)	<b>A</b>
Alternate Senator	<b>VACANT</b>	<b>-</b>
Alternate Senator	<b>VACANT</b>	<b>-</b>

**7 members = Quorum**

## **II. ADOPTION OF THE AGENDA:**

- **SJ made a motion to add Architecture Club Report to the 3MAY18 Regular meeting agenda. AB seconded.** *No objections were made to add Architecture Club Report to the 3MAY18 Regular meeting agenda.*
- **AJ made a motion to move item VI.A: Vending Machine Roundtable after item IV.: Communications from Members of the Public. SJ seconded the motion.** *No objections were made to move item VI.A: Vending Machine Roundtable after item IV: Communication from Members of the Public.*
- **AB made a motion to adopt the 3MAY18 Regular meeting agenda with the added amendments. SJ seconded the motion.** *No objections were made to adopt the 3MAY18 Regular meeting agenda with the added amendments.*

## **III. APPROVAL OF THE MINUTES:**

- **CH made a motion to amend item VII.C: Women’s Economic Project Proposal from the 8FEB18 Regular meeting minutes to cross-out 5205 and replace with 5105 so the motion reads: SJ made a motion to fund the Women’s Economic Agenda Project from fund 72-544-5105-1-696000-0000-00 in the amount of \$1,500.00. AB seconded the motion.** *No objections were made to amend item VII.C: Women’s Economic Project Proposal from the 8FEB18 Regular meeting minutes to cross-out 5205 and replace with 5105 so the motion reads: SJ made a motion to fund the Women’s Economic Agenda Project from fund 72-544-5105-1-696000-0000-00 in the amount of \$1,500.00.*
- **CH made a motion to amend item VIII.B: Laney Architecture Club Proposal from the 8MAR18 regular meeting minutes to add after \$2,000.00, “And to approve the Laney Architecture Club Proposal gas reimbursement from fund 71-544-5202-1-696600-6000-0 not to exceed \$600.00,” so the motion reads: 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 and to approve the Laney Architecture Club Proposal gas reimbursement from fund 71-544-5202-1-696600-6000-0 not to exceed \$600.00. SJ seconded the motion.** *No objections were made to amend item VIII.B: Laney Architecture Club Proposal from the 8MAR18 Regular meeting minutes to add after \$2,000.00, “And to approve the Laney Architecture Club Proposal gas reimbursement from fund 71-544-5202-1-696600-6000-0 not to exceed \$600.00,” so the motion reads: 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 and to approve the Laney Architecture Club Proposal gas reimbursement from fund 71-544-5202-1-696600-6000-0 not to exceed \$600.00.*
- **SJ made a motion to approve the 26APR18 Regular meeting minutes. XZ seconded the motion.** *No objections were made to approve the 26APR18 Regular meeting 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 public comment.**

**A. Vending Machine Roundtable (Discussion/Action/10mins/):** ASLC will consider approving a vending machine contract.

- **CH made a motion to approve J&J Vending as the Vending machine company for the Laney College Student Center. AJ seconded the motion.**
  - ASLC discussed the motion on the table.
  - **AJ made a motion to move the previous question. The motion was seconded. No objections were made to approve J&J Vending as the Vending machine company for the Laney College Student Center.**

## **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 sat in on the Institutional Effectiveness Committee. The report is attached to the 4MAY18 Regular meeting minutes.
- Aisha Jordan mentioned that there will be a District Safety meeting on Friday, May 4, 2018 in the Peralta District Board room from 1:30 pm – 3:30 pm.
  - Aisha Jordan will not attend the meeting and requests a replacement from ASLC to attend the District Safety meeting.
  - Andy Tran will attend the District Safety meeting on Friday, May 4, 2018 in the Peralta District Board room from 1:30 pm – 3:30 pm.
- Keith Welch sat in on the Poor Peoples Campaign meeting. Items discussed were as follows:
  - Poor People's Campaign Event.
  - May 14-16, 2018 from 12:30 pm – 2:30 pm each day. Event topics per day are as follows:
    - Monday, May 14, 2018: Housing Insecurity & Homelessness.
    - Tuesday, May 15, 2018: Income Insecurity & Public Education Funding.
    - Wednesday, May 16, 2018: Food Insecurity & Hunger.
- Keith Welch request for a student of Laney College to participate in the Parcel Tax Committee meeting.

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

- Last ICC meeting was held on Tuesday May 1, 2018.
  - Club rush was planned for the Fall 2018 semester.
  - Plan to have first official ICC meeting two weeks prior to the beginning of the Fall 2018 semester.

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

- **No report.**

**D. Student Trustee Report (Information/3mins/Corey Hollis):** Corey Hollis will update ASLC on Peralta District Board of Trustees items.

- Student Trustee right to an advisory vote and to make and second motions on the Peralta District Board of Trustee meetings still a pending item.
- Peralta Federation of Teachers (PFT) will rally at the 8MAY18 Peralta District Board meeting to protest the course cuts for the 2018-19 academic school year.

**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.

- No ad hoc committee reports.

## VI. OLD BUSINESS:

**A. Architecture Club Report (Information/10mins/Tselmuun Batkhishig):** ASLC will receive a report from the Architecture Club on their achievements made at the 2018 Design Village Competition.

- Tselmuun Batkhishig reported the achievements from the Architecture Club during the 2018 Design Village Competition with pictures from the event and a video of the preparations for the event.
- AJ is excused from the 3MAY18 Regular meeting at 12:44 pm.

**B. Laney Day Roundtable** (Discussion/Action/10 mins/ASLC): ASLC will establish ideas for Laney Day.

- *No objections were made to table item VI.B. until the next ASLC meeting.*

**B. Inter Club Council Club Charter (Discussion/Action/5mins/ASLC):** ASLC will consider approving club charters.

- Asianiffic Club
- **CH made a motion to approve the Asianiffic Club charter. SJ seconded the motion. No objections were made to approve the Asianiffic Club charter.**

**C. ASLC Hoodies (Discussion/5mins/Action/ASLC):** ASLC will consider approving ASLC hoodies not to exceed \$800.00.

- **CH made a motion to approve the ASLC Hoodies proposal from fund 71-544-4304-1-696600-0 not to exceed \$800.00. XZ seconded the motion. No objections were made to approve the ASLC Hoodies proposal from fund 71-544-4304-1-696600-0.**

## VI. NEW BUSINESS:

**A. ASLC 2017-18 Council Plaque Proposal (Discussion/Action/10 mins/Corey Hollis):** ASLC will consider approving an ASLC 2017-18 Council Plaque from Aardvark Laser Engraving not to exceed \$280.00.

- **AB made a motion to extend the 3MAY18 Regular meeting 10-minutes. XZ seconded the motion. No objections were made to extend the 3MAY18 Regular meeting 10-minutes.**
- **CH made a motion to approve the ASLC 2017-18 Council Plaque Proposal under the condition that only current ASLC members are included on the plaque. SJ seconded the motion. CH objected the motion.**
  - **Role call vote:** CW – Nay, CH – Nay, AB – Yay, ER – Yay, AT – Yay, SJ – Nay, XZ – Yay
  - *With 4 Yays, and 3 Nays, the motion passed.*
- *No objections were made to adjourn the 3MAY18 Regular meeting at 1:16 pm.*

## **VII. COMMUNICATIONS FROM THE FLOOR**

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**VIII. MEETING ADJOURNED: 1:16 pm**