**Associated Students of Laney College**

**Friday, August 23, 2019 12:00 PM**

SPECIAL MEETING MINUTES

**Meeting Location:**

 **Building E Room E260**

**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: 12:10PM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Terance Williams (TW) | **P** |
| Vice President | Armani Traylor (AT) | **P** |
| External Secretary | Alycia Raya (AR) |  **P** |
| Internal Secretary  | Vacant |  |
| Treasurer  | Vacant |  |
| Club Affairs Officer | Vacant |  |
| Publicity Commissioner | Vacant |  |
| Student Advocate  | Vacant | **-** |
| Senator  | Sarah Hilton (SH) |  **P**  |
| Senator  | Kieryn Darkwater (KD) | **P** |
| Senator  | Vacant |  |
| Senator  | Cecilia Deng (CD) | **A** |
| Senator  | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA: KD adds discussion on SC elevators and Wellness Wednesdays**

**KD moves to adopt agenda. No objections. Passes.**

**III. APPROVAL OF THE MINUTES:** **KD moves to approve minutes. No objections. Passes.**

**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:**

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC): ASLC members will make any reports from Shared Governance meetings.
2. **Inter Club Council Report** (Information/Action/3mins/):
3. **Treasurer’s Report** (Information/3mins):
4. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):ASLC will take action on any issues pertaining to ad hoc committees for the 2019-20 school year:

 **VI. OLD BUSINESS:**

1. **Vacant Position**: KD moves to appoint Alycia Raya as secretary. AT seconded. Motion passes. SH moves to remove Cecila. KD seconds. No objections. Motion passes unanimously.
2. **Open Accounts:** KD moves to open an LOA with the Laney Cafeteria for $4000.00 from fund 71-544-5106. TW moves to add funds to Blaisdell’s $500.00 to bring the balance up to $1000 from fund 71-544-4304. No objections, motion passes unanimously.
3. **Supplies:** Formal polo & a tie-dye ASLC event for ASLC shirts, possibly buttons - Alycia moves for purchasing formal school-color shirts for ASLC and having a tie-dye shirt for ASLC members as well. To be funded from 71-544-4304.
4. **Fall Planning:** Events: Tie-dye shirt (get white shirts with logos, and then tie-dye), KD suggests TDOR vigil for Nov 20, haunted tower (Halloween - collaborate with carpentry, theater, Fablab, graphics), Campus-Wide cleanup project, local business week (bring local businesses in, student discounts), add support to the career/employment center, Council dinner (monthly), Treat a Student to Lunch. Supply Donation Room/Drive.

**VII. NEW BUSINESS:**

1. **Pedro Ramos Welcome Back:** TW moves to pay Pedro $90 for DJing Welcome Week from71-544-5106 that we allocated for WBW. KD Seconds. Passes unanimously.
2. **Terance Reimbursement:** KD moves to pay $16.97 to Terance for popcorn and butter from fund 71-544-5106. AT seconds. No objections, passes.
3. **Terance & Armani Reimbursement:** AR moves to reimburse for parking, KD Seconds. no objections passes. From fund 71-544-5106.
4. **Elevators (discussion)** - KD emailed Tammeil about how Firewatch works and will email Terance to bring it up at the cabinet meeting. Also we should paint the elevator any color that is not the same color as the wall.
5. **Wellness Wednesday** - want to use the conference room for workshops on Wednesdays. TW moves to let the health center use the conference room starting Sept 4th, Second by AT. no objections, passes.

**VIII. 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.

**IX. MEETING ADJOURNED:**

**1:18pm**