**Associated Students of Laney College**

**Friday, September 13th, 2019 2:00 PM**

SPECIAL MEETING Minutes

**Meeting Location:**

**Tower Building Room 650**

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

**II. ADOPTION OF THE AGENDA.**

**III. APPROVAL OF THE MINUTES:**

**IV. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

**V. ASLC OFFICERS AND COMMITTEE REPORTS:**

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):

AR shared information on meeting with president council committee, meeting was informational based. Most attendees haven't had a meeting.

1. **Inter Club Council Report** (Information/Action/3mins/): attended club rush, gave introduction and meet members. Made sure contact information was correct between club members and officer.
2. **Treasurer’s Report** (Information/3mins): no report
3. **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. **ASLC Council Meetings:** KD moves to table meeting time. AR seconds, no objections.
2. **Student Center Update:** President TK shared with are that contracts for elevator repair are in the agenda for the next peralta board meeting.

**VII. NEW BUSINESS:**

1. **Club Proposals:** AR moves to re-charter Asianrific club, Kd seconds no objection. KD moves to charter Performing arts club, Armani seconds no objection motion passed.
2. **Climate strike demonstration:** cw request aslc help promote along laney students, helping with communications between security and rally, and provide technical systems. KD moves to sponsor climate strike event, allocate $500 for rally supplies. AR seconds, no objection motion passed unanimously.
3. **Poor People’s Campaign Teach-In**: KD moves to make laney aslc public co sponsors of the poor people's campaign and to table the discussion funding them until they get council the proposal.

**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: meeting adjourned 3:09 pm**