**Associated Students of Laney College**

**Tuesday October 8th, 2019 2:00 PM - 3:00pm**

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**

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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) | **A** |
| Vice President | Armani Traylor (AT) | **p** |
| External Secretary | Alycia Raya (AR) | **p**  |
| Internal Secretary  | Vacant |  |
| Treasurer  | Vacant |  |
| Club Affairs Officer | Zachary Domingo (ZD)  | **p** |
| Publicity Commissioner | Vacant |  |
| Student Advocate  | Vacant | **-** |
| Senator  | Sarah Hilton (SH) |  **p**  |
| Senator  | vacant |  |
| Senator  | Vacant |  |
| Senator  | vacant |  |
| Senator  | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA.**

**ZD motioned and SH seconded.**

**III. APPROVAL OF THE MINUTES:**

**ZD motioned to approve minutes, AR second, no objection motion passed**

**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):

ZD reported on Facilities. Noted that elevator parts

 (ASLC members will make any reports from Shared Governance meetings.)

1. **Inter Club Council Report** (Information/Action/3mins/):
2. **Treasurer’s Report** (Information/3mins):
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:**

**VII. NEW BUSINESS:**

1. **Invoice items:** (Council will review invoice and approve payment to vendor)

AR motions to move $1000 from 71-544-5885 to 71-544-5105 for Poor Peoples Campaign. Seconded by AT.

AR motions to pay BSU speaker 100$ from fund 71-544-5885 project 6100.

ZD motions to approve $91.09 to Mint Leaf 71-544-5106. AR seconds.

Performing Arts Club Performance Event request for $900. ZD motioned to table. Seconded by AT.

1. **Microphone receiver:** (council will approve payment for microphone receiver). Tabled by AR and seconded by AT.
2. **SSCCC Conference:** Council will discuss and approve members to attend conference

AT motioned to approved for Alycia Raya, Sarah Hilton, Kai Johnson to attend conference from 72-544-5205 for registration and payment to STA in the amount of $3000 from 71-544-5202 for hotel and per diem. ZD. No objections.

 **D. New members:** (Council will discuss and vote on the joining of new members to the council) Kai Johnson, Treasurer –motioned by AR and seconded by AT; No objections.

Karina Garcia, Secretary—motioned by AD and seconded by AT; No objections.

Ramin Robinson, Publicity Commissioner—AR motioned and seconded by AT. No objections.

**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:**

Motion to adjorn the meeting by AR. Seconded by Sh. Meeting was adjourned at 3:02