**Associated Students of Laney College**

**Thursday, September 19th, 2019 12:00 PM**

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:**

**12:05pm**

**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 | Zachary Domingo (ZD) | **P** |
| Publicity Commissioner | Vacant |  |
| Student Advocate | Vacant | **-** |
| Senator | Sarah Hilton (SH) | **P** |
| Senator | Kieryn Darkwater (KD) | **P** |
| Senator | Vacant |  |
| Senator | vacant |  |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA.**

KD moves to amend the agenda to include club proposals and club chartering, AR seconds. No Objections. Motion passes.

**III. APPROVAL OF THE MINUTES:**

KD moves to approve minutes. No objection. Motion 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.

1. Co chairs of construction management department present expressing endorsement and support of potential Construction club.
2. Bio manufacturing club presenting biomanufacturing club.

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

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC): no report
2. **Inter Club Council Report** (Information/Action/3mins/): ZD will hold weekly meetings in place of monthly meetings. Creating schedule to meet with clubs, schedule meetings, and reschedule structure of ICC to promote club formation.
3. **Treasurer’s Report** (Information/3mins): No report.
4. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):No report

**VI. OLD BUSINESS:**

1. **ASLC Council Meetings:** KD moves to hold regular meeting at 2:00 pm on Tuesdays AR seconds no objection motion passes. All agenda items should be forwarded to AR by 12:00pm every Friday.
2. **Student Center Update:** TW suggest to discuss to use funds from 82 to clean and decorate student center. S moves to allocate funds from fund 82 to hire cleaning service and purchase decorations for student center. AR seconds no objection motion passes
3. **Poor People’s Campaign Teach-In:** KD moves to table motion until proposal packet is received by council

**VII. NEW BUSINESS:**

1. **Student leadership conference:** AR moves to approve council to attend leadership conference and allocate 6,000 from fund 72-5202 to finance trip. AT seconds no objection motion passes. Table to discuss conference in Tennessee.
2. **Friday football game:** SH proposes to use $300 from fund 71-5106 to run ASLC for Friday football game. KD seconds no objection motion passes
3. **Club chartering and renewal:** KD moves to approve construction club AR seconds no objection motion approves.
4. **Salutation event:**  (Council will discuss and approve funds to allocate for food during KD’s last meeting)

**VIII. COMMUNICATIONS FROM THE FLOOR**

KD announces plans to step down and introduced Kai to potentially move in his place.

**IX. MEETING ADJOURNED:**

TW motioned to adjourn the meeting AR seconds no objections. Meeting was adjourned at 1:03pm