**Associated Students of Laney College**

**Tuesday, November 5, 2019 2:00pm - 3:00pm**

GENERAL MEETING MINUTES

**Meeting Location:**

**Tower Building Room 650**

**Laney College**

**900 Fallon St.**

**Oakland, CA 94607-4893**

**Conference Call Number: (515)739-1484**

**Access Code: 263651**

**CALL TO ORDER:**

**TW motioned to begin meeting at 2:00 pm**

**I. ROLL CALL**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President  | Terance Williams (TW) | **P** |
| Vice President | Armani Traylor (AT) | **A** |
| External Secretary | Alycia Raya (ARA) | **P**  |
| Internal Secretary  | Vacant |  |
| Treasurer  | Kai Johnson (KJ) | **p** |
| Club Affairs Officer | Zachary Domingo (ZD)  |  |
| Publicity Commissioner | Amin Robinson (AR) | **P** |
| Student Advocate  | Vacant |  |
| Senator  | Sarah Hilton (SH) | **p** |
| Senator  | Karina Gonzalez (KG) | **p** |
| Senator  | Lendell Morris (LM) | **A** |
| Senator  | Mingshi Song (MS) | **p** |
| Senator  | Emilio Cruz (EC) | P |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA:**

KJ motion to adopt agenda. ARA seconds. Motion passed unanimously

**III. APPROVAL OF THE MINUTES:**

KJ motioned to approve minutes. KG second. Minutes were approved

**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.)

**Action:** EC attended the Learning Assessment Committee – talked mostly about accreditation. TW attended the college council and has asked council to help build student representation at committee meetings.

1. **Inter Club Council Report** (Information/Action/3mins/): on/3mins):

**Action:** No reportmeeting will be held next Tuesday.

1. **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:

**Action:** No report

 **VI. OLD BUSINESS**

1. **Mental Health Workshop:** (The council will discuss and take action on purchasing two pairs of boxing gloves and wrist wraps for an amount not to exceed $60.00)

**Action: ARA motions to allocate up to $6o to Mental Health services out of fund 71-544-5106-696600-6000. KG seconds motion, motion passed.**

1. **Subcommittee Assignments: (**The council will discuss and take action on assigning councilmembers to sub-committees)

**Action: Amin Robinson will attend facilities. MS will attend learning assessment. Em will attend learning assessment committee and the institutional effectiveness committee. KJ will attend budget advisory committee and student wellness committee. CG will attend institutional effectiveness committee, and strategic enrollment management committee.**

1. **Jazz Club Meeting Space: (**The council will discuss and vote on allocating space for the Jazz Club to host meetings)

**Action: Tabled**

**VII. NEW BUSINESS**

1. **POW Wow Event Sponsorship: (** The council will discuss and possibly take action on endorsing the Pow Wow event in the student center)

**Action: ZD motioned to sponsor pow wow event, KJ second. Vote was passed unanimously**

1. **FloWater: (**Council will discuss and possibly take action to pay $655.50 to FloWater for water machines in student center)

**Action: KJ moves to approve $655.50 from fund 82-544-5885. KG seconds. Vote passed unanimously**

1. **Cultural Feast: (**Council will discuss and possibly take action on allocating funds to support the event)

**Action: SH moves to change event name to Final Stretch Fest scheduled on Monday December 9th- 12th. KJ seconds motion passes unanimously.**

1. **Student Leadership Conferences:** (Council will discuss and possibly take action on sending students to leadership conferences)

a. UCWLC Spring Conference

b. NSLDC Conference

 **Action: Tabled**

1. **BSU Invoice Payment: (**The council will discuss and take action on BSU pending invoices)

**Action: KJ stated that this item was addressed at our last meeting. ZD seconded statement.**

**VIII. COMMUNICATIONS FROM THE FLOOR**

**IX. MEETING ADJOURNED:**

**KJ motioned to adjourn meeting. AR seconded motion. Meeting was adjourned at 3:13 pm**