**Associated Students of Laney College**

**Tuesday October 15th, 2019 2:00 PM - 3:00pm**

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**

Flyn Liu is present pitching his interest to start a cub on club of economy. US CITIZENSHIP IMMIGRATION Services – not law enforcement representatives are here to request utilizing Laney student center so that the community can receive more indigenous information on immigration process on December 7th at one o'clock. Darci with laney queers is present at council meeting presenting the creative resistant workshop November 9th. Members of inner- city tribe Pow wow are present requesting endorsement of pow wow by ASLC to utilize ALSC logo. Additionally, they are requesting to use gymnasium on December 9th and 8th. Chris W here on behalf of the performing arts club to present planed event on the quad on November 7th.

**CALL TO ORDER:**

**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  | 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  | Vacant |  |
| Senator  | vacant |  |
| Senator  | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA.**

**AR motioned to adopt agenda. ZD seconds. No objection motion passes**

**III. APPROVAL OF THE MINUTES:**

KG motioned to approve the minutes. AT seconds, 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.

**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.) AR attended the Technology committee meeting. AR inquired about insisting technology committee with student surveys about technology on Laney Campus. ZD reminded council on reporting critical facility issues so that he may report to his assigned committee: Facilities
2. **Inter Club Council Report** (Information/Action/3mins/): ZD reported that club introductions were held. He went over with clubs forms to be filled out. Went through Laney club website directions and went over each club’s meeting access to Laney Calender for live updates.
3. **Treasurer’s Report** (Information/3mins):No report
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: NO REPORT

 **VI. OLD BUSINESS:**

1. **Microphone receiver:** KJ motions to allocate $219 for microphone receiver from fund 715444304. AR second. Motioned passed

 **VII. NEW BUSINESS:**

1. **New Member Necessities:** KJ motioned to approve funding. ZD seconded. Motion passed unanimously
2. **New Club Approvals: Tabled**
3. **Request of facility use:** AT motioned to approve facility use for performing arts club events and proposal $100 reimbursement for decorative flowers and $350 for food from fund 71-544-5106 . KJ seconded. Motioned approved unanimously
4. **New Members**: KJ motioned to approve Lendell Morris as senator to council. SD seconded motion. Motioned passed unanimously
5. **Laney Children Center Halloween: tabled**
6. **Club Business -**Latinx requesting $1509 for food and dance group payments from fund 71-544-5106 for Dia De los Muertos Celebration. AR motioned to approve funding. KG seconded.

**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:**

**TW motioned to adjourn meeting at 3:09. Seconded by AT**