**Associated Students of Laney College**

**Thursday, August 20th, 2020 12:30 PM**

MEETING MINUTES

**Meeting Location:**

**\*Zoom\***

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 | Alycia Raya (AMR) | **P** |
| Vice President | Emelin Hernandez (EH) | **P** |
| External Secretary | Vacant |  |
| Internal Secretary | Vacant |  |
| Treasurer | Xingzhen Ma (XM) | **P** |
| Club Affairs Officer | Vacant |  |
| Publicity Commissioner | Amin Robinson (AM) | **P** |
| Student Advocate | Vacant | **-** |
| Senator | Gelser Zavala (GZ) | **P** |
| Senator | Jessica Garcia (JG) | **P** |
| Senator | Veronica Then (VT) | **P** |
| Senator | Armani Traylor | **P** |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

**II. ADOPTION OF THE AGENDA.**

**G.Z moves to approve**

**III. APPROVAL OF THE MINUTES:**

**G.Z movies to approve**

**J.G Seconds**

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

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

**No reports**

1. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):
2. **Inter Club Council Report** (Information/Action/3mins/):

No report

1. **Treasurer’s Report** (Information/3mins):

No report

1. **Ad Hoc Committee Reports** (Information/Action/**2mins per report**/ASLC):

No report

**VI. OLD BUSINESS:**

1. **Club Proposals:** (Council will discuss and vote on approving or rechartering new clubs)

Discuss club rush dates

**VT called a motion to table Club Proposals for the next meeting. GZ seconds. The motion passed unanimously.**

1. **New Senator position:** (Council will discuss possibly take action on onboarding Armani Taylor as student advocate for the 2020-2021 ASLC council)

**Action: JG moves to make Armani Traylor Student Senate of California Community College . GZ seconds. Motion passes unanimously.**

1. **Shared Governance Committee Assignment**:(Council will discuss and choose committee for Fall semester 2020-2021)

**V.T called a motion to table Shared Governance Committee Assignment. GZ seconds. Motion passes unanimously.**

1. **Mask distribution:** (Council will discuss and possible take action on allocating funds to purchase mask for student distribution)

**G.Z motions to discuss Mask Distribution. JG seconds. Motion passes unanimously.**

**G.Z moves to table mass**

**V.T seconds**

**Motion passes (5-0-1)**

**VII. NEW BUSINESS:**

**ASLC Committee: (**Council will discuss and possible take action on forming official subcommittees for 2020-2021 year**)**

**-Food distribution**

**-Events and programs**

**-Technology to meet student needs**

**-Learning communities**

**VT moves to table ASLC committees**

**G.Z seconds**

**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:**

**G.Z motions to adjourn meeting at 1:38 PM**

**Armani Seconds**