Associated Students of Laney College

### Thursday, October 29, 2020 11:00 am

REGULAR MEETING MINUTES

### Meeting Location:

**https://cccconfer.zoom.us/j/94978250242**

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:

**EH motions to call meeting to order at 11:07am. HJ seconds**

1. **ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Alycia Raya (AR) | P |
| Vice President | Emelin Hernandez (EH) | P |
| External Secretary | Mingshi Song (MS) | P (late) |
| Internal Secretary | Hailey Jiang (HJ) | P |
| Treasurer | Jenny Ma (XM) | P |
| Club Affairs Officer | Yiru Ni (YN) | A |
| Publicity Commissioner | Amin Robinson (AR) | A |
| Student Advocate | Armani Traylor (AT) | P (late) |
| Senator | Gelser Zavala (GZ) | P |
| Senator | Jessica Garcia (JG) | P |
| Senator | Veronica Then (VT) | P |
| Senator | Vacant |  |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Senator | Vacant | - |
| Alternate Senator | Vacant | - |
| Alternate Senator | Vacant | - |

# ADOPTION OF THE AGENDA.

**GZ motion to adopt 29OCT20 regular meeting with the added amendments. EH seconded the motion.** *No objections were made to approve the 29OCT20 regular meeting agenda.*

1. **APPROVAL OF THE MINUTES:**

**Minutes are under review; councils will discuss this next week.**

# COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

1. **ASLC OFFICERS AND COMMITTEE REPORTS:**
2. **Shared Governance Committee Reports** (Information/**2mins per report**/ASLC):

**VT from Facilities Planning Committee: looking for input about the City of Oakland’s plan to relocate the homeless “village” currently on the Kaiser Convention Center’s parking loy to Laney’s overflow parking area.**

**VT from Technology Planning Committee: A big PeopleSoft update is scheduled to go live on January 25th, the first day of school. The entire system will be down for at least 4 days before that, so student will not be able to enroll**.

1. **Inter Club Council Report** (Information/Action/3mins/):
2. **Treasurer’s Report** (Information/3mins):
3. **Ad Hoc Committee Reports** (Information/Action/**2** **mins per report**/ASLC):

**Transfer Week**

**GA from Student Success & Equity Committee**: there will be a workshop in November to answer UC application question for students.

# OLD BUSINESS:

## **New Senators:** (Council will discuss possibly take action on onboarding new members to 2020-2021 ASLC council)

**GA move to discuss new senators, JM seconded.**

**Shubing Zhou would like to apply for senator position.**

**EH move to approve Shubing Zhou as senator, HJ seconded. Motion passes unanimously.**

1. **Shared Governance Committee:** (Council will discuss shared governance responsibilities

**GA motion to discuss shared governance committee, EH seconded.**

**AR appoint HJ to Professional Development Committee.**

**AR appoint MS to College Council Committee, Budget Advisory Committee, and Curriculum Committee.**

**AR appoint GA to Student Success & Equity Committee and Strategic Enrollment Management Committee.**

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

**Mingshi would like to charter his Laney Hacks.**

**GA moves to approve Laney Hacks club, HJ Seconded. Motion passes unanimously.**

1. **Virtual Campus:** (Council will discuss and possibly take action on helping the community stay connected through the virtual semester)

**GA move to discuss Virtual Campus, EH seconded**

**Eh motion to table virtual campus to next meeting, HJ seconded. Motion passes unanimously.**

1. **NEW BUSINESS:**
2. **Discussion spaces:** (council will discuss and possibly take action on landing on a date on a discussion space)

**HJ motion to discuss discussion spaces, EH seconded.**

**Council will discuss and choose a date.**

1. **Healing sessions:** (council will discuss and possibly take action on allocating funds for guided healing sessions)

**JG motion to discuss Healing session, JM seconded.**

**JG move to not exceed $2,000 from budget line: 71-544-5106-1-696600-6000-00 for guided healing sessions, HJ seconded. Motion passes unanimously.**

1. **COVID19 testing update:** (council will discuss Coronavirus testing ideas at Laney College)

**JG move to discuss COVID19 testing update, EH seconded.**

# 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.

# MEETING ADJOURNED:

**EH motions to adjourn meeting at 12:02 PM, HJ seconded**

**Meeting adjourned at 12:02 PM**