**Associated Students of Laney College**

**Friday, September 4th, 2020 9:30 am**

MEETING MINUTES

**Meeting Location:**

**\*Zoom\***

**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:**

**AR 9:45 AM**

**I. ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Alycia Raya (AMR) | **P** |
| Vice President | Emelin Hernandez (EM) | **P** |
| External Secretary | Vacant |  |
| Internal Secretary | Vacant |  |
| Treasurer | Xingzhen Ma (XM) | **P** |
| Club Affairs Officer | Vacant |  |
| Publicity Commissioner | Amin Robinson (AR) | **p** |
| Student Advocate | Armani Traylor (AT) | **A** |
| 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 | - |

**II. ADOPTION OF THE AGENDA.**

**AR moves to adopt. JG seconds**

**III. APPROVAL OF THE MINUTES:**

**JG moves to approve. AR seconds**

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

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

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

**VT: College Council Repo Most important thing: institutional self-evaluation report.**

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

**No Report**

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

**Budget meeting last Monday. We’re thinking about lowering to 71 from $35,000 to $25,000, so we don’t over overspend because if we overspend the council will have to pay it back.**

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)

**VT moves to discuss. JG seconds.**

**VT moves to table. JG seconds. Vote passes unanimously**

1. **New Senators:** (Council will discuss possibly take action on onboarding Armani Traylor to 2020-2021 ASLC council)

**VT motions to discuss. GZ seconds.**

**VT moves to table. AR seconds. Motion passes with majority (Emelin abstain)**

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

**VT motion to discuss item C. AR seconds.**

**AR motion to table. EZ seconds. Vote passes unanimously**

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

**VT motions to discuss. JG seconds.**

**JG motions to allocate $2000.00 from 71-544-5404-1-69600-6000-00 (supplies). AR seconds.**

**Motion passes with a majority. EH abstains.**

**VII. NEW BUSINESS:**

1. Subcommittee appointments (council will discuss and possibly take action on creating subcommittees for 2020-2021)

**VT moves to discuss. JM seconds.**

**AR to chair subcommittee “tea with aslc”**

**Passes with majority (EH abstain)**

1. Wellness week (council will discuss and take action on choosing dates for wellness week

**VT moves to discuss. AR seconds.**

**The council would like to hold a wellness week to help with the stress, anxiety and collective trauma students are facing.**

**JG moves to approve wellness week for the week of October 5th - 9th. Vt seconds. Passes with majority EH abstains.**

**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:**

**VT moves to adjourn meeting. AR seconds. 10:43**