Associated Students of Laney College

### Thursday, November 12 , 2020 12:00 pm

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 motion to call the meeting to order at 12:04, HJ seconded.**

1. **ROLL CALL:**

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

# ADOPTION OF THE AGENDA.

**GZ motion to adopt 12NOV20 regular meeting with the added amendments. EH seconded the motion**. *No objections were made to approve the 2NOV20 regular meeting agenda.*

1. **APPROVAL OF THE MINUTES (Oct 23 and Oct 29):**

**GZ motion to approve the minutes for 29OCT20. HJ seconded the motion.** *No objections were made to approve the 29OCT20 minutes.*

# COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

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

**AR from President Cabinet Committee: there might be in-person classes for Spring semester.**

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

**YN will reach out to club presidents.**

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

**No updates**

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

**Transfer Week**

**GZ creates transfer workshops for UC & CSU applications. First session will be on 18NOV2020 and the second session will be on 19NOV2020.**

# OLD BUSINESS:

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

**GZ motion to discuss Virtual Campus, XM seconded.**

**MS motion to table Virtual Campus to next meeting GZ seconded. Motion passes unanimously**

1. **Discussion spaces:** (council will discuss and take action on landing on a date and choosing a facilitator for discussion space)

**GZ motion to discuss Discussion Spaces, HJ seconded**

**GZ motion to set the date on 30NOV20 and 4DEC2020, HJ seconded. Motion passes unanimously**

1. **Healing sessions Update :** (council will discuss roles needed for healing space programing )

**EH motion to discuss Healing sessions update, HJ seconded.**

**Council will brainstorm ideas for healing sessions.**

1. **COVID19 testing update:** (council will discuss Coronavirus testing at Laney College and recent meeting with contractor)

**HJ motion to discuss COVID19 testing update, GZ seconded.**

**EH motion to create a fly for the COVID19 testing in Laney College, HJ seconded. Motion passes unanimously.**

1. **NEW BUSINESS:**

**A. Action Plan for Holistic Safety and Wellness for the Peralta Community Colleges and District** (Council will discuss and possibly take action on endorsing the plan**)**

**GZ motion to discuss an action plan for holistic safety and wellness for the PCCD, MS seconded.**

**GZ motion to endorse the action plan, EH seconded. Motion passes unanimously and XM abstained.**

**B. Restorative justice circles** (Council will discuss ideas and possibly take action on creating a sub committee for restorative justice circles)

**GZ motion to discuss restorative justice circles, HJ seconded.**

**HJ motion to table restorative justice circles to next meeting, EH seconded. Motion passes unanimously.**

**C. Honorlock** (Council will discuss student concerns of newly purchased software for peralta district)

**Hj motion to discuss Honorlock, MS seconded.**

**EH motion to table Honorlock to next meeting. GZ seconded. Motion passes unanimously and YN abstained.**

# 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:

**GZ motion to adjourn the meeting at 1:16 PM, HJ seconded**

**Meeting adjourned at 1:16 PM**