**Associated Students of Laney College**

### **Friday, December 18, 2020, 3:00 pm**

SPECIAL MEETING MINUTES

### **Meeting Location:**

**https://cccconfer.zoom.us/j/9270849419**

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 is 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 with 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:**

**HJ motion to call the meeting to order at 3:08. GZ seconds**

1. **ROLL CALL:**

|  |  |  |
| --- | --- | --- |
| Title | Name | P/A |
| President | Alycia Raya (AR) | P |
| Vice President | Emelin Hernandez (EH) | A |
| External Secretary | Mingshi Song (MS) | A |
| Internal Secretary | Hailey Jiang (HJ) | P |
| Treasurer | Jenny Ma (XM) | A |
| Club Affairs Officer | Yiru Ni (YN) | A |
| Publicity Commissioner | Amin Robinson (AR) | A |
| Student Advocate | Armani Traylor (AT) | P |
| 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.**

**HJ motion to adopt 18DEC20 special meeting. GZ seconded.** *No objections was made to approve the 18DEC20 special meeting agenda.*

1. **APPROVAL OF THE MINUTES (11/19 and 12/03):**

**AT motion to adopt 19NOV20 and 03DEC20 minutes. JG seconded.**

# **COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

**Start thinking about ideas**

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

**AT from Student Success Committee:** Should students have their videos on during lectures?

**GZ:** Enrollment at Laney is low

**AR from President Cabinet Committee:** might be taken over by the state

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

**No report**

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

**$1,000 allocated for ASLC sweaters, payment was completed.**

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

**Each member can think of a project they want to work on**

# **OLD BUSINESS:**

1. **Honorlock:** (Council will discuss student concerns of newly purchased software for Peralta district)

**JG motion to discuss Honorlock. JG second**

**JG motion to make a joint agreement as ASLC in opposition to Honorlock at Laney College. AT second.** *No objection*

1. **Melanated Social Work:** (Council will take a vote on the proposal)

**GZ move to send the proposal to social workers. HJ second. The** *Majority vote yes, motion passes.*

1. **NEW BUSINESS:**

# **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:**

**AR motion to adjourn the meeting at 3:50 PM. AT second**

**Meeting adjourned at 3:50 PM**