**Associated Students of Laney College**

**Thursday, January 21st, 2021 12:00-1:00 pm**

SPECIAL MEETING MINUTES

**Meeting Location:**

[**https://cccconfer.zoom.us/j/93255967777**](https://cccconfer.zoom.us/j/93255967777)

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 (EM) | **A** |
| External Secretary | Mingshi Song (MS) | **P** |
| Internal Secretary  | Hailey Jiang (HJ) | **A** |
| Treasurer  | Jenny Ma (XM) | **P** |
| Club Affairs Officer | Yiru Ni (YN) | **P** |
| Publicity Commissioner | Amin Robinson (AR) | **A** |
| Student Advocate  | Armani Traylor (AT)  | **P** |
| Senator  | Gelser Zavala (GZ) | **P** |
| Senator  | Jessica Garcia (JG) | **A** |
| Senator  | Veronica Then (VT) | **P** |
| Senator  | Shubing Zhou (SZ) | **A** |
| Senator  | Vacant |  |
| Senator | Vacant |  |
| Senator | Vacant |  |
| Alternate Senator | Vacant |  |
| Alternate Senator | Vacant |  |

**II. ADOPTION OF THE AGENDA.**

YN motions to correct Jenny Ma’s and Hailey Jiang’s names.

GZ seconds.

**III. APPROVAL OF THE MINUTES:**

GZ moves to approve the 12/14/2020 ASLC regular meeting minutes.

JM 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 mentioned that she may not be able to attend College Council in the 2021 Spring due to a schedule conflict.

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

YN mentioned that she has been trying to reach out to club leaders.

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

**1.Tea w/ the ASLC SubCommitee/Welcome Back Week updates**

Discussed Welcome Back Week preparations and present with the flyer.

**2. ASLC Newsletter update**

 **VI. OLD BUSINESS:**

1. **Welcome Back week:** (council will discuss and take action on confirming welcome back week dates, shifts, and activities.)

MS moves to discuss the item.

VT seconds.

**GZ moves to allocate funds not exceeding $300 from 71-544-5106-1-696600-6000-00 to pay Brian McGhee for the Welcome Back Week.** The council will discuss the presents through emails.

MS seconds

The motion passes unanimously

1. **Subcommittee appointments**: (council will discuss and possibly take action on creating subcommittee meetings for 2020-2021)

MS moves to discuss the item

GZ seconds

MS moves to table the item to next week’s meeting.

AT seconds

**VII. NEW BUSINESS:**

1. **ASLC Training:** (The council will discuss and possibly take action on deciding on a date for ASLC training in preparation for the 2021-2022 elections)

GZ moves to discuss the item

YN 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.

The council discussed having a test run for the Among Us game session.

AR discussed the possibility of choosing an alternative to the sheriff.

AR and GZ shared several activities in the coming week (01/22/2021 12:00-1:00 PM Restored Justice) (01/23/2021 12:00-1:00 PM Student Life)

AR shared the COVID testing resources at Laney

**IX. MEETING ADJOURNED:**

MS moves to adjourn the meeting at 1:00 PM.

VT seconds.