**Associated Students of Laney College**

**Thursday, February 11th, 2021 12:00-1:00 pm**

MEETING MINUTES

**Meeting Location:** [**https://cccconfer.zoom.us/j/96046127082**](https://cccconfer.zoom.us/j/96046127082)

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) | **p** |
| External Secretary | Mingshi Song (MS) | **A** |
| Internal Secretary | Hailey Jaing (HJ) | **P** |
| Treasurer | Jehnny 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) | **A** |
| Senator | Vacant |  |
| Senator | Vacant |  |
| Senator | Vacant |  |
| Alternate Senator | Vacant |  |
| Alternate Senator | Vacant |  |

**II. ADOPTION OF THE AGENDA.**

**EH motion to include an item H training invoice in the agenda. YN seconded. No objection**

**HJ motion to adopt the regular meeting agenda with the added amendments. GZ second. No objection.**

**III. APPROVAL OF THE MINUTES:**

**HJ motion to approve the special meeting minutes. JG seconded**

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

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

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

**VT: Laney College is losing accreditation**

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

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

**2. ASLC Newsletter update**

**VI. OLD BUSINESS:**

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

**HJ motion to discuss subcommittee appointment, GZ seconded**

**GZ motion to table subcommittee appointment to next meeting, HJ seconded.**

1. **ASLC Training:** (Council will discuss and possibly take action on selecting a date for the training)

**EH motion to discuss ASLC Training, GZ seconded.**

**JG motion to table ASLC Training. JM seconded**

**VII. NEW BUSINESS:**

**A. Google Calendar Update:** (Council will discuss and possibly take action on updating their schedule for the Spring 2021 semester)

**JM motion to discuss Google Calendar Update. JG seconded.**

**Members should put their google calendar email on Slack.**

**B. Black History Month Proposal:** (Council will discuss and possibly take action on approving the Black History Month Proposal)

**JG motion to discuss Black History Month Proposal, EH seconded**

**EH move to allocate funds for the Black History Month Proposal not to exceed a grand total of $800 from 71-544-5885-1-696600-6100-00 (Donna Carey-$125; Brian McGhee-$125; Oma Harrison-Morehouse-$125: Total: $375.00). HJ seconded. Motion passes unanimously.**

**C. Melanated Social Work Update:** (Council will receive update about February programing)

**GZ motion to discuss Melanated Social Work Update. EH seconded.**

**D. Invoice for FloWater Service Call:** (Council will discuss and possibly take action on approving invoice for CO service)

**EH motion to discuss Invoice for FloWater Service Call. JG seconded.**

**GZ motion to allocate a grand total of $150 from 82-544-5881-1-696000-0000-00 to FloWater Service Call. JM seconded. EH abstained, motion passed.**

**E.** **Poor People's Campaign:** (Council will discuss and possibly take action on co-sponsoring the Poor People's campaign Spring Teach-In)

**GZ motion to discuss Poor People’s Campaign, JG seconded.**

**EH motion to endorse the PPC Spring Teach-In. GZ seconded. No objection, motion passes unanimously.**

**F. Meeting with BMMP:** (Council will discuss and possibly take action on scheduling meeting with the Black Minds Matter Group at Peralta)

**EH motion to discuss the meeting with BMMP, GZ seconded**

**HJ motion to table item F to the next meeting. EH seconded. No objection, motion passes unanimously.**

**Yiru left at 12:58 PM**

**GZ motion to add 15 minutes to the meeting, EH seconded. No objection, motion passes unanimously.**

**G. Reimagine Safety Survey: (**Council will discuss and possibly take action on writing a letter to students with Reimagine safety survey)

**JM motion to discuss item G, JG seconded.**

**EH motion to write out a statement in solidarity with the Chinatown community members, GZ seconded. No objection, motion passes unanimously.**

**EH motion to aid in outreach for the reimagine public safety survey with Oakland Rising. JG seconded. Motion passed with 2 abstain from GZ and JM, 4 agree.**

**H. Parliamentary Training Invoice**

**EH motion to discuss training invoice, JM seconded. EH motion to approve $400.00 from** **71-544-5105-1-696600-6000-00 to the Parliamentary training. GZ seconded. Motion passes unanimously.**

**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:**

**EH motion to adjourn the meeting at 1:21 PM, HJ seconded.**

**Meeting adjourned at 1:21 PM.**