Associated Students of Laney College

Friday, April 9, 2021 12:00pm-1:00 pm

SPECIAL MEETING AGENDA

Meeting Location:

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 Jiang (HJ)	P
Treasurer	Jenny Ma (XM)	P
Club Affairs Officer	Yiru Ni (YN)	A
Publicity Commissioner	Amin Robinson (AR)	P
Student Advocate	Armani Traylor (AT)	A
Senator	Gelser Zavala (GZ)	A
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	
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II. ADOPTION OF THE AGENDA.

AR move to adopt the agenda, JG seconded.

III. APPROVAL OF THE MINUTES:

EH motion to approve the minutes, AR seconded.

IV. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

V. ASLC OFFICERS AND COMMITTEE REPORTS:

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

At Student Enrollment Management from Gelser: Still in progress discussing reopening campus. The final course schedule is about ~75% done for Summer/Fall Semester.

At PCCD Chancellor Hiring Committee from Gelser: Did training and mock documents about potential chancellor applicants. Committee will reconvene in early May.

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

No report

C. Treasurer's Report (Information/3mins):

No report

D. Ad Hoc Committee Reports (Information/Action/2mins per report/ASLC): ASLC Newsletter update

Election Committee from Gelser: Gelser will reach out early next week to updated candidates and encourage them to participate at April 15th's ASLC meeting to get insight into meetings as previously discussed. Voting is scheduled for early next week as well. (Atiya/Evelyn will have the final vote count? When will results be publicly announced?)

VI. OLD BUSINESS:

VII. NEW BUSINESS:

A. Project Proposals from Eagle Village Learning Communities: (Council will discuss project proposal (Latinx Center) and approve funding from fund 71-544-4304-1-696600-6000-00)

AR move to discuss the project proposal, JM seconded.

EH motion to approve the proposal, VT seconded. Motion passes.

(yes: SZ, EH, VT, HJ, AZ. Abstain: JM, JG)

B. ASLC Scholarship: (Council will need to do a BTR from 71-544-5106-1-696600-6000-00 to the 71-544-5885-1-696600-6000-00 for \$3500)

EH motion to discuss item B, HJ seconded.

EH motion the council to do a BTR from 71-544-5106-1-696600-6000-00 to

71-544-5885-1-696600-6000-00 for \$3500. HJ seconded. Motion passes

(yes: HJ, JM, EH, SZ, AR. Abstain: JG, VT)

C. Graduation Stoles Ideas: (Council will discuss idea for the graduation stoles)

JM motion to discuss item C, AR seconded.

AR move to allocate funds not exceeding \$2500 from the budget string: 71-544-4304-1-696600-6000-0. JG seconded. Motion passes unanimously

D. Hand Sanitizer Dispensers w/Stands for Student Center: (Council will discuss and approve purchasing hand sanitizer dispensers for Student Center from fund 82-544-4304-1-696000-0000-00)

JG move to discuss item D, HJ seconded.

AR move to not exceeding \$1500 from the budget string: 82-544-4304-1-696000-0000-00. HJ 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:

HJ motion to adjourn this meeting at 1:13 PM, EH seconded

Meeting adjourned at 1:13 PM.