Associated Students of Laney College

Friday, March 4th, 2022, 2:00pm-3:20 pm

MEETING AGENDA

Meeting Location: ASLC Zoom Meeting *Hyperlink*

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 College does not discriminate on the basis of age, race, religion, color, gender identity, gender expression, sexual orientation, ancestry, citizenship, national origin, military or veteran status, disability, marital status, pregnancy, medical condition, and immigration status.

CALL TO ORDER: BAH called the meeting to order at 2:09 pm I. ROLL CALL:

Title	Name	P/A
President	Bilal Homran (BAH)	P
Vice President	Jasai Martinez (JM)	P
External Secretary	Seyer Sadat (SSS)	P
Internal Secretary	VACANT	
Treasurer	Nghi Le (NL)	A
Club Affairs Officer	Lita Hernandez (LH)	P
Publicity Commissioner	VACANT	
Student Advocate	Marlene Hurd (MD)	P
Senator	Sahar Sadat (SS)	P
Senator	Jacob Ahmed (JA)	A

Senator	VACANT	
Senator	VACANT	
Alternate Senator	VACANT	
Alternate Senator	VACANT	

II. ADOPTION OF THE AGENDA. III. APPROVAL OF THE MINUTES: IV. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

This portion of the agenda provides an opportunity for members of the public to address the Council on matters not included on this agenda. A maximum of 14 minutes (2 minutes per individual maximum) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Council members are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Council members are only allowed to respond briefly. Persons requesting to address an item included on the agenda will be called upon at the time the agenda item is considered by the Council, and comments on tangential issues not directly related to the item may be ruled out of order. Written statements can be submitted to the ASLC for inclusion in the minutes

V. ASLC OFFICERS AND COMMITTEE REPORTS:

VII. NEW BUSINESS:

A. SSCCC General Assembly Information/Updates - Representatives final day to inform ASLC if you will attend - (Information/Action/10 - 15 min allocated time /ASLC discussion).

Atiya presented the General Assembly's financing estimates for both MD and herself. The cost of lodging will be \$458 per person for two nights, which will include both MD and Atiya's travel and registration fees.

Financing costs from 72-544-5885-1-696000-0000-00 should not exceed \$3000.

A spot for a third representative is still available.

B. Easy Pass Referendum (AC Transit) - ASLC will discuss and vote on bringing the Easy Pass back to Laney College - (Information/Action/10 - 15 min allocated time /ASLC discussion).

Atiya and BAH discussed some of the challenges and steps involved in moving the Referendum forward.

Atiya stated that many students had signed off and indicated support for the Easy Pass Referendum.

C. **ASLC Election Committee Updates** – Members and duties - Candidate Introductions (Information/Action/10 - 15 min allocated time /ASLC discussion).

Atiya described the next orientation for the candidates, and how it may be helpful for committee members to offer candidates with information and guidance during the orientation.

D. **Graduation Committee Updates** – Members/Duties and Updates- (Information/Action/ **10 - 15 min allocated time** /ASLC discussion).

Atiya went over some of the arrangements that still remained to be worked out, such as the location and stage for the graduation.

Guests who might attend the graduation are still being determined whether or not they will be allowed to attend the graduation.

E. LEC – ROV Proposal – LEC Proposal for ROV project. (Information/Action/ 10 - 15 min allocated time /ASLC discussion).

SS motioned for a vote for the approval of the Project Proposal, JM seconded the motion The ASLC voted unanimously in support of the Project Proposal Packet, but the budget line could not be provided during the meeting and <u>will be provided at a later date</u>.

F. **Hackathon Update** - ASLC will discuss updates on Hackathon – (Information/Action/5 - 10 min allocated time /ASLC discussion).

BAH revealed that the Hackathon secured outside funding from a donor and that Laney Catering will cater the event.

G. **Miscellaneous:** Council members will have the time to discuss any committee updates or other items not on agenda. (Information/Action/ **5 - 10 min allocated time** /ASLC discussion).

BAH mentioned how many students need HERF funds to be distributed due to ongoing emergencies and circumstances.

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:

Meeting adjourned at 3:10 PM