

Associated Students of Laney College

Wednesday, February 22, 2023, 12:30 pm - 2:00 pm

MEETING MINUTES

Meeting Location:

Conference Room on 4th floor of Student Center

or

<https://cccconfer.zoom.us/j/97528675287>

(zoom link for those unable to attend in person)

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 with 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:

The meeting started at: 12:37pm

I. ROLL CALL:

Title	Name	P/A
President	Omolola Atolagbe (OA)	P
Vice President	Lita Hernandez (LH)	A
External Secretary	Nicholas Rothman (NR)	P
Internal Secretary	Ayla Madrid (AM)	P
Treasurer	VACANT	
Club Affairs Officer	Naomi Vasquez (NV)	P

Publicity Commissioner	VACANT	
Student Advocate	Charles Zhang (CZ)	P
Senator	Mahder Areda (MA)	P
Senator	Meaghan Connor (MC)	P
Senator	Joshua Kofoworola (JK)	A
Senator	Jonathan M Sullivan (JMS)	P

Senator	Omowunmi Kolawole (OK)	P
Senator	Yemisi Obalade (YO)	P
Senator	VACANT	
Alternate Senator	VACANT	
Alternate Senator	VACANT	

II. ADOPTION OF THE AGENDA.

CZ motions to approve the agenda. YO seconds to approve the agenda.

III. APPROVAL OF THE MINUTES:

CZ motions to approve the minutes. YO seconds to approve the minutes.

IV. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

Emily: Curious about what is going on with some of the agenda items. Requests to observe.

V. ASLC OFFICERS AND COMMITTEE REPORTS:

CZ: Technology planning committee is working on the website and ways to improve wifi accessibility for students. Plans to include conference room cameras for students. Discussion will continue next month.

OA: College council meeting: 2 topics were discussed. Renaming some of the buildings in memory of some of the staff members that passed away. The President may set up a committee for this and ASLC may be a part of the committee. The district of Peralta will be recruiting a new chancellor this year. OA sent a document last week. Deadline for electing a chancellor is the 24th; must send feedback to the President.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Educational Master Plan: Presentation of the Educational Master Plan to the Associated Students of Laney College by the college leadership. (Information/Action/25-30 minutes allocated time/ASLC discussion).

President joins to discuss EMP: End of the month draft will be sent out to governance groups including ASLC. Workgroups work on specific focus areas for the EMP guiding document for the next 5 years. Areas of focus are enrollment management, retention, community outreach and community infrastructure. Currently working with the group West Ed, which works on long term college plans. Includes regional employment data and demographics.

Need date for forum to give feedback. Encourage ideas on EMP.

Proposed changes to board policy regarding selection of a chancellor and receiving feedback on Board Policy: Proposed changes to A. and C. include who is invited to the forum and what the district does in relation to the search; changed managers to administrators. Hiring process: First level screening committee, second is the selection committee. Final decision resides with the selection committee. Changed screening committee to include membership from 11-14 to 15-18. 1. In peralta community district there are confidential employees, they are adding one person from that group to join. 7 trustees are on the board and 3 trustees will be included in the committee. An equal opportunity officer sits in the room during the election process.

Q: Why are they not recruiting someone from the local community? A: Any job posted for California Community College's is open to all applicants.

Commitment should be made that candidates should work here in Oakland.

May hire outside firms or consultants in the hiring process. Detailed expectations in consultants work in the hiring process. Instead of recommending 5 finalists, between 3-5 will be recommended. Will attend district wide public forum before the second level of interview process. New letter F. The board may authorize site visits to one or more of candidates home campus or extra reference checks and areas of interest including management style, abilities with finance, equity and community service. Who would go to site visit, may happen after the forums. New letter G. All seven board members do the final interview.

B. SSCCC Funding Approval: Approval to pay flights/ registration/ lodging and per diem for ASLC members attending SSCCC General Assembly March 31- April 2, 2013, Long Beach Ca (and then list all who want to go). (Information/Action/15-20 minutes allocated time/ASLC discussion).

Headcount of possible participants:

Joshua, Meaghan, Charles, Nicholas

CZ motions to approve funding for SSCCC Travel and Lodging to not exceed \$2500 from budget string 5-72-544-5202-1-696000-0000-00. YO seconds motion to approve funding for the SSCCC Travel and Lodging.

9 Yes 0 No

Unanimous approval.

SSCCC Travel and Lodging approved.

CZ motions to approve funding for SSCCC Registration to not exceed \$1200 from budget string 5-72-544-5205-1-696000-0000-00. YO seconds motion to approve funding for the SSCCC Registration.

9 Yes 0 No

Unanimous approval.

SSCCC Registration approved.

C. Student Center Furnishings Fund 82 Request: Review / Approval of Request to access additional Fund 82 dollars from the district to purchase Student Center furnishings for: Club Space SC411, 4th Floor Lobby, ASLC Presidents Office Chair SC415, Black Student Union SC403. (Information/Action/15-20 minutes allocated time /ASLC discussion).

CZ motions to approve access to Fund 82 reserves for Student Center furnishings to not exceed \$60,000. Current budget string is 5-82-544-5881-1-696600-6000-00 a BTR may be needed to accommodate expenses. Reserve funds accessed through district approval are to be moved into budget line:

5-82-544-6403-1-696600-6000-00

NV seconds motion to approve access to Fund 82 reserves for Student Center furnishings and BTR to access funds.

9 Yes 0 No. Unanimous approval.

Student Center furnishings approved.

D. ASLC Publicity Commissioner Position Interview: Randi Cross interviews for a Publicity Commissioner position. (Information/Action/15-20 minutes allocated time/ASLC discussion).

RC: Second semester writing for The Citizen Newspaper. Would like to be included in the student council. Discusses presence on social media.

CZ motions to deliberate on discord. YO seconds motion to deliberate on discord.

9 Yes 0 No

Unanimous vote for RC as Publicity Commissioner.

RC takes the Oath of Office and is sworn in as Publicity Commissioner.

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:

RC motions to adjourn the meeting. CZ seconds motion to adjourn meeting.

Meeting adjourned at 1:57pm.