



Associated Students of Berkeley City College

ASBCC COUNCIL

Website: www.berkeleycitycollege.edu/wp/asbcc

Facebook: www.facebook.com/bcc.asbcc | Contact Email: contact.asbcc@gmail.com

Meeting Location (Office Address):

Berkeley City College

2050 Center Street, Room 057, Berkeley, CA 94704

ASBCC COUNCIL REGULAR MEETING AGENDA

October 12th, 2017 | 12:20 pm

NOTICE IS HEREBY GIVEN that the *Associated Students of Berkeley City College Council* will hold a **REGULAR** meeting on **October 12th** at **12:20 PM.** The meeting information is noted below. The ASBCC Council reserves the right to suspend the orders of the day if necessary to conduct business. All ASBCC Council meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASBCC Council Secretary at secretary.asbcc@gmail.com no less than three (3) working days prior to the meeting. The ASBCC Council will make efforts to meet requests made after such date, if possible. Please contact the ASBCC Council Chair for any agenda related questions.

I. ORDER OF BUSINESS

- Call To Order
- Roll Call (* → indicates non-voting | ~ → indicates Interim Position)

OFFICERS	STATUS	OFFICERS	STATUS
*President Michael Grey		VP of Administration Roman Kaludi	
VP of Programs Sabrina Sellers		VP of Finance Troy Rosales	
VP of Public Relations Jesse Wagner		*Secretary Diana Quintero	
Senator Emily Diehl		Senator EJ Cruz	
Senator Marcus Stewart		Senator Milan Moldenhawer	
Senator Pablo Swiadon		Senator Qiuyi Chen	
Senator Tianchu Hang		Senator Tianyi Chi	
Senator Sam Lu		*Chief Justice Adriss Varteressian	
*Justice Aidan Barry-Owen		*Justice Affan Shaikh	
*Justice Edgar Rosales		*Justice Samuel Kerr	
ICC Representative Ricardo Mora		ICC Representative	Vacant
*Advisor Tiffany Taylor		Voting Members: 14 / Quorum: 8 →	

- Approval of Last Week's Minutes (October 5th, 2017)
- Adoption of the Current Agenda (October 12th, 2017)

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- **Public Comment**

This segment of the meeting is reserved for persons desiring to address the ASBCC Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASBCC Council may briefly respond to statements made or questions posed, however, for further information, please contact the ASBCC Council Secretary at secretary.asbcc@gmail.com for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. SPECIAL ORDERS

III. STANDING BUSINESS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accreditation Report Preparation (BCC President Tomaneng | 10 mins)

- President Tomaneng will present her report.

B. Chartering and Re-chartering Clubs (VPP Sabrina Sellers | 2 mins)

- The council will discuss and take action on re-chartering clubs.

C. Goodbyes (VPP Sellers and Senator Cruz | 3 mins)

- Vice-President of Programs Sabrina Sellers and Senator Ej Cruz will say any final goodbyes.

D. Approving Appointments (E-Board | 3 mins)

- The council will take action on approving all candidates appointed by the Executive Board.
- Appointee includes Vice-President of Programs Emily Diehl.

E. Swearing In (President Grey | 2 mins)

- ASBCC President Michael Grey will swear the new appointee.

F. Congratulations of Tiffany Taylor for 1 Year (ASBCC Council | 5 mins)

- The council will thank Advisor Taylor for one year of hard work and assisting the ASBCC.

G. Stuffed Animal Appreciation (Senator Swiaddon | 2 mins)

- Senator Swiaddon will pass on the stuffed animal.

H. Dia De Muertos (ICC Rep Mora | 5 min)

- ICC Rep Mora will present a funding request for his club, Latino Leadership Cultural Club.
- Proposed amount is \$470.99.

I. Office Hours Notice (Senator Cruz | 2 mins)

- Inform everyone to fill out the office hour document in their email.
- As Senator Cruz will be leaving, someone will need to volunteer to take over office hours and post them in the ASBCC office.

J. Senator Checking in (VPA Kaludi | 5 mins)

- All senators who have not filled out their time poll for when to meet, chosen projects chosen their senator roles, or their shared governance meetings will inform VPA Kaludi and take the necessary action to do so.

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- VPA Kaludi will make all these items public and post it in the ASBCC office soon thereafter.

K. SSSCC Introduction (President Grey | 3 mins)

- SSSCC will be next month and President Grey provide a quick introduction of what this is.

VI. REPORTS ("2 secs" each)

- **Executive Board**
 1. President Michael Grey
 2. VPA Roman Kaludi
 3. VPF Troy Rosales
 4. VPP Sabrina Sellers
 5. VPPR Jesse Wagner
 6. Secretary Diana Quintero
- **Senators**
 1. Emily Diehl
 2. Ej Cruz
 3. Marcus Stewart
 4. Milan Moldenhawer
 5. Pablo Swiaddon
 6. Qiuyi Chen
 7. Sam Lu
 8. Tianchu Hang
 9. Tianyi Chi
- **ICC Representatives**
 - Ricardo Mora
 - Vacant
- **ASBCC Advisor**

VII. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any ASBCC Council 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.

VIII. PUBLIC COMMENT

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IX. ADJOURNMENT:



Berkeley City College Academic Senate Meeting Agenda Wednesday, October 4, 2017, 12:30-1:20pm, Rm 315

Kelly Pernell
President

Sam Gillette
Vice President

Catherine Nichols
Secretary

Senators

Aaron Mobley
Arts and Humanities

Tracey Coleman
Business/CIS

Gabriel Martinez
Counseling

Linda King
English, ESL, Education

Jenny Yap
Library

Patrick Zulkowski
Mathematics

Jenny Gough
Modern Languages & ASL

Mary Clarke-Miller
MMART

Gurnam Singh
Part Time

Neeta Sharma
Sciences

Matt Freeman
Social Sciences

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
 - a. Ongoing Faculty Acknowledgement and Recognition
4. **For Discussion and/or Information**
 - a. Accreditation Midterm Report Timeline (VPSS Jason Cifra)
 - b. Laney Resolution regarding A's Stadium
5. **Standing Items**
 - a. District Senate Report
 - b. BCC Committee Reports
 - i. Schedule and Template for Reporting
 - c. Senate By-Laws Update
6. **New Business/Announcements**
 - a. Canvas Training – Drop in Lab – Tues, Wed, Thu, 12:30 – 1:20pm, Rm 312
7. **Adjournment**

Notes:

The BCC Academic Senate meets each month on the first and third Wednesdays, 12:30 – 1:20pm.

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

Mission Statement. Berkeley City College's mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The college achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificate and to attain college competency, careers, transfer, and skills for lifelong success.