

Associated Students of
Berkeley City College
Regular Meeting
MINUTES

January 29, 2014
Berkeley City College
Associated Student Body
Office, RM 051
2050 Center Street
Berkeley,
California

I. CALL TO ORDER

12: 10 PM

II. OFFICIAL ROLL CALL (1:00 min)

Senators present Chief Justice present Executives present ICC
Representative present Quorum Achieved

Thays Da Costa is not present.
Tim Wishnowsky is not present.
Destiny Reid is not present.
Miles Campbell is not present.
Sevan Taimoorian is no longer a senator.
Anthony Abuan is no longer an ICC rep.

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. Jan. 22 2013
9 in favor
0 against
0 abstain
motion passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. Jan. 29, 2013
9 in favor
0 against
0 abstain
motion passes

V. PUBLIC FORUM (3:00 min)

This is an opportunity for members of the public to address the ASBCC on items not already on the agenda. Please be aware that there is a 3-minute time limit for each item and that NO action may be taken on any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

Akesha (student): Interested in outreach education and publicity on the current healthcare status.

VI. ADVISOR'S REPORT

Mostafa Ghous

We must remember that we cannot fall back on the trap of not holding each other responsible. Not pointing fingers but there were some things that were supposed to be on the agenda that are currently not on the agenda. Club rush and heart of the college is not an action item. You are hurting your credibility with students if you are not on top of this.

Miles arrives at 12:19 PM

Hassan: Request for information: was there a notification sent out to inform the council?

Mostafa: Yes there was an email that was sent out today.

Thays arrives at 12:20 PM

VII. DISCUSSION ITEMS

(5:00 min)

A. Committee reports- Valentino Calderon(3:00 min each report)

- Bylaws committee

Has not met yet, but will meet next week w/ constitution committee.

- ICC Charter review committee

Will be discussed one final time with the whole committee. A draft will be presented to both bodies by the week of club rush.

- Constitution review committee

Met yesterday, and split up what each of us will be working on . Next week, hopefully we will have a draft for everyone.

Danny: We set a deadline to have the initial draft by Friday and Sarah sent an email to have it put on the agenda for next week's meeting.

- Marketing committee

We haven't met. We did discuss what we were going to plan for the election.

- BCC voice

Were going to have a writers meeting this week. As of now, we are planning on setting the first printed edition on Feb 10th.

B. Resolution style-Hassan Moore

Point of personal privilege to move the orders of the day to move discussion item B to the end.

11 in favor.

0 against.

0 abstain.

Motion passes.

C. Presentation from JFK University representative- Valentino Calderon (10:00 min)

(Video presentation)

Information sheet handed out. JFK is one of the most original schools that primarily focuses on education for adults.

D. A check of \$1000 from the AS cash account (subsection reserve) will be made out to AS accountant Lily Hill for bookkeeping expenses- Malik Elhindi

Malik: this was a discussion item last time and just clarifying that the check will be \$1000

E. Retreat update-Nate Heller and Mostafa Ghous

The schedule that we looked over last meeting is confirmed. Valentino will meet with Dr. Budd and Cleevon to determine exactly what it is students need. The retreat will be held on February 22nd on the UC Berkeley campus.

F. Administrative Relations, Staffing and Mission – Hassan Moore

In our last meeting this admin committee was created. We can now focus on current issues such as mending our relationship with administration and AS.

G. Delegations for AS Visits – Hassan Moore

Would really like to put together a schedule to visit other AS in different campuses.

Justin: Ive begin working with SSCCC and I have been talking with John Frasier who is in AS down in Pasadena City College. And it seems that est. a relationship with the business office has been a universal AS issue. We need to keep an open channel type of communication, as student leaders it is important for us to network and communicate so we can cultivate true partnerships campus wide.

H. Resolution Style (discussion item B)

An issue last semester was clarity of items and so this style might work for a lot of what were talking about. Resolution style is used in ASUC.

Nate Heller leaves at 12:55 PM

By using this system this style can specify why a certain item needs to be passed.

Valentino: Next step is training and implementation.

Mostafa: I need to look this over and make sure it complies with Roberts Rules of Order.

VIII. ACTION ITEMS

(5:00 min)

A. Government and Civics Day request for space and funds-Hassan Moore

Flyers handed out

Item	Qty	Price per Unit	Total Price	Comments
Coffee	6 1/2 Gallons	\$24	\$143	Comes with condiments and cups
Small Pastries	100	\$1	\$100	(they don't have a bulk option
Subway Platter	6	\$35	\$210	
Name tags	4	\$9.99	\$39.96	1 sheet=10 name tags
Programs	100	\$0.09	\$9	
Large Poster	2	\$27.99	\$55.98	24" x 36"
Total			\$557.94	

Hassan moves to approve space and funds for Government and Civics Day

Thays seconds

A check of \$557.94 from the AS cash account subsection reserve will be made out to Malik Elhindi for the Government and Civics day Event- Hassan Moore

10 in favor

0 against

1 abstain.

Motion passes.

B. A check of \$75 from the AS cash account (subsection reserve)will be made out to Cal Vietnamese Association for the Campus Life New Year Celebration- Malik Elhindi

9 in favor.

0 against

0 abstain

Motion passes

- C. A check of \$276.86 from the AS cash account (subsection swag) will be made out to marketing committee co-chair and Voice editor Jewell Soriano for the BCC Voice-Malik Elhindi

Thays seconds.

9 in favor

0 against

1 abstain

Motion passes

TOTAL:

\$311.18 one time

\$276.86 newsletter

\$30.00 contingency printing

= \$618.04

To be disbursed in two separate checks:

1. For BCC Voice: \$276.86

2. For all marketing committee expenses: \$306.86

- D. A check of \$306.86 from the AS cash account (subsection swag) will be made out to marketing committee co-chair and Voice editor Jewell Soriano for all marketing committee expenses-Malik Elhindi

Justin seconds.

Valentino: Approve motion as it reads

9-0-1

Justin: moves to revisit items C and D to clarify subsection swag. Withdraw motion. Malik Elhindi seconds.

Gabby: I move to re-visit action item C. Sarah Miller and Hassan Moore second.

Justin: I move to re-visit action item C to include subsection swag. Miles seconds.

10 in favor

0 against

0 abstain

motion passes.

Justin: I move to revisit action item D. Malik seconds.

Justin: I move to revisit action item D to include subsection swag. Thays seconds.

10-0-0

motion passes.

IX. EXECUTIVE BOARD REPORTS (6:00 min/1:00 min. per report)

President: Valentino Calderon
Election applications have already opened. Election day is on April 8th/9th
Hassan Malik, Thays, Lanfu volunteer to join committee.

Secretary: Gabby Padiernos
Due date for items is on Friday.

Vice President of Administration: Thays Da Costa
Working w/ the constitution. Our official meetings are on Wednesdays for this semester. Office hours have been established.

Treasurer: Malik Elhindi
BCC Voice will be a huge thing.

Communications Officer: Doris Cuellar
Elections campaign and hopefully can meet with everyone in the committee to be able to promote. I still have to set a time for our committee meetings.

Vice President of Programs:

Justin Terry
Last Saturday was the Region III meeting and Hassan was able to attend the meeting. Was able to go to assessment last week and mainly discussed accreditation. Holding an ICC meeting on Friday.

X. SENATOR BOARD REPORTS (7:00 min/1:00 min per report)

- Information and Organizational Systems:* Nate Heller (not present)
- Campus Sustainability:* Tim Wishnowsky (not present)
- Community Building* Sevan Taimoorian (no longer a senator)
- Student Transfer* Destiny Reid (not present)
- Special Populations* Mangling Cho
Program for HS (similar to TAP) that will help students in the college application process. This would encourage high school students to attend info sessions and be informed.
- Primary Services* Miles Campbell
After this meeting, going to pay for business cards. Drafting two resolutions with the help of Justin, Hassan, and Donna and hopefully these can be finalized for the agenda next week.
- Academic Services* Sarah Miller
BCC book exchange has gotten off to a slow start but people are slowly getting interested and starting to use the program. Thinking of making flyers to help publicize the book exchange program.

XI. UNFINISHED BUSINESS

Danny: Subcommittee for Sustainability → emailed the head of the committee and did not get a reply back.
Valentino: I can put you in direct contact with Mark so you can find out more.

XI. OPEN DISCUSSION

Justin: This morning I arrived to the leadership meeting but it is not my assigned committee meeting so please everyone who is assigned to a specific meeting attend.

Thays: Email me which participatory government meetings you can attend this semester.

Hassan: From the SSCCC region meeting, one of the big discussion items is that AS needs to find new funding sources other than bookstores.

Mostafa: Also need to make sure we look over club rush funding.

Malik: Special meeting for Monday next week to discuss this specific item further.

Valentino: Doodle poll for Friday/ Saturday online

XII. UPCOMING AGENDA

Discussion:

1. Constitution Draft- Danny McCarty
2. BCC Book Exchange Flyers-Sarah Miller
3. Re allocation of cash account budget
4. Black History month events

Action:

1. \$1000 to Lily Hill from AS cash account (ss reserve)
- 2.

XIII. ADJOURNMENT

1:52 PM

Posted by: _____

Date and Time: _____

Location: _____