

Associated Students of
Berkeley City College
Regular Meeting
MINUTES

November 6, 2013
Berkeley City College
Associated Student Body Office,
RM 051
2050 Center Street
Berkeley, California

I. CALL TO ORDER

12:00 PM

II. OFFICIAL ROLL CALL

(1:00 min)

Senators Present
 Executives Present

Justices Present

Quorum Achieved

Sen. Tim Wishnowsy is not
present.
Justice Danny McCarty is not
present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

- A. Oct. 30 2013
Moving to a vote to adopt previous minutes.
10 in favor
0 against
0 abstain
Motion passes. Previous minutes approved.

IV. ADOPTING CURRENT AGENDA (3:00 min)

- A. Nov. 6 2013
Justin Terry would like to move an action item to appoint ICC reps.
Valentino replies they were already elected in ICC so they don't need to be voted on during the meeting.
10 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.

Donna Ayo: certain procedures need to be reviewed for the next semester for GA assembly

VI. ADVISOR'S REPORT

- A. Mostafa Ghous

Justin Terry moves to table the advisors report until Mostafa arrives.

Unanimous vote.

Discussion of upcoming BCC mural. Art class has worked on three initial concepts to share with the school community in order to get feedback before they begin the final design for approval. Artwork will be posted in RM 451 for students to view it and decide.

Mostafa would like to recognize Justin Terry for his wonderful achievements and what he has done for the AS and the overall student body. Round of Applause.

Mostafa will not be present during the PSC meeting so he would like some AS members to attend.

No further reports.

VII. DISCUSSION ITEMS (5:00 min)

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

- Bylaws committee

Bylaws revision next week.

- ICC Charter

Was able to correct all technical errors in the draft

- Constitution committee review

Meet every week on Wednesdays, redefining the structure of the AS.

- Marketing committee

Met on Monday, most discussion has been on restructure.

Jewell assisted in drafting.

Also figured a way to create a space online for the committee.

Discussion through email with Mostafa about structuring of the AS and marketing committee.

Color printing is now available, get approval from Mostafa beforehand.

Nate and Jewell initiated surveying for marketing committee.

- BCC voice

Jewell and Malik have drafted a rubric to interview students for writer/ photographer positions.

- Student Services
-

Has not met yet.

Informal discussion (no formal meeting yet) the structure of the committee is not quite clear yet.

Hassan Moore would like to take from the table Mostafa's advisors board report

Unanimous vote.

Valentino Calderon passes chair to Thays Da Costa (leaves at 12:27/returns at 12:28)

Malik Elhindi leaves at 12:27

Cassandra Christmas leaves at 12:27

B. AS holiday event- Sevan Taimoorian

Dr. Budd suggested that AS should take initiative to put together a holiday event for campus life.

Lanfu suggests getting ambassadors involved.

Destiny suggests AS should get sponsors to provide food for the event.

Anthony would like ICC to be involved in putting a holiday event together.

C. ICC calendar-Justin Terry

Justin presents an Inter-Club council calendar draft. (See ICC calendar attachment in email)

D. Discussion item for a fund proposal of about \$1000 for EOPS/CARE for their holiday toy-drive event, which will be held in late Nov-Mangling Cho

Justin Terry would like to move the orders of the day for EOPS item. No discussion.

13 in favor.

0 against

0 abstain.

Motion passes.

EOPS rep gives AS a gift from the students to thank AS for their support. Discusses EOPS toy drive event. Requests AS to approve funds for EOPS event because it is of huge help to their program and for their students. Some CALWORKs students have difficulty providing their own children toys for the holidays while staying in school.

Mostafa says this is a wonderful cause. However, the \$1000 is a public fund and it is illegal for AS to disperse this money. AS needs to be very careful when deciding on whether or not to donate \$1000. Alternatively, AS students can purchase toys with their own personal money to donate. Lanfu Zhang seconds this and suggests that the senate should make a committee to advertise for this event and get students aware so that they can donate their own money.

Justin Terry proposes that we should look into approving funds to buy decorations for their event.

Hassan Moore points out that anything AS has ownership of we cannot give it as a gift.

E. BCC League of Shadows seed money petition-Malik Elhindi

Malik is not present.

Justin Terry will represent League of Shadows. League of Shadows requests seed money from AS.

Destiny asks what the League of Shadows is.

Secretary of League of Shadows Tatiana Arrue replies that it is an intramural club to get students involved.

VIII. ACTION ITEMS

(5:00 min)

- A. Motion to approve a Civic Engagement Club movie night-Justin Terry
Nov. 20th is the date of the movie night and will be showing "V for Vendetta" and will begin at 6 PM.
The event is for free.
12 in favor.
0 against.
1 abstain.

Sevan Taimoorian says that Health and Fitness club was supposed to be chartered this week. The item was postponed for this week's meeting. However, due to miscommunication this will be postponed to next week's meeting.

- B. Motion to approve space and the amount of \$125 for speaker Adam David Miller for the Society of Verse and Poetics Club event in the Berkeley City College auditorium-Justin Terry/Anthony Abuan

Sen. Miles Campbell seconds.

Anthony passes around copies of the Open Mic proposal.

Due to a clerical error during the ICC meeting, space and funds was unable to be approved. But hoping to get event approved through AS.

Hassan informs that ICC needs to approve club events and budget proposals before AS would vote.

Anthony replies that if this is not approved today then the event will be in jeopardy of not pushing through.

Lanfu says that in this particular situation AS should move forward and approve this event.

Thays asks what happened in ICC that this event was not approved. Anthony replies that there was miscommunication for adjournment time that went unnoticed. So everything that went after the listed adjournment time is considered unofficial.

11 in favor.

0 against.

3 abstain.

Motion passes.

Hassan Moore leaves at 1:33pm

Valentino leaves at 1:34pm

Valentino returns at 1:35pm

Destiny leaves at 1:37pm

Lanfu leaves at 1:52pm

IX. EXECUTIVE BOARD REPORTS

(6:00 min/1:00 min. per report)

President: Valentino Calderon
Vending machines

Secretary: Gabby Padiernos
Gabby Padiernos
leaves at 1:33 before
executive board
reports.

*Vice President of
Administration:* Thays Da Costa
Office hours need to be
fulfilled. Urges members to
use the office during office
hours to do work.
NategooGoogle doc
reminderGoogle

Treasurer: Malik Elhindi
Not present.

Communications Officer: Doris Cuellar
See marketing committee
report.

Vice President of Programs

Justin Terry: Talked to Jenny Lowood about shared governance, chaired a committee meeting, chaired the ICC meeting, and attended the SSCCC. A detailed report for his trip to the SSCCC will be presented next week.

X. SENATOR BOARD REPORTS

Special Populations: Mangling Cho

Mangling has met with other senators from other Peralta colleges to discuss what their senator duties are and hoping to get ideas to implement in BCC.

Tomorrow, Mangling and Malik will meet with ESPS to complete an unfinished project.

Student Transfer: Destiny Reid

Weekly event got canceled due to an illness, will be rescheduled.

Primary Services: Miles Campbell

Update the directory near the elevators, and get an outline for the map. Business card quotes was received Friday and therefore, will be an action item next week.

Community Building: Sevan Taimoorian

Figuring out legal measures; working on a written plan.

How to approach Berkeley Bowl management for discounted food to be available in BCC.

Future Goal:

Implement a structured organization by spring 2014, which will not only serve BCC students fresh foods but smiles as well.

Town Square:

Goal: Make town square a planned monthly reoccurring event by spring 2014.

Information and Organizational Systems: Nate Heller

Friday will meet with Dean Antonio Borrero, Mostafa, and James Wilton to discuss student worker positions for the IT department on campus.

Mangling Cho leaves at 1:20

Campus Sustainability: Tim Wishnowsky

NOT PRESENT

Academic Services: Sarah Miller

Sarah created a Facebook event for a book exchange within BCC and to get AS to sanction this idea. Discussion item for next week.

Hassan Moore point of personal privilege would implore the council to reconsider action item B for discussion.

Sarah agrees we should follow protocol however due to miscommunication it caused great strain for this event that was carefully thought out and planned.

Anthony would like the council to know that the club will not be able to hold an event this semester should this one event not follow through.

Thays says that in ICC charter each club is entitled to one event, however should this event be approved it will go against the constitution and bylaws.

Miles Campbell calls to question to move the previous discussion.

12 in favor.

0 against

0 abstain.

Moving on to vote to reconsider action item B.

9 in favor.

1 against

1 abstain.

Motion passes. Event approved.

XI. UNFINISHED BUSINESS

No unfinished business.

XII. OPEN DISCUSSION

Lanfu: Wants to uphold governing documents, and intends to enforce Robert's Rules of Order more strictly. Encourages the senate to create the majority of motions, rather than the executive branch.

Michael Hartman: Student events normally originate from clubs. Thinks student events should reside within the wills of clubs.

Thays: Responds to Lanfu by saying that the student body as a whole shares the purpose of serving students. The volume of motions and where they originate should not create a divide within the branches.

Justin: Seeks to establish a closer connection between all student organizations.

Donna: Due to budget cuts, services and holiday goods have been discontinued.

Jewell: Although the AS is going through structural changes, decisions should still be made based upon current governing documents.

Thays: The process in which clubs must go through is so long that it could be an explanation for why there has been a lack of events.

XIII. UPCOMING AGENDA

XIV. ADJOURNMENT

(2:07)

Posted by: _____

Date and Time: _____

Location: _____
