

Associated Students of
Berkeley City College
Regular Meeting
MINUTES

October 23 , 2013
Berkeley City College
Associated Student Body Office,
RM 051
2050 Center Street
Berkeley, California

I. CALL TO ORDER

12:03 PM

II. OFFICIAL ROLL CALL

(1:00 min)

Sen. Destiny Reid is not present
Sen. Sevan Taimoorian is not present
Sen. Miles Campbell is not present
Justice Lanfu Zhang is not present

Senators Present Chief Justice Present Executives Present

Quorum achieved

III. ADOPTING PREVIOUS MINUTES

(1:00 min)

A. Oct. 16 2013
Justin Terry motions to amend the previous minutes. The specified amount of the SSCCC was not listed. The amount is \$3,662. 42
9 in favor. 0 against. 1 abstain.
Previous minutes adopted
(Sen. Mangling Cho walks in at 12:08PM)

IV. ADOPTING CURRENT AGENDA

(3:00 min)

A. Oct. 23, 2013
Justin Terry motions to postpone the chartering of the clubs today b/c they have not submitted their packets.
Thays Da Costa would like to include separating the votes for the GA event for approval.
9 in favor.
0 against.
0 abstain.
Motion passes. Current agenda has been adopted.

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: Transportation cost was not included in GA event budget outline. Students are entitled to a van or to rent a car for transportation.
Alfonse is representing the BCC service community; here to update students on on-campus workshops to aid students in the transfer process. Shadow day event this Saturday on CAL campus.

VI. ADVISOR'S REPORT

No advisor's report.

VII. DISCUSSION ITEMS

(5:00 min)

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

- Bylaws committee

Valentino Calderon-Bylaws committee was unable to meet this week. Tim Wishnowsky is the new member

- ICC Charter review committee

Justin Terry-ICC charter committee was unable to meet.

- Constitution review committee

Thays Da Costa-Constitution review committee meeting was 2 hours ago. Restructuring the constitution and getting rid of any strenuous details so that the constitution is clear.

- Marketing committee

Doris Cuellar- Working on several projects; reaching out to students and faculty to be able to collaborate on each project (i.e. BCC voice,newsletter) and media outlets for ASBCC. Rudrani has been added to the committee. Miles Campbell has not been attending the committee so he is most likely no longer part of the marketing committee. BCC mascot is currently being discussed.

- BCC voice

Jewell Soriano-committee is undergoing a team building/recruiting phase. Reports should be available by next week.

Tim Wishnowsky is curious to know if any research has been made to look into the target market since the project appears to be wide in scope.

Jewell replies yes and that things should be up and running soon.

(Lanfu walks in 12:19PM)

- Student Services

Sarah, Mangling, Miles, and Destiny- leader should be appointed soon and reports should be given by next week.

B. Upcoming club events- Justin Terry

Valentino Calderon brought up that in the previous ICC meeting Donna Ayo brought up that the Unity Arts Club is holding an Art Museum Day on Sunday Nov. 3. In Oakland.

Dia de los muertos event(Nov. 5th and 6th)

(Nov 1st and Nov 15th) The first event would be a case study event, the second is about a speaker event. Someone from the Federal Reserve will come and talk to the students.

Joseph (president of the Tobacco-less club) wants to do a "Fresh Air" event in the future.

C. BCC Mascot – Malik Elhindi

Second round of voting was finished yesterday. Voting process: a list of twenty animals was given and there were a series of votes to help narrow down the choices. The choices were narrowed down to: mountain goat, penguin, Kraken, and griffin. The penguin won. However, the voting process was technically not official.

Danny points out that some members were handing out ballots that already had votes on it. Although, the voting process was acknowledged as unofficial this type of behavior should still be avoided.

Matt Freeman points out that appointing a school mascot should be a shared governance decision and a joint process. It should not just fall on the hands of student government because it is a process of "branding" the college and represents the whole school.

(Destiny Reid walks in at 12:27PM)

Doris Cuellar says that the point of this whole unofficial voting process was to just communicate with the students. It was a marketing committee venture.

Hassan Moore (point of information) is the mascot going to be a BCC mascot or an AS mascot? Malik replies that it would be an AS mascot so that AS can be branded and eventually enable AS to sell merchandise.

D. Creation of a Finance Committee – Malik Elhindi

Valentino, Mostafa and I have been meeting and we would like to create an official committee. Vending machine proposal is close to completion.

E. Motions-Malik Elhindi

For future budget proposals/events requiring funding, proposals must be presented separately in order for fund allocations to be clear.

VIII. ACTION ITEMS

(5:00 min)

A. Creation of the ASBCC Dodge ball League-Valentino Calderon

—Valentino passes chair to Thays, Valentino moves to create the ASBCC dodge ball league. This was brought up in executive reports

last week, it would be a great way to build community around campus and promote a healthy lifestyle.

Justin Terry is concerned about two things: facilities and liabilities. How will these be taken care of?

Valentino suggests setting up nets around the atrium for the event for safety, it would attract a lot of attention. For liability, I would contact the dodge ball league and a waiver would be created and passed out that should take care of that issue.

Jewell Soriano asks if the games would be contained so that dodge balls would not fly around everywhere. Valentino replies that a net could be placed over the atrium.

Nate Heller recommends setting up a demo to show how the event should be facilitated.

Matt Freeman recommends getting the engineering department involved. In terms of liability, if anyone was hurt on campus the school would be held liable so this is something to think about and look over.

Justin Terry moves to amend this motion to create a committee to facilitate this league. Valentino seconds. Moves to a vote to amend the motion to create a committee to facilitate this league.

11 in favor.

0 against.

0 abstain.

Motion passes.

Vote for the creation of the Dodge ball League committee chaired by Valentino Calderon.

11 in favor.

0 against.

0 abstain.

Motion passes.

B. Creation of ASBCC Ultimate Frisbee Pick-Up Group-Valentino Calderon

Valentino passes chair to Thays, park can be location of event and sign-up sheets can be used to recruit members.

Justin Terry asks if clubs can help to facilitate this. Valentino replies that clubs don't have to help, this is relatively small and AS can facilitate this without any issues.

Jewell asks where AS will get supplies, will AS funds be used to supply the Frisbees? Valentino replies that for the time being he can use his Frisbees.

11 in favor.

0 against.

0 abstain.

Motion passes.

C. Chartering Health & Fitness Club- Justin Terry (postponed)

D. Chartering Students for Health and Nature Club-Justin Terry (postponed)

E. Move to allocate \$720 from the SSCCC Category of the ASBCC Cash Account for registration costs for Justin Terry, Hassan Moore, Tim Wishnowsky, Lanfu Zhang, Mangling Cho, and Sarah Miller for Student Senate for California Community Colleges General Assembly with the check made out to Justin Terry- Thays Da Costa

Per Diem Per Student, \$40 Per Day		
Justin Terry	3 days	\$120
Hassan Moore	3 days	\$120
Timothy Wishnowsky	3 days	\$120
Lanfu Zhang	3 days	\$120
Mangling Cho	3 days	\$120
Sara Miller	3 days	\$120
	TOTAL	\$720
**Make check out to Justin Terry		

Valentino asks if per diem is supplied by AS or the district. Matt Freeman replies that this is an area he was not familiar with, the last time student council sent more than one student representative was in 2009. Valentino replies that 8

students went last year and Matt Freeman points out that students drove themselves last time since the event was in SF.
 11 in favor.
 0 against.
 0 abstain (vote to move the previous question from discussion)
 Valentino moves to a vote to allocate \$720
 10 in favor.
 0 against.
 1 abstain.
 Motion passes

- F. Move to allocate \$930 from the SSCCC Category of the ASBCC Cash Account for registration costs for Justin Terry, Hassan Moore, Tim Wishnowsky, Lanfu Zhang, Mangling Cho, and Sarah Miller for Student Senate for California Community Colleges General Assembly with the check made out to Hyatt Regency Monterey.

Housing/Room		
Mangling Cho, Sarah Miller	Hotel Room 1	\$350
Hassan Moore, Timothy Wishnowsky, Justin Terry, Lanfu Zhang	Hotel Room 2	\$580
	TOTAL	\$930
**Make check out Hyatt Regency Monterey		

Malik Elhindi seconds this motion. Moving on to a vote to allocate funds for housing.
 10 in favor.
 0 against.
 1 abstain.
 Motion passes.

- G. Move to allocate \$1,255 from the SSCCC Category of the ASBCC Cash Account for registration costs for Justin Terry, Hassan Moore, Tim Wishnowsky, Lanfu Zhang, Mangling Cho, and Sarah Miller for Student Senate for California Community Colleges General Assembly with the check made out to Board of Governors, California Community Colleges.

Registration Costs		
Justin Terry	Registration	\$130
Hassan Moore	Registration	\$225
Timothy Wishnowsky	Registration	\$225
Lanfu Zhang	Registration	\$225
Mangling Cho	Registration	\$225
Sara Miller	Registration	\$225
	TOTAL	\$1255
**Make check out to Board of Governors, California Community Colleges		

Justin Terry seconds. Tim asks if those that are going would be a conflict of interest. Valentino replies, no. No further discussion, moving on to a vote to allocate funds for registration costs.
 10 in favor.
 0 against.
 1 abstain.
 Motion passes.

President: Valentino Calderon
Accountability presentation;
vending machine deal is
about to be closed. Chartered
ICC meeting on Monday, it
was a good experience. Two
reps are in the meeting
today.

*Vice President of
Administration:* Thays Da Costa
Several meetings with
Mostafa in regards to
accountability, participatory
governance meetings, and
budget proposal template.
Currently working on the
template and a calendar for
RM 51 on the days it will be
occupied by different groups

Communications Officer: Doris Cuellar
Emails and announcement;
responsible for forwarding
emails to the AS members.
In order to have this done
effectively, planning on
having a meeting with Nate
and Rudrani to figure out a
system that would filter the
emails to send out to AS.

*Vice President of
Programs:* Justin Terry
Absent for the ICC meeting
due to illness. Meeting with
ICC charter committee
tomorrow, also very excited
to welcome Anthony and
Fernando into ICC.

Secretary: Gabby Padiernos
deadline 10PM
Thursday for addition
to the agenda. Thank
you Malik for taking
down minutes

Treasurer: Malik Elhindi
no report other than
what was already
discussed today.

Information and Organizational Systems: Nate Heller
Information and Organizational systems presentation.
Peralta District IT office
Google migration
Financial Aid Module
District Technology Committee
Student Representation
Technology Review Task Force
BCC leadership committee
Shared Governance Comm System
Associated Students of BCC
ASBCC reporting system

Campus Sustainability: Tim Wishnowsky
Nate and Tim have the same office hours so they have partnered up (strategic partners); Tim helped Nate on the report this morning
(Miles leaves at 1:24 and returns 1:26)

Community Building: Sevan Taimoorian
NOT PRESENT

Student Transfer: Destiny Reid
Spoke to Paula with trying to integrate clubs from CAL into BCC. Black student union club, more information provided next week.
(Hassan Moore leaves at 1:26)

Special Populations: Mangling Cho
DSP student addressed concern so she will be meeting with Mostafa
(Leaves 1:21PM)

Primary Services: Miles Campbell
Focusing on a different department each week. Financial aid information for ambassadors to pass around to students.

Academic Services: Sarah Miller
Difficulty with coming up with an idea to help students with educational plans and transferring, want to speak more with others to get help with this.
(Gabby leaves at 1:30pm)

XI. UNFINISHED BUSINESS

Danny McCarty wants complete clarity for budget proposals.

XI. OPEN DISCUSSION

Jewell Soriano states that full names should be stated in motions to disperse funds.

XII. UPCOMING AGENDA

A

XIII.

ADJOURNMENT

(1:37

PM)

Posted by: _____

Date and Time: _____

Location: _____