

Associated Students of
Berkeley City College
Regular Meeting
MINUTES

September 11, 2013

*Berkeley City College
Associated Student Body Office,
RM 051
2050 Center Street
Berkeley, California*

I. CALL TO ORDER

12:17 PM

II. OFFICIAL ROLL CALL

Senators Present Justices Present YES Quorum Achieved
 Executives Present

Moment of silence for the victims of 9/11

(Sen. Destiny Reid arrives at 12:19PM)

(VP of programs Justin Terry leaves at 12:17 after roll-call and returns at 12:18, leaves again at 12:25 and returns at 12:28)

President Valentino Calderon moves to adopt the previous meetings' minutes.

III. ADOPTING PREVIOUS MINUTES

A. AUGUST 21, 2013
President Valentino Calderon moves to a vote in adopting the minutes from the Aug 21st meeting.
10 in favor
0 against
0 abstain Motion
passes.

B. September 4, 2013
President Valentino Calderon moves to a vote in adopting the minutes from the Sept 4 meeting. 10
in favor
0 against
0 abstain Motion
passes.

President Valentino Calderon moves to adopting the current agenda.

IV. ADOPTING CURRENT AGENDA

A. SEPTEMBER 11, 2013
VP of programs Justin Terry makes a motion to move action item F to the top of the meeting.
Communications Officer Doris Cuellar seconds.
President Valentino Calderon moves to discussion.
VP of programs Justin Terry thinks we should vote in the JC so they can join the current meeting
No discussion.
Move to a vote.
10 in favor
0 against
0 abstain Motion
passes
Item F is now before public forum.
Moving on to adopting the current agenda. President Valentino Calderon moves to a vote in adopting the current
agenda.
10 in favor
0 against
0 abstain Motion
passes.

President Valentino Calderon moves to action item F. Moves to discussion.

President Valentino Calderon comments that the process of appointing the judicial council was very rigorous and he happily welcomes the newly appointed justices: Hassan Moore, Danny Mccarty, Jules Soriano, Lanfu Zhang, and Cassandra Christmas.

(Newly appointed JC's join meeting. JC oath will be taken after meeting) Moves to public forum.

V. PUBLIC FORUM

(3:00 MIN LIMIT)

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.

- 1) Brett Badelle
-Director of the Black Democrats of the East Bay
-internships are available for students interested
-there is an event at the YMCA on Sept 19th and is interested in getting BCC students involved
- 2) Donna Ayo
-Interested in the monitors on campus, would like live streaming of events to make it more visual and accessible (Student Advisor Mostafa Ghous replies that monitors are handed off to campus life and what ASBCC can do is limited)

No other members of the public volunteer to speak. President Valentino Calderon moves on to advisor's report.

VI. ADVISOR'S REPORT

A. MOSTAFA GHOUS

- 1) Congratulates the newly elected JC officials
- 2) Informs ASBCC members that there will be changes made to the implementation of policies and that he and VP of programs Justin Terry have been working on these new policies.
- 3) ASBCC website: update agenda/minutes online by communications officer Dorris Cuellar. Mostafa requests Doris make a presentation in next week's meeting.
- 4) ASBCC paraphernalia in bookstore can be used as fundraiser for ASBCC
- 5) Creation of a banner for club rush would allow student body to be better informed of club rush.
- 6) Suggest all ASBCC members give an introduction and make themselves present to the Peralta Executive Board so students are represented.
- 7) ASBCC members must develop a better agenda process so discussion of upcoming agenda can be included in the meeting.

(Senator Mangling Cho leaves at 1:18 PM) President Valentino Calderon moves to the discussion items.

VII. DISCUSSION ITEMS

A. Committee Report form process- Nate Heller and Thays Da Costa

Sen. Nate Heller explains that this new process will provide:

- 1)accountability(reminders will be sent to each member)
- 2) information gathering and cataloging (on the reminder there will be an attachment called leadership committee report form and it will appear in email and the report will be completed on there) 3)analysis of issues (distill the issues in at least 10 sentences)
- 4)Next step overview and information gathering(what will be reported to the board so that members can discuss or formulate a response)

Once this is all completed it will be sent and cataloged for the next meeting.

VP Thays Da Costa explains that she will be the person in charge of overseeing that each member attends each committee. All members are required to attend 2 participatory governance meetings because it is part of ASBCC member duties.

JC member Hassan Moore asks when this system will be implemented and Sen. Nate Heller replies that it will be implemented by next Wednesday. President Valentino Calderon passes his time to VP Thays Da Costa.

B. 10-minute presentation for Dr May Chen-Valentino Calderon

President Valentino Calderon gives his time to Dr. May Chen.

Dr. May Chen discusses that BCC officials would like to work with the ASBCC members and work with them in formulating a participatory committee to help work on the budget to create a new building for BCC.

(Provides a handout for each member outlining the budget and the potential spaces that would be available for students) The creation of a new building will allow for students to take more classes on the BCC campus.

Sen. Sarah Miller asks for some suggestions on how to get involved. Dr May Chen replies that the ASBCC should nominate a representative to attend the Peralta Executive Board meetings, create a committee to voice this to students on campus.

Mostafa reiterates the importance of this due to the growth of the student population. More space is needed for students it is the responsibility of ASBCC to get students informed and involved in this matter.

- C. Chartering of clubs and Latin American Club event-Justin Terry
 Justin Terry commends fellow executives for forming a fair election process for judicial council members.
 Latin American Club has an event they want to have by the end of the month on campus and they had trouble institutionally having the funding acknowledge, it will be moved as an action item next week. There will be a streamlined process for the club charter, like a deadline for clubs, requesting space, and funding. This will be implemented in early November. No proposed legislation will not be discussed in today's meeting.
 JC member Hassan Moore asks when the judicial council can expect the LAC packet for review. VP of programs Justin Terry replies that it's been done and only signatures are needed. Once oath has been taken, JC members can look through packets. Mostafa asks ASBCC to think of creative fundraising ideas for clubs alongside JC.

Secretary Gabby Padiernos makes a motion to move action item E to the first action item on the agenda. Sen. Sevan Taimoorian seconds. President Valentino Calderon calls for discussion. Secretary Gabby Padiernos has to leave for class at 1:30 PM. Move to a vote.

11 in favor

0 against

0 in favor

Motion passes. Action item E is now in front of action item A. Move on to discussion item D

- D. Marketing/Promotions Committee/BCC voice newsletter-Doris Cuellar
 Presents a PowerPoint outlining committee responsibilities and requirements to join committee (such as web design and photoshop proficiency), committee will allow for more frequent updates online and allow for students to get informed of campus life and get students involved through marketing. President Valenino Calderon calls for discussion.
 Sen. Nate Heleer says to get faculty involved so they can inform students in class
 President Valenitno Calderon says define positions in committee so outlining a rubric can be easier for Doris to choose members.
- E. ASBCC weekly meetings to begin at 12PM-Valentino Calderon
 President Valentino Calderon passes his chair. Discussion to propose moving meeting to 12PM or 11:45 PM. Calls for discussion.
 Sen. Nate Heller says that a meeting at 12PM would overlap with leadership committees.
 Sen. Sevan Taimoorian says 12 is good, however, there should be an adjournment time for meetings. Sen.
 Miles asks if some people get out of class at 12:15 if members can come and still vote.
 No further discussion. President Valentino Calderon passes chair to Thays Da Costa.
- F. Budget for 2013-2014-Valentino Calderon and Malik Elhindi
 As of now, Malik is need of help for budgeting such as how and where money will be allocated. Fund 84 is approx. \$13,000 and can only be used to fund the student center.
 Fund 7 is the vending machine fund; however, it can also be used for clubs, etc. Cash accounts can be spent on anything legal according to the constitution.
 Fund 1 cannot be used as of now. LOCKED.
 Sen. Sevan suggest that discussing this now is too broad and calls to question to move on to action items and go back to this item next week.
 Sen. Miles Campbell seconds this.
 President Valentino Calderon points out that until we pass the budget money cannot be allocated. JC member Hassan Moore points out that calling to question cannot be done in a discussion item. JC member Danny MCCarty suggests that clubs should hold fundraisers to fund their own events.
 Mostafa suggests that the best way to create a budget is not to just bring it up at the meetings because this needs to be looked at more closely by all members. Asks if a committee can be formed and would not recommend spending any money that has not been properly allocated/budgeted beforehand.

Move to action items.

VIII. ACTION ITEMS

- A. Timed discussion/action item, 4-5 min. each item-Gabby Padiernos
 Secretary Gabby Padiernos emphasizes importance of all members to be present from the beginning to the end of the meeting and so having timed discussion/action items would be ideal. She, herself, has class at 1:30 and if the meeting goes over she needs to leave and as secretary it is important for her to be present throughout the whole meeting. 1 min. presentation for anyone authoring an item and then 2-3 min discussion of items.
 Sen. Sarah Miller asks to clarify the allocation of the minutes between presenting and discussing.
 Sen. Sevan suggests that if more than a minute is needed in presenting the item to inform the secretary for the agenda so everyone has a previous knowledge of the time.
 Sen. Nate Heller points out that this is not the usual practice for this form of body since the conversations are also full of important notes. This will be difficult to implement.
 JC member Hassan Moore is in favor of this proposal and that if anyone is in need of presenting their item they should be able to get their main points across within a minute, or at the very least know what they need to say
 Sec. Gabby Padiernos reiterates JC member Hassan Moore's statement that one should know their main points upon presenting to save time.
 Pres. Valentino Calderon understands the predicament however, as seen with the current item it is taking longer than the suggested time limit because the discussion of an action item tends to take longer and what everyone has to say is important.
 Sen. Sarah Miller agrees.
 Sen. Sevan Taimoorian calls to question. VP of programs Justin Terry calls to order to move the previous question. President Valentino Calderon calls to discussion of moving the previous question. No discussion. Move to vote (end discussion)
 9 in favor
 2 against

0 abstain.
Motion passes.
Moving on to vote to have 4-5 minute items.
7 in favor.
3 against.
0 abstain.
Motion passes.
(Sec. Gabby Padiernos leaves at 1:30)
(Comm. Officer Doris Cuellar leaves at 1:55)

B. Appointment of Valentino Calderon and Hassan Moore as BCC Representatives, and Nate Heller as a BCC alternate representative at the Peralta Student Council-Thays Da Costa
President Valentin Calderon moves to a discussion. No discussion.
Moves to a vote.
9 in favor.
10 against.
0 abstain.
Motion passes

C. Creation of an ad hoc vending machine committee-Malik Elhindi
President Valentino Calderon moves to a discussion. No discussion.
Moves to a vote.
9 in favor.
0 against.
0 abstain.
Motion passes.

D. Creation for a fresh fruit & food cart committee-Sevan Taimoorian
President Valentino Calderon moves to a discussion. No discussion.
Moves to a vote.
8 in favor.
0 against.
1 abstain.
Motion Passes.

E. Congressional Black Caucus representation-Justin Terry
VP Terry moves to approve funding Congressional Black Caucus (CBC) representation in Washington D.C.
VP Da Costa seconds.
VP Terry states that this was an item discussed last week about sending representation at the CBC in Washington, and that he want to take action upon the event. He pointed out that Yvonne Thompson and Donna Ayo were present to speak to the item. He states that he confirmed with Treasurer Elhindi that the funds come from Fund 7's budget. The students chosen to represent BCC are Donna Ayo, Justin Terry and Gerald Charles. He also stated that, since the event is next week, the Council would have to act on it either now or not at all. He also states that the budget to be approved is \$3278.53 and since the ASBCC had not established a budget, this would be a the Council's discretion.
Senator Heller asks if there would be any takeaways from the CBC.
VP Terry states that he will personally see to it.
VP Da Costa moves to amend the motion so that it would be to send one student and provide funding in the amount of \$1259.51.
Senator Heller seconds
Discussion begins on the amendment
Senator Heller moves to amend the amendment so that it would read as above with the added clause of deliverables that are mandated by the ASBCC and a transparent selection process.
Treasurer Elhindi seconds.
Senator Taimoorian asks if it would be able to benefit the students if we send just one student.
VP Terry points out that College of Alameda is sending the ASCOA President and that Laney is currently reviewing candidates to send.
Director Ghous points out that all discussion should be about the amendment
No further discussion happens.
Voting is decided 7-2-0: Amendment is passed
Discussion is resumes on the amended amendment.
Senator Taimoorian advocates that sending one person would be ineffective and that having only one delegate without support from our campus would be less effective and he advocates for sending the full 3.
VP Da Costa notes that adding an extra \$2000 to the budget would have a huge impact on our overall budget no matter what fund it comes from.
President Calderon adds that he feels the budget is better off as an approval for one, but that passing the budget would establish a precedent and it would be better to approve a budget first.
VP Terry states that he agrees that voting would set a precedent either way, therefore the amendment is not necessary.
Voting on the amendment: 3-6-0
Amended amendment fails
Discussion resumes on the motion:
Director Ghous states that he has been sent to a conference for \$3000 at a previous position, but that he was charged with bringing back deliverables to the campus such at a new health center. He states that funding for such a thing is not available in this particular opportunity, but deliverables would be a great asset to the campus and should be required for this sort of expenditure. He reiterates that he does think that the conference is a great opportunity, but he would caution the body from acting too hastily.
VP Da Costa voices her concern over the financial burden of the event given that a budget has not been passed once more.
Voting on the motion begins
Justice Zhang makes a point of order that the motion should be specifically for approving representation, not for the funds.
VP Terry states that he did request for funding in the original motion.

Director Ghous asks for clarification on if funding was in the original motion and if the amount was stated for the record.
VP Terry confirms that in the original motion, funding was stated as the intent explicitly.
Voting on the motion 6-2-1 Motion passes by simple majority
Director Ghous asks for a point of clarification that the AS just approved of the trip without asking for deliverables or choosing the candidates.
President Calderon confirms that this is true.

G. Motion to approve the distribution of condoms, lubricant, and other safe sex paraphernalia at Berkeley City College -
Valentino Calderon

President Valentino Calderon explains that it is important for students to have access safe sex paraphernalia because money shouldn't be a factor when it comes to safe sex.

VP of programs Justin Terry said since it was a club issue ICC can take care of it.

President Valentino Calderon said that the ASBCC should support this.

President Valentino Calderon moves to a vote.

8 in favor.

0 against

0 abstain

Motion Passes.

Sen. Destiny Reid leaves at 1:56 PM

Communications Officer Doris Cuellar and Sen. Miles Campbell leave at 1:57)

Quorum is no longer achieved. Meeting is adjourned at 1:58 PM

IX. EXECUTIVE BOARD REPORTS

<i>President:</i>	Valentino Calderon	<i>Secretary:</i>	Gabby Padiernos
<i>Vice President of Administration:</i>	Thays Da Costa	<i>Treasurer:</i>	Malik Elhindi
<i>Communications Officer:</i>	Doris Cuellar		
<i>Vice President of Programs:</i>	Justin Terry		

X. UNFINISHED BUSINESS

A. Adoption of an Office Policy-Justin Terry

XI. OPEN DISCUSSION

XIII. ADJOURNMENT

1:58 PM

Posted by: _____

Date and Time: _____

Location: _____

