

**Associated Students of
Berkeley City College
Regular Meeting
MINUTES
September 4, 2013**

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

I. CALL TO ORDER

12:15 PM

II. OFFICIAL ROLL CALL

6 Senators Present (Senator Annie Song Absent) C. Justice Present YES Quorum Achieved

6 Executives Present

III. APPROVAL OF MINUTES

A. August 28, 2013

(Technical error: Format deleted the approval of previous minutes and the approval of the current agenda) Vice-President of Programs Justin Terry motions to add the adoption of the current meeting's agenda.

President Valentino Calderon acknowledges motion and moves the addition of adopting the current agenda to discussion. No discussion. President Valentino Calderon moves to a vote.

12 in favor, 0 against, and 0 abstain. Motion passes.

Vice-President Thays Da Costa moves to strike action item A from the agenda due to the re-construction of the process to appoint the five justices.

Sen. Nate Heller asks how the process of electing five judicial council members will be done. President Valentino Calderon explains that there will be a rubric for the interview process for each executive board member to assess. The executive board as a whole will work together to choose the judicial council.

VP of Programs Justin Terry moves to amend VP Da Costa's motion to strike action item A to a discussion item.

President Valentino Calderon motions to move to the discussion of striking action item A and instead making it a discussion item.

VP Thays Da Costa asks why should we move to a discussion item?

VP of programs Justin Terry explains that we need to outline the action item bit more and make sure everyone is aware of the process.

President Valentino Calderon moves to a vote of the amendment of the original motion to strike action item A and move it to a discussion item.

10 in favor. 1 against. 0 abstain. Motion passes.

President Valentino Calderon now moves to the original amended item of striking action item A and making it a discussion item. No discussion.

10 in favor. 1 against. 0 abstain. Motion passes. Action item A is now a discussion item.

President Valentino Calderon moves to a vote of the approval of the current agenda.

10 in favor. 10 against. 10 abstain. Current agenda is approved.

President Valentino Calderon moves to Public Forum and asks if any member of the public would like to speak.

IV. PUBLIC FORUM

1) Tatiana Vento-Arrue: Discussion item A: main concern regards clubs. JC should be in the entire chartering approval process because clubs cannot function without having a charter. The delay of the JC appointment process has been delayed and has now affected the clubs.

2) Maggie: Gay & Straight Alliance At Berkeley City College wants to distribute condoms and lubricant through health center to promote safe sex on campus. Open to ideas on where and how to distribute throughout Berkeley City College.

3) Hassan Moore: Problems with ruling documents; balance of power with JC & executive. Ruling documents are vague, De facto should not come from executive especially if it has not passed through legislature.

4) Danny Mccarty: prospective member of judicial council. Stands behind the new JC election process to ensure that elections will be fair.

Debate club is being formed and will be headed by Danny Mccarty and another fellow Berkeley City College student.

5) Octavio: Latin American Club – wanted to get paper work approved for last week of September.

But was not able to get a charter for club. Postponed events, (moved to discussion item so it becomes an action item for next week's agenda), request room for 5 pm on Thursdays and Friday at college hour in RM 51 on campus.

6) Donna: current president of the unity arts club and former VP of the ICC. Change in student body. Advises to “embrace the

change.”

7) Shane: How do we find out if clubs are officially chartered?

VP of programs Justin Terry: paper work has been turned in. Files will be uploaded digitally. Clubs will be notified week prior to when clubs are going to be chartered. Look for an email.

8) Mostafa Ghous: make sure that if things are not running properly there will be discussion with the students. Since some things are new there will be delays, however it must be done appropriately and therefore may take time. Things must run efficiently and still be consistent.

President Valentino Calderon moves to Advisor's Report.

V. ADVISOR'S REPORT

Mostafa Ghous :

- A. Need help with lecture sept 11, lecture 5-9PM. Need 3 or 4 more students.
- B. Office policy & use must be enforced
- C. Whoever President Valentino Calderon appoints in shared governance committees, that person must be consistent. There should be a report on each meeting. Very important because student representation is necessary and very important.
- D. When agenda is posted. No agenda items can be discussed. Caucusing is illegal.

President Valentino Calderon moves to discussion items.

VI. DISCUSSION ITEMS

- A. Action item A has been moved to a discussion item (see above section)
- B. Adoption of an Office Policy— Justin Terry
Justin hands out a draft of office rules and regulations. Valentino wants to strike number 12 so ASBCC members can be in the office and be more accessible to students. Main concern is misuse of PC and printers. RM 51 can be used as a “study room” but if a club needs the room for a meeting then the room must be given to the club.
- C. Creation of an ad hoc vending machine committee—Malik Elhindi.
Working to change contract with current vendor, in hopes to increase opportunities to make money.
Needs help, by next week this hopefully can be moved to an action item.
Senator Sevan: Has any talk to vendors been done?
Treasurer Malik: Yes and our main concern regard prices and the use of credit cards for these vending machines.
- D. Creation of a Fresh Fruit Cart Committee—Sevan Taimoorian
Instead of adding vending machine, bring a fresh fruit cart. It's a healthier option for students.
Senator Sevan wants to create a committee to regulate operation.
(Treasurer Malik Elhindi stepped out at 12:56).
VP of programs Justin Terry asks if there have been any produce vendors that Senator Sevan has spoken to.
Senator Sevan replies no not yet, but wants to create his own system for the committee.
Senator Nate Heller asks if Senator Sevan has anyone he is working with. Senator Sevan wants to find a group of students interested in helping.
Valentino thinks it would be a good idea for Sevan to partner with Malik.
- E. Congressional Black Caucus representation—Justin Terry
Chosen applicants will get to attend the Congressional Black Caucus Conference in Washington, D.C. to represent students.
(Senator Sarah Miller stepped out at 12:58)
(Treasurer Malik Elhindi returned at 1:00)
Vice-President Thays Da Costa asks how the selection process will be done.
VP of programs Justin Terry asks President Valentino Calderon if he can pass his time to the public to explain the selection process. President Valentino Calderon approves.
Yvonne Thompson, who is in charge of the application process, explains that student trustees will nominate students and that student will submit an essay and transcript.
(Sarah Miller returned at 1:02)
(Senator Sevan stepped out at 1:03)
VP of programs Justin Terry asks former advisor Dr. May Chen if she can explain the budget and where the money will come from to be able to send the chosen applicants to the conference.
Dr. May Chen suggests taking a look at the proposed 2013-2014 budget to be able to figure out how to allocate the money, including the funds that will be used to send the chosen applicants to the conference.
President Valentino Calderon agrees in reevaluating the budget to be able to send the chosen applicants to the conference.
- F. Drafting a Resolution supporting CCSF—Nate Heller.
There is a crisis across the bay regarding CCSF; students in CCSF are seeking help from other community college students. There has been discussion of creating a draft of a resolution or formal statement to address this issue with help from all student government members from community colleges in the Peralta District. No formal draft has been created yet.

Student Advisor Mostafa Ghous asks who will be drafting the resolution.
 Senator Nate Heller replies that student trustee Chanel Williams will be creating a committee to draft. ASBCC is not required to draft the resolution.
 VP of programs Justin Terry states that the drafted resolutions will be presented to the ASBCC and that each member can provide their own input.
 (Sevan returns at 1:06)

- G. Volunteering on campus—Mostafa Ghous . was previously discussed in advisors board.
- H. Timed discussion/ action items—Gabby Padiernos.
 Secretary Gabby Padiernos proposes having timed discussion/action items in order for meetings to run efficiently and consistently.
 Senator Nate Heller proposes that the person issuing the agenda can and should add a time limit per item. President Valentino Calderon agrees that items on the agenda should have a time limit to ensure the prevention of any redundancies.
- I. Motion to appoint five Justices to Berkeley City College's Judicial Council — Valentino Calderon.
 Senator Nate Heller wants to know the entire process.
 Vice-President Thays Da Costa explains that the ASBCC is looking to have very structured interviews. Flyers have been passed out. Students will submit resumes and their cover letter to President Valentino Calderon and Vice-President Thays Da Costa by Friday. All executive board will participate in appointing the JC. There is a rubric that will be given to executive board prior to the interview.

The election process will be closely supervised by student advisor Mostafa Ghous.
 President Valentino Calderon moves to action items.

VII. ACTION ITEMS

- A. Motion to revise the ASBCC Constitution, Bylaws, and ICC Charter—Thays Da Costa.
 Senator Sevan seconds this motion. President Valentino Calderon moves to discussion.
 Vice-President Thays Da Costa comments that the ASBCC constitution should have a structured and solid foundation, the current constitution has flaws and having gaps in between can be easily misconstrued.
 Dr. May Chen states that what was passed before will be the guiding principle for constructing the new constitution, bylaws and ICC charter must be revised and updated because it is several years old.
 Senator Nate Heller encourages senators to help in creating legislation. VP of programs Justin Terry proposes to amend the current action item to include the current finance code. President Valentino Calderon acknowledges and moves to a vote. (9 in favor.1 against.0 abstain) the amendment passes. VP of programs Justin Terry moves the previous question. President Valentino Calderon moves to a vote (11 in favor. 0 against.0 abstain) Motion passes. President Valentino Calderon moves to a motion to revise the charter. No discussion. Moves to a vote (11 in favor. 0 against.0 abstain) motion passes.
- B. Motion to create three committees to re-examine and work on the ASBCC Constitution, Bylaws, and ICC Charter.—Thays Da Costa
 VP of programs Justin Terry and Senator Sevan seconds. Item moved to discussion. Senator Sarah Miller volunteers to join the committee, Vice- President Thays Da Costa also volunteers. President Valentino Calderon volunteers to join the bylaw committee. VP of programs Justin Terry and senator Sevan Taimoorian volunteer to join the ICC charter committee. President Valentino Calderon moves to a vote. 11 in favor. 0 against. 0 abstain. Motion passes.
 (Communications officer Doris Cuellar leaves 1:25)
 (Senator Mangling Cho leaves at 1:27)

President Valentino Calderon moves to a vote to cancel executive board reports and move to unfinished business.
 9 in favor. 0 against. 0 abstain. Motion passes.
 (Secretary Gabby Padiernos leaves at 1:30 PM and gives secretarial authority over to President Valentino Calderon)

VIII. 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		

IX. UNFINISHED BUSINESS

A. Budget for 2013-2014—Malik Elhindi.

1. Fund 84 Student Center Fee \$33,000
\$10,000 janitor.
\$20,000 for Mostafa's assistant
2. Cash Account \$16,000 (Vending machine would be here)
3. Fund 7 Book Commission.

Doctor Chen explains this in depth.

Senator Sevan asks if we could use the money in other ways than supporting club activities.

Doctor Chen replies that we could utilize Cash Account and Fund 7 to create scholarship to support a larger number of students.

Mr. Matthew Freman: A previous AS was who bought furniture for Student Lounge.

President Valentino Calderon asks if we can vote on it now. In addition, if we would be depleting all the money right now.

Senator Nate Heller replies that Fund 84 is replenished early.

Treasurer Malik moved to allocate \$10,000 for the business office, \$ 20,000 for the director staff assistant, and \$3,000 supplies.

Doctor Chen clarifies that Mostafa's assistant will cost \$60,000.

President Valentino Calderon asks if we had to vote on all three options now.

Mostafa says that the most urgent matter was his assistant although others were as important.

Doctor Chen conveyed that all three items are crucial and are sitting on a bank account and not being used.

Senator Sevan prefers to talk about it more extensively.

Treasurer Malik points out that 33 thousand dollars come from Fund 84, but we have more money on our cash account and Fund 7.

President Valentino Calderon says we shouldn't undermine \$33,000. We need more time to think and discuss. We still don't know the amount of money we have on fund 7. Perhaps it would be best to vote on what's most urgent: the director staff assistant.

Treasurer Malik says we could only contribute \$10,000 for the director staff assistant, and have the district find the rest of the money to pay for that position.

Mostafa says the money from Fund 84 can only be utilized for a set number of things, and not much else than what is being proposed.

President Valentino Calderon asks for Doctor Chen to be recognized by the Chair.

Senator Nate Heller says we were previously using an assistant that wasn't ours. This new person would continually work with us in our own space.

Mostafa says that amount is a fair value for the person that will do the work for the AS. It is a lot of work and it is fair for us to pay 1/3rd of the amount. Fair value for the amount of work the person will alleviate from us.

Doctor Chen replies that the position will be \$60,000 dollars and the rest will come from other funds

President Valentino Calderon passes his chair to Vice-President Thays Da Costa.

President Valentino Calderon moves to amend the motion to read " A motion to pass \$20,000 from Fund 84 to fund the salary of the Director of Campus Life and Student Activities Admin assistant"

Senator Nate Heller seconds.

President Calderon would like to consider the rest of the motion next week

A vote is called on amendment. 6 vote for.1 against.0 abstain. Amendment passes.

Vote on the motion is called for the amended motion.4 vote for.2 against.0 abstain. Motion passes.

Chair returns to President Valentino Calderon

Back to reports.

VP Thays Da Costa has been working on structuring the participatory governance structure. She needs everyone to sign up for meetings. She thanks everyone for submitting office hours. She attended the Curriculum Committee and she found out the process to add things to lesson plans. She will be supplementing with a written report.

VP of programs Justin Terry-

1)Correspondence with Clubs from last year and possible new clubs 2)Has not had ICC meetings because he is waiting for a JC

3) Communication officer has created a flyer to announce Club Rush and these will be posted throughout.

4)Has attended the Assesment committee and will be committed to it all of this semestee. Also attended SSSCC Region III meeting and spoken about SF crisis and how to improve communication.

Concludes his report.

President Valentino Calderon moves to open discussion.

X. OPEN DISCUSSION

Doctor Chen asked for more days for Club Rush
Senator Sevan during open discussion asked that we limit the meeting so we don't risk losing quorum.
Valentino agreed. Making important decisions without having all members present is not in our best interest.
Mr. Matt Freeman announces that we can go to his classes and reach out to his students
Freman's Class Schedule

Please Drop By

T, TH (9:30-12:00 pm) room 423
Wed (8:15- 9:15am Room 54
Wed (9:30-12:00 pm) room 21 auditorium
Wed (6:30- 9:15pm) Room 421

XI. UPCOMING AGENDA

XII. ADJOURNMENT **2:00PM**

Posted by: _____
Date and Time: _____
Location: _____

