

**Associated Students of
Berkeley City College
Regular Meeting AGENDA**

February 19, 2015
*Berkeley City College
Room 57
2050 Center Street,
Berkeley CA, 94704*

I. CALL TO ORDER

12:15 P.M

II. OFFICIAL ROLL CALL (1:00 min)

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. February 12, 2015

Kaydee moves to amend the previous minutes to add a motion that Rudrani Ghosh added Discussion item D “Civic Engagement Club’s request for \$118 for Earth day Cake Walk.”

Kaydee moves to edit the number of In favors for Action item B to instead read 8 in favor instead of 9

Kaydee moves to re add the postponed action item E “Motion for Vending Machines to be placed on every floor- Ryan Jaeger”

Kaydee moves edit past to instead read passed

Kaydee moves change the author of discussion item F to instead read Danny McCarty

Kaydee moves to edit the word a to instead read as.

Danny: All those In favor in adopting the previous minutes with the amendments made

9 In Favor

0 Against

0 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. February 19, 2015

Danny moves to strike Discussion item E Tabeling Culture

Bonnie moves Justice reports after public forum

Danny moves to move action item A to be instead be the first discussion item.

9 In favor

0 Against

0 Abstain

Motion Passes

V. PUBLIC FORUM (3:00 min each)

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.

XII. JUDICIAL COUNCIL REPORTS

(1:00 min per report)

Bonnie speaks about eligibility, and the next deadline which is by April 18. In order to make sure we are still enrolled in classes.

Fernando spoke about the Executive with the following names for a hearing the President Danny McCarty, Vice President of Administrations Sarah Miller, Vice President of Programs Rudrani Ghosh, and Vice President of Public Relations Noelle Atkins..

Mel spoke about his project with ICC and how there has been attendance issues and will be emailing us soon.

Ian spoke about him working on accreditation, and his participation with kaydee to work on the website.

Ghazal spoke about having nothing to report, and that there is a hearing tomorrow at 12

VI. ADVISOR'S REPORT

Mostafa Ghous

Spoke on those who worked very hard on the various projects condemns Kaydee for taking accreditation, Bonnie who took on the Student Success Day event project, and Emma who worked on the Mental health awareness weeks.

Announces the next Student Success day meeting which is Next thursday 9:30 am. Lastly wants the AS to think about the Campus life Assistant.

VII. PRESIDENT AND VICE PRESIDENT BCC UPDATES

Dr. Debbie Budd

Dr. May Chen

Ms. Tram Vo-Kumamoto

VIII. ACTION ITEMS

(1 min per action)

IX. DISCUSSION ITEMS

(5:00 min per discussion)

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- A. Motion to approve a check not exceeding \$12,000 from fund 84 for the Campus Life program specialist- Danny McCarty

Moved his time to Mostafa.

Spoke about what the Campus Life assistant task will be and how the AS will benefit the work the assistant can for them as well. Also explains since process will change, he concerns that we need someone to be in charge. Some questions were brought up on whether or not if we can use fund 84 because it is a fund for maintenance. Another question is asked whether or not if having the assistance will make Mostafa the ASBCC advisor more accessible.

Kaydee moves to extend time of discussion item A for 5 more minutes.

No objections.

- B. ASBCC Table Banner- Bonnie Cherry

Mentioned that she spoke about banners last week and how she introduced the different table banners. Bonnie presented the prototypes of examples of how the banners can be, as well as the quotes/pricing for both.

Sarah Miller moves to have recess for no more than 10 minutes to take our group picture

No objections

- C. External Affairs:Overview and Role- Yeny Lei
Not present
- D. Student Representation Fee Campaign:Logistics- Yeny Lei
Not present
- E. Accreditation preparations- Kaydee Miller

Will be organizing the office February 28th at 11:00am and March the 7th for the actual cleaning day. There was debate on whether or not to hire someone to do the cleaning since most members do not have the time, but kaydee as well as Emma and other fellow members believed that it was the AS member responsibility to keep their space clean

Kaydee moves to extend time for 5 minutes

No objections.

- F. Tabeing Culture- Danny McCarty

Stricken from this week's agenda

Committee reports (3:00 min each report)

- Documents Committee-
 - Have been meeting every thursday at 3 and once the have changes to the Bylaws they will report.
- Marketing Committee- No report
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee- No report
- LGBTQIA, Ad-hoc Committee-
 - Did not have a meeting this week due to the holiday but worked on the agenda. The meeting will be on next Monday at 5:30 pm
- Election Committee-
 - Meeting today at 2:00 PM.

X. EXECUTIVE BOARD REPORTS (1:00 min per report)

President: Danny McCarty

Event proposal forms in for the next Thursday's town hall

Vice President of Administration: Sarah Miller

Vice President of Programs: Rudrani Ghosh-

Looking at the ICC and making sure the structure is going by the rules. Will be adding an ICC Rep and ICC treasurer by next monday. Also spoke about emailing out the report forms.

Communication Officer: Noelle Atkins- Not present

Treasurer: Sam Cheng- Not present

Secretary: Amel Alkaheli- Spoke about her role as a member on both the elections committee and as well as her role as part of the Student Success day Event planning. Briefly spoke about agenda deadlines, and that she will be emailing us all soon.

XI. SENATOR BOARD REPORTS (1:00 min per report)

Information and Organizational Systems: Kaydee Miller

Spoke about having their Senator meeting, and a region meeting is happening Saturday at 10:30am and is asking those who can make it to help set up.

Lost Quorum at 1:22 pm

Community Building:	Malique Banks
Student Transfers:	
International Populations:	
Primary Services:	Ryan Jaeger
Academic Services:	
Campus Sustainability:	Andrew Carmody
Special Populations:	Emma Carlblom.
External Affairs:	Yeny Lei
Not Present	

XIII. INTER- CLUB COUNCIL REPRESENTATIVES (1:00 min per report)

XIV. UNFINISHED BUSINESS

XV. OPEN DISCUSSION

XVI. ADJOURNMENT
