

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

April 23, 2015
*Berkeley City College
Room 57
2050 Center Street,
Berkeley CA, 94704*

I. CALL TO ORDER

12:15 P.M

Meeting is called to order at 12:26pm

II. OFFICIAL ROLL CALL (1:00 min)

Vice President of Administration Kaydee Miller: Present
Vice President of Programs Rudrani Ghosh: Present, Departed at 1:19pm
Vice President of Public Relations Matthew Gregory: Present, Departed at 1:19pm
Treasurer Sam Cheng: Arrived at 12:28pm, Departed at 1:06pm
Secretary Noelle Atkins: Present
Senator Matthew Armstrong: Present
Senator Malique Banks: Present
Senator Emma Carlblom: Present
Senator Andrew Carmody: Present
Senator Dave Cruz: Present
Senator Marian Gonzalez: Present
Senator Sarah Levin: not here
Senator Lorenzo Lewis: Present
Senator Ryan Jaeger: not here

Chief Justice Bonnie Cherry: Present
Justice Ian Jansen: Present
Justice Mel Maniwan: Present, Departed at 1:19pm
Justice Ghazal Rezvani: Present

ICC Representative David Gonzalez: Present
ICC Representative Begonia Herbert: Present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. April 16, 2015
needs misallocation of funds
Marian's last name should be "Gonzales"

action item d and e need to be 11-0-1

Motion to adopt the previous minutes passes unanimously.

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. April 23, 2015

Lorenzo: Continuation of tabling initiative -(Lorenzo Lewis) as Discussion item A

Bonnie: Fund 84 -(Bonnie Cherry) as Discussion item B

Ian: Subscription to NY times -(Ian Jansen) as Discussion item C

Motion to adopt the current agenda with revisions passes unanimously.

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.

Dr. May Chen:

- Thanks election committee and is impressed with student leadership
- introduces dean johnson and has experience working with student association
- asks about college enrollment? and can the college provide to day evening and weekend students
- the state asks each of the district to have above target enrollment
- three years ago BCC was the same as College of Alamed and Merritt but now it exceeds both of them and are not entitled for the growth enrollment
- there will be a district management enrollment summit in august
- asks all students what BCC can do for them
- want to do everything possible for evening students
- outreach out to all students
- evening counseling services needs or not?

Dean Brenda Johnson:

-will be provided support for Mostafa and has serviced in the capacity of Director of Campus Life and although she is not active she knows administratively what is needed

-on Monday and tuesday Bonnie and Kaydee were told they could ask questions about fund 84

Representatives from the Latin American Club:

-there has been a lot of hold back from funding. here to see what steps can be taken

Jacob Carmack: wants to know about money as well for the QTLGB Alliance club

VI. ACTION ITEMS (1:00 min each)

Kaydee Passes her chair to Rudrani

A. Motion to support a march for the March in March. - (Vice President of Administration, Kaydee Miller)

Kaydee moves to support a march for the March in March

Senator Dave Cruz seconds

Kaydee: if we vote for this it will be taken to the region this weekend; joint opinion of our AS

Matthew: if you are choosing to vote for this should mean you also want to participate

Bonnie: Would like clarification as to which year this would affect.

Kaydee: our opinion as ASBCC; it is suggested that people in the AS participate but there's no guarantee that the same people will be there

Mariann: Would like to know the purpose of the march

Kaydee: to march on the state capitol in Sacramento to have our voices heard by legislators

Dr. May Chen: Voice your opinion and to lobby at state level and have additional financial support

In favor:9

Against: 0

Abstaining: 3

motion passes

- B. Motion to add a line in the ASBCC budget labeled "Region 3 donations." - (Vice President of Administration, Kaydee Miller)

Kaydee moves to add a line in the ASBCC budget labeled "Region 3 donations"

ICC Representative Begonia Herbert seconds

Kaydee: We don't have to put a monetary value in this line, but it should be there if we choose to. It was suggested that since we would be requesting funding from the region to send extra students to SCCC GA that we at least give our AS the opportunity to donate at the end of the year

Sam: Where is the donation coming from?

Kaydee Miller moves to extend time on this discussion item for 5 minutes

Senator Dave Cruz seconds

Motion to extend time for 5 minutes passes unanimously

Kaydee: Schools who have a lot of extra money donate to the region and there is where the money will be coming from

In favor:10

Against:0

Abstaining:2

Rudrani Ghosh passes her chair back to Kaydee Miller

- C. Motion to issue a check of no more than \$100 for the Tobacco-Less Club with the check written out to Joseph Friedman from ASBCC Cash Account, Subsection Club Seed Money.- (ICC Representative, Begonia Herbert)

Begonia Herbert moves to issue a check of no more than \$100 for the Tobacco-Less Club with a check written out to Joseph Friedman from the ASBCC Cash Account, Subsection Club Seed Money.

Senator Dave Cruz seconds

no discussion

In favor: 11

Against 0

Abstaining 1

VII. DISCUSSION ITEMS (5:00 min each)

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- A. Continuation of tabling -(Senator Lorenzo Lewis)
- He would like to pick up where the previous ASBCC President Danny McCarty left off
 - He wants to rephrase some of the questions and research
 - Instead of doing all of the office hours in the office, spending some time on the first floor
 - Bonnie: A lot of data for the survey was very relevant because it is tied into the major initiatives that the administration is working on such as homeless students and people who have been previously incarcerated;. it makes more sense to build on projects as opposed to throw out things we have worked on already
 - Lorenzo: We can build on old information he just didn't realize that research had already been done
 - Begonia: I like the idea of tabling and it makes sense to create a spreadsheet to see who can table together during their regular office hours

Kaydee: The point of office hours is to be here for the public to answer questions and be able to provide them with any information they may need; and tabling shouldn't replace office hours all together but should be in addition to

-Emma: It would be important to put all the data on a that Andrew and Ryan worked on in a spreadsheet and add new information to that

-Marian: We should table so people can know about the ASBCC in general

-Matthew A.: We should say on the door when each person will be in office and when they will be tabling

B. Fund 84 -(Chief Justice Bonnie Cherry)

-Bonnie: he ASBCC was approached by Mostafa and advised us to pay closer attention to fund 84; the budget shows that the money we voted against is being spent; about \$4000 has been spent. Bonnie and Kaydee met with Ms. Shirley Slaughter, Dr. May Chen, and Ms. Jasmine Martinez

-Bonnie: learned about how this budget worked in the past; supposedly every ASBCC Council has approved this. They start planning for the fiscal year budget way before the ASBCC begins meeting and this can possibly be combated by meeting earlier. There is a major miscommunication between the ASBCC and the administration. They were shown the minutes and they said that once they saw that the funds had not been approved, they stopped using the money

-Kaydee: Dr. May Chen showed them a projected money that they're going to be getting in fund 84 next year; it doesn't make sense to get \$21000 when we are expected to give them \$20000

-Ian: \$4000 has been spent and was not approved by anyone in the council; it was unanimously voted down. Are we going to get the money back?

-Dr. May Chen: Clarifies that everyone that registers to a class pays a student registration fee of one dollar; the funding is for the use of management and renovation of student center

-Kaydee: How we do define student center on the bcc campus; previous ASBCC Councils have described the whole building as the student center. We need to figure out how to define the student center. We need to decide if we want approve the \$4000 of the \$20000. Annually there's about \$20000-\$21000 coming from the student center fee; how do you want to utilize the carry over in the account

-Bonnie: How do we prepare the next AS for so this doesnt happen again

Lorenzo Lewis moves to extend time on this item for 5 more minutes

-ICC Representative Begonia Herbert: seconds

Motion to extend time for 5 minutes passes unanimously

-Kaydee: We as an ASBCC need to decide what the student center is defined as

-Bonnie: To Dr. Chen, will the money be refunded to us or not?

-Dr. May Chen: Ms. Shirley Slaughter should be present to answer that

-Kaydee: Needs to be put on the agenda to decide what to do about this

-Ian: The money is allocated to the ASBCC in the california ed code and if it is not spent properly; it is illegal

-Kaydee: The first action we could take would be to either approve the money that has already technically been spent or not approve it

-Mostafa: The other schools have more a understanding of what fund 84 is because they have a student center;

-Ian: Once money has been spent you can't go back and respnd it

-Bonnie: We're also setting a precedence for future ASBCC councils

Lorenzo Lewis moves to extend time for 5 more minutes

Senator Dave Cruz seconds

Motion to extend time for 5 minutes passes unanimously

-Member of the public Jacob Carmack: Double approval type of vote seems like the administration is asking them to privilege them if the money that has already been spent. I suggest that you do not vote on the allocation of funds; it's unfair because if clubs tried to pull this, they would get in a trouble with council

-Ghazal: the JC wants to know if the money is continually asked for from fund 84 wants to know when funds will be unfrozen

-Dr. May Chen: The district rolls last year's budget into this year's. This money is different than the money in the cash account. Title 5 indicates that money needs to be used for student center specifically and that can include custodial fees.

-Kayde: I will invite Ms. Shirley Slaughter again so she can give a more detailed account

Dave moves to extend time for 10 more minutes

Senator Lorenzo Lewis Seconds

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0

3

Motion to extend time for 10 minutes passes

-Bonnie: To Dr. May Chen, why does the district continuously assume that we are going to continue to pay the custodial fees every single year?

-Dr. May Chen: Please invite Ms. Shirley Slaughter so she can give a more indepth report

-Ian: Title 5 is from the ed code; what is written in the ed code is above title 5 in every single way

-Begonia: I was told about Ms. Shirley Slaughter was supposed to be here; and she was supposed to show up about and talk about the fund in the first place and she didn't show up; should hire a lawyer

-Member of the public Jacob Carmack: Can anyone confirm that Ms. Shirley Slaughter was invited?

-Bonnie: Yes, I can.

-Mostafa: Research the legality of voting on something twice

-Marian: this money is spent with assumption and tradition backing it

-Kaydee: Yes. Just to get an idea, who would be in favor of bringing this item back to the council for considering to approve the money that has already been spent? (nobody raises their hands)

-Lorenzo: We should really direct our questions at Ms. Shirley Slaughter and not Dr. May Chen

-Bonnie: Finance committee and the JC should handle this.

-Kaydee: I agree; Bonnie, I am putting you as the point person on this issue.

C. NY Times subscription -(Justice Ian Jansen)

-Ian: Has talked to administration about a getting a subscription for students \$.60 when it usually costs \$1

-Matthew: is it separate of the library database

-Ian : Will be similar

-Begonia: Maybe we can ask for some money from the library so we don't have to pay for it ourselves

-Matthew: We should definitely be in communication with the library so it be placed in their library

-Kaydee: I am tasking the Marketing committee to advertise this.

VIII. ADVISOR'S REPORT

Mostafa Ghous

Clarifies: the two people that have authorization to utilize the funds are Ms. Shirley Slaughter and Dr. May Chen; the cash accounts are Ms. Shirley Slaughter, Dean Brenda Johnson, and Dr. May Chen

-Wants to talk about the frozen fund:

-every single college in this district has switched over to the new software except for us.

-Marian: Does anyone know who our designee is?

-Bonnie: Mostafa is

-Mostafa: Makes sure were spending money legally

-BCC has moved over individual accounts to accounts in the district

-The polo shirts are here and we also have a table cloth

-Is trying to get his paperwork in for SSCCC GA

IX. PRESIDENT AND VICE PRESIDENT BCC UPDATES (Admin updates)

Dr. Debbie Budd
Dr. May Chen
Ms. Tram Vo-Kumamoto

X. COMMITTEE REPORTS (3:00 each report)

- Documents Committee
The documents committee has not met because the JC is working on the procedure handbook and the committee is made up of the justices (and Kaydee)
- Marketing Committee
The marketing committee has not met
- Finance Committee
Marian: Lately they have been researching Fund 84 and trying to figure out what can be done for the rest of the semester as well as the next year
Mostafa: The student center really needs to be defined; Student Trustee Carl Oliver has a wealth of knowledge about fund 84 and he has some information and that can be sent out but should get in contact with them
- LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee
Emma: Is happening in two weeks. Most things are booked; the only thing that is not for sure is the consent workshop. We need people need to help set up and clean.
- Elections Committee
Ghazal: There will be presidential run-off election happening on next week; counting for the elections will happen on thursday
Kaydee: Debates are happening during the Senate meeting and asks Matthew who is chairing the meeting to find a new time for the week after

Kaydee: She will not be letting be ask questions during people's reports so that we can try to hear everyone's reports.

XI. EXECUTIVE REPORTS (1:00 min each)

President:

Vice President of Administration: Kaydee Miller

The region meeting will be taking place at City College of San Francisco

I have yet to hear back from the region about money for SSCCC GA

Reads off people's absences; notifies those who are in danger of violating the allowable 4 absences.

Talks about rewriting the constitution for next year

Vice President of Programs: Rudrani Ghosh

Vice President of Public Relations: Matthew Gregory

Treasurer: Sam Cheng

Secretary: Noelle Atkins

David G. moves to suspend the orders of the day to hear Matthew A.'s report

Senator Dave Cruz seconds

Motion passes unanimously

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

Information and Organizational Systems: Dave Cruz

Dave: Went to facilities committee last week and asked about the mailbox; would we like to share the mailbox with the faculty on the first floor

Kaydee: Would it be two separate mailboxes

Dave: He has not asked this question

Malique: Would we have access to that mail room?

Bonnie: How will the mailbox on the first floor be accessible to students?

Kaydee: Pass on your information to Andrew since you are not able to attend the next meeting

Mostafa: that mailbox is not accessible to students

Bonnie: please push for some type of mailbox that is accessible for all students.

Dave: It is not possible to have the Room 051 given back to us at all times but we can have it during and not exceeding the time of college hour

Community Building: Malique Banks

Will be attending roundtable and professional development next week

People who attending sccc can expect business cards by tomorrow or next week

Student Transfers: Marian Gonzalez

International Populations: Sarah Levin:

Primary Services: Ryan Jaeger:

Academic Services: Lorenzo Lewis

Campus Sustainability: Andrew Carmody:

Special Populations: Emma Carlblom

External Affairs: Matthew Armstrong

Will be attending professional development next week

Will most likely be attending the regional meeting this weekend

Quorum was lost at 1:45pm

XII. JUDICIAL COUNCIL REPORTS (1:00 min per report)

Chief Justice: Bonnie Cherry

Justice: Ian Jansen

Justice: Mel Maniwan

Justice: Ghazal Rezvani

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

Inter- Club Council Representative: Begonia Herbert

Inter- Club Council Representative: David Gonzalez

XIV. UNFINISHED BUSINESS

XV. OPEN DISCUSSION

XVI. ADJOURNMENT
