

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

May 7, 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 12:17pm

II. OFFICIAL ROLL CALL (1:00 min)

President Kaydee Miller: Present

Vice President of Programs Rudrani Ghosh: Present (Departed at 1:17pm)

Vice President of Public Relations Matthew Gregory: Present (Departed at 1:10pm)

Treasurer Sam Cheng: Present (Departed at 1:04 pm)

Senator Matthew Armstrong: Present

Senator Malique Banks: Present

Senator Emma Carlblom: Not Present

Senator Andrew Carmody: Not Present

Senator Dave Cruz: Present

Senator Marian Gonzales: Arrived at 12:34pm

Senator Sarah Levin: Arrived at 12:23

Senator Lorenzo Lewis: Present (Departed at 12:48pm)

Senator Ryan Jaeger: Arrived at 12:36

Chief Justice Bonnie Cherry: Present

Justice Ian Jansen: Present

Justice Mel Maniwan: Not Present

Justice Ghazal Rezvani: Present

ICC Representative David Gonzalez: Present

ICC Representative Begonia Herbert: Present

Advisor Mostafa Ghous: Not present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. April 23, 2015

B. April 30, 2015

Senator Dave Cruz moves to postpone the adoption of the April 23rd and April 30th meeting minutes until next week

Senator Matthew Armstrong Seconds

Kaydee: Noelle Atkins resigned last night and the minutes for these meetings are not yet complete.

Motion passes unanimously

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. May 7, 2015

Motion to adopt the current agenda 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.

VI. ACTION ITEMS (1:00 min each)

A. A motion to issue a check of no more than \$100 of seed money to Ian Hagberg of the Milvia Street Club from the ASBCC Cash Accounts Subsection Club Seed Money. (Vice President of Programs, Rudrani Ghosh)

VP of Programs Rudrani moves to table this item until after Action Item B.

Senator Marian Gonzales seconds

Rudrani: Would like Sam to pull up the budget so that we can see if we have enough money to pass this.

Motion passes unanimously

VP of Programs Rudrani Ghosh moves to issue a check of no more than \$100 of seed money to Ian Hagberg of the Milvia Street Club from the ASBCC Cash Accounts Subsection Club Seed Money.

Senator Dave Cruz seconds

Sam is unsure if they have already received their funding. After some research, it is verified that they have not received their seed money yet.

In favor: 9

Against: 0

Abstaining: 1

Motion passes 9-0-1

B. Motion to issue a check with the amount not exceeding 340 dollars written out to Kevin Gamino from ASBCC cash account subsection club events. (ICC Representative, Begonia Herbert)

ICC Representative Begonia Herbert moves to issue a check with the amount not exceeding 340 dollars written out to Kevin Gamino from ASBCC cash account subsection club events.

Senator Dave Cruz seconds

Bonnie: The motion does not clearly state what this funding is for and what club is asking for it.

ICC Representative Begonia Herbert moves to amend the language of Action Item B to read "Motion to issue a check for the Cinco de Mayo event for the Latin American Club with the amount not exceeding \$340 written out to Kevin Gamino from ASBCC cash account subsection club events."

VP of Programs Rudrani Ghosh seconds.

Motion passes unanimously.

Kaydee: Sam or Matt, do we have enough money in the account to cover this?

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

Senator Matthew Armstrong seconds.

Motion passes unanimously.

Matt: Verifies that we do have enough funding to cover this.

In favor: 7

Against: 0

Abstaining: 3

Motion passes 7-0-3

VII. DISCUSSION ITEMS (5:00 min each)

A. Donation Request for Berkeley City College Nursing Space (Chief Justice, Bonnie Cherry)

Bonnie: Administration donated nursing space to new mothers because its the law, they have to in order to make BCC more accessible

The letter that Bonnie sent to the administration explains that 30% of college students are student parents, almost all of which are women.

The donation request is for a rocking chair, diaper cabinet, and a small book rack.

Itemized budget provided; funds will come from Fund 84

B. Judicial Council Recommendation for Fund 84 Case (Justice, Ian Jansen)

Ian: Compiled a statement of facts, which was sent to the whole council last night, to ensure that all of us are completely aware of the situation of fund 84

Bonnie: During the special meeting, we decided to seek counsel, from an accountant and legal advisors.

Recommends that the council passes a resolution to define the student center before the administration does because it is our responsibility to do so.

C. Judicial Council Recommendation for ASBCC Term Limit (Justice, Ghazal Rezvani)

Ghazal: The Judicial Council suggests delaying swearing in the new ASBCC Council members until the fall, because the council would still have to attend quite a few weekly meetings and they may not be able to meet a few times a week every week. Also, if the new council were to choose Justices and a Secretary before the Fall semester started, this would not allow new incoming students accessibility to that role. The JC recommends that the new council look over the constitution and add language to specify what terms are and any special rules for serving on the council over summer.

Kaydee: Will create a google doc so that everyone can work offline and have a new constitution for next year.

D. Judicial Council Procedure Manual (Chief Justice, Bonnie Cherry)

Bonnie: This Judicial Council Procedure Manual and Petition form are appendices to the bylaws. This will give the JC next year information on various things (e.g. how to properly hold a hearing and what their roles are defined as)

Kaydee: We must all read this because it is a governing document. It is extremely important to read this before next week!

Bonnie: This document describes the powers of another branch of government so please read it carefully

E. SSCCC Reports (President, Kaydee Miller)

- President Kaydee Miller: Will send out the results of all of the resolutions we voted on. I also discussed our Fund 84 issues with the region and our Student Trustee, Carl Oliver, suggested that we incorporate the ASBCC Council as a 501(c)(3) non-profit organization; Merritt has already done this, and this would give us full ownership of our account. We would still need to follow the same process, but they would require our explicit approval to access any funds. I also attended the

Advisor's Roundtable breakout session; it was really cool because we got to see how ASO members and their Advisors get along and how they manage conflicts and differences of opinions. That is something I will definitely bring to the next council.

- Senator Marian Gonzales: I went to a breakout session regarding childcare; we could offer childcare classes where it is a lab class for childcare class we already offer and students and faculty can drop off their kids and the students enrolled in that class would be working with the children and applying the information they got in the class. It is not an experimental program. Also, I went to another breakout session for this app/online portal that would let students do their student ed plan before seeing a counselor. They are testing it on 10 schools, but we aren't one of them. It would be really cool to implement.
- Senator Lorenzo Lewis: Not at the meeting, didn't give report.
- Senator Dave Cruz: Went to three breakouts. The first one was about the Robin Hood tax and the second was a leadership training. The latter had us all take a test/survey and I plan to give that to the next council.
- Senator Matthew Armstrong: To build off of Dave, the Robin Hood tax is a tax that specifically can fund education, so that's something that we want to advocate for to go to education. One of the biggest things that happened was the resolution regarding the "Yes means Yes" training. Initially, the resolution was just for SSCCC Council members, but they amended the motion so that all ASO leaders have to do this training as well. Is looking forward to putting this together for our ASO next year.

F. AS Funding through the District (Vice President of Programs, Rudrani Ghosh)

Rudrani: talked to district finance people about the status of our funding and it's actually a really simple process. All they have to do is get our campus on their PeopleSoft account; all campuses except BCC are already on PeopleSoft. It turns out we need some budgetary documents from council and school. Business offices are aware that they need to turn this information in. Currently waiting on the final status of whether those documents were turned in or not. I will keep you posted.

VIII. ADVISOR'S REPORT

Mostafa Ghous

Mostafa Ghous not present to give report

IX. ADMINISTRATION UPDATES

Dr. Debbie Budd

Dr. May Chen

Ms. Tram Vo-Kumamoto

X. COMMITTEE REPORTS (3:00 each report)

- Documents Committee- Didn't meet; most of documents committee is the JC and they have been focusing more on the Judicial Council Procedure Manual
- Marketing Committee- Didn't meet
- Finance Committee- Attended the special JC meeting.

Kaydee: I would like someone on the finance committee to have the budget open at all ASBCC meetings. I would also like the finance committee to work towards updating this budget.

- LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee- Mental Health Awareness Week event currently happening.
- Elections Committee- Certified the results of the run-off election; nobody protested results, however we did get an email about violations. We have certified expenditure reports and the last elections committee meeting is next week.

XI. EXECUTIVE REPORTS (1:00 min each)

President: Kaydee Miller:

We need to have two meetings next week, so everyone fill out the doodle poll. Also, I have been working on a rubric for choosing Justices next year; I would like Bonnie and Ghazal’s input on that, as well as the new council.

Vice President of Programs: Rudrani Ghosh:

Since the VP of the ICC resigned last week, Daniel Mao from the Veteran’s Club was elected as the new VP. The ICC Executive meeting is today at 5pm. The ICC will have their last meeting next week.

Vice President of Public Relations: Matthew Gregory: Not present for report

Treasurer: Sam Cheng: Not present for report

Secretary: Vacant

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

Information and Organizational Systems:	Dave Cruz
Went to SSCCC GA	
Community Building:	Malique Banks
Nothing to report	
Student Transfers:	Marian Gonzales
Went to SSCCC GA	
Special Populations:	Sarah Levin
Not present for report	
Primary Services:	Ryan Jaeger
Went to the facilities committee meeting and they talked a lot about childcare, but it looks like they are trying to get it as an off-campus facility (through the YMCA)	
Academic Services:	Lorenzo Lewis
Not present for report	
Campus Sustainability:	Andrew Carmody
Not present for report	
Special Populations:	Emma Carlblom
Not present for report	
External Affairs:	Matthew Armstrong
Went to SSCCC GA, and looking into “Yes means Yes” training	

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

Chief Justice: Bonnie Cherry

Sitting in on a grievance hearing. A student filed a grievance about grade/instructor and I will be representing the students. I am meeting with Ms. Tram Vo-Kumamoto today about the procedure.

QUORUM WAS LOST AT 1:17PM

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
