

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

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

I. CALL TO ORDER

12:15

Meeting is called to order at 12:15

12:15 P.M

II. OFFICIAL ROLL CALL (1:00 min)

President Danny McCarty: Present

Vice President of Administration Kaydee Miller

Vice President of Programs Rudrani Ghosh: Not Present

Vice President of Public Relations Matthew Gregory: Present

Treasurer Sam Cheng: Present

Senator Emma Carlblom: Present

Senator Malique Banks: Present

Senator Ryan Jaeger: Present

Senator Andrew Carmody: Present

Secretary Noelle Atkins - Present

Senator Marian Gonzalez: Present

Senator Sarah Levin: Present at 12:22 PM

Matt Armstrong: Present

Lorenzo Lewis present: Present

Senator Dave Cruz: Present

Chief Justice Bonnie Cherry - Present

Justice Ian Jansen - Present

Justice Ghazal Rezvani - Present

Justice Mel Maniwan - not present

Justice Fernando Jimenez - Not present

ICC Representative Begonia Herbert - Present

ICC Representative David Gonzalez - Present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. February 26, 2015

B. March 5, 2015

C. March 12, 2015

Motion to adopt the previous minutes for the following dates: February 26, 2015, March 5, 2015, and March 12, 2015. -
President (Danny McCarty)

Motion passes unanimously: 13-0-0.

Chief Justice, Bonnie Cherry move to amend the language of the previously adopted minutes from November 25, 2015 so that it reads "Camillo Cipolla instead Camillo Pachello."

Vice President of Administration, Kaydee Miller, seconds.

Motion passes unanimously: 13-0-0.

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. March 19, 2105

Vice President of Administration, Kaydee Miller: Add Discussion Item B to state "SSCCC budget"

Senator, Emma Carlblom: Add Discussion Item C to state "ASBCC group outing"

Inter-Club Council Representative: Add Discussion Item D to state "Psychology Club seed money."

Justice Ghazal Rezvani: Add Discussion Item E to state: "Asian American Donor Program."

Vice President of Administration, Kaydee Miller: Add an amendment the language of Action Item A so that it states, "A motion to issue a check of no more than \$200 to Camillo Cipolla from the Unity Arts Club to fund the Earth Week event from the ASBCC Cash Accounts, Subsection Club Funding. Vice President of Administration (Kaydee Miller)."

Vice President of Administration, Kaydee Miller: Add Discussion Item E to state "Latin American Club event funding."

Vice President of Administration, Kaydee Miller: amend the language of Discussion Item A to read: "Bulletin Boards - Vice President of Administration (Kaydee Miller)."

There is motion made by President, Danny McCarty to return to revising the minutes.

Vice President of Administration, Kaydee Miller, seconds.

Motion passes unanimously: 13-0-0.

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.

no one in public forum

Joseph Friedman speaks in Public Forum. Joseph is President of the Tabcoless Club and last December his club organized an on campus art show/art showing. He needs help publicizing an art show and art contest that the Tabcoless Club will be hosting this semester. Vice President of Public Relations, Matt Gregory, will most likely help the Tobaccolless Club with publicizing this event.

VI. ACTION ITEMS (1:00 min each)

A. **A motion to issue a check of no more than \$200 to Camillo Cipolla from the Unity Arts Club to fund the Earth Week event from the ASBCC Cash Accounts, Subsection Club Funding. - Vice President of Administration (Kaydee Miller)**

Vice President of Administration, Kaydee Miller, moves to issue a check of no more than \$200 to Camillo Cipolla from the Unity Arts Club to fund the Earth Week event from the ASBCC Cash Accounts, Subsection Club Funding. seconded by sean

7 In favor

0 Against

5 Abstain

Motion Passes: 7, 0, 5

VII. DISCUSSION ITEMS (5:00 min each)

A. Bulletin Boards -Vice President of Administration (Kaydee Miller)

Vice President of Administration, Kaydee Miller, states that Black Student Union (BSU) has expressed interest in having their own bulletin board but members of the public have come forward to say they are uncomfortable with the BSU receiving a bulletin board to themselves. There is a possibility that basement bulletin board may become a general board for all clubs to post. Senator, Emma Carlblom adds that the BSU wants a board for students of color so the board would include organizations such as Muslim Student Association (MSA) and Latin American Club (LAC). Both the BSU and LAC were inspired to create this kind of bulletin board by the Equity Plan. The council is informed that the Inter-Club Council has not voted on certain organizations receiving their own board but Inter-Club Council, Begonia Herbert, want to send a representative to the BSU meeting to gather more information. Senator, Matthew Armstrong, suggests that there should be a special populations board instead of a board dedicated to students of color but Senator, Emma Carlblom states that the BSU wants a space of their own similar to that of the Veterans Board. Since we do not have all the information we need to make a decision on this item, Vice President of Administration, Kaydee Miller, suggest the item should come back as discussion item, not action item next week.

B. SSCCC Budget - Vice President of Administration (Kaydee Miller)

Senators Marian Gonzales, Lorenzo Lewis, Matthew Armstrong, Dave Cruz and Vice President of Administration Kaydee Miller were selected by the Executive Board to attend SSCCC. These members will be holding a meeting to plan out a course of action to bring back a lot of information to council as well as finish registration. There is no member of the public going but Inter-Club Council Secretary, Baron Ayo, will be in attendance although he is paying for his own trip. If the council can afford to send more people a Inter-Club Council officer is next on the list. Vice President of Administration, Kaydee Miller, tells council that she wants to make sure that we pay and register for SSCCC on time. The budget for SSCCC has already been sent out to the council and it is about 2,400 from subsection traveling and conferences. The exact amount in subsections traveling and conferences is: 2479.69. The trip will be costing -2372.73 and 106.96 will be left in the account

C. Group Outing - Senator, Emma Carlblom

Senator, Emma Carlblom, tells the council that she has been planning a group outing for people to get to know each other. She has found that most people are available for the outing on Thursday, Friday, Saturday, or Sunday of Spring Break. The settings for the group outing could either be at the beach or park and she is leaning towards a potluck for food.. Senator, Lorenzo Lewis suggest that everyone attends the outing should give money so that we can order food and Senator, Dave Cruz suggests we could bring food and organize a money collection pool as well.

D. Psychology Club Seed Money- Inter-Club Council Representative, David Gonzales

Inter-Club Council representative, David Gonzales, informs the council that the Psychology Club needs their seed money.

G. Asian American Donor Program- Justice, Ghazal Rezvani

Justice, Ghazal Rezvani, tells the council that the Asian American Donor Program would like to come back table like they did last semester. The tentative dates for tabling are April 14th- 16th and they will need about five people need to sign up for shifts to help.

I. Latin American Club Event- Vice President of Administration, Kaydee Miller

Vice President of Administration, Kaydee Miller, passes her time to Latin American Club (LAC) representative, Jorge Vera. Jorge informs the council that the LAC will be hosting an event in honor of Cesar Chavez Day and a Day of the Dead event as well. The LAC is requesting about \$300 for food from the council; everything else is being paid for by the LAC. This item has not gone through the ICC, but will be discussed on Monday (3/25/2015)

Chief Justice, Bonnie Chery, informs everyone that a budget and a flyer is needed before we can vote on funding. Jorge tells the council that Mostafa Ghous told him that accounts used to fund club events are frozen and there will be a 2-3 week delay in receiving the money, but the AS can still technically fund events at this time. Vice President of Administration, Kaydee Miller, questions if the council still has money in the account

VIII. ADVISOR'S REPORT

Mostafa Ghous

Mostafa Ghous is not present

IX. PRESIDENT AND VICE PRESIDENT BCC UPDATES

Dr. Debbie Budd

Dr. May Chen

Dr. May Chen thanks the council their representation during accreditation and informs us that we really had a positive impact on the overall accreditation process. She states that an email has been sent out to the AS containing an updated list of shared governance meetings. There are only four major shared governance committees meetings at this time: Roundtable, Education, Technology, and Facilities; it is very important that ASBCC representatives at present at all of these meetings and a representative at Student Services should be sent as well. Dr. May Chen suggests that the council alternate members to attend PIE committee or have Inter-Club council members regularly attend, either way a representative needs to be in attendance because this committee is essential for students and the faculty needs to be informed if the projects they are working on are realistic. Because PIE committee take place during the ASBCC meeting, Dr. May Chen states that there may be a possibility for the date and time for PIE to be changed.

At 12:59 PM, Vice President of Administration, Kaydee Miller, moves to recess for no more than 10 minutes to take the ASBCC group picture.

Vice President of Public Relations, Matt Gregory seconds.

President, Danny McCarty resumes the ASBCC meeting at 1:14 PM.

Ms. Tram Vo-Kumamoto

X. COMMITTEE REPORTS (3:00 per each report)

- Documents Committee: Documents Committee has been working on a Inter-Club Council Code of Conduct as well as the ASBCC Bylaws, which will help solidify regulations for elections. The Documents Committee will show both of the documents to the council at the next ASBCC meeting
- Marketing Committee: Marketing Committee will be meeting next Tuesday at 10 AM. This will be the official meeting time for this committee from now on.
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee
The A.S.B.C.C. Internship/Shadow Program is no longer an active Ad-hoc Committee in the ASBCC.
- LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee: At their last meeting, the LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee worked on budget and timeline for the weeklong event. The consent workshop was discussed as well as a barrier/protection workshop.

- Election Committee: The Election Committee held a special meeting on Monday (3/16/2015) about a possible violation of the elections code. The Committee needed Mostafa Ghous to break the tie but he was not present on Monday and is not present today either. The Election Committee most likely will need to hold another special meeting. Chief Justice, Bonnie Cherry, tells the committee to be careful to only take action on items that clearly marked as action items.

XI. EXECUTIVE REPORTS (1:00 min each)

President: Danny McCarty

He informs the council that there was an issue with a racial slur placed on the whiteboard that was being used for voting on different potential mascots for the ASBCC. It is unsure whether the slur was written by a member of the AS, but regardless the AS does not tolerate this type of behavior. Mostafa erased the entire list of potential mascots. The President goes on to state we need to figure out who would be a good proxy to attend PIE Committee. So far the executive board is leaning towards a member of the Judicial Council because they don't have to be in attendance at the AS meetings. By next week send all of the senators need to have emailed the committee chair of the shared governance meetings they will be attending, to inform the chair they will be there and also to confirm the dates the committee will be meeting for the rest of the semester.

Vice President of Administration: Kaydee Miller

She has been working on a number of things including the report forms. Only three or four members of the council filled out the report forms and both the executives and senators need to get these submissions in on time. She wants to create rule sheet for the office and label more of the drawers that contain office supplies, and she will be ordering a second round of office supplies soon. She continues to help the senators figure out shared governance meetings that fit their schedule and she is also helping to plan Mental Health Awareness Week.

Vice President of Programs: Rudrani Ghosh

Not Present

Communication Officer: Matthew Gregory

He will be attending Finance Committee and so far they have a lot of work to get done. He is also helping to plan Mental Health Awareness week and is connecting with with potential vendors lots of work finance committee; mental health is connecting with vendors

Treasurer: Sam Cheng

Not Present

Secretary: Noelle Atkins

She reminds the council that agenda items needed to be submitted to her no later than 12PM on Sunday afternoon.

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

Information and Organizational Systems: Dave Cruz

This week he organized bulletin boards, attended the bi-monthly senate meeting, updated student clubs pages;and created council weekly report template in collaboration with Kaydee Miller, Vice President of Administration. He is attending tonight the North Korea event hosted by Civic Engagement Club tonight, and he will be attending Technology Committee tomorrow.

Community Building: Malique Banks

He continues to work on planning Art Week and he will be discussing plans for music with Senator, Ryan Jaeger. He will be sending out doodle poll for a meeting to plan another Town Hall and also recently got reassigned to a new shared governance meeting.

Student Transfers: Marian Gonzalez

She has plans to reach out to Destination Law School and she will be tabling for the Transfer Center.

International Populations: Sarah Levin:

She is reaching out to different departments trying to brainstorm ways to enroll every student into the programs at BCC that help students get through college and offer support systems to students such as EOPS.

Primary Services: Ryan Jaeger:

Vice President, Kaydee Miller spoke on behalf of Senator, Ryan Jaeger as he had to leave early for class. She informs council that he is working on Art Week and TV Tuesday. HE will only be able to attend one shared governance meeting, Curriculum, because of scheduling conflicts.

Academic Services: Lorenzo Lewis

He will be attending Academic Senate and

Curriculum for his shared governance committees. He is in the process of building relationships with faculty and academic services like the Learning Resource Center. He will be attending marketing committee this upcoming Tuesday. He is currently working on a survey specifically using students who are affiliated with BSU. The survey will ask question about every aspect of the BCC experience. He is also advocating for more exemplary programs and equity in Academic Senate.

Campus Sustainability: Andrew Carmody:

Vice President, Kaydee Miller spoke on behalf of Senator, Andrew Carmody. She informs the council that gold and aqua marine (BCC school colors) won when the senate voted on planter colors and pearl was the runner up. The plants now need to be approved by district chancellor.

Special Populations: Emma Carlblom

She was not able to attend Equity committee yesterday. She continues to work very hard on Mental Health Awareness week. She has contacted speakers who would like to speak certain days of the event and she has been able to confirm about two thus far. The Mental Health Awareness Committee looking for donations from food areas around Berkeley and money from Wells Fargo; attended the task force for sexual harassment and also attended Curriculum committee.

External Affairs: Matthew Armstrong

His shared governance meetings are Professional Development and Registration Enhancement. He hopes to attend SSCCC regional meeting will be meeting on 28th of April. He wants to figure out ways the AS can help students know about events happening off campus. He thinks the best way to go about finding this information is to create a survey for students to answer

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

Chief Justice Bonnie Cherry:

She has been attending many shared governance meetings and equity meetings. She has also been participating in the Student Parent Task Force which is currently working on grants for student parents. In addition, she is also a member of the Grievance Task force is focusing on sexual harassment reporting and training for respondents and allies to help when incidents occur. She is actively involved with planning Student Success Day which grows out of the SSPP. She informs council that Mostafa has asked her to order polo shirts and tablecloths for the AS, and his office will be playing for it. As a whole, the Judicial Council has been working on internal corrections and trying to figure out ways to effectively pass the torch to the next JC as possible. Lastly, she notes that the Student Services: has been cancelled for the last three meetings or so.

Justice Ghazal:

The Judicial Council has been working on creating a JC procedure handbook. The goal was to create an ASBCC handbook as well but, there may not be enough time to accomplish this as well.

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

Neither Inter-Club Council Representatives is present

XIV. UNFINISHED BUSINESS

Kaydee Miller, Vice President of Administration, states that are problems with the budget, specifically that the subsections are labeled wrong. She also notes that the amount of money spent at last semester's SSCC is not reflected in any of the minutes.

Senator, Matthew Armstrong suggests that council try to be mindful of how paper we use and out overall paper waste.

Quorum is lost at 1:54

XV. OPEN DISCUSSION

XVI. ADJOURNMENT
