

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

November 25, 2014
*Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
Berkeley, CA 94704*

I. CALL TO ORDER

10:00 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

Senators present Executives present ICC representatives present Quorum Achieved

Noelle Atkins not present

Iman Abdella not present

Yucui Wen not present

Alexandro Morales not present

David Gonzalas not present

Ghazal Rezvani present at 10:21 am

Ryan Jaeger present at 10:47 am

Mel Maniwan present at 11:56 am

Fernando Jimenez present at 11:23 am

Kaydee Miller departs at 11:53 am

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. November 20, 2014

Danny: All in favor adopting the previous minute with the pending amendments being made.

7 In Favor

0 Against

1 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. November 25, 2014

Change the discussion item C to instead be authored by Yeny

move the discussion item B to be moved to become an action item right after action item A

Strike action item E till next week

Change the wording of action item F to read “Motion to approve \$119.90 to Zee Zee Copy out of the Asbcc Cash Account.

Danny moves action item G to be moved after senator board reports

Jose moves to amend the language of action item C to read, “ Motion to create an Ad-Hoc committee for the structure and the institutional development of the Associated student body.

Rudrani moves to amend the language of action item B to read” Motion to approve no more than \$100.00 to Camillo Pachello from the Unity Arts club from the Asbcc cash account subsection Club seed money.

Amended to read (April 15, 2015): Rudrani moves to amend the language of action item B to read” Motion to approve no more than \$100.00 to Camillo Cipolla from the Unity Arts club from the Asbcc cash account subsection Club seed money.

Danny: All those in favor in adopting the current agenda with all the amendments made.

8 In Favor

0 Against

0 Abstain

Motion Passes

V. PUBLIC FORUM (3:00 min per speaker)

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. ADVISOR’S REPORT

Mostafa Ghous

- Echos Bonnie, on the process of amending the agenda items. As well as a reminder not to promise others for a speedy money handling businesses. Also discusses and keeping us on date about the process of the proposals.

VII. ACTION ITEMS (1:00 min per item)

A. Official Swearing in of Senator Yeny Lei - Sarah Miller

B. Motion to approve no more than \$100.00 to Camillo Pachello from the Unity Arts club from the Asbcc cash account subsection Club seed money- Rudrani Ghosh

Rudrani moves to approve no more than \$100 to Camillo Pachello from the Unity Arts club from the Asbcc Cash Account subsection Club Seed money

8 In Favor

0 Against

1 Abstain

Motion Passes

C. Motion to create an A.S.B.C.C. Internship/Shadow Program and Ad-hoc Committee - Yeny Lei

- Kaydee moves to extend the time for 5 min

Danny: Are there any objections

Motion Passes.

Danny: All those in favor in creating an A.S.B.C.C. Internship/Shadow Program and Ad-hoc Committee

8 In Favor

0 Against
1 Abstain
Motion Passes

- D. Motion to create an Ad-Hoc committee for the structure and the institutional development of the Associated student body.- Jose Aguilera

8 In Favor
0 Against
1 Abstain
Motion Passes

- E. Shared Governance Committee Appointments- Sarah Miller

- Iman Abdella - Academic Senate Committee
- Malique Banks - Round Table and Professional Development Committees
- Emma- Disable student Programs and Student Services Committees
- Andrew- Equity Planning and Technology Committee
- Ryan Jaeger- Student Services, and Classified Senate Committees
- Yeny- Board of Trustees and Equity Planning Committees
- Kaydee- Round Table and Professional Development Committees
- Yucui- Student Services, and Facilities Committees

9 In Favor
0 Against
1 Abstain
Motion Passes

- ~~F. Motion to approve funds for the annual toy drive by EOPS/CARE and CalWORKs - Iman Abdella~~

- G. Motion to approve \$119.90 to Zee Zee Copy out of the Asbcc Cash Account- Malique Banks

- Malique moves to amend the language to read: Motion to approve \$119.90 to Zee Zee Copy out of the Asbcc Cash Account subsection Other Funding.

Danny: are there any objections to the amendment to the language made
Motion Passes

- Malique moves to approve \$119.90 to Zee zee Copy from the ASBCC Cash Account Subsection Other Funding to fund for the AS business cards

9 In Favor
0 Against
1 Abstain
Motion Passes

Rudrani moves to suspend the orders of the day to visit action item H right now rather than the end

9 In Favor
0 Against
1 Abstain
Motion Passes

- H. Funding request of \$300.00 for the BCC VOICE from the ASBCC Cash Account Sub-Section Other Funding Request.

- Ryan Jaeger.

- Ryan moves to amend the language to read” Motion to issue a check of \$250 for the Bcc Voice to Hollie Hardy from the ASBCC Cash Account Subsection Other Funding.

Motion Passes

Motion to issue a check of \$250 for the Bcc Voice to Hollie Hardy from the ASBCC Cash Account Subsection Other Funding.

4 In Favor
5 Against (Tie Breaker)
2 Abstain
Motion Fails

VIII. DISCUSSION ITEMS (5:00 min per item)

- A. Senator projects for next semester - Kaydee Miller
- Discusses the senator project boards in order to hold accountability and responsibility. Discusses that senators are to choose two projects that should be implemented by next semester. Also include the executive boards as well as the judicial council. Deadlines is by the next meeting or else senators will be assigned at a random
- B. Subscribing to A.S.B.C.C. updates and notifications - Yeny Lei
- Provides a sheet to have students input their name and email to be more aware of their rights, and receive agendas and minutes

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

President: Danny McCarty

Vice President of Administration: Sarah Miller

- Discusses the boards and the disorganized, and wants ideas on how to hold accountability. Also has given the log in for the AS facebook page, and wants to assign the delegates to update it. Lastly, planning to propose the mental illness proposal with Yeny, as well as talking about how proposals and if you have ideas or suggestions to speak up.

Vice President of Programs: Rudrani Ghosh

- Brings up a concern in the ICC about the cash handling procedure, and not have not seen anything done, and would like to get them done before next semester. Another concern was brought up by the civic engagement club and they fundraised money but have not seen any of the funding.

Communication Officer: Noelle Atkins

Treasurer: Jose Aguilera

- Frustrated due to the angry emails, from others who were promised fundings. Discusses the finance committee, and the importance of opinions but one person does not make the decision but rather than a whole.

Secretary: Amel Alkaheli

Bonnie Speaks - Discusses about the absences, and the lack of accountability. Will start sending out warning emails when an AS member has two absences and after the third will expect warning of impeachment.

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

Information and Organizational Systems: Kaydee Miller

- Will be attending Round Table and professional Development Committees. Also have been working on the senator project board, and chosen to work with the follow Up on Town hall project, and the AS retreat.

Community Building: Malique Banks

- Takes full responsibility for his board and will be working with Jose on fund 84. As well speaks about a check list app that we can all use called Trillo.

Student Transfers: Iman Abdella

International Populations: Yucui Wen

Primary Services: Ryan Jaeger

- Tried to go to student services, and no one showed up, also emailed Ryan from Cantine, to talk about a possible vendor.

Academic Services: Jonathan Tang

- Talks about the importance of accountability and discusses has been busy and will continue to work on his board, and will be working on a ISA event.

Campus Sustainability: Andrew Carmody

- Will be going to the Equity plan committee, and it will be the last meeting. As well as doing research on Ted, and was thinking of setting a Ted X here in Berkeley City College, and will be asking for help.

Special Populations: Emma Carblom

- Will be going to student services committee but can not continue it next semester, as well as the disabled student committee and has been working with Yeny. Lastly signed up for Art club Week as well as another senator project.

External Affairs: Yeny Lei

- Chaired the region meeting and received many ideas as well as big project that has to do with sex assaults on campus. And will create a doodle poll for meeting for the Ad hoc committee that was created.

XI. UNFINISHED BUSINESS

Finance committee: Is working on financial cod reform. Every Monday at 11 am and the meetings are every week.

Documents committee: met to make revisions to the ICC charter, and will be emailing them out again.

Marketing committee: did not meet this week.

Jose: Went to the PSC with noelle and ghazal , and discusses the projects that will be involved with from the district. Also passed a resolution about cigarettes. Also took authority to bring all the treasures from the other peralta schools. Also discusses the lack of the Latin American classes. Will be negotiating with the book store.

Bonnie- ment with the dean of student services, and that many things are in place, but need more student input, and should start implementation by next week.

XII. OPEN DISCUSSION

Danny: wants to get a tour or a descriptive about the process of check handling, also need to add a JC report, as well as moving the meeting place to the office to use the projector. Also likes the idea of timelines

XIII. ADJOURNMENT

Malique moves to adjourn at 12:04 pm

Danny Are there any objections

Motion Passes