

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

December 11, 2014
*Berkeley City College
Room 57
2050 Center Street,
Berkeley, CA 94704*

I. CALL TO ORDER

11:30 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

Senators present Executives present ICC representative present Quorum Achieved

VP of Programs Rudrani Ghosh present at 11:40 A.M

Treasurer Jose Aguilera present at 11:46 A.M

Justice Ghazal Rezvani present at 11:48 A.M

Senator Jonathan Tang present at 12:10 P.M

Senator Yucui Wen present at 12:10 P.M

ICC Rep Alexandro Morales present at 12:12 P.M

Senator Malique Banks present at 1:09 P.M

President Danny McCarty departs at 1:20 P.M

Justice Mel Maniwan not present

Justice Fernando Jimenez not present

VP of Communication Noelle Atkins not present

Senator Emman Carlbom not present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. December 4, 2014

Danny: All those in favor of adopting the previous minutes

8 In Favor

0 Against

0 Abstaining

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. December 11, 2014

Kaydee moves for recess for 5 min

Danny; Are there any objections?

Motion Passes.

Danny: We are to resume to the meeting

Are there any objections?

Motion Passes

kaydee moves to Postpone action item F and E till our next meeting

Discussion item D to be instead be authored by kaydee

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

8 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.

Donna- Would like to say she is very proud to see this leadership back on campus, and is very proud.

VI. ADVISOR'S REPORT

Mostafa Ghous

not present

VII. Action Item

(1 min per action)

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- A. Motion to approve the chartering of Math Club, Women Involved in Student Empowerment Club, Coding Club, and BCC Entrepreneurs Club- Rudrani Ghosh

Rudrani moves to approve the chartering of Math Club, Women Involved in Student Empowerment Club, Coding Club, and BCC Entrepreneurs Club

Resends the motion

Rudrani moves to amend the language to read "Motion to approve the chartering of Women Involved in Student Empowerment Club, and Coding Club"

8 In Favor

0 Against

1 Abstain

Motion Passes

Rudrani moves to approve the chartering of Women Involved in Student Empowerment Club, and the Coding Club"

9 In Favor

0 Against

1 Abstain

Motion Passes

- B. Motion to approve the official ASBCC Spring 2015 Meeting Time/Date Thursdays at 12:15 pm-Iman Abdella

Iman moves to approve approve the official ASBCC Spring 2015 Meeting Time/Date Thursdays at 12:15 pm

9 In Favor

0 Against

1 Abstain

Motion Passes

- C. Motion to issue a check not exceeding \$1,950 to Mostafa Ghous from the ASBCC Cash Account Subsection Other Fundings to fund for Black History Month- Malique Banks

kaydee moves to postpone till the next meeting

8 In Favor

1 Against

1 Abstain

Motion Passes

Sarah moves to suspend the orders for the day for 5 minutes

9 In Favor

0 Against

1 Abstain

Motion Passes

The order of the day resume

- D. Motion to adopt Trello- Malique Banks

Malique moves to adopt Trello

9 In Favor

0 Against

1 Abstain

Motion Passes

VIII. DISCUSSION ITEMS (5:00 min)

- A. SSSCC's General Assembly Resolution Dispositions- Mong (Yeny) Lei

kaydee moves to table discussion items A, B, C to the next meeting

9 In Favor

0 Against

1 Abstain

Motion Passes

- B. SSSCC Shared Governance Committees- Yeny Lei

- (Tabled)

- C. Agenda Format Change recommendations-Yeny Lei

- (Tabled)

- D. Creation of ad hoc committee for the planning of LGBTQIA, mental health, and veteran awareness weeks- Kaydee Miller

- Emman want to know that this is what she is working on and this will be an action item in order to create an ad- hoc committee.

- E. The New ICC Charter Revisions- Bonnie Cherry

- Sent the final drafts and as well as the club charters, and would like feedback as we read them. They are now clarified for others to know how to request money, and as well as fixed all the legal language. Was thinking to run a workshop next semester to teach clubs how to write up their own charters

Committee reports (3:00 min each report)

- Finance Committee- has no report
- Documents Committee- Worked on the Icc charter and revisions have been drafted

- Marketing Committee- has no report
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee- Everybody there will be a doodle poll who is in the community and next week will be meeting with people. The first meeting will be about the different obstacles they may incur and the naming of the program.
- Structure and Institutional Development of the Associated student body Ad-Hoc committee- Will be sending out emails today and it currently working on a spreadsheet and presentation.

IX. EXECUTIVE BOARD REPORTS

(1:00 min per report)

President: Danny McCarty

- Will be taking the break to do research on how to better our meetings in terms of preparedness, and structure wise.

Vice President of Administration: Sarah Miller

- Thanks everyone for a great semester, and that everyone is learning the ins and outs.

Vice President of Programs: Rudrani Ghosh

- Over the last few weeks notices the procedures, are slow and bureaucratic, and was speaking to a club because they could not get the funding on time for their event and had to cancel. Also speaks about the chair of the committee of the 48th anniversary of Berkeley City College, and she wanted to ask the AS for help and if that is allowed.

Communication Officer: Noelle Atkins

Treasurer: Jose Aguilera

- Is also disappointed about the slowness of the checks, and talked to Shirley Slaughter and asked her if its possible to cut down the check processes, and will be discussing that with district members, the second thing is the talk about the political activism, but speaks that as a AS being political we need to be careful. Might have to resign because of the work load and full load of classes.

Secretary: Amel Alkaheli

- working on the minutes as well as will be changing the time and date for when agenda items will be due and will in force deadlines for the agenda items. Lastly is working on the retreat with Kaydee and already participated in the doodle.

X. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems: Kaydee Miller

- Started and already sent out a doodle poll, as well as the google drive, and working on the ideas. The doodle is the day of the planning of the retreat.

Community Building: Malique Banks

- Met with Jose and Ryan talking about vending machines also had another idea of a coffee cart. Explains this week has been hectic.

Student Transfers: Iman Abdella

- Been working with outreach and retention. As well as spoke about the student success day which are April 17 and April 24, and information about the event. Has been trying to speak with Berkeley High and waiting for confirmation from other schools as well.

International Populations: Yucui Wen

- Did not do much this week and has been speaking about the volunteers

Primary Services: Ryan Jaeger

- Talked about the vending machines, and do not have a contract with anyone at this moment, and are speaking with different sources to draft a contract.

Academic Services: Jonathan Tang

- Last week sent out a draft of the survey, and today has been passing them around. Also spoke to Anthony to start on with a poster about prioritizing internet use.

Campus Sustainability: Andrew Carmody

- Has been working on the Ted X, and its looking like it would be implemented in May. Theme has not been chosen but was thinking sustainability.

Special Populations: Emma Carlblom

External Affairs: Mong (Yeny) Lei

- Talked about the board of trustees, and the assault policy, as well as been doing research.

XI. JUDICIAL COUNCIL REPORTS

(1:00 min per report)

Chief Justice

Bonnie Cherry

- First has appointed a new judicial council member and his name is Ian, and will be joining us next semester.
- Also has been looking into our rights and how we can participate in freedom of speech. we are also allowed to host Town halls and events to talk about any issues.
- Spoke about roundtable and the lack of the AS representatives.

XII. UNFINISHED BUSINESS

Kaydee and Jojse speaks about other justices having areas of focuses, and having a voice.

representatives from the history black history month to present the documents

Iman speaks about check process

AMel spoke about the secretary moving the check.

kaydee, and Bonnie spoke about having an assistant for ourselves.

Mong(Yeny)- speaks about goals and ideas for the future.

XIII. OPEN DISCUSSION

Rudrani talks about the painting, and how we can not take it off

IX. ADJOURNMENT

kaydee moves to adjourn at 1:37 pm

Danny: are there any objections?

Motion Passes