

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

January 22, 2015
*Berkeley City College
Room 57
2050 Center Street,
Berkeley CA, 94704*

I. CALL TO ORDER

12:15 P.M.

II. OFFICIAL ROLL CALL (1:00 min)

Fernando Jimenez not present
Iman Abdella present at 12:21 pm
Rudrani Ghosh present at 12:21 pm
Noelle Atkins present at 12:24 pm
Andrew Carmody present at 12:29 pm
Mel Maniwan present at 12:29 pm
Malique Banks departs at 1:05 pm
Bonnie Cherry departs at 1:20 pm
Ian Jansen departs at 1:20 pm
Rudrani ghosh departs at 1:20 pm
Ryan Jaeger departs at 1:25 pm
Jonathan Tang departs at 1:28 pm
Iman Abdella departs at 1:28 pm
Yucui Wen departs at 1:28 pm

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. December 11, 2014

Danny: All those in favor in adopting the previous minutes

9 In Favor
0 Against
0 Abstain
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. January 22, 2015

Strike Discussion items A and B
Strike discussion item D
Kaydee postpones action item E

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

9 In Favor
0 Against

2 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.

VI. ADVISOR'S REPORT

Mostafa Ghous

- Looks forward to a robust semester, and would like to bring up concerns such as club rush dates, also talks about taking in projects without finishing previous projects.

President and Vice President of BCC Updates

Dr. Debbie Budd

Dr. May Chen

Ms. Tram Vo-Kumamoto

VII. ACTION ITEMS (1 min per action)

- A. "Motion to swear in Ian Jansen as new member of Judicial Council"- Danny McCarty

Danny moves to swear in Ian Jansen as a new member of the Judicial Council

Chair passed to Sarah Miller

13 In Favor
0 Against
1 Abstain
Motion Passes

- B. Motion to Create an ad hoc committee for the planning of the LGBTQIA, mental health, and veteran awareness weeks-Emma Carlblom

Emma moves to create an ad hoc committee for the planning of the LGBTQIA, mental health ,and veteran awareness weeks.

13 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

I move 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

Kaydee moves to table this action item C after committee reports

11 In Favor

0 Against
3 Abstain
Motion Passes

D. Motion to allocate \$20,000.00 from the ASBCC Fund 84 for Custodial Expenses- Danny McCarty
Danny moves to allocate 20,000.00 from the ASBCC Fund 84 for Custodial Expenses

Chair passed to Sarah Miller

0 In Favor
11 Against
3 Abstain
Motion Fails

E. Motion to issue a check Tulгаа Baltbaatar of no more than \$100 for the ISA Club from the ASBCC Cash Account Subsection Club Accounts- Yucui Wen
(postponed)

VIII. DISCUSSION ITEMS (5:00 min)

- A. SSSCC's General Assembly Resolution Dispositions-Yeny Lei
(Striken)
- B. SSSCC Shared Governance Committees-Yeny Lei
(Striken)
- C. Agenda Format Change recommendations-Yeny Lei
- Brings up agenda format change recommendations, and passed around a tentative proposal sheet.
- D. Reports on the BCC Equity Plan- Bonnie Cherry
(Striken)

Committee reports (3:00 min each report)

- Finance Committee
- Documents Committee- sent out a doodle and wants more participation
- Marketing Committee
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee- Wants more participation and get connected with more people to get on board.
- Structure and Institutional Development of the Associated student body Ad-Hoc committee-
-

Returning to Action Item C

Malique moved 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

Kaydee moves to amend the language of action item C to read "Motion to issue a check not exceeding \$1,950 to Mostafa Ghous from the ASBCC Cash Account subsection Reserve to fund for Black History

Danny: Are there any objections

Motion Passes

Malique moves to amend action item C to instead read Motion to issue a check not exceeding \$1,950 to:

Sweet Fingers Restaurant Authentic Jamaican Style Cuisine for \$400.00,
Young, Gifted and Black c/o 100 Black Men of the Bay Area Performance for \$300.00,
Ile Omode School African Dancers for \$200.00,
Paper Plus Balloon Arch for \$365.15, Vivian Allen Supplies for decorations for \$150.01,

Leila Mansour for Flyers of \$188.05 , and
Leila Mansour T-shirts for \$210.65
being a grand total of \$1,813.86 from the ASBCC Cash Account Subsection Reserve to fund for Black History Month
13 In Favor

0 Against

0 Abstain

Motion Passes

(Discussed that mostafa will be in charge of handling the check)

IX. EXECUTIVE BOARD REPORTS

(1:00 min per report)

President: Danny McCarty -

Asks those to read emails and make sure to reply. Also being consistent and following through things. Town hall coming up along side tentative dates. As a whole council to get 1000 surveys being circulated around campus. Speaks about shared governance but its been brought up that there's been major changes and should be involved as students. Also speaks about treasure positions and labeling.

Vice President of Administration: Sarah Miller -

Speaks on bulletin boards as well as office hours. Looked up for all the times for the Shared committee times are the same but will resend the document.

Vice President of Programs: Rudrani Ghosh -

Been planning for Club Rush feb 2nd and 3rd, and flyers are ready to go just needed to be printed, and will be having an ICC meeting monday to get clubs on board.

Also worked on Office reforms. Been also working with andrew and ryan to host a Ted x, and spoke about themes.

Communication Officer: Noelle Atkins

Met up with Yeny and came up with a project to go to class rooms and present a bout 5 in presentation. ALso will be working with Emma with the mental health weeks.

Treasurer:

Secretary: Amel Alkaheli - Fridays are the deadlines for agenda items

X. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems: Kaydee Miller

- Shared a google doc for the retreat for the new AS members, and has a tentative schedule, and reached out to someone within our regions, and got some good feedbacks.

Community Building: Malique Banks

Student Transfers: Iman Abdella

- Haven't done much over the break but will be back to work in the student success day project and hoping to start that next week. As well as shared governance committee

International Populations: Yucui Wen

- Whent to the international orientation on january 12, and will work with thomas to get their SEP done.

Primary Services: Ryan Jaeger

- TV tuesdays are back, and submitted for the 17th already, and work on marketing committee.

Academic Services: Jonathan Tang

- Making flyers on why our wifi is horrible and acknowledge them about it, and also speaking about prioritizing. Second is student Success day, but will meet with people by next week.

Campus Sustainability: Andrew Carmody

- Met yesterday about the Ted X, and is in the process of speaking to speakers

Special Populations:

Emma Carlblom

- Hoping to implement and work on the Black history month as well as mental health awareness weeks

External Affairs:

Yeny Lei

XI. JUDICIAL COUNCIL REPORTS

(1:00 min per report)

Chief Justice

Bonnie Cherry

XII. UNFINISHED BUSINESS

XIII. OPEN DISCUSSION

XI. ADJOURNMENT

Adjourned at 1:30