

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

March 12, 2015
*Berkeley City College
Room 57
2050 Center Street,
Berkeley CA, 94704*

I. CALL TO ORDER

Meeting is called to order at 12:15 PM

12:15 P.M

II. OFFICIAL ROLL CALL (1:00 min)

President (Danny McCarty): Present

Vice President of Programs (Rudrani Ghosh): Present

Vice President of Public Relations (Matt Gregory): Present

Vice President of Finance (Sam Cheng): Present

Appointed Secretary (Noelle Atkins): 12:17 PM

Senator (Emma Carlbom): Present

Senator (Malique Banks): Present

Senator Ryan Jaeger - 12:34

Senator Andrew Carmody - 12:34

Senator (Marian Gonzalez): Present

Senator Sarah Levin- 12:34

Senator (Matt Armstrong): Present

Senator (Lorenzo Lewis): 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): Present

ICC Representative (Begonia Herbert): Present

ICC Representative (David Gonzalez): Present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. February 26, 2015

- voted unanimously to be postponed until the ASBCC meeting on March 19, 2015

B. March 5, 2015

- voted unanimously to be postponed until the ASBCC meeting on March 19, 2015

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. March 12, 2105

President, Danny McCarty, moves Action items F and G to after Discussion Items E

Vice President of Administration (Kaydee Miller) moves to amend the language of Action Item E to read: "Motion to appoint the following senators to their senatorial focuses: Dave Cruz to Information and Organizational Systems, Marian Gozales to Student Transfers, Sarah Levin to Special Populations, Lorenzo Lewis to Academic Services, and Matthew Armstrong to External Affairs. - Vice President of Administration (Kaydee Miller)"

Vice President of Programs, Rudrani Ghosh, moves to add a Discussion Item for The Unity Arts club funding for an event as Discussion item F.

Vice President of Administration, Kaydee Miller, moves Discussion Item A before the Action Items.

Unanimous vote in favor of these adoptions to the current agenda

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

No members of the public speak in Public Forum.

VI. ACTION ITEMS (1:00 min each)

A. Motion to issue a check of no more than \$100 for WISE with the check written out to Tiana Curry from the ASBCC Cash Accounts Subsection Seed Money. - Inter-Club Council Representative (Begonia Herbert)

ICC Representative, Begonia Herbert, moves that the AS issue a check of no more than \$100 for WISE with the check written out to Tiana Curry from the ASBCC Cash Accounts Subsection Seed Money.

Vice President of Administration (Kaydee Miller) seconds.

ICC Representative (Begonia Herbert) explains that WISE has not received their seed money.

10 In Favor

0 Against

2 Abstain

Motion Passes

B. Motion to issue a check to AJ Moultrie of no more than \$100 for the Poetry and Verse Club, from ASBCC Cash Accounts Subsection Club Seed Money. (Begonia Herbert)

ICC Representative (Begonia Herbert) moves that the AS issue a check to AJ Moultrie of no more than \$100 for the Poetry and Verse Club, from ASBCC Cash Accounts Subsection Club Seed Money

Rudrani (Vice President of Programs) seconds.

AJ Moultrie contacted ICC Representative, Begonia Herbert, about not having received seed money for the Poetry and Verse Club. The club has also agreed to send a rep to ICC every week.

9 In Favor

0 Against

2 Abstaining

Motion Passes

C. Motion to issue a check of no more than \$8613.80 to The Rain Forest for plants in the BCC student center, from Fund 84. (Andrew Carmody)

Senator (Andrew Carmody) moves to issue a check of no more than \$8613.80 to The Rain Forest for plants in the BCC student center, from Fund 84

Vice President of Administration (Kaydee Miller) seconds.

Senator (Andrew Carmody) explains that the price of the plants is larger than originally planned because it will be paid in full instead of monthly. He informs the council that careful planning and close cooperation with The Rain Forest led to this number.

13 In Favor

0 Against

2 Abstain

Motion Passes

D. Senator Bulletin Board appointments. -Vice President of Administration (Kaydee Miller)

Vice President of Administration (Kaydee Miller) moves to assign the following: the big board on the basement floor to Emma Carlblom, the board in the bike room and the board in front of the ASBCC office to Dave Cruz, the first floor job board to Marian Gonzales, the first floor pillars to Sarah Levin, the second floor to Malique Banks, the third floor to Ryan Jaeger, the fourth floor to Andrew Carmody, the fifth floor to Matthew Armstrong, and both the student lounge boards to Lorenzo Lewis.

Senator (Ryan Jaeger) seconds.

Vice President of Administration (Kaydee Miller) tells the council that she will be showing senators how to keep the boards neat and tidy

14 In Favor

0 Against

1 Abstain

E. Senatorial focus appointments. -President (Danny McCarty)

Vice President of Administration (Kaydee Miller) moves to amend the language of Action Item E to read: Motion to appoint the following senators to their senatorial focuses: Dave Cruz to Information and Organizational Systems, Marian Gonzales to Student Transfers, Sarah Levin to Special Populations, Lorenzo Lewis to Academic Services, and Matthew Armstrong to External Affairs. - Vice President of Administration (Kaydee Miller)

Seconded by Vice President of Programs (Rudrani Ghosh)

Action Item E now reads: **Vice President of Administration (Kaydee Miller) moves to amend the language of Action Item E to read: Motion to appoint the following senators to their senatorial focuses: Dave Cruz to Information and Organizational Systems, Marian Gozales to Student Transfers, Sarah Levin to Special Populations, Lorenzo Lewis to Academic Services, and Matthew Armstrong to External Affairs. - Vice President of Administration - Vice President of Administration (Kaydee Miller)**

Senator (Sarah Levin) asks to have her their area of focus specified.

Vice President of Administration (Kaydee Miller): States that the divide between Senator Sarah Levin's and Senator Emma Carlblom's area of focus is not specified in the bylaws so Emma and Sarah should work together to figure it out.

Vice President of Administration (Kaydee Miller) moves to extend the time for action item for 5 more minute.

4 In favor

7 Against

4 Abstain

Motion to extend discussion of Action Item E fails

13 In Favor (of original Action Item)

0 Against

2 Abstain

E. Appointment to Shared Governance Committees. -President (Danny McCarty)

Moved to Discussion Items

F. Tabling Culture Appointments. -President (Danny McCarty)

Moved to Discussion Items

G. Motion to allocate no more than \$12,000 to Campus Life for the purpose of hiring a program specialist from Fund 84. - Vice President of Administration (Kaydee Miller)

Vice President of Administration (Kaydee Miller) moves to allocate no more than \$12,000 to Campus Life for the purpose of hiring a program specialist from Fund 84.

Seconded by Senator, Dave Cruz.

Vice President of Administration, Kaydee Miller, explains that an assistant in the Campus Life Office would help alleviate stress on Mostafa Ghous.

Senator, Ryan Jaeger, asks how much money does the AS have left in Fund 84.

Treasurer (Sam Cheng) states that we currently have 45,000 in Fund 84

Senator, Malique Banks, move to extends time on this action item for two more minutes.

Vice President of Administration (Kaydee Miller)

The council votes unanimously to extend time on Action Item G item for two more minutes.

Chief Justice, Bonnie Cherry, asks Mostafa is he will you still be be present at AS meetings if the motion for an assistant passes.

Mosta confirms that he will still be present at AS meetings.

8 In Favor

1 Against

6 Abstain

VII. DISCUSSION ITEMS (5:00 min each)

A. Student Participation in Faculty Hiring Committees- Vice President of Administration (Kaydee Miller)

Cleavon Smith speaks to the council about student participation in faculty hiring committees. He says that student participation is very likely. The students might have the opportunity to be apart of the screening process, the interview process, and teaching demonstrations as well. Cleavon says that students need to figure out how involved they want to be and then administration will see how to make this possible. He suggests that the council create a document and take it to the Department Chair's Council.

Mostafa suggests a possible advisory vote from students.

Vice President of Programs, Rudrani Ghosh, moves to extend the time for Discussion Item A for two more minutes.

Vice President of Administration, Kaydee Miller seconds.

All of the council votes unanimously to extend time on Discussion Item A item for two more minutes.

Cleavon Smith continues to explain possible role students can takin the hiring process. He states there is no set limit for number of students that can sit in on the demonstrations.

B. SSCCC preparation and updates- Vice President of Administration (Kaydee Miller)

Vice President of Administration Kaydee Miller explains what SSCCC is a general assembly where proposals are discussed at a state level. SSCC will be taking place May 1st -3rd. She says that as of right now we have 2000 in the ASBCC cash account subsection travel and conferences; this means that the council can afford to send four people. If people are interested they should send her an email that is no longer than a page by Tuesday at midnight. Ideally three members of council and one member of the public will go to SSCCC.

Chief Justice, Bonnie Cherry, asks if the ASBCC will be working on legislation and policies before SSCCC

Kaydee states it will be possible for the ASBCC to work on legislation and policies for SSCC but it needs to be discussed by april 3rd.

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

Vice President of Administration, Kaydee Miller states that a few clubs have not had a place for their own postings and suggest that the basement board can become restricted to just club postings.

Senator, Emma Carlblom, asks about the possibility of BSU having their own bulletin board.

President, Danny McCarty, (in response to Senator, Emma Carlbom) states that the ICC should decide about clubs getting their own boards and this is matter for the ICC to deliberate on.

Vice President of Administration, Kaydee Miller states that the BSU has not come to the AS about getting their own bulletin board thing and that there aren't enough boards for every club to have their own space.

Mostafa states the boards are under the justification of the AS, but the boards are for the public so the AS needs to aware of this. He suggests sending representative to Facilities Committee if we need new boards. The AS could also purchase new boards through fund 84

Matt Gregory, Vice President of Public Relations, motions to extend time for on this discussion item for two more minutes.

Rudrani, Vice President of Programs seconds.

3 In Favor

7 Against

4 Abstain

Motion to extend time on Discussion Item C fails.

D. Harassment policy task force. - Senator of Special Populations (Emma Carlbom)

Vice President of Administration, Kaydee Miller, moves to extend the orders of the day to hear this report.

Senator, Emma Carlbom seconds.

The members of council unanimously vote in favor of suspending the orders of the day to hear this report.

Senator, Emma Carlbom states that in response to the speaker in Public Forum on March 5th 2015, there will be a task force forming on campus against sexual harassment. The first meeting for the task force will be March 13th at 12 PM.

At this meeting policies and bylaws regarding sexual harassment will be discussed as well as ways to make this procedures more visible to the student body.

Chief Justice, Bonnie Cherry states that the goals for the meeting tomorrow are to understand what the policies are and to figure out ways that the grievance filing process can be made more accessible to the student body.

Mostafa Ghous states that Brenda Johnson is the faculty person takes grievances about sexual harassment, but mostly gathers data surrounding the issue. Suggests that we ask Dean Johnson to attend an ASBCC meeting and discuss sexual harassment.

Vice President, Kaydee Miller moves to extends time on this Discussion Item for two minutes.

Senator, Emma Carlbom seconds.

7 In Favor

3 Against

4 Abstain

Motion Passes

Chief Justice, Bonnie Cherry states that the first meeting has not happened yet so it cannot be said what exactly the goals and focuses for the task force will be. But the primary goal of the first meeting to make the process safer more accessible to students

E. Budget for mental health awareness week. - Senator of Special Populations (Emma Carlbom)

Senator Emma Carlbom explains that Mental Health Awareness Week will be taking place on May 4th - 8th. She says that the total has not been decided on because the speakers have not yet been chosen.

Chief Justice, Bonnie Cherry, asks if SSSP funding possibly pay for these events.

Mostafa Ghous says funding for the event could possibly come from Equity Funding.

Vice President of Public Relations, Matt Gregory: Moves to suspend the orders of the day and move on to reports.

Vice President of Administration, Kaydee Miller seconds.

F. Appointment to Shared Governance Committees. -President (Danny McCarty)

Vice President of Administration, Kaydee Miller, states what committees each senator needs to be attending for their Shared Governance Committee obligations. The assignment so far are as follows: Dave Cruz is to attend Facilities and Technology, Malique Banks it to attend Roundtable and Professional Development, Marian Gonzales is attend Student Services and Outreach and Retention, Sarah Levin is to attend Technology and Registration Enhancement, Ryan Jaeger

is to attend Curriculum and his second appointment is to be determined, Lorenzo Lewis is to attend Academic Senate and Curriculum, Andrew Carmody is to attend Facilities and Academic Senate, Emma Carlblom is to attend Curriculum and Equity Planning, and Matthew Armstrong is to attend Outreach and Retention and his second appointment is to be determined.

G. Tabling Culture Appointments. -President (Danny McCarty)

H. The Civic Engagement Club and a few other clubs need \$25 dollars for Copy Central and \$85 dollars for Red tomato for Earth Week. - Vice President of Programs (Rudrani Ghosh)

VIII. ADVISOR'S REPORT

Mostafa Ghous

IX. PRESIDENT AND VICE PRESIDENT BCC UPDATES

Dr. Debbie Budd

Dr. May Chen

Ms. Tram Vo-Kumamoto

X. COMMITTEE REPORTS

- Documents Committee
- Marketing Committee
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee
- LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee
- Election Committee

XI. EXECUTIVE REPORTS (1:00 min each)

President: Danny McCarty

Vice President of Administration: Kaydee Miller

Vice President of Programs: Rudrani Ghosh

Vice President of Programs, Rudrani Ghosh states that on April 22nd, the Ambassadors will be holding a tour of BCC for prospective students and they are interested in getting members of AS and campus life to help with the tour. She attended the board meeting and presented in front of accreditation. She has also been helping plan Mental Health Awareness Week and TEDx presentation. ICC Executive meetings will now be every other Thursday.

Communication Officer: Matthew Gregory

Marketing Committee will be meeting next week, he will be attending Finance Committee tomorrow.

Treasurer: Sam Cheng

Treasurer, Sam Cheng states that the budget allocation will be available next week and Finance Committee is meeting tomorrow at 12 PM. The authorization expenditure for the ISA skating event has been forwarded to Rudrani.

Vice President of Administration, Kaydee Miller moves to resume the orders of the day and return to Discussion Item D.

Vice President of Programs, Rudrani Ghosh, seconds.

The council unanimously votes to return to Discussion Item D.

Secretary: Noelle Atkins

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

Information and Organizational Systems: Dave Cruz

Community Building: Malique Banks

Student Transfers: Marian Gonzalez

International Populations: Sarah Levin

Senator Sarah Levin spoke at the Berkeley High School college fair and outlined special programs that make it easier to get through BCC.

Primary Services: Ryan Jaeger

Senator Ryan Jaeger will be working with Malique on art week and continues to work on and TEDx. Attended Curriculum committee where they discussed the spanish medical interpreting program.

Academic Services: Lorenzo Lewis

Campus Sustainability: Andrew Carmody:

Senator Andrew Carmody was not able to attend Facilities Committee but sent Dave as his proxy. Continues to work diligently on plants.

Special Populations: Emma Carlblom

External Affairs: Matthew Armstrong

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

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

The ICC held an informal meeting. Clubs are currently dissatisfied by the amount of funding are receiving. Both the ICC reps will be checking in with the clubs to get a better understanding of what they need.

Quorum is lost at 1:29 PM

XIV. UNFINISHED BUSINESS

XV. OPEN DISCUSSION

XVI. ADJOURNMENT
