

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

November 13, 2014
*Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
Berkeley, CA 94704*

I. CALL TO ORDER

12:06 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

Senators present Executives present ICC representative present Quorum Achieved

Danny McCarty not present

Bonnie Cherry not present

Mel Maniwan not present

Fernando Jimenez not present

Noelle Atkins present at 12:07 pm

David Gonzalas present at 12:12 pm

Jonathan Tang present at 12:20 pm

Yucui Wen present at 12:20 pm

Alexandro Morales present at 12:50 pm

Iman Abdella departs at 12:45 pm

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. November 6, 2014

Sarah: All those in favor in adopting the minutes from november 6, 2014

8 In favor

0 Against

0 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. November 13, 2014

Kaydee moves to amend action item E to read Kaydee moves to request no more than \$200 from the ASBCC Cash Account subsection interclub council: funding request and at least \$100 from the ASBCC cash

Account, subsection interclub council: Club see money with a check made out to Begonia Herbert for the “Cocoa and Cram” Event

Jose moves to change the author to action item C from Danny to Jose Jose

Jose moves to amend the language of action item E to read ”Motion to issue a check to Penina to not exceed \$3000 from the ASBCC Cash account for the Spanish Medical Interpretation program

Kaydee moves to strike Office management committee

Sarah: All those in favor in adopting the current agenda

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.

ADVISOR’S REPORT

Mostafa Ghous

- Wants to thank Bonnie Jose and Amel for being at the Equity plan, and was hoping for more As members to be present at the town hall meeting. Mention that he expects everyone to be at the Equity plan on November 19. He said that we should be more involved

VII. Action Item (1 min per action)

- A. Motion to approve \$100 to Thomas Torres-Gil for the ISA Ice Skating event from ASBCC Cash Accounts Subsection Seed Money- Yucui Wen

Kaydee moves to approve \$100 to Thomas Torres-Gil for the ISA Ice Skating event from ASBCC Cash Accounts Subsection Seed Money

9 In favor

0 Against

1 Abstain

Motion Passes

- B. SSSP Plan with ASBCC – Danny/Mostafa

Rudrani moves to extend for discussion on action item b to no more than 5 min

11 In favor

0 Against

1 Abstain

Motion Passes

Kaydee moves to table this item till next week

11 In Favor

0 Against

1 Abstain

- C. Motion to issue a check to Penina to not exceed \$3000 from the ASBCC Cash account for the Spanish Medical Interpretation program- Danny McCarty

Jose moves to issue a check to Penina to not exceed \$3000 from the ASBCC Cash account for the Spanish medical interpretation program

Emma moves to extend the discussion for this action item for 5 min

10 In favor

0 Against

1 Abstain

Motion passes

Kaydee moves to extend the time for discussion for action item C for 5 min

11 In favor

0 Against

1 Abstain

Motion Passes

Kaydee moves to table action item C till next week

11 In Favor

0 Against

1 Abstain

Motion Passes

- C. Official ASBCC Spring 2015 Meeting Time/Date- Iman Abdella

Kaydee moves to extend the time for 5 min

10 In Favor

0 Against

1 Abstain

Motion Passes

Jose moves to table this item till next week

10 In Favor

0 Against

1 Abstain

Motion Passes

- D. Motion to request no more than \$200 from the ASBCC Cash Account subsection interclub council: funding request and at least \$100 from the ASBCC cash Account, subsection interclub council: Club see money with a check made out to Begonia Herbert for the "Cocoa and Cram" Event. Kaydee Miller

Kaydee moves to request no more than \$200 from the ASBCC Cash Account subsection interclub council: funding request and at least \$100 from the ASBCC cash Account, subsection interclub council: Club see money with a check made out to Begonia Herbert for the "Cocoa and Cram" Event.

Ryan moves to extend the time for action item E for 3 min

10 In Favor

0 Against

1 Abstain

Motion Passes

Rudrani : All those in favor in requesting no more than \$200 from the ASBCC Cash Account subsection interclub council: funding request and at least \$100 from the ASBCC cash Account, subsection interclub council: Club see money with a check made out to Begonia Herbert for the “Cocoa and Cram” Event.

9 In favor

1 Against

2 Abstain

Motion Passes

VIII. DISCUSSION ITEMS (5:00 min)

A. Contract for Lily Hill – Author: Jose Aguilera

- Talks about the contract, and where are money should be , as well as the need to account for expenses such as losses. He also mentions that he needs us to get on top of this, and hopefully should have a signed contract next week.

B. SEP Day – Malique Banks

- This event is in the Atrium and this event is to educate students on the educational with a possibility of club representation.

Committee reports (3:00 min each report)

- Finance Committee: Will be meeting today. It is a special meeting to discuss the custodian meeting, and advises everyone to be there because it does take a chunk of our fund 84 account.
- Documents Committee: Meeting this friday will be talking about the ICC charter
- Marketing Committee: representative from Milvia street club will be coming in also marketing for coca and cram

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

President: Danny McCarty

Vice President of Administration: Sarah Miller: We need two new ideas pertaining to senatorial areas of focus. Also the office has been getting untidy so please pick up after yourself, and update your bulletin boards

Vice President of Programs: Rudrani Ghosh: some of the clubs are having successful events and one coming up is a walk around the world event, and advises to come and reach out and also make international students feel welcomed.

Communication Officer: Noelle Atkins: Has been attending SSP and their has no agendas but a issue thats been coming up is a key to the office, and start to work on at least getting keys to the executive officers.

Treasurer: Jose Aguilera: be more conservative of funding

Secretary: Amel Alkaheli- Nothing was spoken

X. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems: Kaydee:

- Going to SSCCC and has gotten a lot of votes to get their opinion, and heard negatives from a couple, some that been enclines are electronic textbooks, and the online emphasis, because they want more in class environment as well as full time faculty.

Community Building:Malique Banks

- Working on SEP and has a list of name for those who want to volunteer, sd has been working with clubs about the equity plan, and wants to do the t.v day.

Student Transfers: Iman Abdella

Special Populations:Yucui Wen

- Has not done anything this week but has to talk to EOPS and hopes to talk to them next week

Primary Services: Ryan Jaeger

- Thinking to table the event to next semester. He went on amazon and ebay to look for cool lounge area and looking for things and will be presenting a spreadsheet

Academic Services: Jonathan Tang

- this week nothing much but is planning to create a survey to hand out about how to improve here at this campus for next semester, and received a email from anthony and will not be making it so will have to reschedule

Campus Sustainability:

Andrew:

Interested in focusing in any area

Emma:

Same boat as andrew and is planning to go to equity committee

XI. UNFINISHED BUSINESS

maybe external affairs as a area of focus

Maybe senator for reports, who would read the reports that are brought to our attention

XII. OPEN DISCUSSION

Jose: talked about interviewing with everyone

Kaydee talked about town hall

Sarah talks about another time for meeting for thanksgiving week

Kaydee talks about AS thanksgiving

Mostafa talks about AS taking action

XIII. ADJOURNMENT

Malique moves to adjourn at 1:31 pm

11 In favor

0 Against

1 Abstain

Motion Passes