

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

November 20, 2014
Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
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

Iman Abdella not present
Yucui Wen not present
Mel Maniwan not present
Alexandro Morales not present
Rudrani Ghosh present at 11:47 am
Noelle Atkins present at 11:53 am
Malique Banks present at 11:40 am
Ghazal Rezvani present at 11:40 am
David Gonzalas present at 12:19 pm
Bonny Cherry departs at 12:23 pm
Danny McCarty departs at 1:28 pm
Malique Banks departs at 1:28 pm
Fernando Jimenez departs at 1:28 pm

III. ADOPTING PREVIOUS MINUTES (1:00 min)

- A. November 13, 2014
- Danny: All those in favor in tabling the minutes for next week
 - 0 In Favor
 - 7 Against
 - 1 Abstain
 - Motion Fails
 - Danny: All those in favor in adopting the previous minutes with the provided amendments
 - 7 In Favor
 - 0 Against
 - 0 Abstain
 - Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. November 20, 2014

Move action item A to be the last discussion item

Action item E to be authored by Ryan instead of Jose

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

7 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.

Hassan Moore- was present to welcome the As as he was a previous AS member as well as introduced himself to the newer members.

ADVISOR'S REPORT

Mostafa Ghous

(not present)

VII. Action Item

(1 min per action)

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

Sarah moves to extend this action item for 10 minutes

8 In Favor

0 Against

1 Abstain

Motion Passes

Sarah: All those in favor of taking a 5 minute recess to swear in Yeny

8 In Favor

0 Against

1 Abstain

Motion Passes

Jose moves to extend the time for this action item for 5 minutes

8 In Favor

0 Against

1 Abstain

Motion Passes

Kaydee moves to amend the language action item B to read "Motion to issue a check to Penina Ballen to not exceed \$250 from the ASBCC Cash Account subsection Other Funds to fund for the Spanish Medical Interpretation program graduation ceremony and reception.

7 In Favor
0 Against
1 Abstain
Motion Passes

Sarah: All those in favor to issue a check to Penina Ballen to not exceed \$250 from the ASBCC Cash Account subsection Other Funding request for the Spanish Medical Interpretation program graduation ceremony and reception.

7 In Favor
0 Against
1 Abstain
Motion Passes

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

Kaydee moves to table this action item to next week

D. Contract for lilly Hill - Jose Aguilera

Kaydee moves to amend the language of action time D to read "motion to approve the contract for lilly Hill"

Danny: All those in favor in approving the amendment of the language for action item D

10 In Favor
0 Against
1 Abstain
Motion Passes

Danny: All those in favor in approving the contract for lilly Hill

11 In Favor
0 Against
0 Abstain
Motion Passes

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

Ryan moves to table action item to our special meeting on Tuesday

10 In Favor
0 Against
1 Abstain
Motion Passes

VIII. DISCUSSION ITEMS (5:00 min)

- A. Shared Governance Committee Appointments- Sarah Miller
 - Sent emails regarding to the shared governance committees, and some senators have not replied. Therefore the appointments will be official in the next meeting
- B. EOPS/CARE and CalWORKs on the ASBCC agenda to request funds for annual toy-drive - Iman Abdella
 - Marketa discussed about the toy drive, and how this event happens every year, explaining that their budget is very tight this year and hopes that they are provided funds with food and decorations, because they do not want the students who are unprivileged within the program to worry about

getting a part time job during finals in order to buy presents for the holiday. This event is December 12.

C. Senatorial Branch- Iman Abdella

- Noelle discussed how the senators want to set up a time a date to meet, and will be sending out a doodle poll to come up with a time and date.

D. Improvement of Campus Internet Services- Jonathan Tang

- He talked with anthony who he invited today to talk about the wifi improvement at the campus. Anthony discusses why we are in the situation where our wifi connection is very poor. He mentioned that the main campus is 8 years old as well as the equipment is very old, and explains how we have equipment overdue in terms of lifespan. Also it was designed for non smartphones laptops and etc, and because everyone has these devices everyone is trying to load. Now he explains how he has been working with the district IT, and the initial answer would be to buy new equipment along more equipment as well as prioritizing the wifi usage.

Kaydee moves to extend this discussion time for 5 minutes

Danny: Are there any objections?

E. SSSP Plan with ASBCC – Danny/Mostafa

- Discussed the achievement gaps, between a wide spectrum of factors, and one of the factors is accessibility. It was also mention the achievement gap between the African American minority. Highly recommends to read the packets and/ or have a discussion with Yeny. Lastly it was discussed who are the different minorities who will be represented within the plan

Kaydee moves to extend the time for 5 min

Danny: are there any objections

Committee reports (3:00 min each report)

- Finance Committee met last week and has gotten a lot of work done in terms of expenditure of AS spendings and appointed Yucui to keep up with the records. He also appointed people from the AS to go over the funding proposal forms due to it being outdated. Currently working fundraiser with Shirley Slaughter, and has a meeting with her tomorrow at noon, and will work on fundraising procedures.
kaydee moves to extend for 5 more min
Danny: are there any more objections.
- Documents Committee meeting was canceled last week, but Donny did email revisions to the ICC charter to everyone to look over.
- Marketing Committee met last week to help Milvia street Journal, and came up with great ideas, and at this point can not market a journal because they can not sell them.

IX. EXECUTIVE BOARD REPORTS

(1:00 min per report)

President: Danny McCarty

- Discussed his views of student body government, and how he felt discouraged and what led him to this point..

Vice President of Administration: Sarah Miller

- Needs the new senators biographies, and pictures, and requests everyone to be specific in action times.

Vice President of Programs: Rudrani Ghosh

- Discussed the issues that occurred due to the financial code, and will start planning for club rush next semester. There are new clubs that want to be chartered, and is concerning due to the funds, and asks for any suggestions.

Communication Officer: Noelle Atkins

- Made couple flyers, and made a key proposal for everyone to see.

Treasurer: Jose Aguilera

- Agrees with previous statements made, and openly discusses how he is going to try to structure the government to be more efficient.

Secretary: Amel Alkaheli

- Discusses the success of the Student Success panel, and also the success all senators have done, and thanks for those who participated at the event.

X. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems:

Kaydee Miller

- Went to SSSCC and emailed the results to everyone, and mentioned the noteworthy ones. Also went to board of governors meeting, and gave a report, and someone took a copy of the proposal. And will help with the restructuring of it.

Community Building:

Malique Banks

Student Transfers:

Iman Abdella

International Populations:

Yucui Wen

Primary Services:

Ryan Jaeger

- Main project is vending machines, and choosing vendors. Also meeting with Jose for the financial code. Lastly, went to the equity plan, and knows students gave suggestions but not pertaining to the plan.

Academic Services:

Jonathan Tang

- Created a rough draft of a survey and will be sending out it via email for suggestions and will be proposing the final survey in the next meeting.

Campus Sustainability:

Andrew Carmody

- Recently got appointed to campus sustainability, and is working with getting plants within the buildings, and also working with Ryan with the vending machine project

Special Populations:

Emma Carlblom

- Went to marketing committee last week and tried to go to a student services meeting but no one was, and is planning to go to the student disability committee as well.

External Affairs:

Yeny Lei

- Introduced herself as well as her background, and her previous experiences.

XI. UNFINISHED BUSINESS

XII. OPEN DISCUSSION

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- Hassan Moore talked about the plant project
 - Yeny brought up a draft to a proposal and discussed the proposal.(see the attachment)

XIII. ADJOURNMENT

Sarah adjourned this meeting at 1:58 pm