

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

November 6, 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

Noelle Atkins present at 11:58
Alexandro Morales present at 12:13
Yucui Wen present at 12:18
Jonathan Tang present at 12:18
Amel Alkaheli not present
Jose Aguilera not present

III. ADOPTING PREVIOUS MINUTES (1:00 min)

- A. October 23, 2014
Danny: All those in favor in adopting the previous minutes with revisions sent to Secretary Amel previously.
6 In Favor
0 Against
0 Abstain
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

- A. November 6, 2014
Danny: All those in favor in adopting the current agenda with the amendments made
6 In Favor
0 Against
0 Abstain

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.

-A member of the public mentions that tables in the atrium for daily student use would be welcomed.

VI. ADVISOR'S REPORT

Mostafa Ghous

- Mostafa commends Kaydee for taking the initiative to find funding alternatives to the SSCC conference, encourages all to follow suit. It was also mentioned that the AS members need to be participating in shared governance committees and reporting back to the AS

VII. Action Item (1 min per action)

- A. Appointing new senators - Danny McCarty
- B. Revisiting Bylaws - Bonnie Cherry
 - Sarah Miller moves to approve the new AS Bylaws.
7 In Favor
0 Against
1 Abstain
- C. Motion to approve Berkeley Investment Group and Smile Club to become an officially chartered club - Rudrani Ghosh
 - Rudrani moves to approve the Berkeley Investment Group and Smile Club to become an officially chartered club.
9 In Favor
0 Against
1 Abstain
Motion Passes
- D. Motion to approve no more than \$118.15 for the purchase of supplies from Fund 84 for the Walk Around the World event.- Rudrani Ghosh
 - Rudrani moves to table this item until after discussion items.
Danny: Are there any objections?
 - Rudrani moves to approve \$118.15 to Thomas for the Walk Around the World event. Seconded. Passes
12 In Favor
0 Against
1 Abstain
Motion Passes
- E. ~~Move to issue a check not exceeding 125 dollars from the ASBCC Cash Account sub-section other funding request for the PHI THETA KAPPA HONOR SOCIETY to assist in funding to attend the PHI THETA KAPPA REGIONAL CONFERENCE with a check written out to PHI THETA KAPPA HONOR SOCIETY Berkeley Chapter~~

VIII. DISCUSSION ITEMS (5:00 min)

- A. Funding the Spanish Medical Interpreter program- Danny McCarty
 - a. Requesting funds for graduation and reception
- B. Funding request of \$300.00 for the BCC VOICE from the ASBCC Cash Account Sub-Section Other Funding Request.
- Jose Aguilera
 - Senator Yaeger mentions the increased cost being due to a change in printing services
- C. Meeting time spring semester 2015- Iman Abdella
 - Senator Abdella is sending out a poll to secure the spring meeting time.
- D. Judicial Council recommendation of AB 1358 and Proposition 13- Bonnie Cherry
 - Chief Justice Cherry shares the recommendations of the JC (appendix to minutes)
- E. ISA Ice skating event funding request of \$100 from ASBCC Cash Account Sub-section Club Funding Request- Yucui Wen
- F. Civic Engagement Club's request for \$300 for Cocoa and Cram Event - Rudrani Miller

- G. Resolution packet for SSCCC -Kaydee Miller
 - Senator Miller reminds the AS of importance of input re: SSCCC resolutions

Committee reports (3:00 min each report)

- Finance Committee
 - Mostafa says that marketing people need to step up and assist Jose
- Documents Committee
 - Working on ICC Charter, ByLaws, document templates
- Marketing Committee
 - Working with clubs to advertise events
- ~~Office Management Committee~~

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

President: Danny McCarty : Planning the Town Hall meeting is extremely important.
Vice President of Administration: Sarah Miller: Reviewed campus posting procedures, reminder to be tidy
Vice President of Programs: Rudrani Ghosh: The ICC is concerned with funding; clubs needs procedures.
Communication Officer: Noelle Atkins: No volunteers showed up for marrow donor event. Need accountability.
Treasurer: Jose Aguilera:
Secretary: Amel Alkaheli:

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

Information and Organizational Systems:	
Community Building:	Malique Banks:
- Helped organized equity Town Hall	
Student Transfers	Iman Abdella:
- Has been meeting with BCC/UC transfer reps	
Special Populations:	Yucui Wen:
- Planning on meeting with EOPS	
Primary Services:	Ryan Jaeger:
- Wants ad hoc committee for AS ideas	
Academic Services:	Jonathan Tang:
- Meeting with Antonio about WiFi	
Campus Sustainability:	Kaydee Miller:
- Working on SSCC stuff	

XI. UNFINISHED BUSINESS

-Reviewing posting procedures
-Business cards need to be paid for and ordered
-Iman and Emma: AS needs to set spring meeting ASAP and not change it.

XII. OPEN DISCUSSION

XIII. ADJOURNMENT

-Meeting adjourned at 1:24pm