

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

October 20, 2014
*Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
Berkeley, CA 94704*

I. CALL TO ORDER

10:00 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

 4 Senators present 4 Executives present 0 ICC representative present yes Quorum
Achieved

Rudrani Ghosh not present
Noelle Atkins not present
Jonathan Tang not present
Iman Abdella not present
Gordon Man not present
Bonnie Cherry not present
Ghazal Rezvani not present
Mel Maniwan not present
Fernando Jimenez not present
Alexandro Morales not present
David Gonzalas not present
Bonnie Cherry present at 10:15 a.m.

III. ADOPTING PREVIOUS MINUTES (1:00 min)

- A. October 16, 2014
Danny: All those in favor in adopting the previous minutes say I.
6 In Favor
0 Against
0 Abstain
Motion to adopt the previous minutes Passess

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. October 20, 2014

Strike action items A and B

Strike discussion items B through H excluding G

move to amend the language of discussion item A to "Planning of the Halloween Event"

6 In Favor

0 Against

0 Abstain

Motion to adopt the current agenda 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

VII. ACTION ITEMS (1 min per action)

- A. Motion to approve a check for \$895 made out to "Board of Governors, California Community Colleges" from the ASBCC Cash Account, subsection ASBCC Trips & Conferences for Registration to Fall SSCCC GA.- Kaydee Miller

Kaydee moves to approves a check for \$895 made out to "Board of Governors, California Community Colleges" from the ASBCC Cash Account, subsection ASBCC Trips & Conferences for Registration to Fall SSCCC GA

5 In Favor

0 Against

1 Abstain

Motion Passes

- B. Motion to approve per diems for 4 people for \$120 per person (for a total of \$480) from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences.- Kaydee Miller

Kaydee moves to approve per diems for 4 people for \$120 per person (for a total of \$480) from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences

5 In Favor

0 Against

1 Abstain

Motion Passes

- C. Motion to approve a check for \$346.71 to Wendy Miller for hotel accommodations from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences.- Kaydee Miller

Kaydee moves to approve a check for \$346.71 to Wendy Miller for hotel accommodations from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences

5 In Favor

0 Against

1 Abstain

Motion Passes

- D. Motion to approve a check for \$800 to Wendy Miller for flights to Fall SSCCC GA from the ASBCC Cash Account, Subsection ASBCC Travel Expenses.- Kaydee Miller

Kaydee moves to approve a check for \$800 to Wendy Miller for flights to Fall SSCCC GA from the ASBCC Cash Account, Subsection ASBCC Travel Expenses

5 In Favor

0 Against

1 Abstain

Motion Passes

VIII. DISCUSSION ITEMS (5:00 min)

- A. Halloween- Malique Banks

- Jose Malique and Rudrani came up with a proposal with the Halloween event and hope to spend little or up to 400 dollars from fund 84, and will be sending out the budget via email tonight. And also will be discussing the plan in detail before Thursday.

- B. PHI THETA KAPPA HONOR SOCIETY for the amount of \$350.00 to assist in funding to attend the PHI THETA KAPPA REGIONAL CONFERENCE- Jose Aguilera

- Requesting 350 dollars for funding, It was discussed about who PHI THETA KAPPA are and how they affect the student body. It was also discussed ft they were to get funding from student services and split 350 dollars between student services and ASBCC.

XIII. ADJOURNMENT

Kaydee moves to adjourn at 10:29 a.m.

5 In favor

0 Against

1 Abstain

Motion Passes