

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

October 16, 2014  
*Berkeley City College  
South Campus "Annex" Room 203  
2070 Allston Way  
Berkeley, CA 94704*

I. CALL TO ORDER

**11:35 A.M.**

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II. OFFICIAL ROLL CALL(1:00 min)

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Senators present  Chief Justice present  Executives present  ICC representative present

Quorum Achieved

Gordon Man not present

Iman Abdella not present

Noelle Atkins not present

Justin Hyché not present

Alexandro Morales present at 11:36 a.m.

Jose Aguilera present at 11:37 a.m.

Mel Maniwan present at 11:42 a.m.

Fernando Jimenez left at 11:58.am

David Gonzalas present at 12:10 p.m.

Jonathan Tang present at 12:20 p.m.

Yucui Wen present at 12:30 p.m.

Fernando present at 12:36 p.m.

Malique Banks left at 12:51 p.m.

Malique Banks present at 12:53 p.m.

Bonnie Cherry left at 12:41 p.m

Bonnie Cherry present at 12:44 p.m.

Fernando Jimenez lefts at 1:26 p.m.

Danny McCarty left at 1:26 p.m.

Bonnie Cherry left at 1:41 p.m.

III. ADOPTING PREVIOUS MINUTES

(1:00 min)

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A. October 9, 2014

Rudrani moves to adopt the previous meeting's minutes with the amendment to Action Item B to include \$175 instead of \$118

6 In Favor

0 Against

1 Abstain  
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

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A. October 16, 2014

Malique moves to amend the wording of Action Item D to read “Motion to issue a check for \$163.50 to Zee Zee Copy for business cards from Fund 84

6 In Favor  
0 Against  
1 Abstain  
Motion Passes

Rudrani moves to add “Motion to approve club representatives who are present to be chartered” as Action Item F

6 In Favor  
0 Against  
1 Abstain  
Motion Passes

Rudrani moves to add “Motion to approve \$354.25 Mariala Thanning for the LAC Hispanic event from the ASBCC Cash Account” as action item G

6 In Favor  
0 Against  
1 Abstain  
Motion Passes

Rudrani moves to amend Action item C to read “Motion to issue a \$200 stipend to Cephus Johnson for the Cost of Injustice event from the ASBCC Cash Account”

6 In Favor  
0 Against  
1 Abstain  
Motion Passes

V. PUBLIC FORUM (3:00 min each)

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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

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Mostafa Ghous

- Make sure bulletin board assignments are fulfilled. Campus posting policy is up in the corner but should look over the policy, even make a committee. Additionally, the 40th Anniversary event is tomorrow, and is a good way to network throughout the event. Also the bulletin board facing Center Street has been moved so

make sure it is posted 72 hour before the meeting requirement. Lastly, thanks Jose for holding meetings with clubs to put together a budget for both cash account and Fund 84

VII. ACTION ITEM

(1 min per action)

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- A. Motion to issue a check of \$175 to Kaydee Miller to purchase office supplies from the ASBCC Fund 84 account. - *Kaydee Miller*  
**Kaydee moves to issue a check of \$175 to Kaydee Miller to purchase office supplies from the ASBCC Fund 84 account.**  
6 In favor  
0 Against  
1 Abstain  
Motion Passes
- B. Approval of the Revised and Updated Version of ASBCC 2014 - 2015 BUDGET & FISCAL PROCEDURE; with fiscal projections, allocations, procedures, pertaining documents, and necessary information.- Jose Aguilera  
**Jose moves to approve of the Revised and Updated Version of ASBCC 2014 - 2015 BUDGET & FISCAL PROCEDURE; with fiscal projections, allocations, procedures, pertaining documents, and necessary information.**  
**Kaydee moves to extend Action Item B for 10 extra minutes**  
7 In Favor  
0 Against  
1 Abstain  
Motion Passes
- C. Motion to issue a check to Cephus Johnson for a \$200 stipend from the ASBCC Cash Accounts - *Rudrani Ghosh*  
**Rudrani moves to issue a check to Cephus Johnson for a \$200 stipend from the ASBCC Cash Accounts**  
6 In Favor  
0 Against  
2 Abstain  
Motion Passes
- D. Motion to issue a check for \$163.50 from *Fund 84* to Zee Zee copies for the printing of business cards - *Malique Banks*  
**Malique moves to issue a check for \$163.50 from Fund 84 to Zee Zee copies for the printing of business cards**  
8 In favor  
0 Against  
1 Abstain  
Motion Passes
- E. Motion to approve seed money for Milvia Street Club and Business Advertisement Club for the amount of \$100.00 each from the ASBCC Cash Accounts- Rudrani Ghosh  
*Since the budget for FY 2014-2015 consisted a provision for club seed monies and the budget was voted on and approved:*  
**Jose moves to strike Action Item E**  
8 In Favor  
0 Against  
1 Abstain

Motion Passes

- F. Motion to approve club representatives who are present to be chartered – *Rudrani Ghoh*

**Rudrani moves to amend Action Item F to read: A motion to approve Berkeley United Gamers, Dream Campus Ministry, BCC Business Club and Empowerment and Social Responsibility Alliance to be chartered**

No objections to the amendment

**Rudrani moves to approve Berkeley United Gamers, Dream Campus Ministry, BCC Business Advertisement Club and Empowerment and Social Responsibility Alliance to be officially chartered**

No objections to the motion

Motion Passes

- G. Motion to approve \$354.25 to Mariella Thaning for the LAC Hispanic Heritage Month event from ASBCC Cash Account – *Rudrani Ghosh*

**Rudrani moves to approve \$354.25 to Mariella Thaning for the LAC Hispanic Heritage Month events from the ASBCC Cash Account**

7 In Favor

0 Against

2 Abstain

Motion Passes

VIII. DISCUSSION ITEMS (5:00 min/per report)

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- A. SSSCC Registration Costs \$760- Kaydee Miller

- Usually the President chooses a representative to attend the SSSCC, but this time the whole E-Board will be picking representatives. If you are interested, let us know through email submission, and only four people will be chosen go. This is for only AS members, and so far Jose, Alexandro and Kaydee are interested in attending. The General Assembly is a very important meeting where items that affect our school and community college system are being discussed.

- B. SSSCC Hotel Accommodations \$260-\$440- Kaydee Miller

- If everyone is OK with co-ed rooms, a quad will be booked to house four individuals.

- C. SSSCC Flights \$650- Kaydee Miller

- Discussion about having a special meeting to discuss the logistics of expenditures for SSSCC. Everyone who responds by tonight will be eligible to go to SSSCC, and the Exec Board will make a decision based on emailed interests.

**Jose moves to extend the time for 10 minutes on Discussion Item C**

- To have a special meeting we would make sure there should be a 24 hours requirement before the meeting for posting the agendas. Everyone who responds by tonight will be eligible to go to the SSSCC, and the executive will make a decision by email.

- D. SSSCC \$360 (\$40 per day, per person)- Kaydee Miller

- This is the projected meal cost per person, per day while at SSSCC.

- E. Town-hall Event - *Rudrani Ghosh*

- Marketing Committee met to talk about the town-hall event. Town Hall meeting last year was very successful. A month will be taken to plan the event to make this year's Town Hall successful.

F. Halloween Event- *Rudrani Ghosh*

- Ryan and Malique discussed their plans to host a Halloween event. One idea was to host a Trick or Treat themed event where students went to each club to get candy and information regarding clubs and club activities. Any supplies for decorations can be sponsored through Fund 84 if approved since these decorations can be reused to host annual events. An ad hoc committee might be instated to tackle the event planning.

G. Tabling and Suggestion Box - *Iman Abdella*

- The AS would table every day with pamphlets and information on campus happenings and deadlines. Each officer could fulfill one hour of their office hours by tabling and engaging with students. There would also be a suggestions box where students can place suggestions to improve the school which would be reviewed by the AS and be acted upon.

**Committee reports (3:00 min each report)**

- Finance Committee
  - There is a meeting today for Thursday, October 16 and an email was sent out today. Since a lot of budgetary decisions are on a strict timeline, everyone needs to pull their fair share of the work.
- Documents Committee
  - Met on Friday and had a very productive short meeting, and talked about AS struggles that occurred last year, with amending bylaws, and documents. The JC plans to instate an archivist who would in charge of monitoring an item through the entire approval process.
- Marketing Committee
  - Currently focused on planning and marketing Town Hall event and the Halloween event.
- Office Management Committee
  - Reminds others to clean after each other in the office. Also seems like the Committee is doing the work of VP of Administration, and Committee Chair Kaydee Miller would like to dissolve the committee so that the subcommittee doesn't overstep on the responsibilities of the Executive officer.

IX. EXECUTIVE BOARD REPORTS

(1:00 min/per report)

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President: Danny McCarty

- Sent out the new constitution, and there are some very big change of the document: the secretary, and Chief justice are now non-voting members. The members of the council need to read the constitution and become familiar with it. The Exec Board needs to take a bigger role in district wide student government. AS senators should be meeting at least twice a month outside of ASBCC. Danny is meeting with Tram Vo Kumamoto, VP of Instruction, on Monday at 10AM to talk about how to collaborate for the Student Success Initiative.

Vice President of Administration: Sarah Miller

- Now that we have our budget when adding an agenda idea try to add a subsection within the budget to make it clear for financial reasons, and minutes. Senators need to take down duplicate flyers as well as flyers that are not signed by an executive board member. Sarah mentioned a problem with the printing queues to be mindful of.

Vice President of Program: Rudrani Ghosh

- Has been going to the 40th Anniversary Committee and asks that as many students from the AS come to the event from 12:00- 2:30 to network and show support.

Communication Officer: Noelle Atkins

Treasurer: Jose Aguilera

- Someone from the 40<sup>th</sup> Anniversary committee has been rearranging the office to store things in the AS office. It would be great to let members of the AS know of these changes beforehand. Also would like to meet with each senator, and the JC to establish Fund 84 budget pertaining to their duties. Lastly, will be meeting with Malique to discuss about the details of Fund 84

Secretary: Amel Alkaheli

- No report

X. SENATOR BOARD REPORTS

(1:00 min/per report)

Information and Organizational Systems:

Gordon Man

Community Building:

Malique Banks

- Will be working with the Halloween event, and plans to have a Fest in November, and was thinking that instead of making a campus activity committee and ad hoc we make it a standing committee.

Student Transfers

Iman Abdella

Special Populations:

Yucui Wen

- Came up with two ideas to get international students involved. Once they talk to the director of the International Studies Organization they will pick one of the two ideas and go forward from there.

Primary Services:

Ryan Jaeger

- Will be working with Malique about the Halloween event and also for the TV event and will be giving a proposal to the next meeting. Lastly passed out copies of the BCC voice.

Academic Services:

Jonathan Tang

- Tomorrow is the due date for the Shadow Day at UC Berkeley, and flyers have been put up. He has been giving students information about the program and promoting this opportunity.

Campus Sustainability:

Kaydee Miller

- No update, and has been trying to contact Gordon to switch senatorial positions. Other than that Kaydee has been working on gathering information for SSCCC event.

XI. UNFINISHED BUSINESS

XII. OPEN DISCUSSION

Jose: Discussed that there is senatorial positions open, and has counted 4 people who are interested in the positions. Will be meeting with Shirley Slaughter to see what he can do with the club accounts. Also talked about the executive officers to be able to have keys, and should put that as a discussion item

Mostafa: the issue with the key is a school policy and it is not easy to duplicate, along with other issue.

Mike: Is planning on throwing an International Culture Event with games on each table, that represents each country, and this allows for students to be informed of the diversity of languages and cultures, as well as countries.

Sarah: If anyone talked to you about senator positions ask them for a resume and turn it to an Exec member

Jose: talked about getting a safe for documents that are not ready to be presented to the public, and also wants to meet with senators about budgeting.

XIII. ADJOURNMENT

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**Adjourned at 1:44 PM**