

Associated Students of Berkeley City College

MEETING MINUTES

October 9, 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 Chief Justice present Executives present ICC representative present
Quorum Achieved

Jose Aguilera not present

Jonathan Tang not present

Yucui Wen not present

Ryan Jaeger not present

Gordon Man not present

Mel Maniwan not present

Fernando Jimenez not present

Justin Hyché not present

Alexandro Morales not present

David Gonzalas not present

Jose Aguilera present at 11:39 a.m.

Ryan Jaeger present at 11:47 p.m.

Mel Maniwan present at 12:03 p.m.

Justin Hyché present at 12:03 p.m.

David Gonzalas present at 12:20 p.m.

Yucui Wen present at 12:23 p.m.

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. October 2, 2014

Bonnie: Moves adopt the previous meeting's minutes with the provision that the vote for Action Item A (motion to approve \$354.25 to Mariella Thaning for LAC's Hispanic Heritage Month events from the ASBCC Cash Accounts) be nullified and revisited when it goes through the proper process.

9 In Favor

0 Against

0 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA(3:00 min)

A. October 9, 2014

Kaydee Miller **moves to amend the language of discussion item B to instead read \$175 with the new addition of the Ed Code book**

Danny McCarty **moves to adopt the current agenda with the amendment of changing discussion item B to read \$175**

9 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.

VI. ADVISOR'S REPORT - Mostafa Ghous

Emphasizes to pass a tentative budget, and feels like it is appropriate to show the public we have something in place. Will also be working with Jose.

VII. Action Item (1 min per action)

- A. Motion to approve clubs whose representatives are present to become chartered-Rudrani Ghosh
Justice Bonnie Cherry **moves to suspend the order of the day and move on to discussion items then come back Action Item A when club representatives are present**

8 In Favor

0 Against

1 Abstain

Motion Passes

VIII. DISCUSSION ITEMS (5:00 min)

- A. Request for a \$200 stipend from ASBCC Cash Accounts for Cephus Johnson - Rudrani Ghosh
- The Global Studies club is inviting Cephus Johnson to present a discussion and a Q&A to look at the issue of police violence. It was mentioned that what is said in the lecture should be monitored since it is a very sensitive topic. The 200 dollars mentioned is to cover Mr. Johnson's traveling expenses to come from Ferguson.

Sarah Miller **moves to extend discussion item A for an additional 10 minutes.**

9 In Favor

0 Against

1 Abstain

Motion Passes

- B. \$175.66 for office supplies - Kaydee Miller

- The reason it is so expensive is because of the toner cartridge for one of the printers and that is \$94.82 with tax included. The only thing that I could not get tax on is the Ed Code book so the price was estimated a bit higher just in case, as well as include shipping cost. Also, the sign holders we need at least two more and Rudrani requested for 7, and lastly what was added was the California Ed Code book was asked by Danny to be added as well.

C. Meeting location- Kaydee Miller

- I just want to bring up that we have a big table space in the office, and it is transparent to the public eye. It was mentioned that we could potentially have it as our meeting space.

Chief justice Bonnie **moves to suspend the order of the day to talk about action item A**

9 In Favor

0 Against

1 Abstain

Motion Passes

Committee reports (3:00 min each report)

- **Finance Committee**

We have final numbers for our budget. In total we have \$65,835 for Fund 84, and \$48,835 for our cash account. In addition a Google spreadsheet has been created for club budgets. I will be having a club meeting with club's treasurers about budgets tomorrow.

- **Documents Committee**

Meeting last Friday was canceled, but Doc Committee will be meeting this Friday and every other Friday, and the meeting starts at 4:30PM, and is held in the ASBCC office.

- **Marketing Committee**

Will be meeting today from 4:00 pm to 5:00 pm every other Thursday, and will be working on ways to advertise our work to the public.

- **Office Management Committee**

With the office more organized with supplies, Senator Miller requests to please put supplies back after using them in order for them to be accessible to others

Sarah Miller **moves to visit Action Item A and amend the language of the motion to include the International Student Association alongside the BCC Action Sports Club, Society of Verse and Poetics Club, the BCC Business Advertisement Club, and the Chess Club.**

11 In Favor

0 Against

1 Abstain

Motion Passes

Rudrani Ghosh **moves to approve the BCC Action Sports club, Society Vs Poetics club, BCC Business Advertisement club, and the Chess club to become chartered.**

9 In Favor

0 Against

1 Abstain

Motion Passes

Sarah Miler **moves to include the International Student Association alongside the chartering of the BCC Action Sports club, Society of Verse and Poetics Club, BCC Business Advertisement club, and the Chess club**

10 In Favor

0 Against

2 Abstain

Motion Passes

IX. EXECUTIVE BOARD REPORTS

(1:00 min per report)

President: Danny McCarty

Talked about the constitution and changed the formatting and will be sending it out to give a thorough reading before being approved and endorsed. Things that pending is meeting with the documents committee, as well as the executive board met and explains how crucial it is to come up with a tentative budget.

Vice President of Administration: Sarah Miller

- Two issues: Officers are skipping their office hours and not reporting during senatorial reports which is not acceptable. If a senator does not know his/her responsibility, they should speak up so they can be talked to about what they should be working on.

Vice President of Program: Rudrani Ghosh

- Working with Esteem Brumfield to create disasters evacuation procedures. We are also getting the City of Berkeley involved, and trying to get the Fire Department to hold a CPR session. Hopefully the event will be held late October or early November. Lastly, the 40th Anniversary event is coming up on Oct. 17 from 12:00-2:30 PM and is free and open to all students.

Communication Officer: Noelle Atkins

- Alameda County Registrar of Voters was here last Tuesday, there was a very good turnout. Also talked to Arjun to find volunteers when he tables. Lastly, AS bios and photos are ready to be updated, and is only missing one photo but will be up soon.

Treasurer: Jose Aguilera

The Finance committee meeting today at 6 PM and will be looking over finance procedures, as well as delegating time to look over laws. Jose states we should work with other colleges to be more effective and not letting these ongoing problems happen again for the future.

Secretary: Amel Alkaheli

Changing the due date for AS members to send agenda items to Sunday at midnight only because we do not have to send Karen the agendas to print.

Rudrani Ghosh **moves to suspend the orders of the day to revisit Discussion Item A to present and look over documents pertaining to Discussion Item A**

11 In Favor

0 Against

1 Abstain

Motion Passes

The issue of the event becoming violent or dangerous is brought up and discussed. Danny McCarty iterates that the event is supposed to be educational and discuss possible solutions and peaceful outcomes to police violence and riots, so it is a cause that the AS can stand behind.

X. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems:

Gordon Man

Community Building:

Malique Banks

- Waiting for a response from Begonia to work on a food drive. Also working with Ryan with working on the T.V show event, and will be proposing an action item for business cards.

Student Transfers

Iman Abdella

- We just had transfer day, and it was very successful, and has been talking to Paula about spreading the word about many deadlines. A few students are getting misinformation about TAG, and Iman will be working with counselors to get the right information distributed.

Special Populations:

Yucui Wen

- A large number of international students have said that they are not happy with their environment at BCC. Yucui and the International Students Association have reached out to some to find some ways to make their time here pleasant. There are ideas about an event to make them feel more comfortable here on campus.

Primary Services:

Ryan Jaeger

- Made flyers for an event where students can watch an episode of a TV show during college hour. The event will boost the liveliness on campus. The TV show chosen is called A Drunk History, and is appropriate for viewers, as well as appropriate for being presented to the student body. Supposed to be an educational show that parodies historical documentaries.

Sarah Miller moves to extend the time for Senator Board Report by 5 min

Danny: Is there any objections?

Danny: Seeing none, we will move forward

Academic Services:

Jonathan Tang

Campus Sustainability:

Kaydee Miller

- Does not know anything about campus sustainability and does not know how to get forward. Has been trying to contact Gordon to switch back to information and organization systems. Lastly, has spoken to Yeny and talks about a scholarship, and the money following the scholarship, and its benefit.

XI. UNFINISHED BUSINESS

The TV show event was brought up in discussion again Advisor Mostafa Ghous expresses is concern for the appropriateness of the show. Established that the process has to go through proper procedures: discussion and action in the AS before it can be an AS endorsed event. Since the flyer does not have a date we can have a committee screening before officially showing it.

XII. OPEN DISCUSSION

Bonnie talked about working with United Parents at BCC and Dr. Bud to increase resources for student parents, and hopefully establish child care with YMCA. Dr. Budd has made arrangements to establish changing tables in bathrooms, and a private nursing room. Also there will be counselors available for student parents so they do not have to wait long with their children. Lastly Bonnie discussed a program to help teen parents continue with their education and volunteer and work opportunities available.

Noelle and Ghazal went to the PSC meeting but was not an official meeting since no members besides Laney's AS were present. They discussed keys to the AS office and how it should be accessible to each AS member. Also talked about what constitutes our student center is and custodial fees are allocated from our funds.

XIII. ADJOURNMENT

The meeting is officially adjourned at 1:17 PM