

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

February 12, 2015
Berkeley City College
Room 57
2050 Center Street,
Berkeley CA, 94704

I. CALL TO ORDER

12:15 P.M

II. OFFICIAL ROLL CALL (1:00 min)

Mel Maniwan not present
David Gonzales not present
Fernando Jimenez not present
Jonathan Tang not present
Mong (yeny) Lei present at 12:52 pm
Emma Carlblom present at 12:23 pm
Noelle Atkins present at 12:20 pm
Rudrani Ghosh present at 12:20 pm
Sarah Miller departs at 12:49 pm
Rudrani Ghosh departs at 1:26 pm
Sam Cheng departs at 1:18 pm
Yucui Wen departs at 1:04 pm
Ryan Jaeger departs at 1:26 pm
Andrew Carmody departs at 1:26 pm
Ghazal Razvani departs at 1:14 pm
Ghazal Rezvani present 1:31 pm
Ian Jansen departs at 1:22 pm

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. February 5, 2015
9 In Favor
0 Against
1 Abstain
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. February 12, 2015
Kaydee moves to add an action item, "Motion to Approve the new treasurer Sam Cheng" to be the first action item
Strike discussion items C and E
Ryan moves to postpone action item C
9 In Favor

0 Against
1 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.

March first and march second there is a meeting and is wondering if rides will be arranged.

Yuri speaks about the follow for the Wellstone retreat and was wondering about the transportation arrangements

VI. ADVISOR'S REPORT

Mostafa Ghous

Talks about the feedback from other schools, about leadership. Also trying to advocate that campus life needs an Assistant.

VII. PRESIDENT AND VICE PRESIDENT BCC UPDATES

Dr. Debbie Budd

Dr. May Chen

Talks about the accreditation, and goes through the Berkeley City College Website, Also talks about March 4 and will be hosting a panel in the auditorium for college hour and early evening.

Ms. Tram Vo-Kumamoto

VIII. ACTION ITEMS (1 min per action)

- A. Motion to Swear in new treasurer Sam Cheng- Danny McCarty
- B. Motion to issue a check not exceeding \$1,300 for the Associated Students of Berkeley City College's office supplies from Fund 84 with a check written out to Sarah Miller- Sarah Miller

Sarah moves to issue a check not exceeding \$1,300 for the Associated Students of Berkeley City College's office supplies from Fund 84 with a check written out to Sarah Miller

Kaydee moves to extend for 3 more minutes.

Seconded

All In favor to issue a check not exceeding \$1,300 for the Associated Students of Berkeley City College's office supplies from Fund 84 with a check written out to Sarah Miller

9 In Favor

0 Against

3 Abstain

Motion Passes

- C. Motion to host T.V. Tuesday- Ryan Jaeger

Ryan moves to host T.V Tuesday

6 In Favor

0 Against

4 Abstain

Motion passes

IX. DISCUSSION ITEMS (5:00 min)

- A. Plant Initiative- Andrew Carmody
Update on the plant initiative, and is working with a company called the RainForest, and has given them a proposal last semester. Past a sheet with quotes for the initial to buy and install, and also pay them annually to keep them alive.
- B. ASBCC Table Banner- Bonnie Cherry
Some thought it would be great to have a ASBCC Banner, and has been searching for options such as a regular banner for 46 dollars, and the cloth-like banner for 125 dollars. Asked for feedback
- C. External Affairs:Overview and Role- Yeny Lei

Postponed

- D. Civic Engagement Club's request for \$118 for Earth Day Cake Walk - Rudrani Ghosh
Earth day is coming up on April 27 and these clubs are active when it comes to Earth Day, and also requesting 118 money to engage students in a trivia and being active in our environment.
- E. Student Representation Fee Campaign:Logistics- Yeny Lei

postponed

- F. Shared Governance Project- Sarah Miller
Created a powerpoint and will be sending it out as homework for the AS.As well as talks about other reading AS members are to do over the weekend, and include their committee on the report forms, and contact the chair and introduce yourself.
- G. ASBCC Town-hall- Danny McCarty
Passes his chair to Rudrani
Talks about town hall but it is set up for the 26th on thursday, as well s will be sending out emails.

Committee reports (3:00 min each report)

- Documents Committee
 - Met and will be looking over the bylaws.
- Marketing Committee-
 - Did not meet this week, still figuring a time, and will be figuring a time for town hall to talk about flyers
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee-
 - Have not been able to meet with mostafa, and the documents is longer due to the changes. Meeting was suppose to be next friday but won't happen due to another meeting.
- LGBTQIA, mental health, and veteran awareness weeks Ad-hoc Committee-
 - Had a meeting on monday and got a lot stuff done, and will combine all the weeks into one. Each day is delegated with different subjects for different days.

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

President: Danny McCarty -

- Talks about the election committees and the date set up. Also talks about the Report forms, as well as accreditation. Wend to tech committee but will email it out
Kaydee moves to extend for 3 more minutes

Vice President of Administration: Sarah Miller

Vice President of Programs: Rudrani Ghosh

- The team that meets for Ted x has not met but will update after they meet, and in process of determining speakers based off their themes. Sent out the report forms for this week.

Communication Officer: Noelle Atkins

- Talks about the turnout for an association, and went to round table committee.

Lost Quorum at 1:26 pm

Treasurer: Sam Cheng

Secretary: Amel Alkaheli

XI. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems:	Kaydee Miller
Community Building:	Malique Banks
Student Transfers:	Iman Abdella
International Populations:	Yucui Wen
Primary Services:	Ryan Jaeger
Academic Services:	Jonathan Tang
Campus Sustainability:	Andrew Carmody
Special Populations:	Emma Carlblom
External Affairs:	Yeny Lei

XII. JUDICIAL COUNCIL REPORTS

(1:00 min per report)

XIII. INTER- CLUB COUNCIL REPRESENTATIVES

(1:00 min per report)

XIV. UNFINISHED BUSINESS

XV. OPEN DISCUSSION

XVI. ADJOURNMENT
