

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

February 5 , 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
Rudrani Ghosh present at 12:49 P.M
Noelle Atkins present at 12:49 P.M
Iman Abdella present at 12:37 P.M
Fernando Jimenez present at 12:28 P.M
Alexandro Morales present at 12:25 P.M
Rudrani Ghosh departs 1:29 P.M
Jonathan Tang departs 1:32 P.M
Yucui Wen departs 1:27 P.M
Ian Jansen departs 1:29 P.M
Fernando Jimenez departs at 1:29 P.M

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. January 29, 2015
10 In Favor
0 Against
0 Abstain
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. February 5, 2015
Kydee moves to strike discussion item H
Danny moves to strike discussion f and G
Bonnie moves to add an action item Motion to create an Election Committee
Yeny Moves to strike discussion item D
Sarah moves to amend action item B to read “Motion to approve BCC Entrepreneurs Club, and Revolutionary Books, Film Club as being officially chartered.”
10 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.

Miles wanted to come to make a suggestion for bike theft and suggested a bike sign.

VI. ADVISOR'S REPORT

Mostafa Ghous

(Not present)

VII. PRESIDENT AND VICE PRESIDENT BCC UPDATES

Dr. Debbie Budd

Dr. May Chen

Ms. Tram Vo-Kumamoto

VIII. ACTION ITEMS (1 min per action)

- A. Motion to approve BCC Entrepreneurs Club, and Revolutionary Books, Film Club as being officially chartered.- Rudrani Ghosh
Kaydee moves to approve BCC Entrepreneurs Club, and Revolutionary Books, Film Club as being officially chartered.
9 In Favor
0 Against
1 Abstain
Motion Passes
Danny Passes his chair to Sarah Miller
- B. Motion to create an Election committee- Danny McCarty
Danny moves to create and election Committee
10 In Favor
0 Against
0 Abstain
Motion Passes

Sarah passes her chair back to Danny

IX. DISCUSSION ITEMS (5:00 min)

- A. Vending machines- Ryan Jaeger
- Mostafa and himself met with three different vendors and tentative contract with them and will be choosing one within the next week. The plan is to have vending machines on every floor.
- B. Sandwich Carts- Ryan Jaeger
- Mostafa talked to the Sandwich spot and that they are interested in having a cart during college hour
- C. T.V Tuesday-Ryan Jaeger
- Reviewed Drunk History by one other student, and set for the 24 of February during college hour
- ~~D. External Affairs Report - Yeny Lei~~
Stricken

- E. A summary of Equity Plan goals and projects - Bonnie Cherry
 - Has been attending the equity plan committee days and are aware that their was a lot of confusion in what is going on through the plans. But was not able to present it formally but will instead will email it individually.
- F. ~~ASBCC Spring Town-hall Presentation - Danny McCarty~~
Stricken
- G. ~~Tabling Project for Spring 2015 - Danny McCarty~~
Stricken
- H. ~~Wellstone Training Weekend Funding Request - Danny McCarty~~
Stricken

Danny Passes his chair to Sarah

- I. Allocation of Funds for Campus Life Assistant - Danny McCarty
 - Thinking of having an assistant to help with the check processing, to make things more efficient. presented a breakdown for what the assistant would do.
- J. Request of 20,000 dollars from ASBCC Fund 84 account for custodial expenses - Danny McCarty

Sarah Passes her chair back to Danny

- K. Shared Governance Update - Sarah Miller
 - a. Talks about ways to organize peoples schedule with share governance committee, and asks for feedback.

Sarah moves to extend this discussion time for 5 minutes.

- 5 In Favor
- 8 Against
- 1 Abstain
- Motion Fails

Committee reports (3:00 min each report)

- Documents Committee- at three o'clock and will be going through the ICC code in the office
- Marketing Committee- met twice once unofficially and once officially, and reviewed the Drunk History show and was approved.
- A.S.B.C.C. Internship/Shadow Program Ad-hoc Committee- Trying to refind student learning outcomes and goals before presenting.

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

President: Danny McCarty -

Super behind in Town Hall, but in relation there was an idea about the town hall, that the administration is also holding one. next Tuesday. Also talks about ICC Rep information between AS and ICC

Vice President of Administration: Sarah Miller-

Created a spreadsheets for Office supplies, and is open to receiving feedback and or suggestions

Vice President of Programs: Rudrani Ghosh -

Found out that they are planning to hire someone in the Social Sciences department after speaking to Dr. Linda McAllister. She is very informative about the hiring process for those who are looking to be involved in the hiring of the new faculty member. Also working on forms for officers to be held accountable for their work. Some officers have not filled it out yet. Also been working on organizing the TEDx talk at BCC with Sen. Carmody and Sen. Jaeger. The themes are Innovation, Environment, and Empowerment..

Communication Officer: Noelle Atkins-

Has the flyer that will be having for the town hall that we may not have, Also Arjan from the blood donor also contacted her and is thinking of table

Treasurer:

Secretary: Amel Alkaheli - Has been working with elections and also worked on last week in making sure the checks were being processed for Black History Month

XI. SENATOR BOARD REPORTS

(1:00 min per report)

Information and Organizational Systems: Kaydee Miller

went to academic senate and round table, talked mainly saw in academic senate was the fundraising proposal form students made suggestions and feedback, and talked to clubs asking the what supplies we need. Some of the hiring process is a oral narrative, and we are aloud to be there in room 341 12:30

Community Building: Malique Banks

Was researching fundraising procedures as well as plants here on campus. Will be working on Marketing for Ted-X. And Having Toastmasters to help with speeches

Student Transfers: Iman Abdella

Working with Paula about the peralta foundation scholarship as well as the workshop that is on february 9th

International Populations: Yucui Wen

Jon and her went to the curriculum committee and does not know what to do

Primary Services: Ryan Jaeger

Covered everything on discussion item and met with Teymor, and is suggestion text messages for counseling

Academic Services: Jonathan Tang

talked about his committees and say it was organized, so he brought up his ideas for student success day and asked them to have the department head chair to be introduced to the new students.. And scheduling a meeting with Anthony

Campus Sustainability: Andrew Carmody

Talked about the plant initiative, that was presented last year, and has a tentative rangg about a week or two before school ends. ALso looking for speakers. for Ted-X

Special Populations: Emma Carlblom

Went to round table and talked to them about curriculum, and is trying to gett more presentations, so she talked to Department chairs for social sciences. Also working on the mental health awareness week. Also talked to other student to work with other students. Also elected to be a leader for student success day

External Affairs: Yeny Lei

Will be going to committees and will come back to formally present next ad hoc committee meeting is next Friday. Chandelier was talking about penny cash.

XII. JUDICIAL COUNCIL REPORTS

(1:00 min per report)

Ghazal and Bonnie spoke about the JC tabeling and have students being interested in joining, and made an election committee. In the code to be part of this student body government we are required to show proof of enrollment and our last semester grades, and be turned to Mostafa. Having their first grievance meeting on Wednesday.

XIII. UNFINISHED BUSINESS

Mostafa talks about paperwork and about delegating the check processing job.

and most talked about the check processing process and this miscommunication that happened because of it.

Mostafa shouldn't be in charge of the expenditure forms.

Malique highly encouraged to attend the black history month's events. Really want to get on everyone about time.

SRF and talked about student fees and what is is more funding for us

XIV. OPEN DISCUSSION

XV. ADJOURNMENT

Kaydee moves to adjourn at 2:05 P.M

Danny: Are there any objections

Unanimous

Motion Passes