

Associated Students of
Berkeley City College
Regular Meeting
Agenda
September 11, 2014
Berkeley City College
South Campus "Annex" 203
2070 Allston Way
Berkeley, California 94704

I. **CALL TO ORDER**

12:00 PM

II. **OFFICIAL ROLL CALL**

(1:00 min)

5 Senators present _4_ Chief Justice Present _5_ Executives Present _X_ ICC
Representatives _X_ Quorum Achieved

Danny McCarty- not present

Mel Maniwan-not present

Gordon Man- not present

Jonathan Tang- present at 12:20pm

Jose Aguilera-present at 12:20pm

Yucui Wen- present at 12:20pm

Fernando Jimenez- present at 12:23pm

III. **ADOPTING PREVIOUS MINUTES** (1:00 min)

A. September 4, 2014

7 In favor

0 Against

0 Abstain

Motion passed

IV. **ADOPTING CURRENT AGENDA** (3:00 min)

A. September 11, 2014

7 In Favor

0 Against

o Abstain
Motion passes

V. PUBLIC FORUM (3:00min)

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

Monday round table 12:15 anyone can attend at least one or two designated from Asbcc. There are new board policies that are ready to be changed and wanted to agendize it. It was asked to be reviewed and bring it forth to the Asbcc. Therefore it was request to review it before going to the Board. It was stated that discussion about college hours is a good topic to discuss at round table.

VII. ACTION ITEMS (5:00 min)

A. Congressional Black Congress-Danny McCarty

Discussed by Rudrani: During last week of September, which is to send delegates from Asbcc to D.C to work with legislators, to increase work in minority groups. Who ever is represented from our college is required to come back and present about what they learned. (Mostafa) This person would really have to be involved in congressional black congress and come back to present. Due to funds only one person is able to be sent that has to do with meals, hotels, and rides. In terms of money past it now and come back to it when it comes to picking a delegate. Recommendation is that the AS picks within ASbcc due to the past experiences where students have not brought information on what they learned to present. Mistake the Black Congress is on the 24-27. fund it 1700.

(Rudrani moved to amend action item 7A to include the cost of the Congressional black congress to not exceed 1700 dollars from our cash account to send one Asbcc student to attend the meeting. Essay submission is the form of picking a student.)

8 In Favor

1 Against

1 Abstain

Motion Passed

A. ASBCC 2014-2015 Budget-Jose Aguilera

The total balance belonging to the Asbcc fund is 27.194 dollars. We will also be creating a finance committee, to allocate the money. It was advised that senates go easy on the amount of money spent. Fund 84 is for improving any Asbcc property atrium, lounge, office strictly for furniture, whiteboard, and interior design. At the moment does not have fund 83 but the minimum is 13,000 dollars and is a subject to change.

11 In Favor

0 Against

1 Abstain

VIII. DISCUSSION ITEMS (5:00 min)

Committee reports- Danny McCarty **(3:00 min each report)**

- Financial Code Committee
 - Just met with advisor, and the committee is up and running.
- A. Creation of ad hoc Student Government Policy Committee-Danny McCarty
(Moved to next week's agenda)

A. Funding the BCC Voice-Ryan Jaeger
Hoping to get funded for first issue, looking for cheaper ways, but the budget is \$228 and copies of 150. (Mustafa) because the newspaper has Asbcc name on the paper be fully aware of every content and articles that go out.

A. Areas of Focus-Sarah Miller
Sent out emails to senators about area of focus, some already email back about the interest. Send short explanation about why you think you qualify about the area of focus, no deadline but as soon as possible is preferred.

A. Office hours due-Sarah Miller
Please do office hours, they have been posted, only needs a few on the judicial council members hours but also sign in. We allowed club related items in the office, and that is acceptable, however but things like a bike and backpack is not. It is not a storage place, and should be known to the public.

IX. EXECUTIVE BOARD REPORT (6:00 min/1:00 min. per report)

President: Danny McCarty-

Secretary: Amel Alkaheli- Please send me what you want to be on the discussion item by Friday nights in order for it to be on the next meetings' agenda.

Vice President of Administration: Sarah Miller- Expect weekly report forms soon, also asked to clean after yourself in the office. We are also having our weekly meeting every other Tuesday.

Treasurer: Jose Aguilera-Nominates Malique to use fund 84 at his discretion.

Communications Officers: Noelle Atkins- Contacted the voting registration to come to Berkeley City College and ask students to volunteer, and will be reporting. Also to update the Asbcc website, bios are needed from the Judicial Council.

Vice President of Programs: Rudrani Ghosh- First ICC meeting is on September 15 at 12:15 in room 203

X. SENATOR BOARD REPORTS

<i>Information and Organizational Systems:</i>	To be determined
<i>Campus Sustainability:</i>	To be determined
<i>Community Building</i>	To be determined
<i>Student Transfer:</i>	To be determined
<i>Special Populations:</i>	To be determined
<i>Primary Services:</i>	To be determined
<i>Academic Services:</i>	To be determined

XI. UNFINISHED BUSINESS

Rudrani- DAC overdue 250 check(discussion item) for next week
discussion item A-danny
DAC-250 and approving Lac -discussion item
bio laws committee reports
BCC voice- action item
jose-allow malique fund 84.(action item)
action item (areas of focus)
jose-(projector)action item

XIII. Adjournment

End at 1:28