

**Associated Students of
Berkeley City College
Regular Meeting AGENDA**
September 18 , 2014
*Berkeley City College
South Campus "Annex" R00m 203
2070 Allston Way
Berkeley, CA, 94704*

I. CALL TO ORDER

12:15 PM

II. OFFICIAL ROLL CALL (1:00 min)

senators present Chief Justice present Executives present ICC representative present Quorum Achieved

Ryan Jaeger not present

Yucui Wen not present

Mel Maniwan not present

Jonathan Tang not present

Jonathan Tang present at 12:16

Ryan Jaeger present at 12:25 pm

Yucui Wen present at 12:25 pm

Mel Maniwan present at 12:50 pm

Ryan Jaeger leaves at 1:28 pm

Ghazal Rezvani leaves at 1:28 pm

Fernando leaves at 1:28 pm

Danny McCarty leaves at 1:28

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. September 11, 2014

Danny: **All those in favor of adopting the previous minutes raise your hand high.**

11 In Favor

0 Against

0 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. September 18, 2014

Move action item A after action item F

In discussion items strike Item C since it hasn't been represented in ICC.

Striking and rephrasing discussion item A to read Creation of Committees.

Move action Item E to be a Committee report

Danny: Moving on to vote in adopting the current agenda with the changed amendments made

Danny: All those in favor

Unanonymously

Motion Passes

V. PUBLIC FORUM (3:00 min)

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.

Michael: Here to speak about issue about the Constitution in the ICC, ran in a controversy and rudrani reassures me action will happen. But it is the responsibility of this council to determine whether or not that is the intention of the council. So you need to take responsibility to make it clear what your recognition is, and i hope you to take this up in the future and take it up in the bylaws.

Paula: As the coordinator, every year we an annual transfer day event, this year I'm coming to the Asbcc to request financial support for refreshments for the representative and also permission to host in the Asbcc office. We have a local vender we are asking for 400 dollars , do not think it will go up to 400 dollars but its a preamiter.

Ethel: Women Economic Agenda Project and what I would to requesting that asbcc corresponds with the women's economic agenda project. Some of your colleagues already endorsed as well colleges in peralta are demonstrating activities within this organization. For instance Laney hosting a kick off. More importantly yall need to be involved due to great impact. What we need from you is dough(money) 1500 dollars what some campuses have done is funded half of the money and gave in the rest through resources.

VI. ADVISOR'S REPORT

Mostafa Ghous

I briefly met with Amel and Noelle to clarify roles and responsibility. Make sure if you have an action or discussion item make sure of the process so you can be on time for the 72 hours, as well as make sure not make too much amendments but every now and then thats ok. The Seesaw is in LA and has been in contact and is interested that we all go, i is inexpensive, its in about a month and requires planning now. Its sad to hear CBC was canceled, due to no chaperones from the district. Hopefully Next year we can come together to ordinate it better.

VII. Action Item (5:00)

B. Allow malique fund 84-Jose Aguilera
(postponed to next week)

C. Areas of focus Appointments-Sarah Miller
Community building -Malique Banks
Student transfer: Iman Abdella
Primary Services: Ryan Jaeger
Academic services: Jonathan Tang
Campus sustainability : Gordon Man
Information organization-:kaydee Miller
Special populations: Yucui Wen

Danny: All those in favor for the areas of focus appointments please raise your hand

Division
12 In Favor
0 Against
1 Abstain
Motion Passes

D. Projector-Jose Aguilera
(item C has been striked out)

F. Pending \$250 for DAC- Rudrani Ghosh

Rudrani-**Motion to revise the wording to read: “To issue a check to the amount of 250 dollars to Erica Gagnon to DAC out of the Asbcc cash account.”**

Danny- **Everyone in favor of the amendment made to the motion to read To issue a check to the amount of 250 dollars to Erica Gagnon to Digital Arts Collective out of the Asbcc cash account.”**

11 In Favor
0 Against
2 Abstain
Motion Passes

Danny: Moving to a vote all those in favor of issuing a check of 250 dollars to Erica Gagnon who is the representative for DAC out of the Asbcc cash account please raise your hand.

2 In Favor
8 Against
3 Abstain
Motion Failed

A. BCC voice- Ryan Jaeger

Sarah- **I move to amend the language of action item A to read, “Issue out a check from the Asbcc cash account to Holly Hardy from the bcc Voice newsletter in the amount of 228 dollars and 38 cents”**

Danny- **All those in favor in amending the motion to read “Issue out a check from the Asbcc cash account to Holly Hardy to to BCC Voice newsletter in the amount of 228 dollars and 38 cents” Please say I**

12 In Favor
0 Against
1 Abstain
Motion Passess

Danny- **Moving to vote to Issue out a check from the Asbcc cash account to Holly Hardy to the BCC Voice newsletter in the amount of 228 dollars and 38 cents.**

12 In Favor
0 Against
1 Abstain
Motion Passess

VIII. DISCUSSION ITEMS

(5:00 min)

A. Creation of committees-Danny McCarty

Committee work is a building block in which we go forward. the intake level consists of committee work. A good starting point areas involved documents,finance, constitution bylaws ICC charter election since its discussion item it will be a lengthy motion next week and will be an action item. Mentioned by rudrani to have one committee because the papers in which they talk about overlap, but can involve various of people. We are allowed to decide on any suggestions, part of committees:

Documents committee: Bonnie
finance committee: Jose
Marketing Committee:Noelle
Election Committee: To be determined

Kaydee- I move to recess for 5 min

12 In Favor
0 Against
1 Abstain
Motion Passes

B. Congressional Black Congress-Danny McCarty

(Moved to next week's agenda)

C. LAC Latino/a Hispanic Heritage Month- Rudrani Ghosh

(Moved to next week's agenda)

D. Attendance Policy-Sarah Miller

Rudrani sent out an email, about a clause in our constitution,(moved to rudrani) email states each officer is allowed two absences, and the president has to excuse you, if above 2 absences you will have to be interviewed for impeachment, so want to make sure that everyone knows you're only allowed two excuses. Its understandable things happen but it is also important to meet quorum thankyou.

E. Bulletin Board Appointments-Sarah Miller

(Moved as an action item to next week's agenda)

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

- Finance Code Committee
Jose: I have currently no information but I tried to get in contact with people who were interested so please do fill it out the form that was emailed. so far one out of five or six people who were interested.
- Documents committee

IX. EXECUTIVE BOARD REPORTS

(6:00 min/1:00 min. per report)

President: Danny McCarty not here

Vice President of Administrations: Sarah Miller

I have already assigned areas of focus and will be assigning bulletin boards

Vice President of Programs: Rudrani Ghosh

There are issues on how to host our meetings, within ICC meetings, and a problem about who constitutes the votes. Still waiting for budget for ICC and still need ICC reps, motion to have ICC reps but many needed to leave to class so it was tabled till next time.

Communication Officer: Noelle Atkins:

Contacted Alameda voting registration and will be coming in October 7 and will be asking for volunteers, I need help with publicizing, and also additional help to create pamphlet for tables.

Treasurer: Jose Aguilera:

Secretary: Amel Alkaheli-

Please do read the minutes over thoroughly in order to spot out mistakes before hand, that will be a great help, Also I'm introducing to the ASBCC that a study by Shawn from UC Berkeley that will be held here in our campus. about student success in community colleges, and to research how to tackle social, economic, political by handing out survey to students, faculty and staff and such on to utilize and come up with solution for our campus. Lastly since I'm still new I was not strict on timing within the minutes but that will change thank you.

X. SENATOR BOARD REPORTS

(7:00 min/1:00 min per report)

Information and Organizational Systems:

Kaydee Miller

Community Building:

Malique Banks

Student Transfer:

Iman Abdella

Special Populations:

Yucui Wen

Primary Services:

Ryan Jaeger

Academic Services:

Jonathan Tang

Campus Sustainability:

Gordan Man

XI. UNFINISHED BUSINESS

Rudrani - Danny asked me to talk about PSC meeting so far its ghazal and Danny who will be attending, it is at laney from 3-5 but from every other Friday,

Jose - I will not be able to make it to the PCC board meetings to inform them what will we be up to.

Rudrani - The master calendar is outdated and will ask for Roundtable to try to update it

XII. Adournment

1:51 pm