

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

October 23, 2014
Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
Berkeley, CA 94704

I. CALL TO ORDER

11:40 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

Senators present Executives present ICC representatives present Quorum Achieved

Yucui Wen not present
Gordon Man not present
Alexandro Morales not present
Fernando Jimenez present at 11:44 a.m.
Justin Hyché present at 11:52 a.m.
Jose Aguilera present at 11:45 a.m.
Malique Banks present at 11:47 a.m.
Jonathan Tang not present 12:08 p.m.
Malique Banks departs at 12:29 p.m.
Malique Banks present at 12:46 p.m.
Justin Hyché departs at 12:42 p.m.
Danny McCarty departs at 1:10 p.m.
Sarah Miller departs at 1:41 p.m.

III. ADOPTING PREVIOUS MINUTES (1:00 min)

- A. October 20, 2014
Kaydee moves to amend action item C to instead read Motion to approve a check for \$354.24 to Mostafa Ghous for hotel accommodations from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences.- Kaydee Miller, and the completing sentence from October 20 adopting of the agenda amendment..
4 In Favor
0 Against
3 Abstain
Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

- A. October 23, 2014
Rudrani moves to strike Action Item A and Action Item B
7 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

- The SSCCC is coming up on the weekend of November 14, and representatives have been selected. Also, advises to pick someone else to attend the governing board meeting since our current rep Jose Aguilera may become unable to attend.

VII. ACTION ITEMS

(1 min per action)

- C. PHI THETA KAPPA HONOR SOCIETY for the amount of \$350.00 to assist in funding to attend the PHI THETA KAPPA REGIONAL CONFERENCE- Jose Aguilera
Sarah moves to extend this action item for an extra 10 minutes.
7 In Favor
0 Against
1 Abstain
Motion Passes

Sarah moves to amend the language of action item C to read "Move to issue a check not exceeding 125 dollars from the ASBCC Cash Account sub section other funding request for the PHI THETA KAPPA HONOR SOCIETY to assist in funding to attend the PHI THETA KAPPA REGIONAL CONFERENCE with a check written out to PHI THETA KAPPA HONOR SOCIETY Berkeley Chapter

- 6 In Favor
0 Against
2 Abstain
Motion Passes

Jose moves to table action item C to next week's meeting

- 6 In Favor
1 Against
1 Abstain
Motion Passes

- D. Motion to issue a check to the amount of \$ 167.30 from ASBCC Cash Account, Subsection ASBCC Events and Fund 84, to provide funding for the Halloween Event- Rudrani Ghosh

Rudrani moves to to issue a check to the amount of \$ 167.30 from ASBCC Cash Account, Subsection ASBCC Events and Fund 84, to provide funding for the Halloween Event

Kaydee moves to extend the time to Action Item D for 10 minutes

Rudrani moves to amend the language of action item D to read " Motion to issue a check to Jose Aguilera not exceeding 167.30 dollars from the ASBCC Cash Account, subsection ASBCC Events to fund the Halloween Event

- 7 In Favor
0 Against
2 Abstain
Motion Passes

Danny: All those in favor to issue a check to Jose Aguilera not exceeding 167.30 dollars from the ASBCC Cash Account subsection ASBCC Events to fund the Halloween Event

5 In Favor
2 Against
2 Abstain
Motion Passes

E. Allocations of Fund 84 with provisions of use- Jose Aguilera
Malique moves to extend the time for Action Item E for 5 minutes

Danny: All those in favor in extending the time for action item E for 5 minutes
7 In Favor
0 Against
1 Abstain
Motion Passes

Danny: All those in Favor of action item E, Allocations of Fund 84
7 In Favor
0 Against
1 Abstain
Motion Passes

VIII. DISCUSSION ITEMS (5:00 min per discussion item)

A. Region III & SSCCC Presentation - Victor Costa

- The presenter came to inform us about the SSCCC student registration fee, and its' process. As of now they are going to all community colleges, and to their ASO's to help Region III raise money. He talked about the sparse funding and how it is not enough for them to continue with their operations.

B. AB 1358 Implementation Presentation & Campaign - Victor Costa

- The presenter talked about how some colleges passed AB 1358 implementation, and included their regions, and their target this semester is to help pass it through Region III. He also, talked about the process of distribution, and on how we can use the money for different opportunities.

C. Proposition 13 Reform and Resolution Presentation - Victor Costa

- Proposition 13 froze property tax rated to the amount that was implemented in 1975. However, this is allowing big businesses to not pay the rate of tax today, which some consider unfair. Mr. Costa would like to help AS's work to amend Prop 13 to tax big businesses under the tax rate relevant today, since he believes the revenue from the taxes will help increase funding for education. He is trying to create a ballot measure for 2016 elections to close the corporate loophole.

D. International Day events - Rudrani Ghosh

- The event is called Walk Around the World and is being hosted by ISA. It was mentioned that Fund 84 can be used to fund this event, but needs to be confirmed. Event is on November 17 during college hour in the Atrium. Games will be present as well as table that represent different countries. The plan is to connect different people from different countries to come together.

E. ICC Charter revision - Rudrani Ghosh

- ICC Charter has been an issue because of a few discrepancies in the revised charter. The Documents Committee will hopefully help address those.

F. ISA event- Rudrani Ghosh

(Struck from the agenda since it is the same as Discussion Item D)

G. Day of the Dead event- Alexandro Morales

Kaydee moves to tables this discussion item to next weeks' meeting.

8 In Favor
0 Against
1 Abstain
Motion Passes

Committee reports (3:00 min each report)

- Finance Committee - There has been an issue to accountability and having people come to finance committee meeting. Meetings changed to be on Monday from 11:00 a.m. to 12:00 p.m.
- Documents Committee - Currently is reviewing the ICC Charter. Also appointed Ghazal to be the archivist. The meeting is every other Friday at 4:30 p.m.. Soon will be looking at the Bylaws about the ICC reps and Chief Justice votes, as well as food, and Fund 84.
- Marketing Committee - Main thing Marketing Committee is working on is the Halloween event. Talked on ideas on how to advertise the event. Future plans are to work a budget, as well as watching an episode of Drunk History to approve it for the television show event being planned.

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

President: Danny McCarty

- Talked about his position, and also talked about the documents, and how it makes it inefficient to use so much time in amending the language of action items.

Vice President of Administration: Sarah Miller

- Past couple of days, have been listing a couple of committees that already existing and will be organizing that information, as well as reach to the AS member to assign to a committee to make it an efficient meeting, Also will propose or bring back the Bylaws committee to having that updated.

Vice President of Programs: Rudrani Ghosh

- Worked on the disaster safety project and has been assisting how to go about hosting the event, and has been thinking it would not be efficient if they have the meeting in the atrium, but rather would reach more people if presented in classrooms.

Communication Officer: Noelle Atkins

- Will be sending out reminders about volunteering with the bone marrow donors' table. Also the new constitution has been uploaded on the website. The PSC meeting has been very unproductive.

Treasurer: Jose Aguilera

- Next move is to work with Chief Justice Bonnie Cherry to get some of the amendments changed for the Bylaws, as well as work with Sarah Miller, VP of Admin to work on club workspace.

Secretary: Amel Alkaheli

- Agenda items was discussed as well as the Google Doc that will be shared for agenda items to go on by Sunday night.

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

Information and Organizational Systems: Gordon Man

Community Building: Malique Banks

- Working on the Halloween event. Also has been working with Jose on Fund 84

Student Transfers: Iman Abdella

- Posted flyers about AA Degree deadlines and deadline to apply for concurrent enrollment. Also contacted someone to help with transfers from the UC Berkeley admissions office and might be able to get him over for office hours to sit down with students and read their personal statements.

Special Populations: Yucui Wen

Primary Services: Ryan Jaeger

- Working on Halloween Event; has been setting up treasure hunt for the event and has gotten in contact with the departments that would be considered Primary Services to establish a rapport.

Academic Services: Jonathan Tang

- Talked with Antonio who is in charge of the Wifi, and is trying to set a goal to improve the wifi speed. Will be meeting with Antonio next week.

Campus Sustainability: Kaydee Miller

- Has been working on the SSCCC and has been talking to the Ambassadors as well as other people to get to know what other campuses are doing and maybe utilizing what they have done.

XI. UNFINISHED BUSINESS

discussed Action item D

Kaydee: talks about the event and what it is

Rudrani: talks about what the Halloween event is, and student gain.

Jose: talks about not be allowed to use the funding yet

Bonnie talks about the document committee, and how they established goals, and procedures.

Kaydee talks about the documents, itself.

Jose talks about two action items from october 16 action item A and Action item D are now to be null void

XII. OPEN DISCUSSION

Iman: wants to ask about the business cards.

Amel: Talked about how the panel day which is on November 12 might change due to town hall being on the same day

kaydee: If we have adhere to attendance

Rudrani replies to kaydees comment on attendance and the process when members have not been coming.

Ryan talked about adding more vending machine.

XIII. ADJOURNMENT

Malique moves to adjourn at 1:53 p.m.