

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

October 2 , 2014
Berkeley City College
South Campus "Annex" Room 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

Jose Aguilera not present

Yucui Wen present at 12:25 pm

Gordon Man present at 12:25 pm

Alexandro Morales present at 12:38 pm

Ghazal Rezvani departs at 1:27 pm

Mel Maniwan departs at 1:28 pm

Fernando Jimenez departs at 1:28 pm

Danny McCarty departs at 2:00 pm

Kaydee Miller departs at 2:03 pm

David Gonzales departs at 2:03 pm

Bonnie Cherry departs at 2:14 pm

Gordan Man departs at 2:18 pm

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. September 18, 2014

B. September 25, 2014

Danny: Move to adopt the previous minutes both September 18, and September 25 with all the necessary revisions to September 25 minutes

9 In Favor

0 Against

0 Abstain

Motion Passes

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. October 2, 2014

- Move action item B in front of action item A

- Add action items C “Issue a check out to Lox, Stock, and Bagel in the amount of \$400 for Transfer Day from the A.S.B.C.C. Cash Account” from last week, action item D “Bulletin Board Appointments”, from last week and action item E “Issue a check of \$250 from ASBCC Cash Accounts to Erika Gagnon of the Digital Artists Collective” from last week to be at the end of this weeks list of action items
 - I move to place discussion item A before the advisor report which agenda item six
 - **Danny: Moving to vote all those in favor of adopting the current agenda with the following amendments made say I**
 - 11 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.

Rudrani : I move to suspend the orders of the day so that we can get the necessary information from Dr. May Chen

Danny: All those in favor of suspend the orders of the day to yield appropriate time for Dr. May Chen presentation.

- 10 In Favor
 - 0 Against
 - 1 Abstain
- Motion Passes

VI. ADVISOR’S REPORT

Mostafa Ghous

- Jose can not make it but I want to meet with Jose and Danny to talk about finalizing a budget. I want to also commend Bonnie and Amel for the work they have been doing so far .

VII. Action Item (5:00/1 min per action)

- B. Motion to swear in the new ICC representatives to ASBCC, Alexandro Morales and David Gonzalez.

Sarah: I move to swear in the new ICC representatives of the Associated Students of Berkeley City College Alexandro Morales, and David Gonzalez.

Danny: All those in favor in approving of swearing in our new ICC reps

- 10 In Favor
 - 0 Against
 - 1 Abstain
- Motion passes

- A. Motion to issue a reimbursement check to the Latin American Club Advisor Mariela Thanning for the amount of \$354.25 for the funding of Hispanic Heritage Month Events from the ASBCC cash account. - Rudrani

Rudrani: I move to amend action item A to read “ a motion to issue a check to the Latin American Club Advisor Mariela Thanning for the amount of \$354.25 for the funding of Hispanic Heritage Month Events from the ASBCC cash.

Danny: Take it to a vote to amend the language of action item a to Read “ a motion to issue a check to the Latin American Club Advisor Mariela Thanning for the amount of \$354.25 for the funding of Hispanic Heritage Month Events from the ASBCC cash.

11

0

2

Motion Passes

Danny: All those in favor in issuing a check to the Latin American Club Advisor Mariela Thanning for the amount of \$354.25 for the funding of Hispanic Heritage Month Events from the ASBCC cash.

11

0

2

Motion Passes

[NULL]

- B. Motion to issue a check of \$250 to Erika Gagnon of the Digital Artists Collective from the ASBCC Cash Account

Sarah: **Motion to issue a check of \$250 to Erika Gagnon of the Digital Artists Collective from the ASBCC Cash Account**

0 In Favor

10 Against

3 Abstain

Motion Fails

- D. Motion to approve clubs of representatives present to become officially chartered.

Rudrani: I move to amend action item D to read “A motion to approve the clubs Digital Artist Collective, and Psychology club to become officially chartered”

Danny: Are there any objection to the amendments made to the motion

Gordon: I move to approve the clubs Psychology and the Digital Artist Collective to become officially chartered clubs.

11 In Favor

0 Against

2 Abstain

Motion Passes

- C. Motion to approve Shawn Sieu to endorse a study on improving Community College Student Success

Amel: I move to approve Shawn Sieu to endorse a study on improving Community College student Success

Danny: All Those in favor of approving Shawn Sieu study to improve Student Success

12 In Favor

0 Against

1 Abstain

Motion Passes

- C. "Move to Issue a check out to Lox, Stock, and Bagel in the amount of \$400 for Transfer Day from the A.S.B.C.C. Cash Account"-Jose Aguilera

Iman: I move to amend action item C to read" Issuing a check out to Paula Coil in the amount of \$400 for Transfer Day from the A.S.B.C.C. Cash Account

11 In Favor

0 Against

2 Abstain

Motion Passes

Bonnie: "I move to issue a check out to Paula Coil in the amount of \$400 for Transfer Day for the Transfer day event from the A.S.B.C.C. Cash Account

12 In Favor

0 Against

1 Abstain

Motion Passes

- D. Bulletin Board Appointments-Sarrah Miller

Kaydee Miller -Basement

Malique Banks- Floor #1

Iman Abdella- Floor #2

Yucui Wen- Floor #3

Ryan Jaeger-Floor #4

Jonathan Tang-Floor#5

Gordon Man- Lounge

Bonnie: I move to approve Kaydee Miller - in charge of the bulletin board in the basement, Malique in charge of the bulletin board in the first floor, Iman Abdella in charge of the bulletin board in the second floor, Yucui Wen incharge of the bulletin board in the third floor, Ryan Jaeger incharge of the bulletin board in the fourth floor, Jonathan Tang incharge of the bulletin board in the fifth floor and Gordon Man in charge of the bulletin board in the lounge.

Danny: All those in Favor of approving the bulletin board appointments

11 In Favor

0 Abstain

2 Against

Motion Passes

- E . "Issue a check of \$250 from ASBCC Cash Accounts to Erika Gagnon of the Digital Artists Collective"-Rudrani Ghosh

Kaydee: I move to rescind action item E that was added from last week

Danny: Also those in favor in rescinding action item E that was added from last week agenda.

12 In Favor

0 Against

1 Abstain

Motion Passes

VIII. DISCUSSION ITEMS

(5:00 min)

-
- A. BCC Student Success and Support Initiative – Dr. May Chen
- It is the state intention to make it mandatory to be in contact with a counselor. This law is specific with students graduating on time. State governor gave a fund for the student Success and Support Program. What is asked is that the ASBCC to make an event to host for example an event that takes a lead to communicate with students and have counselors available to talk to students about their educational plan. She also wanted to come back to the ASBCC and reveal the result because it is due on October 17.
- B. Regular Meeting Time-Danny McCarty
- Talks about how some how to leave to attend class and how it is not efficient for the ASBCC meeting time, and asks to have a discussion, about it.

Rudrani: I move to suspend the orders of the meeting to move discussion item E to be placed before discussion item C and D.

11 In Favor

0 Against

1 Abstain

Motion Passes

- E. Supporting the Asian American Donor Program -Danny McCarty
- Registration drives does not require funding but requires volunteers. Talks about the positive aspects of participating with the Donor program, and asks to have ASBCC involved. The dates are October 21, and 22, or the 28, and 29.
- C. BP and AP 2105: Student Trustees- Danny McCarty
- Danny Talks about how there has been a change in board policies, and about student trustees. It was also stated that it was asked by an administrator to give a formal endorsement to the ASBCC to be involved.
- D. CCCSAA Conference - Danny McCarty
(striked out from the Agenda)
- F. Global Studies Request- Danny McCarty
- Went and told them they need a representative, they wanted to support them with a 200 dollars, but has not contacted with the representative within the club.
- G. Business Cards- Malique Banks
- Came up with a new backside for the business cards. The cost was also discussed and was mentioned that It will be 150 dollars for 50 cards each, and asked to be part of an action item.

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

- Finance Committee
- Documents Committee- we held the first documents committee on Friday, it was very productive, and exciting and set long term goals. talked about establishing procedures, and the need to establish an archive. Also can not move forward till we have an approved constitution

- Marketing Committee- Flyers are up for the voter registration, still working on the official flyers for the AS. Sent out an email for their bios, but some have not been submitted their bios, and mentioned the importance of replying to emails.

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

President: Danny McCarty

Vice President of Administration: Sarah Miller

Vice President of Program: Rudrani Ghosh

- We been facing issues in ICC where it would necessary to table clubs that need funding. I just want to express the urgency to approve a budget for AS, and also for the ICC, because it becomes very inefficient.

Communication Officer: Noelle Atkins- Will be making mailboxes in the office for each Asbcc member.

Treasurer: Jose Aguilera

Secretary: Amel Alkaheli- So far I been getting down the minutes, so that has been going great thank you for being on time with emailing me what you want to be on the agenda.

X. SENATOR BOARD REPORTS (7:00 min/1:00 min per report)

Information and Organizational Systems: Gordan Man

Community Building: Malique Banks

- Has been talking with a few clubs, and they mentioned throwing a halloween fair, to give a chance for clubs to table.

Student Transfers Iman Abdella

- With transfer day coming up Paula and I have been talking to the coordinators of those specific colleges, and was hoping for ASBCC students to greet the coordinators.

Special Populations: Yucui Wen

Primary Services: Ryan Jaeger

- Tuesday october 14, turned in the form for T.v time in the atrium.

Academic Services: Jonathan Tang.

Campus Sustainability: Kaydee Miller

XI. UNFINISHED BUSINESS

XII. Open Discussion

Ryan- It is going to be outside in a projector in the atrium. and was told to post up flyers, and a proposal form.

Rudrani- Comments and answers to the question that complements to Ryans question about the projector in the atrium. and had an idea to tie it to the Halloween theme.

XIII. Adjournment

Adjourned at 2:22 pm