

Associated Students of Berkeley City College SBCC COUNC

Website: www.berkelevcitvcollege.edu/wp/asbcc Facebook: www.facebook.com/bcc.asbcc | Contact Email: ASBerkeleyCC@amail.com

> Meeting Location (Office Address): Berkeley City College 2050 Center Street, Room 057, Berkeley, CA 94704 Meeting Location (Zoom Link): https://cccconfer.zoom.us/j/98549977521

ASBCC COUNCIL REGULAR MEETING AGENDA December 3rd, 2020 | 12:20 PM

NOTICE IS HEREBY GIVEN that the Associated Students of Berkeley City College Council will hold a Regular meeting on December 3rd, 2020 at 12:20 PM. The meeting information is noted below. The ASBCC Council reserves the right to suspend the orders of the day if necessary to conduct business. All ASBCC Council meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASBCC Secretary at *secretary.asbcc@gmail.com* no less than three (3) working days prior to the meeting. The ASBCC Council will make efforts to meet requests made after such date, if possible. Please contact the ASBCC Council Secretary for any agenda related questions.

 A. Call To Order 12:20 pm B. Roll Call (* → indicates non-voting ~ → indicates Interim Position) 			
OFFICERS	STATUS	OFFICERS	STATUS
President Liam Zhu	x	VP of Administration Sarbhjot Malhi	X
VP of Public Relations Daniel Bui	X	VP of Finance Chengyu Li	X
VP of Programs Sharon Ahazie	X	*Secretary Toneya Hollie	X
Senator Sarah Ahazie	x	Senator	
Senator Anmol Singh		Senator Sergio Mazariegos	X
Senator Tu Bui	X	Senator Chrys Yap	X
Senator Sedina Cuturic	X	Senator Nate Kopti	
Senator		*Chief Justice	
*Justice		*Justice	
*Justice		*Justice	
*ICC Representative		*ICC Representative	
*Advisor John Nguyen	X	Voting Members: 11 / Quorum 6 : \rightarrow 9	

ORDER OF BUSINESS Ι.

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C. Adoption of the Current Agenda (December 3rd, 2020) Motion: Senator Bui Second: VP Malhi

9-0-0

D. Approval of Previous Minutes

For reapproval of October 22nd meeting Motion: Senator Bui Second: VP Malhi 9-0-0

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the ASBCC Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASBCC Council may briefly respond to statements made or questions posed, however, for further information, please contact the ASBCC Council Secretary at <u>secretary.asbcc@gmail.com</u> for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

II. SPECIAL ORDERS

III. STANDING BUSINESS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Textbook Plan from Librarians (President Zhu | Discussion 20 Min)

- 1. The ASBCC council will discuss the textbook plan presented by the librarians.
 - a. Open Education Resources at BCC; high textbook cost otherwise, this plan helps professors adopt OER
 - b. Discuss ways to gather student feedback for the OER program
 - c. Raise awareness for professors

B. Purchasing Monitor (President Zhu | Discussion | Action 10 Min)

- 1. The ASBCC council will discuss purchasing a monitor.
 - a. Replace old one for updated technology \$3,500; includes 85" TV and warranty
 - b. VP Li motions to not exceed \$3,500
 - c. VP Malhi seconds
 - d. 9-0-0

C. SSCCC Delegate Appointment for Sergio Mazariegos (President Zhu | Discussion | Action 5 Min)

- 1. The ASBCC council will discuss appointing Sergio Mazariegos as the SSCCC Delegate for BCC.
 - a. VP Malhi motions to appoint Senator Mazariegos as SSCCC Delegate
 - b. Senator Singh seconds
 - c. 10-0-0

D. Chief Justice Appointment for Aurelie Sciaroni (President Zhu | Discussion | Action 5 Min)

- 1. The ASBCC council will discuss appointing Aurelie Sciaroni to the Chief Justice position.
 - a. Senator Bui motions to appoint Aurelie Sciaroni as Chief Justice
 - b. Senator Singh seconds

c. 10-0-0

E. Resignation of Martin Swiadon (President Zhu | Discussion | Action 5 Min)

1. The ASBCC council will discuss the resignation of Martin Swiadon.

F. Last ASBCC Meeting (President Zhu | Discussion | Action 5 Min)

- 1. The ASBCC council will decide on the last ASBCC meeting for the Fall 2020 semester.
 - a. Next week is finals; vote whether to have meeting next week
 - b. Potential for ASBCC hoodies, manufacturer information needed, connect with vendor for quote
 - c. Yes will have meeting

VI. REPORTS (1 minute each)

A. Executive Board

- 1. President Liam Zhu
 - a) VC Brown mentioned we can use gift card or cash for event prize incentive, albeit only from bookstore or vending machine funds
- 2. VPA Sarbhjot Malhi
- 3. VPP Sharon Ahazie
- 4. VPF Chengyu Li
- 5. VPPR Daniel Bui
- 6. Secretary Toneya Holliea) Missed 4 meetings due to family circumstances, will stay as secretary

B. Senators

- 1. Senator Sarah Ahazie
- 2. Senator
- 3. Senator Anmol Singh
- 4. Senator Sergio Mazariegos
 - a) Ongoing Honorlock concerns
 - b)
- 5. Senator Tu Bui
- 6. Senator Chrys Yap
- 7. Senator Sedina Cuturic
- 8. Senator Nate Kopti
- 9. Senator

C. Judicial Council

- 1. Chief Justice
- 2. Justice
- 3. Justice
- 4. Justice
- 5. Justice

D. ASBCC Advisor: John Nguyen

a) Spring registration open; free chromebooks

VII. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any ASBCC Council Members to make announcements on items not on the agenda. A time limit of three (3) minutes per speaker and (15) fifteen minutes total shall be observed. **NO** action will be taken and the total time limit for this item shall not be extended.

VIII. PUBLIC COMMENT

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IX. ADJOURNMENT: 1:20 pm