



Minutes of the ASMC Inc. Council

On Friday, October 15th, 2021 at 9:00 a.m. the ASMC Inc. Council held a regular meeting via teleconference over the Zoom platform. The president and vice president of communications were present. The minutes from the preceding session, a special meeting on Thursday, October 7th, 2021 were unavailable.

The meeting was called to order at 9:07 a.m. with President Cooper, Vice President of Finance Arguello, Vice President of Communications Austin, and Advisor Hankins in attendance. Quorum was present. Vice President of Participatory Governance Hogan entered the meeting at 9:19 a.m. and Vice President Ryu entered the meeting at 10:18 a.m.

Vice President of Communications Austin motioned to approve the agenda; the motion was adopted with affirmative votes cast by the following members: Arguello, Austin, and Hogan.

The ASMC Inc. Council was unable to consider new business because the agenda was not in compliance with the Ralph M. Brown Act.

Advisor Hankins reported that she met with Vice President of Finance Arguello on Thursday, October 14th, 2021 to discuss ASMC Inc.'s financial accounts. Advisor Hankins also reported contacting each chair of the participatory governance committees and is in the process of preparing a report on participatory governance membership and meeting schedules.

President Cooper reported that the Peralta Citizen, the student newspaper of Laney College, is facing attacks by parties within the Peralta Community College District. President Cooper also reported that participatory governance meetings are being willfully mismanaged to deprive students of their right to participate in decisions that impact the student body.

Vice President of Communications Austin provided information on Michael E. Porter's value chain analysis and a Strengths, Weaknesses, Opportunities, Threats (SWOT) worksheet from the SCORE Association to the ASMC Inc. Council.

Vice President of Participatory Governance Hogan reported that there will be a meeting with Vice Chancellor of Academic Affairs Dr. Siri Brown on Friday, October 22, 2021, at 12:00 p.m. regarding an upcoming AC Transit EasyPass Referendum.

The meeting was adjourned at 10:24 a.m.