ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-MINUTES



Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Minutes October 14, 2016

I. Order of Business

- a. Call to Order 8:47am Motion: Kevin, second: Calvin
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	х	
VICE PRESIDENT JESSICA SANCHEZ		X-Excused
STUDENT TRUSTEE DARLENE BATEN	X-Tardy (9:16am)	
SECRETARY CLAIRE ZERBE	Х	
TREASURER -LYDIA JEBESSA	х	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-Excused
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-Tardy	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-Tardy (8:56am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X-Excused
ESCOM REPRESENTATIVE KEVIN COLGATE	х	

ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS: DANIEL ALMOG (Absent), MERCEDES SOSA CORDERO MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Kevin, second: Calvin
- d. Approval of the Minutes Motion: Kevin, second: Calvin
- e. Public Comment
 - i. This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) 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 ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)

II. Standing Business (Actions May Be Taken)

- a. Officer Reports:
 - i. PRESIDENT REPORT: Today we have student panel for staff.
 - ii. VICE PRESIDENT REPORT: Absent, no report.
 - iii. STUDENT TRUSTEE REPORT: Absent, no report.
 - iv. SECRETARY REPORT: No report.
 - v. TREASURER REPORT: Will provide weekly budget update.
 - vi. DIRECTOR OF STUDENT SERVICES REPORT: Absent, no report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Haunted house on Halloween 10-31-16 in veteran's office.
 - viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Tardy, no report.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Pictures are up. Sonia needs everyone's bios. Wants ideas for forums.
 - x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Absent, no report.
 - xi. ESCOM REPRESENTATIVE REPORT: No report.
 - xii. ASCOM ADVISOR REPORT-Chris: We will be hosting table for voter registration on 20th on quad at Kentfield Campus and on 24th at IVC. Social Justice club will be working with us and has computers to have people sign up. 3rd debate showing is on Wednesday, October 19, from 6PM to 7:30PM.
 - xiii. ASCOM ADVISOR REPORT-Sadika: For Halloween event, Chris will be staff point person. Everyone needs to participate for setup on Friday October 28.

b. Committee Reports:

None.

c. College Council:

None.

- III. New Business (Actions May Be Taken)
- a. Discussion for outside guest Liz Darby, Social Equity Program and Policy Coordinator of the County of Marin Community Development Agency, to introduce her department projects and solicit ASCOM's assistance in providing student voice. Motion to discuss: Calvin, second: Sonia
 - Liz works for the county on fair housing. For the next 18 months, she and guest Leelee Thomas are doing a community engaging process. They are learning about the barriers of housing in the Bay area so they can act on it. They want to hear from millennials and have different people at the table to change tactics. Leelee Thomas, who works with the board of supervisors, said we need to be aware that this is also a political thing. They would like COM engaged in conversation on this. They want to make sure they have plethora of people to address these problems. Wants help framing out talk with COM students. Chris: ASCOM can possibly host forum with presentation and feedback. They need people from youth and other people to come to board meeting and speak because board doesn't hear from outside voices enough. Board meetings are always Tuesday morning, but special board meeting will be help to address their issue. Can hold an evening meeting so more people can make it. County can provide interpreters for an event held on campus.
- b. Discussion/Action to amend 9-30-16 Minutes, III New Business, item B, approve funding \$500.00 from acct#7300.11 into Model UN Club acct#9575.72 for the upcoming Inter-Generational Model United Nations Conference (IGMUN). PR not required. Motion to open discussion: Darlene, second: Calvin.

MOTION TO VOTE: SONIA, SECOND: DARLENE.

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	x	
SECRETARY CLAIRE ZERBE	х	
TREASURER -LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Abstain	Abstain
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	х	

MOTION PASSES 6-0, 1 ABSTAIN, TO AMEND 9-30-16 MINUTES, III NEW BUSINESS, ITEM B, APPROVE FUNDING \$500.00 FROM ACCT#7300.11 INTO MODEL UN CLUB ACCT#9575.72.

c. Discuss/Action funding not to exceed \$500 for an upcoming promotional event for Ambassadors of Hope. Motion to discuss: Calvin, second: Darlene. Calvin: Program to help homeless youth: money mostly for food. This is for an ASCOM event. Amy suggests Calvin puts together information about event. Sadika suggests AHO has students come with proposal. COM board needs to actively participate and come with event if it is co-sponsored by ASCOM.

MOTION TO TABLE: BEATRIZ, SECOND: KEVIN.

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	x	
SECRETARY CLAIRE ZERBE	Х	
TREASURER -LYDIA JEBESSA	Х	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	х	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	х	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	Х	

MOTION PASSES UNANIMOUSLY TO TABLE DISCUSS/ACTION FUNDING NOT TO EXCEED \$500 FOR AN UPCOMING PROMOTIONAL EVENT FOR AMBASSADORS OF HOPE.

d. Discussion on seeking support and collaboration with Enrollment Services for Cash 4 College event on 11/9/16 from 4-6pm at KTD and 11/10/16 at IVC from 4-6pm. Motion to discuss: Calvin, second: Kevin

Enrollment Services approached Sadika about having ASCOM helping coordinate event collaborating with them for event. Financial aid will be outside for event providing information. They will have info about BOG fee waiver and scholarships. Last year there were a few other events going on at the same time. Can we do something on those dates at the same time to attract more people? Beatriz suggests hosting AHO event on same day. Calvin will get info for AHO info for next week for 10-21.

MOTION TO TABLE: BEATRIZ, SECOND: DARLENE.

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	Х	
TREASURER -LYDIA JEBESSA	Х	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	x	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	х	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Х	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	х	

MOTION PASSES UNANIMOUSLY TO TABLE DISCUSSION ON SEEKING SUPPORT AND COLLABORATION WITH ENROLLMENT SERVICES FOR CASH 4 COLLEGE EVENT ON 11/9/16 FROM 4-6PM AT KTD AND 11/10/16 AT IVC FROM 4-6PM.

e. Discussion/Action on seeking support and collaboration with Enrollment Services for ICanAffordCollege on 4/5/17 from 11-1pm at IVC and 4/6/17 from 11-1pm at KTD. Beatriz motions to discuss, Calvin seconds.

BEATRIZ MOTIONS TO TABLE ITEM UNTIL THIRD MEETING OF SPRING SEMESTER, SECOND: CALVIN.

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	x	
SECRETARY CLAIRE ZERBE	Х	
TREASURER -LYDIA JEBESSA	Х	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	х	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Х	

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES UNANIMOUSLY TO TABLE ITEM UNTIL THIRD MEETING OF SPRING SEMESTER.

- f. Discussion for Culturally Engaging Campus Environments (CECE) Survey This survey is focused on understanding how undergraduate students experience the campus environment in college. This survey will include questions about your background, your experiences, and the environment on your campus. Motion to discuss: Kevin, second: Calvin.
 - CCC survey is national survey. It would be valuable for COM to do the survey to see if students are engaged in issues such as culture, race, class. With support of division, we are going to participate in survey. ASCOM needs to engage with students to have people do survey. Survey will be released on November 1st for credit and non-credit students. This is through Indiana University Bloomington. Sadika said the biggest push and hope is for ASCOM members to talk about it in their classes. COM has never had a campus climate survey. We want to meet peoples need proactively, and this will help get information needed to do that.
- g. Discussion for Escalation Workshop One Love Foundation focuses on relationship violence prevention and is working to spread awareness and education across the United States. This is a 90 minute workshop for students. Motion to discuss: Beatriz, second: Calvin.
 - The event has a poster board put out and people put out "what is love" on one side and "what is not love" on the other. Afterwards, One Love website puts picture of our school up on website with board. Sadika sat through 90 minute workshop to learn about this. ASCOM members are interested in training. ASCOM will set date and time next time. Board is interested in having the "what is love," and "what is not love" campaign out on quad.
- h. Discussion/Action to form *Extending Library Hours Committee*. Motion to discuss: Beatriz, second: Calvin. Beatriz will send out email and arrange meeting time. We all can invite students not on board. Darlene, Amy, Calvin have interest. We can invite people to be on committee. Beatriz will create blurb with purpose of subcommittee.

IV. Communications from the Floor

- a. This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.
 - Kevin urges voting registration & mail in ballot. On 20th & 24th, Kevin will be helping with voting registration.

V. Public Comment

a. This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) 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 ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)

Sadika: Transfer fair is next Thursday. If anyone can help setup, let Sadika know.

VI. Adjournment	Motion to adjourn: Darlene, second: Kevin
Meeting is adjou	rned at 10:07am.

ASCOM Advisor:	ASCOM President:	