

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
December 1, 2017

I. Order of Business

a. Call to Order

Call meeting to order at 9:05 am.

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X (tardy 9:12 am)	
SECRETARY RHINA SERVIN		X
TREASURER DIANA PATRICIA MOSQUERA	X (tardy 9:07 am) (left at 9:32 am) proxy to Kevin	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X (tardy 9:24 am)	

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI		X (proxy to Janelle)
ESCOM REPRESENTA- TIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Eden Ballard, Robert Arthurs

c. Adoption of the Agenda

Motion to add agenda item to add Giulio Chiappolini as an Auxiliary Member: Mercedes

Motion to add to the agenda: "Discussion/Action to request NTE\$2500.00 for the Umoja Black History Month speaker."

Motion to adopt the agenda: Mercedes

d. Approval of the Minutes

Motion to approve the minutes: Mercedes

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)

Robert Arthurs is excited to be here.

II. New Business (Actions May Be Taken)

a. Discussion of Not In Our Town (NIOT) event at COM and support from ASCOM members. Hosting in the Spring 2018 semester, tentative date, Tuesday, February 13th around lunchtime.

Motion to Discuss: Janelle

Ish asked if Dave Patterson is here. He is not, so we will come back to this later if he shows up.

David Patterson presented - Oakland based organization who promotes cooperation, understanding, inclusion. Two representatives from organization came to Dave Patterson to collaborate with the Library. Tuesday, 2/13 from 11:30-1 in AC 255 or Deedy, 90 minutes long. 30 minute move followed by discussion. Does not involve any money, but the ask is for support/co-sponsorship. Presented pledge that will be used during event. An add will be placed in the Marin IJ with the pledge and members of the community have signed the pledge. In January Joselyne will come from Student for Social Justice to ask for money for a lunch for the event.

Kevin asked what Dr. Coon's commitment is and what the validity of this organization is. David explained this organization has done multiple events in Marin County, there are videos on YouTube. David is asking for volunteers and Aubrey suggested having COM PD involved.

ASCOM unanimously agrees to support, contingent upon seeing video.

Ismail asks that the group give names to finalize who can help – Mercedes countered that the volunteer schedule should be finalized in January since schedules are not set.

- b. Discussion/Action to approve funding request from Model UN, \$5,142.05 for UC Santa Barbara Model UN Conference November 2017 and Model UN Far West, Spring 2018. Eden Ballard, Model UN Treasurer will be present at meeting, copies of proposal will be provided at meeting.

Motion to Discuss: Janelle

MUN went to UCSB to a Conference a couple of weeks ago, representing Japan. There were a lot of Committees that were looking to draft resolutions. They're looking to cover the cost of travel, gas, hotel accommodations, etc. Moving forward, they're looking at going to the Far West Conference in SF in 2018. They need to pay for registration fees, hotel, etc. They've already gone to two conferences and have come back with recognized awards.

MUN is a club where students who are interested in solving political issues, they go over parliamentary procedures, current events, and going to conferences.

Mercedes' only concern is that the November conference was not talked about in ASCOM prior to the fact. ASCOM cannot fund activities that already passed if they were never.

Robert says that the reason why the cost has gone up is because he is planning on taking more students.

Diana clarifies if this agenda item is to cover Fall and Spring conferences, and Robert says yes.

Ish calls a point of timing on this question, since we've spent a lot of time.

Diana says that clubs are doing things then coming to us for money. She suggests that we need to clarify better to clubs about how these happens.

Sadika says that in 2015, MUN asked for \$1280.00. They have never taken this many students.

Amy suggests to make an new agenda item with the separate amounts.

Sadika clarifies that we cannot reimburse money that has already been spent. However, we can fund the Spring one. On 3/8/17 2,000.00 MUN was funding 2,000 for Far West Conference.

Motion to postpone: Kahlil

- c. Discussion/Action to recognize the new Honor Society club and grant them \$100.00 seed money, Esther, the president will present a power point presentation during this Friday's meeting.

Postpone item to next week since representative is not present.

Motion: Amy, Second Liam

- d. Discussion/Action to approve amending 10-13-17 Minutes, item C, to reimburse Sadika's Cal Card for General Assembly Hotel charges, \$1,760.06, pr#11270 and Dinner and Breakfast for all participants, pr#11303, \$374.47. FOAP 11100-24301-45000-645000.

Motion: Janelle, Amy

The board unanimous approved

- e. Discussion/Action to approve funding NTE\$1,000.00 for the Spring 2018 ASCOM retreat. Spring retreat will be on January 17th and 18th. Rep acct#5200.10. Time TBA

Reminder that the

Motion: Amy, Janelle

The board unanimous approved

Passes 8-0-0

- f. Discussion/action to approve NTE \$200 fund for snacks for finals week to Puente students, acct#4500.04, reimburse Sadika's Calcard, FOAP 11100-24301-45000-645000, pr#11309.

Amy presented that the Puente room will be open until 9pm through finals week and she is asking for 200 dollars to go to Costco for snacks for the Puente room during this time. She is working with the Puente Advisor, Luz Moreno

Ismail asks about where funding would come from – Sadika confirmed that it would come from department. He expressed concern that the library project is to attract students to the library to show the need and the project is to focus on underrepresented populations.

Kahlil asks if Puente students can go to the library to get snacks so that the library hours can be increased.

Motion: Liam, Kahlil

The board passes: 7-0-1

- g. Discussion/Action to fund \$200 for Fidget cubes and spinners for Finals week giveaway.

Ismail presents – student approached him and he is representing the student.

Janelle says you can buy them from the dollar store. You don't want it to be a distraction in classes. Liam said students may use them for a minute and then throw them out.

Motion: Aubrey, Kevin

Roll call vote: 0-1-7

Does not Pass

- h. Discussion/action about Season of Giving event on December 7.

Amy presents that she got behind and is running out of time. She asks if it can be changed to January as a giving for school supplies. Amy will come with an outline for when, where, what.

ASCOM supports and agrees the change.

- i. Discussion/Action of increasing rep fee by \$2.

Ismail said this was a proposal from Greg Nelson. This would be to support clubs and funding needs on campus.

Sadika clarified that it would need to be the activities fee, not rep fee per Chancellors guidelines. This vote would be an initial vote to get this on the spring ballot and the ultimate voice is the students.

Amy and Aubrey are not in favor as students are regularly having to pay fees.

Kahlil says that students can opt out and feels it is beneficial. Mercedes says that it can be clarified when elections are up and the ballot is out.

Motion: Aubrey, Kahlil

Roll Call Vote: 3-1-4

Does Not Pass

j. Discussion of Finals week update and Extended Library Hours.

Amy will go to Costco with Vickie to purchase snacks. Amy will be everyday to put snacks. Aubrey and Liam will be able to assist. Ismail said library hours will now be 11pm, not 12am due to PD schedule. Liam has made flyers and will need help posting on campus. Ismail sent an email to Nicole Cruz to send to students. Ismail has contacted Noah's and Phils for a donation for finals week. Who can help for finals?

Library hours: Aubrey, Kahlil (9-11), Ismail

12/12 11-2: Aubrey, Liam, Mercedes, Kahlil (11-12:40)

12/13 11-2: Janelle, Kevin (11-1)

k. Discussion of a Friends-Giving and White Elephant event for ASCOM.

Ismail presents – to unify the group and do something teambuilding to celebrate the end of semester. Ismail will bring more details to final meeting on 12/8.

Kevin says it is a fun activity. Amy feels like this would be a good way to break the ice and build relationships. BUILD INTO RETREAT.

l. Discussion/Action to add Giulio Chiappolini as an Auxiliary Member.

Motion: Kahlil, Janelle

Unanimously Passes

m. Discussion/Action to request NTE\$2500.00 for the Umoja Black History Month speaker

Kahlil presents – does not remember speaker. Event will be in spring.

Motion to Postpone to 12/8 agenda: Janelle, Amy

Postponed

Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Appoint Amy Diaz to Educational Planning Committee. Amy please send an email to finalize interest. The ASCOM TV – need picture of Liam and Rhina. Aubrey coordinate a time for Liam, Rhina, Diana, and Amy. Once photos are complete then slides can be put up. Apologizes for not being present and for any communication gaps due to the phone.

ii. VICE PRESIDENT REPORT: NONE

iii. STUDENT TRUSTEE REPORT: Went to General Assembly in Sacramento and it was okay. I learned a lot. I was nominated to be the President for the Student Trustee Caucus, but lost by one vote – good to know that other schools know about College of Marin.

iv. SECRETARY REPORT: NONE

v. TREASURER REPORT: NONE

vi. DIRECTOR OF STUDENT SERVICES REPORT: Went to General Assembly and learned a lot about how laws are passed and how things run. It was an exciting and informative opportunity. If you have never gone,

you should go and learn. Highlight was EBT cards for students – resolution passed. The Craft Show was good – not a lot of students showed, but it was good to see the art that was there. Spoke with art faculty and will be working with them to put on two or three events to showcase art of the classes. Would like to put a relaxation activity next week to help students destress – studies show that it is a good way to retain information when studying. Will look into have art work in a library room for students to come and relax through art/coloring. Brought pins and cards from General Assembly to put on an event.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Speaker for Umoja, Erica Hudgens, American activist and educators, former leader of Black Panther Party. Went to General Assembly – it was a good experience and many more measures being passed. Very intense and in depth experience. Met a lot of inspiring leaders. I recommend it for future members.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Poster in production for library hours.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Environmental Action Club met with Joanne, Sustainability Coordinator for COM and is looking for composting in SMN. Not doing it in Cafeteria because infrastructure is not set up for it. Janitors do not have it in contract to sort recycling, so working with current system. Marin Sanitary can help get bins, event will happen for training staff/faculty, event for students, and trying to get in orientation on line for new students to learn about recycling. Will look to ASCOM for help to promote efforts. Successful event in the library.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISOR REPORT: Clean ASCOM room before leaving for break, add any final items to next week's agenda (final meeting), and we will try to finalize meeting day/time in spring.

xiii. ASCOM ADVISOR REPORT:

b. Committee Reports:

i. COLLEGE COUNCIL REPORT:

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE

iii. EDUCATIONAL PLANNING COMMITTEE

iv. FACILITIES PLANNING COMMITTEE

v. INSTRUCTIONAL EQUIPMENT COMMITTEE

vi. PROFESSIONAL DEVELOPMENT COMMITTEE

vii. STUDENT ACCESS AND SUCCESS COMMITTEE

viii. TECHNOLOGY PLANNING COMMITTEE

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 discussed tensions in group about topic is about Tenure faculty and reinforce two things: concept of cognitive dissonance and unintended consequences. Advice is that Tenure is based on politics of and agreements that exist at College. Came through progressive politics. Good experience for you to have to learn from as a life lesson.

V. Public Comment

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VI. Adjournment

Motion: Amy, Janelle

Time: 11:08am

ASCOM President _____ ASCOM Advisor _____