

**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  
February 1<sup>st</sup>, 2017**

- I. Order of Business
  - a. Call to Order 2:17 Darlene
  - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA (P) and CHRIS YANG (P)

AUXILIARY MEMBERS: MERCEDES SOSA CORDERO (present), ISMAIL AZAM (Tardy-2:39pm)

MEMBERS OF THE GENERAL PUBLIC:

Adoption of the Agenda Claire motions to amend agenda to add New Business item g “Discussion/Action BT to fund Library reserve book loan program \$12,000.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NONVOTING	NON-VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-1 to amend agenda to add New Business item g.: “Discussion/Action to fund Library book loan program \$12,000 (PR’s to follow).”

Motion to approve agenda: Beatriz.

Motions to suspend rules and move to New Business: Beatriz.

d. Approval of the Minutes Will approve minutes next week.

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: In the first ten days of new presidency, Trump has denied entry to 7 countries; David Kunn sent an email saying this is contrary to admission of our college. Amy and Sadika came up with idea of support space. Mercedes made posters for support space in the Deedy Lounge yesterday. It was late notice event from 3-4pm. Umoja wants movie events coming up.

3:37PM AMY LEAVES, DARLENE TAKES OVER.

ii. VICE PRESIDENT REPORT Vacant, no report.

iii. STUDENT TRUSTEE REPORT: BP5040--Our school president passed this before Trump came into office. Academic senate continued to edit document that already passed. They want board's comments for what else they could change.

iv. SECRETARY REPORT: Office hours are now tracked inside ASCOM room.

v. TREASURER REPORT: Vacant, no report.

vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Is thinking of having *EJ & the Lovers* on Valentine's Day to lighten the mood since were doing "Stick it to Love."

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Left early, no report.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Vacant, no report.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: Has question: David Patterson has deep virtual catalog he is going to present.

xii. ASCOM ADVISOR REPORT-Chris: Today was Rise of Resource Fair from 11am-1pm. An estimate of 75 students went. Hopefully this can be done again in the future. Escalation workshop is next week, which is the first in the speaker series.

xiii. ASCOM ADVISOR REPORT-Sadika: Louis Bershard is on schedule for February 27<sup>th</sup> at 2:15pm.

Marin builders association has annual crab feed(fundraiser for scholarships). Darlene is our representative the school has for the crab feed.

b. Committee Reports:

c. College Council:

III. New Business (Actions May Be Taken)

a. Discuss/Action to fund NTE \$620 materials and food for *Building Leaders for a Better Tomorrow, acct#4500.04, pr's to follow*. This summit is put together by the student who attended the 2016 LeaderShape. The event will take place on February 24<sup>th</sup> from 10am – 2pm. Motion to open discussion: Darlene. Amy Darlene, Jessica, moss went to this summit. Most of it will be for food. Amy’s workshop will be women in leadership. Also trying to get food donations. Planning to publicize this next week. For Amy and Darlene’s position, the summit was a requirement. Motion to vote: Beatriz

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NONVOTING	NON-VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	Abstain	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
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Vote passes 6-0, 1 abstain, to fund NTE \$620 materials and food for *Building Leaders for a Better Tomorrow*.

- b. Discussion on two vacant ASCOM positions – Vice President and Treasurer. Motion to amend: Beatriz-- to include Director of Media and Technology position.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NONVOTING	NON-VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

- a. Vote passes 7-0 to amend item to “Discussion on two vacant ASCOM positions – Vice President and Treasurer.”

Only a board member can run for VP. Preston suggests waiting until next week to take action on this. This will be on next weeks agenda.

- b. Discussion on possible project called “17 things to discover on campus.” Motion to open discussion: Darlene. Amy’s goal for this month is doing this. Ex. Free reading, or visit fusselman hall, can be fun or informative. Everyone on board should give one idea. No objections.
- c. Discussion on Constitution update. Motion to open discussion: Darlene. Today was deadline for updating officer positions. Needs to be wrapped up by the 8<sup>th</sup>. Beatriz suggests that constitution says that Social media senator and public relations work closely together. Continue to add to comments page. All comments for constitution are public.
- d. Discussion/Action on possible meeting time/date change. Motion to discuss: Beatriz. Laurie leaves 2:51 and gives proxy to Preston. 8-9:30 Thursdays possibility. Amy will make a survey online and we will keep the time right now.
- e. Discussion/Action to fund AGS, NTE \$6,000 for their Annual Spring Convention. Motion to discuss: Calvin. AGS President: Isabel Ste souza President & Diana Valdes ACC rep for AGS. Have tradition of attending statewide convention every year. Last year it was in San Jose. Their first meeting was yesterday. 23 people have RSVP’d. Second meeting is today and they have three more sports open. Two advisors will attend. \$11,000 rounded up. \$3424 out of budget, request \$2000 from students. Everything is included. Have looked into bus ride which would make them miss the first day of event. Workshops to be successful students, transfer workshops, etc. Each student is paying \$80 each. Have reached out to EOPS because a lot of students are part of it. They are paying for the students who are in EOPS. She chose \$80 out of pocket for students to get more people to come. Last convention she went to workshop that centered around board members, and learned how to bring large members to volunteer to outside places. All of their board members now are leaving for the Fall. Have had trouble getting donations. Darlene: could your students make food for events. Motion to table: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NONVOTING	NON-VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PRESTON IS PROXY)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		X

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-1 to table item until next meeting.

- g. Discussion/Action to fund Library book loan program \$12,000 (PR's to follow). Motion to discuss: Beatriz

Sarah Frye John Erdmann: We have funded library for last 6 or seven years. Library textbook program. He reached out to math teacher to try to get students free textbooks. Bought 140 copies of Algebra book for 103 that students all decided to use. Students all support this program through surveys. Student feedback...students want this for other classes. Library put some of money into library textbook program to get textbooks for more subjects. Handed out almost 500 textbooks to students per semester. Have spent \$9,200 this year. As of October they had 1,046 books. Would like the 12,000 for this year and next year (2017). Want to use some of that money for more calculator. 2 models range from 105-145\$. This is to release the 12,000 and second request is to ask for the 12,000 for the 2017-2018 school year. Motion to vote to release money for this year. Claire moves amend item g to, and vote on "Discussion/Action to approve funds for Library book loan program \$12,000 for 2017-2018 academic year and transfer \$12,000 for 2016-2017 academic year." BT from acct#7300.09 into MCCD Library FOAP #12600 26301 63000 612000, pr#11083.

3:25PM BEATRIZ LEAVES.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NONVOTING	NON-VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT

DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PRESTON IS PROXY)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI (MERCEDES IS PROXY)	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-1 to approve funds for Library book loan program \$12,000 for 2017-2018 academic year and BT transfer \$12,000 for 2016-2017 academic year.

MOVE TO ITEM 2.

II. 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.*

Ismail: MSA event partnering with ASCOM and students of social justice, will be event clarifying misconceptions about Islam. Event will hopefully be next Thursday.

III. Public Comment

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IV. Adjournment      Motion to adjourn: Mercedes.



Meeting adjourned at 4:15pm