

ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-Minutes



COLLEGE OF MARIN
**ASSOCIATED
STUDENTS**

**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
February 12, 2018**

I. Order of Business

- a. Call to Order at 3:10 pm
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X	
VACANT		
TREASURER DIANA PATRICIA MOSQUERA	X	
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
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		X Proxy to Amy

ESCOM REPRESENTATIVE KEVIN COLGATE		X Proxy to Liam
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ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda

Amy: motion to adopt Kahlil: Second

d. Approval of the Minutes

Kahlil: motion to approve Diana: second

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. New Business (Actions May Be Taken)

- a. Discussion/Action of the "Project Censored, Media freedom Summit 2018" help from ASCOM led by Susan Rahman.

Motion to Discuss: Amy

Second: Aubrey

Ish talks about the event. Susan was going to speak. Proposed conference to be held at COM for publicity and have other people come to the campus. She had first proposed for money, event would be in August, but we can't fund something for next year. Suggested student gov. helps prepare for the event this semester. Susan has more info than Ish does.

Motion to Table: Aubrey

- b. Discussion/Action to recognize the Dance Club and award \$100.00 seed money.

Motion to discuss: Amy

Natalie Jones and Doctor Scott Serafin: partnering for productions to can have here at COM and off of COM. Showing films of dance performances that club can go see. Amy asks if they have a meeting time. They can't use dance facilities because partner isn't a teacher. Mercedes gives general info about club fest and requirement of ICC meeting attendance. Natalie asks for schedule of meeting times. Mercedes mentions board outside room'

Motion to vote: Amy Second: Aubrey

The board unanimously approved, item passed.

Sadika mentions how to access account for spending through Vickie

- c. Discussion/Action to approve NTE\$1,000.00 for Club Fest on February 26th & 27th.

Monday Feb 26, Tuesday Feb 27, 11:30-1:30 both days. Mercedes wants to know about food options. Food was \$700 for one day last time. Chris asks if learning communities can join in too. Mercedes answers yes. Suggests ASCOM take part in the event. Wants to get live music and intends to contact Elliot. Mercedes plans to research on catering options. Aubrey suggests World Wraps. Mercedes says too expensive. Sadika says to have people who deliver. Mercedes thinks that \$500 per day would be a good idea. Handing out food tickets to each table.

Motion to vote: Aubrey

Second: Kahlil

Ish asks if we can use ICC account. Mercedes says it only has \$1000 and Sadika says the ICC board would have to vote.

Roll Call:

8-0-1 The board approves item.

- d. Discussion on hearing a report provided by Sarah Frye on the Library's extended hours for the Spring 2018 semester.

Motion to discuss: Amy

Wanted to give a report on extended hours from fall semester. Opened additional 20 hours during deadweek. We found on average we had about 36 students per hour during extended hours. Highest attendance day was Wednesday. We collected actual student feedback on cards *passed around. A lot of students said that it gave them a place to work. A lot of students asked if the library could open every semester around finals week. Students appreciated it, were very respectful of the space. A few logistic things: lights shut down, doors locked at normal time, recommends changing this in the future. Would like to do two weeks next time. Would like to scale up to where always open a little later. Snacks were huge hit... plan on more snacks this time. The cost involved is to have one staff and one librarian there. Asking that the school put the money into the library's budget, as it's been taken from the arts and humanities budget in the past. Sadika asks how far in advance she wants to start planning for that. Sarah says "now". Sarah feels fairly confident we should be able to do at least one week, we should focus on having it more permanently in budget by August.

- e. Discussion/Action Secretary statements of candidacy and vote.

Motion to discuss: Aubrey

Clare:

Clare Zerbe has held the position. Wants to give back to community.

Motion to Vote: Aubrey Diana: Second

Vote: Holding hands up

8-0 The board unanimously approves item.

Clare joins ASCOM!

- f. Discussion of Hammock on campus.

Ish: Wanted to get some ideas on the table and get opinions about hammocks on campus. Students don't have a place to nap when feeling exhausted, often don't have time to go back home. Cars too hot in summer to sleep in.

Hammocks would have stands. They cost \$70-100 dollars each. Needs to be talk around maintenance. Rules. Where to put them. Asks if anyone has ideas around maintaining them. Amy asks if repercussions towards the school would result from hammock injuries. Can't go on trees. Amy says we're in a transitional time and this might not be the best time. Shouldn't be out overnight because homeless people might try to sleep in them overnight. Ish proposes buying two and bringing them out for events.

Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT:

We are looking into student leaders to have pictures taken for the fall 2018 schedule. School trying to stay away from stock photos. They want as many students as possible. Amy asks if we should create a committee. Nichole is running the event and will contact everyone. Also met with Dr. Coon and went over math department. There was a change in Chair and the department is working on improvements like imbedded tutoring and are talking with the new professors. Two events: 12-2 pm and 7-9 pm on Feb 13. Most likely will be at least 100 people, especially at the night event. Food will be at cafeteria for lunch, unsure about dinner. This past weekend Ish attended Muslim Student Association West Conference. Talk about how to be mentally stable and active in current environment and stand up against hate. Met with John Erdmann about IT. Meg Pasquel over email about reevaluating what TPC should look like. *** Went over wifi and cafeteria TV's and tech advancement on campus with IT supervisor. He will try to implement TV slides. It's not on us, technically. IT Bought 600 new computers on campus. Explained wifi situation: it's a lot more complicated than may seem. Policy and procedure, and privacy on campus. Only two softwares community colleges can use. On campus wifi software needs to be super secure. Someone can't breach individual phones from the central wifi network. If FBI comes in, needs to be able to identify devices, what was used, and who it belonged to. Set of rules for what needs to be followed.

Aubrey recaps: Not enough different devices that can get on the wifi. He said this is normally not a problem. The only thing they worry about is that after fixing someone's phone they might come back and say "you broke my phone!". It's technically not his problem because he supports the organization not the clientele. No one else would help and he doesn't want to send it to Best Buy.

ii. VICE PRESIDENT REPORT:

If you're part of a club make sure they show up to Club Fest and ICC meetings!

iii. STUDENT TRUSTEE REPORT:

Mycom not working on important days. Raising awareness about the issue. Not fair for enrollment services who receive everything. Update about event happening 14th (appreciation day). Flyers dispersed around campus. Pizza order made. Shopping tomorrow at Staples. Event will have supplies. Student Trustee Caucus meeting Feb 17 – reps from every community college.

iv. SECRETARY REPORT:

No report

v. TREASURER REPORT:

Last Thursday went to UMOJA event. Enjoyed it. Also this week Equal Employment Opportunity event happening Wednesday 1-2 pm. Learned a lot from Christina. Good experience overall.

vi. DIRECTOR OF STUDENT SERVICES REPORT:

The Snapchat group met last week. Zero submissions. Umoja event went well. Funding used appropriately. "A sell out".

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT:

viii. DIRECTOR OF PUBLIC RELATIONS REPORT:

Made posters for Appreciation Day event. Working on ASCOM awareness posters. Working on defining what the future of ASCOM will look like through polls.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

No report.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISOR REPORT: Chris

UMOJA event went well. Happy with at ASCOM turnout and no one was there to table at the end. We have signup sheet. Believes the event was taped. NIOT event tomorrow. Appreciation Day on Wednesday.

xiii. ASCOM ADVISOR REPORT:

Election coming up. Constitution: current position will be made public. Asking people to identify future leaders. Chris's farewell at 11 Friday of next week. No meeting next week! Anyone asking about agenda item should be informed of change of schedule. Anything ASCOM related should be sent to Sadika now.

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 limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.*

V. Public Comment

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VI. Adjournment

Motion to Adjourn: Kahlil

Meeting Adjourned at 4:18 pm

ASCOM President



ASCOM Advisor

