

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 15th, 2017**

- I. Order of Business
 - a. Call to Order 2:15 Beatriz
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN		X
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X (TARDY 2:25pm)	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT		

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
---------------------------------------	---	--

ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: DIANA PATRICIA MOSQUETA

- c. Adoption of the Agenda Motion: Mercedes
- d. Approval of the Minutes None.
- 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)*

Diana Patricia Mosquera is interested in treasurer position.

II. New Business (Actions May Be Taken)

- a. Discussion/Action to fund NTE \$1,000, acct#4500.01, p#11110, on ASCOM board matching cardigans, sweaters, or hoodies. Motion to open discussion: Kevin. Amy thinks it would be nice to have formal a cardigan to wear to meetings and events. Laurie mentions the warm season coming up, and they could be light material. Conferences often have AC inside. Motion to vote: Beatriz

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	Abstain	
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-ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT		
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 7-0, 1 abstain, to fund NTE \$1,000 on ASCOM board matching cardigans, sweaters, or hoodies.

- b. Discussion/Action to fund \$400, acct#4500.04, Mt. Mikes, pr#11098, for ASCOM co-sponsorship of UMOJA Black History Month event with screening of "Selma," for pizzas, bottled water, and cookies. Motion to open: Beatriz. Amy went to Umoja meeting yesterday and they were excited that we decided to do this. ASCOM also created awesome flyer for this. This will be in AC255 on February 23rd around 3-6pm. They are looking for ASCOM member to come and talk. Likely to be just for food and water, not cookies. Kevin is wondering if it would be ok to promote to ESCOM.

Motion to vote: Laurie.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
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-ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 8-0 to Action to fund \$400 for ASCOM co-sponsorship of UMOJA Black History Month event with screening of "Selma," for pizzas, bottled water, and cookies.

- c. Discussion/Action on vacant ASCOM position – Treasurer. Motion to open: Beatriz. Diana Patricia is here from Columbia pursuing business. She worked in a bank in Columbia and knows about managing money. She wants to be involved in what is going on at College of Marin. Needs to be auxiliary member for three meetings first. Kevin mentions that it is great that she has background in these skills.
- d. Discussion/Action to create access to lids for the hot drink machine. The hot drink machine does not provide lids and they cannot access lids at the cafeteria for their hot drinks. Motion to discuss: Beatriz. Machine is turned off at night and then is not turned back on in the morning sometimes and there is not hot water. Laurie will find out what time it is turned back on in the morning. Kevin said it would not be hard to put timer in machine to turn on and off. Laurie said she spoke with Vickie and the machine is broken and it does not have lids separately. ASCOM could possibly provide reusable cups for students in the future. Table until next week.

LAURIE LEAVES EARLY 2:44PM.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Amy went to Umoja meeting yesterday and they asked about getting funds from ASCOM. Amy said it is nice to be working for them. College Council meeting is tomorrow, Darlene and Amy will go and bring Mercedes to introduce her to members. *17 Cool Things on Campus*: Each person needs to write up one cool thing about campus for this with a picture. Members can work with Ismail to get a picture taken for their choice. This will start on Tuesday. Email Amy with our thing and CC Ismail. *Building Leaders for a Better Tomorrow* is on Friday, February 24th. AMY LEAVES 2:50PM. MERCEDES TAKES OVER AS CHAIR

ii. VICE PRESIDENT REPORT: Mercedes sent out an email for ICC meetings which will be by-weekly starting on March 2nd. Glass boards downstairs can have club information inside them. *Know Your Rights* board could have brochures next to it in an envelope. She just created *Black History Month* board.

- iii. STUDENT TRUSTEE REPORT: No report
 - iv. SECRETARY REPORT: Send Claire agenda items by Thursdays at 2:15pm. *Stick It to Love* campaign went well.
 - v. TREASURER REPORT: VACANT
 - vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.
 - vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Working on lid project.
 - viii. DIRECTOR OF PUBLIC RELATIONS REPORT: *Stick It to Love* flyer got sent a little late. Will send to Ismail to post on Facebook so people know how it went. SSCCC meeting poster is done but she will use poster for March instead of February's meeting. *Leadershape* flyers will be ready by tomorrow. Election flyers will be done by next week.
 - ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: MSA has event from 12-2pm tomorrow and it is open to everyone. There will be speakers and Dr. Kuhn will be there.
 - x. STATE STUDENT SENATE REPRESENTATIVE REPORT: VACANT
 - xi. ESCOM REPRESENTATIVE REPORT: No report.
 - xii. ASCOM ADVISOR REPORT-Chris : SSCCC meeting was cancelled this month due to holiday. March 18th is next one. We need representative to go. It will take place in the morning. Louis Bershard's visit is February 27th from 2:15-3pm. State Senate Representative position is vacant. We will not be trying to ratify a new constitution. Please come to event tomorrow.
 - xiii. ASCOM ADVISOR REPORT-Sadika: No report.
- b. Committee Reports:
No report.
 - c. College Council:
No report.

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.*

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)*

Kevin: With regard to AGS, are they asking for the funds? Yes they are for next week's agenda.

VI. Adjournment Motion to adjourn: Beatriz

Meeting adjourned at 3:15pm.

ASCOM Advisor: _____ ASCOM President: _____