

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
March 15th, 2017**

I. Order of Business

- a. Call to Order 2:30am Motion: Calvin
- 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- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)		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	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA (2:45pm) and CHRIS YANG (present)

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: DARLENE
- d. Approval of the Minutes
- 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)

Preston Romero showed up to speak to ASCOM about leaving the board.

II. New Business (Actions May Be Taken)

- a. Discussion to start exploring developing a “student advisory council” for the COM Police Department. The Chief envisions inviting students who want to join to build a strong bond between the police and student/community. Motion to open for discussion: Mercedes. The idea of student advisory council is to build relationship between law enforcement and community. Work towards enhancing this mission, there could be things on campus or making things more safe in life. Wants ideas and recommendations from board. Chief will lead meetings. Mercedes wants to know how frequently these meetings would take place. Chief said they could be as often as necessary, possibly every quarter. Chris asks how big Chief is thinking he want this council to be. Chief says he is open to having it around 10-12 people, not too big. Chief tells board to go look at his twitter, he often posts activities and some stuff involving law enforcement. Chief can be contacted through email or phone. Calvin asks if he can do things about adding lights and stuff to campus, too. Chief says board can start thinking about things on campus like lightening.

AMY LEAVES AT 2:49PM. MERCEDES TAKES OVER AS CHAIR. MERCEDES PROXY GOES TO ISMAIL.

- b. Discussion/Action on vacant ASCOM position –State Student Senate Representative. Motion to open for discussion: Darlene. Kevin brings up how there are two barriers to become board member.

- c. Discussion on ASCOM cardigans. Motion to table discussion: Darlene.
- d. Discussion/Action to support Ambassadors of Hope’s annual event to bring resources to homeless youth on April 27th from 11am-2pm. Motion to open discussion: Claire. No one can commit to hosting the BBQ on that Thursday. People suggest them tabling at one of our other events, but their event date cannot be changed and is already a big event. Board considers other events and how much we provided.

Claire moves to amend item d to “Discussion/Action to fund NTE \$400.00, acct#4500.04, pr to follow, for Ambassadors of Hope’s annual event to bring resources to homeless youth on April 27th from 11am-2pm.”

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO ISMAIL)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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 9-0 to amend item d to “Discussion/Action to fund NTE \$400.00, acct#4500.04, pr to follow, for Ambassadors of Hope’s annual event to bring resources to homeless youth on April 27th from 11am-2pm.”

Claire moves to vote:

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO ISMAIL)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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 9-0 to fund NTE \$400.00, acct#4500.04, pr to follow, for Ambassadors of Hope’s annual event to bring resources to homeless youth on April 27th from 11am-2pm.

- e. Discussion/Action to amend 1-25-17 Minutes, action A, to use acct #4500.01 office supplies, made payable to MCCD, Fiscal Services explained that all orders for new equipment (acct#6400)

must be over \$500.00. This is for the rolling shelving for the pop up pantry, \$434.96. Motion to open discussion: Darlene.

Motion to vote: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO ISMAIL)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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 9-0 to amend 1-25-17 Minutes, action A, to use acct #4500.01 office supplies, made payable to MCCD.

- f. Discussion/Action BT \$2,000.00 from account #7200.28 into Veterans Club account #7575.73, pr not required. Motion to open discussion: Beatriz. This is used for office supplies, speakers, and events. Preapproved by last board.

Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO ISMAIL)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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 9-0 BT \$2,000.00 from account #7200.28 into Veterans Club account #7575.73, pr not required.

- g. Discussion/Action to fund NTE \$350, acct#4500.01, pr to follow, for ink for the printer at IVC. Motion to discuss: Claire.

Some board members are having a hard time getting into the IVC room. Vickie has—2 key fobs that can be checked out. Printer needs ink for members that do want to use the room.

DIANA LEAVES AT 3:13PM.

Motion to vote: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO ISMAIL)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA (Darlene is Proxy)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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 9-0 to fund NTE \$350, acct#4500.01, pr to follow, for ink for the printer at IVC.

- h. Discussion/Action to fund \$30 worth of candy for ASCOM table to market Facebook page and possibly include Instagram. Motion to open for discussion: Darlene.

ASCOM has a bag of candy that was donated from somewhere. And there will be a table set up in cafeteria. If you want to enter raffle you have to fill out. ASCOM board cannot win these prizes.

Motion tabled indefinitely.

- i. Discussion on ASCOM YouTube video. Motion to discuss: Calvin.

Ismail thinks we can do video where ASCOM members briefly talk about their position. Motion to move on: Kevin.

- j. Discussion on Pride Day event activity to create a big rainbow. Motion to open for discussion: Darlene. This could be rainbow or gold and says “Awesome” on it. Board agrees that it should be rainbow.

DARLENE LEAVES 3:20PM. Motion to move to next item: Beatriz.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: No report.
- ii. VICE PRESIDENT REPORT: Club day was today. Next ICC meeting is tomorrow and will talk to clubs about how yesterday went. Tomorrow is St. Patrick’s Day & Get Ready to Graduate event.
- iii. STUDENT TRUSTEE REPORT: No report.
- iv. SECRETARY REPORT: Will reach out to people interested in Escalation workshop last time and talk to them about denim day coming up.
- v. TREASURER REPORT: No report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Lids are too big for cups we bought. Calvin will be at St. Patrick’s Day tomorrow from 2-3pm.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: St. Patrick’s Day poster is up.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Needs help posting up flyer for Social Media platform. Drop off flyers to Monica on third floor of SMN building. He will pass on photos from today in an email later this week.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant.
- xi. ESCOM REPRESENTATIVE REPORT: Good event today at club day. Two people expressed interest in election. Board sitting up against wall is Computer Science Club’s board and signup sheet.
- xii. ASCOM ADVISOR REPORT: Sadika: For commencement, we are looking for a student speaker for people who are graduating. Wants to give people heads-up that she is out next Monday, Tuesday and Friday.
- xiii. ASCOM ADVISOR REPORT: Chris: It is election season. We had an orientation yesterday and there is one today. Campaigning starts next Tuesday. Voting is from April 10th-14th. Encourage kids to vote. Next Wednesday is another Speaker Series event.

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.*

No communications from the floor.

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)*

VI. Adjournment Motion to adjourn: Beatriz

Meeting adjourned at 3:36pm.

ASCOM Advisor: _____ ASCOM President: _____