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 5, 2018

I. Order of Business

- a. Call to Order
- b. Roll Call 3:08PM

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X-leaves at 4:36pm	
VICE PRESIDENT MERCEDES SOSA CORDERO		X-arrives 4:26
STUDENT TRUSTEE AMY DIAZ	X- left early 4:46pm	
SECRETARY CLAIRE ZERBE	X	
TREASURER DIANA PATRICIA MOSQUERA	X-Leaves early at 4:26pm, proxy to amy	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X (TARDY, ARRIVAL 3:11PM)
DIRECTOR OF STUDENT	X	

ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLO GY AUBREY DOUGHERTY		X
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	X (CALLED IN)	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA comes in at 4:15pm

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Zara Babitzke

c. Adoption of the Agenda Motion to add item: m Discussion/Action to fund NTE \$200 to fund field trip for Spanish Department. Change 2-12-18 minutes to change Janelle's unexcused absence to an excused absence.

Motion to adopt: Janelle.

- d. Approval of the Minutes Motion to approve: Claire
- 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 to officially recognize Hellen Sigaran as an auxiliary member. Motion to recognize: Amy

Unanimously passes

b. Discussion/Action to transfer \$TBD into Events and Supplies Account. Motion to discuss: Claire

BT \$1,100.00 from acct#5200.00 and \$1,315.00 from 5200.10 into acct.#4500.01.

Motion to amend: Claire. Motion to vote: Claire.

Vote passes unanimously.

- c. Discussion/Action to recognize the Active Minds Club and award \$100.00 seed money, BT from 7200.99 into account *to be assigned* by Fiscal Services. Motion to discuss: Amy Motion to table: Amy Request someone from club to show up.
- d. Discussion/Action to sponsor an event to inform students about geo-engineering with speaker in April. Requested by Ariel Curtis, adapted PE faculty, funding not requested. Motion to table: Amy
- e. Discussion/Action of John Erdmann's privacy policy proposal and draft of support memo on behalf of ASCOM. Motion to table: Kahlil
- f. Discussion on jackets for ASCOM members. Motion to discuss: Claire Janelle: Name and position on front and back. Mission statement is on inside of jacket. Mission statement on inside of jacket. Price is \$65-\$70 each jacket; T&B Sports. Ismail: Is this exactly how it will look? Claire asks if we have a say on what it will look like. Unlined shell possibility? Janelle will check with Sadika on prices. Laurie wants to see options too. Janelle will send email with options and prices. Motion to table: Claire
- g. Discussion/Action of event for students with doctor coming to campus to discuss sickle cell anemia. Motion to discuss: Janelle. Janelle: Not sure if we went to Erica Huggins event; She asked if people wanted to help with event for Sickle Cell Awareness. Thinking of having food and posters, speaker with questions. Kevin asks if there's health services event? Mental health week this week. Kevin: Would be nice to compare it with something else. Kevin: Would Laurie's sexual assault awareness be good to pair up with, or not? Kevin says UMOJA would be good help, as well, to pair with. Ismail says he suggests Janelle connects with board members that are interested and what Janelle wants for the event, i.e. food. Motion to table: Amy

- h. Discussion of Spirit Week at COM where students dress in school colors. Motion to discuss: Janelle thinks we should do a spirit week, where we wear colors some days of the week, maybe other things other days. Liam says it is a community college and people are coming in and out, and we'd want to find a way for students to collect in an area. Liam is overloaded with flyers; he only technically needs to do it for original ASCOM events that ASCOM decided at the beginning of the semester. Amy: So far Liam has done two flyers that she knows of: Appreciation Day, Club Day. Ismail: He also did Art Day one. Diana: Will need flyers for rewards. Ismail said it's nice Liam is putting in lots of extra time. Diana said that Ismail said that no one was putting in as much time as Liam. Ismail brings up constitution and each positions rules. Amy asks Liam how many hours he's put in. Ismail says he thinks Amy misunderstood what he's saying. Liam: Things need to be more structured in the future and there need to be clearer time limits and general guidelines. Janelle: You can just say no if you don't feel like you have time. Liam says he could possibly look over others flyers before they are sent. Janelle: Does anyone have ideas on what days you want to do this? Amy: After Spring Break.
- i. Discussion/Action of Spring 2018 ASCOM Rewards Committee for leadership and service. Amended to from Rewards to Awards.
- j. Discussion on updates about the tickets for social event with the Drama Department, and Basketball games. Motion to discuss: Janelle. Amy: Lisa rescheled amy's meeting until tomorrow/
- k. Discussion/Action to support Community Violence Solutions event in April. Motion to discuss: Janelle. Sadika: This consists of Denim Day and Clothesline Project.
- 1. Discussion/Action of Ambassadors of Hope and Opportunity (AHO) Law Enforcement event. Motion to discuss: Claire Zara: Came in December to present this event. Said there ay have been misunderstandings about initial proposal. Used feedback about being conflict of interest, etc, and created new proposal. Idea "Building Bridges: Law Enforcement and Young Adults." Passed out guide to where they are now with event planned for week of April 23rd, 2018, 4-23,4-24, or 4-25. Only Possibility for having it in Umoja space would be the Monday. Target audience: students, staff, law enforcement. Don't have resources to do a flyer, if graphic department could make a simple flyer to promote event. Ismail: Talked to chief and police departments in county have not heard about this, in order to have police on board, she needs to get in contact with him. This is not an event to target law enforcement. The vibe on table is not to target police; the events purpose is to bridge the gap. Ismail says departments around the county need to know knowledge of event before date is set and event is set forth. Zara said head of chief of police for county did get back to her. They want to go present; waiting for response. Ismail said maybe since our chief for COM hasn't heard about it, the others haven't confirmed. Ismail suggests she contact Jeffery Merosic. Zara: He was invited to their

- event tomorrow. Going to follow up with Eric and Chief Merosic. Chief of COM will try to make it to tomorrow's meeting. Kevin: Lots of ambiguity with planning so far. This topic could be triggering to some. Topic is pretty broad. Motion to table: Claire
- m. Discussion/Action to fund NTE \$200 to fund field trip for Spanish Department. Motion to discuss: Janelle Amy brought this up last week. The students didn't go last week because they want to go as a whole group. Half the students could afford it, and half could. Claire: did they submit new proposal? Amy: No. They asked to put it on agenda again. There cannot be a vote without a proposal. Amy will try to submit new proposal by tomorrow.

Standing Business (Actions May Be Taken)

- a. Officer Reports:
- i. PRESIDENT REPORT: Seems there are rumors about 2018 photoshoot. Ismail was given responsibility to draft leaders from school to be in photoshoot. Told everyone on board and outreach about it. It was this past weekend. Some people felt he wasn't being inclusive. Did his best to let people know, and didn't have many people follow up. Amy: There was an email asking people who were willing to show up, and not everyone on board was on the email. Poll for dates and times for photoshoot were drafted by Nicole Cruz. Elections are happening. IT sent an email and there was a problem with uploading images on cafeteria TV's. Email back from food truck with all documents they requested. Meeting this Friday about it. March 14th there will be a walkout protest in regards to gun violence at 10am. Logistics will be sent out on Wednesday. Will be agenda item on Monday.
- ii. VICE PRESIDENT REPORT: Club fest was last week. Next ICC meeting this Wednesday.
- iii. STUDENT TRUSTEE REPORT: She left early last week. Went to Student Trustee meeting. For her report as a student trustee she does a slideshow presentation. Usually gets pictures from ASCOM page but hasn't seen consistency with pictures being posted. Remarkable part of meeting: Passed English Intensive Program at Indian Valley Campus for next year. Having some complaints about cleaning pool. Still fighting to get their own lab for students to look at items for biology. Feb 14th appreciation day event went well. Thanks Liam for poster for appreciation day event.
 - iv. SECRETARY REPORT: No report
 - v. TREASURER REPORT: No report
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Will get back to board with different options of jackets. Looking forward to spirit week. Would like each ASCOM

member to go to local businesses to try to get. Will get more info with sickle cell event and doctor to speak

- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Art day event flyers are going to be printed.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Art day posters are finished. Will try to have them printed by Wednesday. Social event poster for Mt. Tam Hike event.
 - ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:
 - x. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- xi. ESCOM REPRESENTATIVE REPORT: Tax event was on Saturday which went well, most attendees were students.
- xii. ASCOM ADVISOR REPORT: Diana and Kevin helped out. 29 people were served; two more than last year's 27 students/. March 14—Walkout is happening. Elections are here. Campaigning has not started yet. Call for applications being submitted have begun. Canidate orientations are tomorrow 2-3pm, Wednesday 10-11am and Thursday 3-4pm; would be nice to have active board members come.
 - xiii. ASCOM ADVISOR REPORT:
 - xiii. COLLEGE COUNCIL REPORT:
 - xiv. PLANNING AND RESOURCE ALLOCATION COMMITTEE
 - xv.EDUCATIONAL PLANNING COMMITTEE
 - xvi. FACILITIES PLANNING COMMITTEE
 - xvii. INSTRUCTIONAL EQUIPMENT COMMITTEE
 - xviii. PROFESSIONAL DEVELOPMENT COMMITTEE
 - xix. STUDENT ACCESS AND SUCCESS COMMITTEE
 - **XX.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.

Window between 10-12. White privilege topic in DeeDee Lounge that Kevin is holding.

V. Public Comment

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VI. Adjournment	Motion to adjourn: Kahlil	
Meeting adjourned at	5:01pm	
ASCOM President	ASCOM Advisor	