

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 8th, 2017**

- I. Order of Business MERCEDES STARTS AS CHAIR
 - a. Call to Order 2:16pm
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Tardy (2:20pm)	
VICE PRESIDENT-MERCEDES SOSA CORDERO	X Proxy to Ismail	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X (left early 3:16pm)	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X (left early 2:51pm)	
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 and CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: KRISTIAN PENG

AMY ARRIVES 2:20PM AND TAKES OVER AS CHAIR.

c. Adoption of the Agenda

Motion to amend agenda to add item a: "Discussion/Action to fund \$400 and support OMOJA program for Women's Day presented by Taria Cordova," edit item d to add "into 7200.09 Intrafund Transfer All," edit item e to "Discussion/Action to fund NTE \$450 for 30 white shirts with custom logo for Sexual Assault Awareness month in April," instead of "Discussion/Action to fund NTE \$600 for 30 black shirts with custom logo for Sexual Assault Awareness month in April," to add item j "Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference," and add item k "Discussion/Action to support the Ambassadors of Hope (AHO) for their annual event to bring resources to homeless youth."

Motion to amend: Calvin.

d. Approval of the Minutes 2-15-17 Minutes Motion to approve: Darlene

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)

Alisen Ritter and Crespo from environmental club want to connect for Earth Week. How can they make event as zero waste as possible and support with the event? They want to table at the end of the month. Asked about process to do that. They have heard from students and with new campus developments happening, they would like water bottle refill stations (such as the one in AC building).

II. New Business (Actions May Be Taken)

- a. Discussion/Action to fund \$400 and support UMOJA program for women's day presented by Taria Cordova. Motion to open discussion: Beatriz. It's a month long celebration and want to get people involved in all areas. The idea is to have a video with speaker and info from each department to show women from each field with a 30 minute film. \$400 is for pizza,

acct#4500.04, pr to follow. This is on March 23rd. Amy will be presenting that day. They also contacted MSA.

Motion to vote: Claire.

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- DIANA PATRICIA MOSQUERA	X	
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 9-0 TO FUND \$400 TO OMOJA PROGRAM FOR WOMEN'S DAY.

- b. Discussion/Action on vacant ASCOM position –State Student Senate Representative. Motion to open discussion: Darlene. Kristian Peng is still interested.
- c. Discussion on hosting an event on March 16th from 11am-2pm to prepare for and make students aware of graduation. Motion to open discussion: Darlene. We combined events. St. Patricks day and graduation day are combining events. Anything else we can do to support students that day. Tell them about picking up cap and gown in bookstore. Other colleges have tables that models the class rings and gowns, etc. Deadline for people to apply is March 13th. We are up 50% in

students participating in this from last year. There is a banner for get ready to graduate. Extend it to 11-3pm. They are ordering 1,300 wings (\$746), french fries, beans; also going to have beads from party city, and making St. Patrick's Day fun facts for educational part of event. Ends up being about \$1,200.

- d. Discussion/Action item to BT \$14,725.49 from acct#9575.18 Comet Club (Echo Times Newspaper) in 7200.09 Intrafund, no pr required. Transfer all to Clubs. Motion to discuss: Ismail. Club is inactive.

Motion to vote: Darlene

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- DIANA PATRICIA MOSQUERA	X	
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 9-0 TO BT \$14,725.49 FROM ACCT#9575.18 COMET CLUB (ECHO TIMES NEWSPAPER) IN 7200.09 INTRAFUND.

- e. Discussion /Action to amend 1-25-17 Minutes, action item A, to reimburse MCCD Calcard, acct#4500.01, pr#11075. This is to reimburse David Erlenhiem’s Calcard; he ordered the shelves for our Pop Up Pantry. He works in Fiscal Services. Motion to open for discussion: Darlene. This is credit card that district uses.

Motion to vote: Darlene.

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- DIANA PATRICIA MOSQUERA	X	
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 9-0 TO AMEND 1-25-17 MINUTES, ACTION ITEM A, TO REIMBURSE MCCD CALCARD, ACCT#4500.01, PR#11075.

- f. Discussion/Action to fund NTE \$450 for 30 white shirts with custom logo for Sexual Assault Awareness month in April, acct#45400.01, pr# 11112 Motion to open discussion: Darlene. Laurie: There was a significant price drop for ASCOM. Black shirts would be more expensive than white. These shirts are for us and other people supporting event. This is on April 6th but sexual assault awareness month is the whole month. It will involve clothesline project and denim day. People

will be able to make shirts there. The color of logo is turquoise. People other than ASCOM will be participating: Veterans department and psychology department. Amy: It would be nice to have shirts but she thinks we can find ways to match the same color shirts that day. The money could be used somewhere else. The shirts may be less, but it may end up being less. Laurie says investing in a piece of clothing that we can wear over and over is good.

LAURIE LEAVES AT 2:51PM, PROXY TO CLAIRE.

Motion to vote: Claire.

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- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY TO 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 \$450 FOR 30 WHITE SHIRTS WITH CUSTOM LOGO FOR SEXUAL ASSAULT AWARENESS MONTH IN APRIL.

- g. Discussion/Action to approve funding NTE \$650.00 for the “Meet the Candidates” on April 5th for pizza and cookies; acct#4500.04, pr’s to follow. Motion to open for discussion: Darlene. Pizza is available. Cookies at each Candidates table.

Motion to vote: Darlene

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- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY TO 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 APPROVE FUNDING NTE \$650.00 FOR THE “MEET THE CANDIDATES” ON APRIL 5TH FOR PIZZA AND COOKIES; ACCT#4500.04, PR’S TO FOLLOW.

MOTION TO SUSPEND AGENDA: BEATRIZ (TO TALK WITH GUESTS 2:53PM)

3:16PM DIANA LEAVES EARLY, DARLENE AND BEATRIZ STEP OUT OF ROOM.

- h. Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club. BT \$100.00 from 7200.09 into new club account to be assigned by Fiscal Services. Motion to open discussion: Mercedes. First meeting is today at 3:45pm. Spartan Race is April 1st or 2nd.

Motion to vote: Claire

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN (PROXY TO CALVIN)	X	
SECRETARY CLAIRE ZERBE	ABSTAIN	ABSTAIN
TREASURER- DIANA PATRICIA MOSQUERA (PROXY TO CALVIN)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY TO CLAIRE)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI (PROXY TO MERCEDES)	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, 1 ABSTAIN TO FUND NTE \$100 FOR STARTING THE COLLEGE OF MARIN FITNESS CLUB.

- i. Discussion/Action to fund NTE \$300 to MSA for food for the "People's Power" event which will take place on Saturday, March 11th, 2017 from 1-4pm. Acct#4500.04, pr's to follow. Motion to

open discussion: Mercedes. Live video from ACLU. Many other events happening at the same time in other places. 1:30-4pm, 80 RSVPs already. Don't need volunteers, but asking for funding for food. Coffee has already been donated.

DARLENE COMES BACK INTO ROOM.

Motion to vote: Mercedes

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- DIANA PATRICIA MOSQUERA (PROXY TO CALVIN)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY TO CLAIRE)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI (PROXY TO MERCEDES)	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM	ABSTAIN	ABSTAIN
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

- j. Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference. BT \$2,000.00 from 7200.09 into 9575.72 Model UN Club, no pr required. Motion to discuss: Mercedes. Claire explains that this is for the hotel costs for 9 students to cover three hotel rooms

for four nights, and parking fees for two cars for all four nights. The club is paying for the school registration fees and fees for each student. Anyone is welcome to join MUN and the nine students going have been preparing for the event and spend hours each week discussing and writing essays for the upcoming conference.

Motion to vote: Mercedes

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	ABSTAIN
TREASURER- DIANA PATRICIA MOSQUERA (PROXY TO CALVIN)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY TO CLAIRE)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI (PROXY TO MERCEDES)	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM	ABSTAIN	ABSTAIN
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 8-0, 1 ABSTAIN TO FUND NTE \$2000 FOR MODEL UNITED NATIONS FAR WEST CONFERENCE.

- k. Discussion/Action to support the Ambassadors of Hope (AHO) for their annual event to bring resources to homeless youth." Motion to open for discussion: Darlene. ASCOM would have to

hold actual BBQ and have to cook the food. Things to consider: What can we contribute to them? Who would be the head person? How much can we offer? Can Laurie or Beatriz help out? (They are not here). Claire will get info: Time of event, what they expect. Most of us have class and then meeting at 2:15. Open to providing food but can't table event on the Wednesday. Would another day be a possibility to host BBQ?

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Amy hasn't done anything since free tax preparation. 17 things to know about college. Deadline is this Friday at 12pm. BEATRIZ IS BACK 3:48PM.
- ii. VICE PRESIDENT REPORT: ICC Meeting went well. 10 out of 14 clubs attended. Club day next Wednesday from 11am-1:30pm. Beatriz will make a poster. Waiting for clubs to get back to her on club meeting times.
- iii. STUDENT TRUSTEE REPORT: Board of trustees on 3-14-17 at 6:30pm. AC255 community discussion starts at 2:30pm
- iv. SECRETARY REPORT: Claire and Beatriz will update ASCOM board downstairs.
- v. TREASURER REPORT: Left early, no report
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Left early, no report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Lids and cups are on their way. Considering putting sign on top of it, "You spoke up, we listened. Provided by ASCOM student body." Also possibly add a comment to please only take one lid.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Beatriz got elections poster finished. All of events for the year are there. If there is anything missing let her know. She submitted geofilter to snapchat and since it is a community it is free. She is going to work on club day and doing board downstairs with Claire.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: MSA event & ASCOM picture day is next Wednesday individual at 1:45 and group photo at 2pm. Will send out email with details on dress and reminder.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant.
- xi. ESCOM REPRESENTATIVE REPORT: After tax volunteer day, Kevin wants to make sure were aware of benefits we can take advantage of.
- xii. ASCOM ADVISOR REPORT-Chris: Credit students all got email for elections. Committee for elections still being formed. Speaker series event today.
- xiii. ASCOM ADVISOR REPORT-Sadika: Left early, no report.

b. Committee Reports:

No report.

c. College Council:

Darlene: There is a college council meeting tomorrow from 3-4pm. Not open to board members but she will report back to board.

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.*

Darlene: Mentioned that other people found out the ASCOM code and do not leave valuables in room especially until this is changed.

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 4:06pm.

ASCOM Advisor: _____ ASCOM President: _____