

## 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  
April 19<sup>th</sup>, 2017**

### I. Order of Business

- a. Call to Order 2:14PM
- 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	X-LEFT EARLY (2:54PM)	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X-LEFT EARLY (2:56PM)	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-TARDY (2:28PM)	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM	X	
STATE STUDENT SENATE		

REPRESENTATIVE-VACANT		
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA (p) and CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

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

## II. New Business (Actions May Be Taken)

- a. Discussion/Action to fund NTE \$300.00 for a student representative from the COM Veterans Association to attend the Women Veterans Alliance Unconference in Sacramento, CA. Motion to discuss: Calvin. This is for an army vet to attend conference. This is for the hotel and conference. This already passed and was on March 23<sup>rd</sup>. We cannot fund an event that happened already.
- b. Discussion/Action sending ASCOM board members and student leaders to annual Leadershape conference at Dominican University for \$4975.00 (5 students at \$995 each). Motion to open for discussion: Darlene. This comes out of rep fee. Darlene and Amy went to previous one. Last year COM was the only community college to attend this event. You are split up into "families" with students from other colleges. Motion to approve: Darlene.

Vote passes unanimously, 9-0 (Claire has Beatriz's proxy), to send ASCOM board members and student leaders to annual Leadershape conference at Dominican University for \$4975.00 (5 students at \$995 each). Dominican University, acct#5200.10, pr#11155.

- c. Discussion/Action to Amend 3-8-17 ASCOM Minutes New Business item a from "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" to "Discussion/Action item to BT \$14,725.49 from acct#9575.18 Comet Club (Echo Times Newspaper) in 7200.99 Intrafund, no pr required." Motion to open for discussion: Claire Motion to approve: Claire.

Vote passes unanimously, 9-0, to amend 3-8-17 ASCOM Minutes.



- d. Discussion/Action to fund NTE \$3,000 for Students for Social Justice to attend a conference in Baltimore, MD, from June 7<sup>th</sup> to June 11<sup>th</sup>. Motion to open for discussion: Darlene. 2 students, and one advisor. Student Engagement, they are already registered as AASUU, they will fundraise the rest. They received a grant from pacific income. Ismail asked if transfer club and AGS have come to ask for funding yet. \$2,250 Ismail suggests S4SJ doesn't ask for funding often. 30 members are in S4SJ—they do events all over campus. Motion to amend to \$2,000: Beatriz. Motion to vote: Claire

Vote passes unanimously, 9-0, to fund NTE \$3,000 for Students for Social Justice to attend a conference. BT from Intrafund All acct#7200.99 into account#9575.55.

- e. Discussion/Action to fund NTE \$2,000 for 80 physics students and staff to go on a field trip to the Exploratorium in San Francisco. Motion to open for discussion: Mercedes. This would be second time that physics department goes; last year was organic chemistry classes. Classes alternate. Poll calculated that 78 students are interested in going. April 27<sup>th</sup> is date with most interest from students (59 students can go that day). 47 of 59 students said they'd take bus. 80 students went last year. Charter bus will be about \$900. Tickets are \$15, but \$12.75 a person with a discount. The exhibits at the Exploratorium are in line with physics lectures; they have equipment and setups that COM does not have. This has been successful in the past. Motion to approve: Darlene.

Vote passes unanimously to fund NTE \$2,000 for 80 physics students and staff to go on a field trip to the Exploratorium in San Francisco, acct#4500.04, pr's to follow.

- f. Discussion/Action to fund NTE \$200 for a new canopy for ASCOM. Event supplies account. Motion to open for discussion: Darlene. One got blown away when it was windy out. Motion to approve: Beatriz.

Vote passes unanimously, 9-0, to fund NTE \$200 for a new canopy, acct#4500.01, Costco, pr#11156.

- g. Discussion/Action to fund \$1,470.70 to the Drama Club for their annual summer show, "Drunken City." All event proceeds will go to the Drama Club Fund, and Drama Club Scholarships. Motion to open for discussion: Darlene. Jannely is treasurer for the club. On marriage, love, identity, that feels relatable to millennials today. All student based. The drama club feels it is important for students to learn leadership skills. This production also looks good on applications. This is a small cast, which gives more opportunities for people to fill other spots to run the show. They want to make sure they have cushion money to produce this show. The only money they get is from bake sales. Other scholarships are given by drama department that are different from the ones that are given out with the proceeds from this play. Motion to approve: Darlene.

Vote passes unanimously, 9-0 to fund \$1,470.70 to the Drama Club for their annual summer show, "Drunken City," BT \$1,470.70 from acct#7200.99 into acct#9575.22, pr not required.

Laurie leaves at 2:54pm and Claire takes her proxy.

- h. Discussion/Approve NTE \$500 to purchase food to support the Environmental Action Club for COM's celebration of Earth Day. Motion to open for discussion: Darlene. Calvin thought they may get veggies for free from imperfect produce, but they fell through. They still want veggies out for event. President of Environmental Action Club will have people at event. Motion to approve: Darlene.

Vote passes unanimously, 9-0, to fund NTE \$500 to purchase food to support the Environmental Action Club for COM's celebration of Earth Day. Reimburse MCCD Calcard, acct#4500.04, pr's #11144 & #11145.

Calvin leaves at 2:56pm, and gives Mercedes his proxy.

- i. Discussion/Action to fund \$10,000 to the library for the COMmon Read program. Hidden Figures is next years book. Last year's COMon read was very successful. Co-chairs of committee are here. This would give a free copy of the book to students. They will get discount and special print since they are buying directly from publisher. Some books have letter from Dr. Kuhn and COM logo. This book is the story of African American women during space race who worked for NASA to get women up into space. Book explores STEM programs and lots of other themes. Books were used in different ways last year. Some English classes used the book last year for their classes. Their budget is \$20,000, and have already got \$10,000. We would do Budget transfer, but \$2,000 this semester would go towards this. \$8,000 would come out of next year's budget. We started with 20k for MCCD .

All books were used up last year. This years budget called for buying more books. 1,500 copies of regular edition & 500 copies of the simplified version could be used for compass program and ESL, all for students and faculty. Motion to approve: Claire.

Vote passes unanimously, 9-0, to fund \$10,000 to the library for the COMmon Read program. BT from acct#7300.11 into MCCD Library FOAP#12699-80027-45000-612000, pr#11157.

Darlene leaves at 3:02pm and gives proxy to Beatriz.

- j. Discussion/Action to fund \$2,000 for four recipients to receive ASCOM Awards (Leadership Awards and Service Awards), acct#7500.02, recipients to follow. Motion to open for discussion: Claire. This was never voted on, only discussed. Motion to approve: Claire.

Vote passes unanimously, 9-0, to fund \$2,000 for four recipients to receive ASCOM Awards (Leadership Awards and Service Awards), acct#7500.02, recipients and pr's to follow.

### III. Standing Business (Actions May Be Taken)

#### a. Officer Reports:

- i. PRESIDENT REPORT: Amy appointed Amir for Facilities Planning Committee. We have to have expectations for use of ASCOM room. One official board member must be present to be in the room. Continue to keep track of your office hours. Get transition documents finished. Last College Council meeting was April 13<sup>th</sup>. Amy will be in a CalFresh interview talking about how it's been great for our college. Amy wants to thank board members this year, congratulates Ismail, Patricia, and Mercedes for their ASCOM positions next semester. We were an active board this year. Encourages us to continue to go to events.

- ii. VICE PRESIDENT REPORT: Tomorrow is Earth Day at COM, working with Environmental Action Club. Tomorrow is next ICC meeting out on grass at 3pm. Going to prepare for club showcase day.

- iii. STUDENT TRUSTEE REPORT: Left early, no report.

- iv. SECRETARY REPORT: No report.

- v. TREASURER REPORT: Will pass out info for the 4 awards for students. May 15<sup>th</sup> is deadline, and applications will be submitted online.



- vi. DIRECTOR OF STUDENT SERVICES REPORT: Left early to go buy food for tomorrow's event. No report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Left early, no report.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Earth Day is tomorrow. She did flyers for this event. MUN Movie Night went well.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: There is a Fitness Club meeting after this.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant.
- xi. ESCOM REPRESENTATIVE REPORT: Asks when last meeting is. Sadika says it is usually week before finals. May 17<sup>th</sup> would be last meeting.
- xii. ASCOM ADVISOR REPORT--Sadika: The election results are in. Congratulates new board members and commends everyone for work done this year. Pepper spray classes all filled up. Lieutenant would like to offer a pepper spray class just for ASCOM. Bring a day and time that we can attend that class.
- xiii. ASCOM ADVISOR REPORT--Chris: Absent, 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.*

Sadika says to get all posters and stuff out of board room. Get room cleaned up.

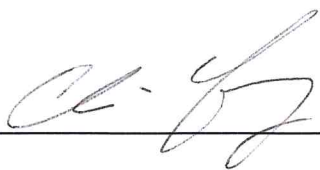
#### V. Public Comment

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#### VI. Adjournment    Motion to adjourn: Claire

Meeting adjourned at 3:31pm.

ASCOM Advisor: \_\_\_\_\_



ASCOM President: \_\_\_\_\_

