

ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-MINUTES



COLLEGE OF MARIN
ASSOCIATED
STUDENTS

**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
April 23, 2018**

- I. Order of Business
 - a. Call to Order 3:06pm
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X TARDY (ARRIVES 3:13PM)	
SECRETARY CLAIRE ZERBE	x	
TREASURER DIANA PATRICIA MOSQUERA	X (EXCUSED, LEFT EARLY 4:27PM)	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X (EXCUSED TARDY)	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X (CALLED IN FOR BEGINNING, ARRIVES 3:30PM)	
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X (TARDY, KEVIN PROXY)	
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	X (CALLED IN)	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA-P
 AUXILIARY MEMBERS: HELLEN SIGARAN--P
 MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion to adopt: Mercedes
- d. Approval of the Minutes Motion to adopt: Mercedes
- 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)*

I. New Business (Actions May Be Taken)

- a. Discussion/Action on funding proposal \$8,100.00 for the School and Community Partnerships Office. Motion to discuss: Liam Diana: We have to transfer money to do this first, Vickie is getting report. Budget by Diana: Remember last week we moved events and supplies 5800.00 into intrafund clubs. We need money from those accounts to go into MCCD for further money. Diana's concern is that we can't put all our money to just their proposal right now. In one month, this semester will be over. Suggestion to move this item to last meeting that way we know how much money we have left. Ismail: They have come to us three times for this item. Summer bridge needs this funding for their program. If we include money from inactive clubs, we could possibly fund. Diana says we don't know who will come in next two meetings to ask for money. Our account now without Veterans money has \$8900 for all MCCD

and club funding. Office supply has \$1800, \$1400 in events and supplies right now. Can use ASCOM events money to fund clubs if you transfer.

Diana moves to amend agenda item a. to *Discussion/Action on funding proposal \$8,100.00 for the School and Community Partnerships Office and BT \$3,500.00 EQUIPMENT into account #7300.11 intrafund MCCD.*

Amy moves to amend item a from \$8,100 to \$4,000.00.

Vote passes 8,0,1A.

b. Discussion/Action on funding \$270.00 for Student 4 Social Justice, Climate Justice event on May 8th, 2018. 2-4pm Motion to discuss: Amy. We started by inviting dancer and another related to social justice. Last march they had public event. They had idea to have workshops where students create their own students/ invited 40 students to workshop in fall. Students from humanities, geography; handed stories to five students in drama department. During two weeks, we had two weeks of these exhibits. One week in library, one in cafeteria. May 8th reception. Asking for funding for lunch. Downsized amount to 40 people. New amount request. One lunch, opening reception for two week exhibit. Kevin: asks about S4SJ account balance. They have almost \$2,700 in their account right now. We don't know their plans for those funds. Diana: they came last semester for one event. We have 3k in events and supplies. Ismail: Have you talked to Joselyn about those funds? We are on a budget constraint. We have 3k in event and supplies. Kevin: they did paired back request for money from last week. This event is being sponsored by S4SJ. This event is in two weeks. 15 Marin contributed \$600 for all the art supplies for this event. Motion to vote: Amy, **Vote passes 8,0,2A**

c. Discussion of new facilities. Motion to discuss: Liam Still being discussed, in preliminary measures. Sadika: What do we see as student needs on campus that hasn't been talked about yet? As of now, Sadika is just getting feedback. Kevin: College doesn't have remote communication for students. Every large meeting space needs access to TV's, white boards, etc. to be functional. Private student government space for student government, student government office with closed space and open space, conference board room//multipurpose use. This is preliminary and we're still data collecting into next semester. Send Sadika pictures if you see something//room you like at another college. Ismail suggests central place for communication. One central board. Amy liked UC Davis' student government facilities.

Kevin: Get a chance to look at the Weework.com company, apple campus.

- d. Discussion/Action NTE \$500.00 for Art Day event for food and supplies. Motion to discuss: Amy. Mercedes: So far we have 6 or 7 reservations for tables for showcasing. Laurie: That day is also the day the opening art day show is. A lot of people may not be presenting art because they are already presenting art in gallery. Scale amount down if someone wants to do food for this event. Kahlil: We are funding food, this is a calendared event. Liam: We are closing with this event. Balloons for supplies, and we already have ASCOM table cloths. We want something to show the school. Laurie: The gallery show was already chosen and the presentation is on April 30th between 6 & 8pm; anyone who has submitted art has already submitted it to the campus gallery. Motion to amend budget to NTE \$300: Aubrey. **Vote passes 8,0,2.**

Laurie and Mercedes feel that the amount should be reduced due to the financial constraints of the budget.

- e. Discussion/Action to approve BT of \$2,000.00 from acct#7200.28 Veterans Association, into 9575.73, pr not required. Motion to discuss: Kevin. **Vote Passed 9,0,1a**
- f. Discussion/Action to pay for ASCOM checks, acct#4500.01, pr#11373, Abbet Business Systems. Motion to discuss: Janelle. Motion to vote: Janelle, **Vote passes 9,0,1a**
- g. Discussion/Action to approve funding for Giveaway event, Get Ready to Graduate, on campus NTE \$500. Motion to discuss: Janelle. Amy close to end of semester and we have been doing giveaway event for finals. We sometimes get café donation for coffee, tea, bagels. Laurie: we started this to give info about graduation and transfers. Laurie gets a lot of questions about getting scantrons to get through graduation and transferring. This is on finals week Motion to vote: Kevin.

Vote passes unanimously

- h. Discussion of core values and expectations from each member and the entire board. Motion to discuss: Kahlil. Amy: Got good feedback from students: I didn't know anything about point program but they wanted to be part of it. When you see people who look like us you feel connected. They feel they have students that care. Last week Amy came on Friday to clean ASCOM room. Something had gone on the previous day and the room was a mess. Don't have events going on in room when door is closed; other students hear about it and complain about it.
- i. Discussion of new event on first week of May, student panel, talking about how to get into the best schools. Motion to discuss: Janelle Some students have heard back about transfer and some are still waiting. Wants to lead event for panel. Amy talked to guy who ran UC Davis panel and he's willing to share his presentation on this for

her to give. Amy thinks we can talk about process of applying, give them advice. Choosing a day in May. She is not asking for funding. Janelle wants to do something with grants to help students learn to apply to grants and she thinks it would be a good mix with that at the same time. Amy: Financial aid is a big part of transferring and that will be part of it. Amy is making flyer and will bring to board. Does ASCOM get grants? No. Amy worked with UC Berkley representative who helped her join programs so when she applies she can put that on her application. She worked with others that coach her with applying, and she wants to share good and bad things when applying. Kevin: I think we should put this on Fall semester plan. Someone on new board can get this going early. Thinks Amy should make a point to share this info with someone who will be here next year. May will already be a crazy month. Amy is going to do it and see how it goes. It's good to do it during the fall when students are applying. Amy needs people to help talk for this year, give her info for people who are transferring.

Move public comment up before officer reports.

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Professor Colleen is wondering if anyone can encourage voting for district attorney. Earth day was awesome, thank you to Aubrey. Food trucks were here today. They didn't lower prices to \$5 but food was still good. Any update from anyone on snapchat filter? Liam will contact Chris to try to get that.

ii. VICE PRESIDENT REPORT: No report.

iii. STUDENT TRUSTEE REPORT: Went to board of trustees meeting on Tuesday April 17th. Lots of professors were awarded for 10 years, Susan Roman, Luna from AGS, Roderick, Purcell. There were also complaints that students in an accounting class that the professor was a math teacher, and many of the students were international students and it costs a lot. They are perusing a refund. Some complaints about AGS. Amy would like to see changes in AGs. Check their minutes. One of board of trustees members quit before last meeting and they can no longer vote. Another trustee was appointed, and there was a special meeting to vote in new trustee and amy is unsure if she was voted in or not. On Wednesday the 18th, English department in library, talk to overcome obstacles. There were two events, section a and b. League of woman voters...funder raiser and complain for \$3000 to fund ESL department students to not have to pay for the bus pass sticker. Thursday the 19th Amy went to annual gala where they talked about this and many people donated. It was great to have COM there as a sponsor. Dr. Coon couldn't attend, but Linda Frank went and two Board of Trustees members attended. Amy went to UC Davis with Puente; she learned that student government funded money for programs like Puente could go, she got cool things. She got a tour; campus is car free. Amy thinks this is

related to what we do with summer reach—we invest and students go. In the whole group, none of students have applied. AMY LEAVES EARLY 4:39pm

iv. SECRETARY REPORT: No report.

v. TREASURER REPORT:

vi. DIRECTOR OF STUDENT SERVICES REPORT: event in cafeteria for sickle cell; she has artwork she made for what sickle cell means to her. Janelle is excited about transferring/scholarship thing amy was talking about. She knows food money passed for event on Thursday and she is hoping to get people to help her out. She is showcasing her art for art day event. Will let her classmates in her art class know about art day; let them know they need to send an email before showing up. Janelle is happy to be back. Went to black chambers of commerce in sacramento this past weekend and met the dean of UC davis. Hoping to get Umoja team to go and checkout campus. Ismail leaves 4:43pm Mercedes takes over as chair.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Has poster to show Janelle for her event and try to have it out today or tomorrow.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Got funding for art food and balloons. He went to T&B sports to help Janelle with sweatshirt project, windbreaker, cardigan, and letterman's jacket. Prices for all three are available. Not much time left. Wants funding request for this on agenda next week.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: thanks to those who helped out with event today. As for recycling, they have all the resources to start but need to pressure to get it going, pressuring Klaus and Dr. Coon and VP Eldridge specifically.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISOR REPORT: Transitional documents will need to be made soon. Welcome back to Janelle & Claire. There are vacant positions for new board May 31 statement of intent is due. Events with food that are coming up: please work with Vickie for order so things don't overflow. Sandwich boards, please collect and bring back so we have them for next event. Emergency summer meeting will be in summer to vote on vacant positions.

xiii. ASCOM ADVISOR REPORT:

i. COLLEGE COUNCIL REPORT:

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE

- iii. EDUCATIONAL PLANNING COMMITTEE
- iv. FACILITIES PLANNING COMMITTEE
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE
- vii. STUDENT ACCESS AND SUCCESS COMMITTEE
- viii. 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.*

Kevin: wants to reinforce that Diana has done a great job with treasurer role, and that needs to be stayed on top of. Put something on minutes for Amy's event so that carries on next year.

I. Public Comment

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Geoengineering Awareness event for earth day is tomorrow. Wondering if anyone is available to help guide people in and stand with sandwich board. Needs help from 11:30am to noon. They have good T-shirts. She's brought in people from out of state and people who have traveled around the world for event. Would be great to have students out there. Amy: If you contact AGS, their members can get points for coming. Ismail: thank you for presenting and he hopes people can make it to event tomorrow.

II. Adjournment Motion to adjourn: Janelle 4:52pm

ASCOM President _____ ASCOM Advisor _____