

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
June 1st, 2017**

I. Order of Business

a. Call to Order

2:10 pm

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MERCEDES SOSA CORDERO	x	
STUDENT TRUSTEE Amy Diaz (Left early, 2:47pm, proxy to Diana)	x	
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	x (Tardy) 2:22 pm	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER (Left early 2:50 pm, proxy to Kahlil)	x	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY	x	
STATE STUDENT SENATE REPRESENTATIVE LAURIE	x	
ESCOM REPRESENTATIVE KEVIN COLGATE/ANNE PEARSON	x	

c.

c.

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: NONE

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda

Kevin adopted agenda Mercedes second it

d. Approval of the Minutes

Kevin approves Mercedes second it

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 of vacant positions for the 2017-2018 ASCOM board. All statement of intents can be read by candidates running for one of the following positions: Director of Technology and Media, Director of Public Relations, Student Trustee, State Student Senate Representative
- b. Discussion/Action to elect a new board member for the 2017-18 ASCOM Director of Public Relations vacant position.

Alexander Vassiliou applied for the Public Relations position. He has a strong passion for anything he sets his mind to. He is a leader, has a love for cooking which resulted in him realizing that he wanted to work with people. His main focus is to be a clinical psychologist because he likes working with children.

Alexander is a strong communicator, loves researching, and has the ability to understand people's needs.

Motion to appoint Alexander Vassiliou as the new Director of Public Relations: Mercedes. Board passes the motion unanimously.

- c. Discussion/Action to elect a new board member for the 2017-18 ASCOM Director of Technology and Media vacant position.

Aubrey Dougherty: has experience, used to work for a Real Estate agency, she participated in the Environmental Action club and the Culinary club.

The other candidate Edwin Canales was absent and submitted a statement electronically. His statement included an introduction and brought up his marketing skills.

Motion to appoint a new Director of Technology and Media of either Aubrey or Edwin: Mercedes.

Aubrey Dougherty received 7 votes, Edwin received 0 votes.

Motion to appoint Aubrey Dougherty as the new Director of Technology and Media. Board passes the motion unanimously.

- d. Discussion/Action to elect a new board member for the 2017-18 ASCOM Student Trustee vacant position.

Amy Diaz runs to be the Student Trustee.

Her skills include being open minded, adapting fast to situations, reliable, and a hard working student. She is a tutor for Anthropology and Sociology. Her main goals are to be a voice for students and bring positive changes to College of Marin. Due to her being president last year she has proven that she is dedicated and responsible.

The other candidate Lahana was part of the student government at her other college. She is friendly, loves meeting new people, great leader, and cares about everyone's ideas and thoughts.

Motion to appoint a new Student Trustee of either Amy or Lahana: Mercedes.

Amy received 8 votes, Lahana received 0 votes.

Motion to appoint Amy Diaz as the new Student Trustee. Board passes the motion unanimously.

- e. Discussion/Action to elect a new board member for the 2017-18 ASCOM State Student Senate Representative position.

Laurie Pennisi has been a member of ASCOM for several years, as the previous Director of Student Services, she will bring a lot of knowledge, she is good at keeping in contact with people and wants to help students.

Motion to appoint Laurie as the new State Student Senate Representative: Mercedes. Board passes the motion unanimously.

f. Discussion/Action to amend ASCOM 4-26-17 minutes Item A from “Discussion/Action to fund NTE \$200.00 for snacks for final ASCOM meeting, acct#4500.04, pr’s to follow” to “Discussion/Action to fund and reimburse MCCD CalCard NTE\$200.00 for food for final ASCOM meeting on May 17, 2017.”

Motion to open for discussion: Laurie.

Money came from Calcard, not account 4500.04.

Kevin moves to amend 5-3-17 minutes. Board agrees unanimously to amend minutes.

g. Discussion/Action to amend ASCOM 5-3-17 minutes Item C from “Discussion/Action to fund NTE \$500 for Finals Giveaway, acct#4500.04, pr’s to follow” to “Discussion/Action to fund and reimburse MCCD CalCard NTE \$500.00 for Finals Giveaway.”

Motion to open for discussion: Janelle. Laurie explains the finals giveaway event, gave away scantrons, coffee, and bagels. The money was used for testing supplies. Board agrees unanimously to amend minutes. Motion to vote: Kahlil.

h. Discussion/Action to reimburse MCCD for \$350.32 for Reprographics printing services for March and April 2017, acct#5200.01, pr#11207.

Motion to discuss: Kevin. Motion to vote: Kevin. Board agrees unanimously to approve.

i. Discussion of new events and ideas for the 2017-18 year sponsored by ASCOM.

Motion to discuss: Janelle.

Janelle: wants to engage in club activities.

Patricia brings the idea of the Latino/Chicano and breast cancer day.

j. Discussion of prioritizing projects between improving the math department or trying to gain free access to the College of Marin gym.

Motion to open for discussion: Mercedes.

The board discusses potential food trucks coming onto the campus, working on getting a student discount at Woodlands, and a membership for students to use the P.E building. Some of the board members disagreed on the P.E membership and believe that some students who do not go to the gym should not be charged any fees. Board members agreed that some professors only teach their students minor steps which results in many of them being confused.

Motion to move: Laurie.

k. Discussion/Action to approve NTE \$1,500 for ASCOM Retreat at the Embassy Suites Hotel, August 17-18 for registration, meals, and hotel expenses, acct#4500.04, pr#11212.

Motion to vote: Laurie. Board approves unanimously.

l. Discussion/Action to approve NTE \$600 for Road to Success event for both campuses, Kentfield's event will be held Wednesday, August 30th from 11:30am-2:00pm, the IVC event will be held, Thursday, August 31st from 12:00pm-1:30pm.

Road to Success events happens every year with participation from various departments on campus including Outreach and Enrollment Services. Funds will be used for food.

Motion to vote: Kevin. Board approves unanimously.

m. Discussion/Action to plan and approve NTE \$600 for ASCOM Kick-Off BBQ Event for first day of Welcome Week, August 29th 11:30am-1:30pm.

Motion to discuss: Mercedes. Motion to vote: Kevin. Board approves unanimously.

n. Discussion/Action to approve NTE \$600 for Kona Ice Truck for Welcome Week on August 29th, to provide 200 free shaved ices for students, acct#5650.01, pr#11223.

Motion to discuss: Janelle mentions a food truck that does shaved ice cream.

Move to vote: Laurie. Board approves unanimously.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: No report.
- ii. VICE PRESIDENT REPORT: No report.
- iii. STUDENT TRUSTEE REPORT: No report.
- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: Mention the ASCOM award. 30 people applied.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: More events for student body.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Get more in depth of calendar.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No report.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Is keeping in touch with Tabitha to connect with her about workshops
- xi. ESCOM REPRESENTATIVE REPORT: Is feeling great about the board.
- xii. ASCOM ADVISOR REPORT—Sadika: No report.
- xiii. ASCOM ADVISOR REPORT—Chris: Wants members to be on time, responsible, and to check their emails.

b. Committee Reports:

- 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 limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.*

V. Public Comment

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VI. Adjournment: 4:16pm.

Motion to adjourn Mercedes.

ASCOM President x _____ ASCOM Advisor x _____