



Associated Students of the College of Marin
Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Agenda
September 2, 2016

I. ORDER OF BUSINESS

- a. Call to Order **0900AM**
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE		X-EXCUSED
TREASURER-VACANT		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNIGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADIVSOR: CHRIS YANG

AUXILARY MEMBERS: NONE

- c. Adoption of the Agenda **MOTION: DARLENE, SECOND: JESSICA**
- d. Approval of the Minutes **MOTION: CALVIN, SECOND: BEATRIZ**
- 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)*

PUBLIC MEMBER AMIR FAHARAJI REPRESENTING MODEL UN CLUB,
REQUESTING MONETARY ASSISTANCE.

LISA MORRIS REPRESENTING DRAMA DEPARTMENT, REQUESTING ASSISTANCE
FOR THE DRAMA DEPT. FUDNING. DEBATE AND DISCUSSION WILL OCCUR IN
ITEM "A" OF THE AGENDA

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT

AMY PERSONALLY WANTS TO ENCOURAGE EVERYONE TO BE MINDFUL OF THE
MONEY AND THE BUDGET AND BE SMART IN SPENDING AND CONSIDER HOW IT
AFFECTS AND IMPACTS STUDENTS AND THE CAMPUS

ii. VICE PRESIDENT REPORT

JESSICA HAS GIVEN THE BOARD AN UPDATE ON PLANNING FOR THE ICC AND
GETTING CLUB HEADS TOGETHER AND DRAFTING RULES FOR THE COMMITTEE.

iii. STUDENT TRUSTEE REPORT

NO REPORT

iv. SECRETARY CLAIRE ZERBE

NO REPORT

v. TREASURER REPORT

NO REPORT

vi. DIRECTOR OF STUDENT SERVICES REPORT

NO REPORT

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT

CALVIN HAS UPDATED US WITH PROGRESS ON FORMS AND GETTING THE BBQ
PLANNED FOR SEPT. 6, 2016, 11AM-2PM. THERE WILL BE A LIVE BAND AND
FOOD. REQUESTS PEOPLE TO SIGN UP AND VOLUNTEER FOR SHIFTS TO HELP
AND WORK THE EVENT.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT

BEATRIZ PRESENTS HER POSTER FOR THE BBQ EVENT

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT

SONIA IS LOOKING TO NAIL DOWN A TIME TO TAKE OUR PICTURES FOR THE
ASCOM BOARD OUTSIDE THE STUDENT SERVICES OFFICES.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT

PRESTON REPORTS THAT SSC3 NEEDS A BACK UP DELAGATE FOR THE COLLEGE
IN CASE OF AN ABSENCE. THE ITEM TO NOMINATE/APPOINT A BACK UP
DELEGATE WILL BE ADDRESSED AT THE NEXT MEETING.

xi. ESCOM REPRESENTATIVE REPORT

NO REPORT

b. Committee Reports:

i. COLLEGE COUNCIL

NO REPORT

ii. EDUCATION PLANNING COMMITTEE

NO REPORT

iii. FACILITIES PLANNING COMMITTEE

- iv. GOVERNANCE REVIEW COUNCIL
NO REPORT
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
NO REPORT
- vi. PLANNING AND RESOURCE ALLOCATION COMMITTEE
NO REPORT
- vii. STUDENT ACCESS/SUCCESS COMMITTEE
NO REPORT
- viii. TECHNOLOGY PLANNING COMMITTEE
NO REPORT

III. New Business (Actions May Be Taken)

- a. DISCUSSION/ACTION: THE BOARD WILL CONSIDER THE COLLEGE OF MARIN DRAMA PROGRAM FUNDING PROPOSAL OF \$5000.00, ANNUAL SUPPORT

MOTION TO DISCUSS: DARLENE, SECOND: JESSICA
 LISA MORRIS HAS PRESENTED HER PROPOSAL FOR THE FUNDING REQUEST FOR THE DRAMA DEPT. CALVIN HAS ASKED FOR CLARIFICATION REGARDING THE FIRST PERFORMANCE. DARLENE HAS ASKED FOR CLARIFICATION ABOUT WHERE THE \$5000 WOULD BE GOING. MS. MORRIS HAS EXPLAINED THAT IT WOULD GO INTO A GENERAL FUND TO PURCHASE LICENSES OR SUPPLIES. AMY HAS ASKED HOW MANY STUDENTS ARE ENROLLED IN THE PROGRAM OR SHOW. MS. MORRIS HAS GIVEN CAST SIZE AND TECHNICAL SIZE FOR EACH OF THE SHOWS. AMY HAS ASKED WHAT THE IMPACT OF THIS FUNDING WOULD HAVE ON THE STUDENTS. MS. MORRIS HAS EXPRESSED THAT THROUGH THESE PERFORMANCES AND SHOWS, STUDENTS ARE LEARNING TO PERFORM AND ACT OR LEARN HOW TO DO THE TECHNICAL SIDE OF THE THEATER. LAURIE HAS ASKED WHO IS IN CHARGE OF THE BUDGET AND WHERE THE MONEY COMES FROM. MS. MORRIS HAS SAID THAT SHE IS IN CHARGE OF THE BUDGET AND THEY RECEIVE AN AMOUNT OF \$37,000 FROM THE COLLEGE TO PUT ON SHOWS AND RUN THEIR OFFICE. THEY DO FUNDRAISING AND ALSO GET MONEY FROM THE BOX OFFICE SALES. COMBINATION FUNDING IS BUDGET, TICKET SALES, AND DONATIONS. DARLENE IS ASKING HOW MUCH PUBLICITY TO ENCOURAGE STUDENTS TO JOIN THE DRAMA CLUB/DEPARTMENT. MS. MORRIS SAYS THAT THERE ARE OPEN AUDITIONS AND ANY STUDENTS OR PUBLIC PEOPLE CAN AUDITION OR WORK ON THE TECHNICAL SIDE OF THE PRODUCTION.

MOTION TO VOTE ON THE ITEM TO APPROVE \$5000 IN OF FUNDING FOR THE COLLEGE OF MARIN DRAMA DEPARTMENT: BEATRIZ SECOND: JESSICA

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE	ABSENT-EXCUSED	ABSENT-EXCUSED
TREASURER-VACANT	VACANT	

DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNIGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

7 IN FAVOR, 1 OPPOSED, THE MOTION PASSES AND THE FUNDING REQUEST FOR \$5,000 HAS BEEN APPROVED

- b. DISCUSSION/ACTION: SELECTION OF LOCAL CHARITIES FOR THE \$1000.00 DONATION FROM FRESH & NATURAL.

MOTION TO DISCUSS: BEATRIZ, SECOND: JESSICA

JESSICA HAS INFORMED THE BOARD THAT IN THE PRIOR YEAR, ASCOM HAS GIVEN MONEY IN THE PAST TO ORGANIZATINS. AMY

DARLEENE MOVES TO TABLE THE ITEM TO THE NEXT MEETING, SECOND BY JESSICA.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ		
STUDENT TRUSTEE DARLENE BATEN		
SECRETARY CLAIR ZERBE		
TREASURER-VACANT		
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI		
DIRECTOR OF STUDENT SERVICES CALVIN CUNNIGHAME		
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA		

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		
ESCOM REPRESENTATIVE KEVIN COLGATE		

- c. DISCUSSION/ACTION: FORMATION OF A COMMITTEE TO REVIEW AND REVISE THE ASCOM CONSTITUTION

MOTION TO OPEN DISCUSSION: CALVIN, SECOND: BEATRIZ

PRESTON HAS EXPRESSED CONCERN REGARDING THE CURRENT STATE OF THE ASCOM CONSTITUTION. THE ITEM, IF APPROVED, WOULD ALLOW ASCOM TO FORM A COMMITTEE TO WORK ON IMPROVING AND MODERNIZING THE CONSTITUTION AND BYLAWS.

MOTION TO VOTE: CALVIN, SECOND: JESSICA

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE		
TREASURER-VACANT		
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNIGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

THE MOTION PASSES UNANIMOUSLY AND THE COMMITTEE TO REVISE AND IMPROVE THE ASCOM STUDENT CONSTITUTION HAS BEEN APPROVED.

- d. DISCUSSION/ACTION: ADVOCATING SUPPORT FOR THE SSCC LEGISLATIVE AGENDA 2016-2017

MOTION TO OPEN DISCUSSION: DARLENE, SECOND: CALVIN

PRESTON HAS OFFERED A MOTION TO DISCUSS AND CONSIDER ADDING ASCOM'S SUPPORT TO THE LEGISLATIVE AGENDA. DUE TO NOT HAVING THE PROPER MATERIALS READY FOR DISCUSSION, A MOTION TO TABLE THE AGENDA ITEM HAS BEEN OFFERED. MOTION TO TABLE THE ITEM: PRESTON, SECOND: JESSICA

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE	ABSENT-EXCUSED	ABSENT-EXCUSED
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

THE MOTION TO POSTONE THE AGENDA ITEM PASSES UNANIMOUSLY

- e. DISCUSSION/ACTION: A REQUEST FOR FUNDING OF \$175.00 FOR A PANASONIC MICROWAVE FOR THE STUDENT AREA IN THE SCIENCE/MATH/NURSING BUILDING
MOTION TO OPEN DISCUSSION: DARLENE, SECOND: JESSICA
DISCUSSION REGARDING THE AGENDA ITEM CONCERNED THE FACT THAT IT WAS UNKNOWN ABOUT THE LOCATION OF OR THE NECESSITY FOR A MICROWAVE IN THIS BUILDING. THERE WAS NO ONE WITH INFORMATION REGARDING THE ITEM AND A MOTION TO POSTPONE THE ITEM WAS OFFERED FROM THE FLOOR.
MOTION TO TABLE: DARLENE, CALVIN

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE	ABSENT-EXCUSED	ABSENT-EXCUSED

TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

THE MOTION TO POSTPONE THE AGENDA ITEM WAS PASSED UNANIMOUSLY

- f. DISCUSSION/ACTION: A REQUEST FOR \$600.00 IN ADDITIONAL FUNDS FOR ASCOM'S KICK-OFF BBQ, ROAD TO SUCCESS, WELCOME WEEK.

MOTION TO OPEN DISCUSSION: DARLENE, SECOND: BEATRIZ

DISCUSSION REGARDING ITEM INCLUDES QUESTIONS ON WHY THERE IS A REQUEST FOR OTHER FUNDING, WHO IS CONTRIBUTING, NUMBER OF STUDENTS/ATTENDANTS, DARLEEN OFFERS A MOTION TO CHANGE THE MOTION TO READ: "A REQUEST FOR NTE \$600 FOR ASCOM'S KICK-OFF BBQ, ROAD TO SUCCESS, WELCOME WEEK"

MOTION TO AMEND: DARLENE, SECOND: JESSICA

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE		
TREASURER-VACANT		
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

THE MOTION HAS BEEN AMENDED AND NOW READS: "REQUEST FOR FUNDS NOT TO EXCEED \$600 FOR ASCOM'S KICK-OFF BBQ, ROAD TO SUCCESS, WELCOM WEEK"

MOTION TO VOTE ON THE AMENDED ITEM: BEATRIZ, SECOND: DARLENE

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIR ZERBE	ABSENT-EXCUSED	ABSENT-EXCUSED
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT ACTIVITIES LAURIE PENNISI	X	
DIRECTOR OF STUDENT SERVICES CALVIN CUNNIGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

THE MOTION PASSES AND THE REQUEST FOR FUNDS NOT TO EXCEED \$600 FOR THE ASCOM BBQ, ROAD TO SUCCESS, AND WELCOME WEEK PASSES UNANIMOUSLY

IV. Communications from the Floor

- i. *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.*

CHRIS HAS PRESENTED AN ITEM REGARDING A LEADERSHIP CONFERENCE, KEVIN CONCURS THE OPINION. CONFERENCE WOULD BE IN OCTOBER IN LOS ANGELES, CALIFORNIA.

KEVIN HAS COMMENTED ON A PROCEDURAL ORDER OF THE AGENDA ITEMS.

V. 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)

MEMBER OF THE OF THE PUBLIC, AMIR, HAS APPROACHED THE BOARD FOR INFORMATION REGARDING FUNDING FOR A CLUB AND MATERIALS. DUE TO THE NATURE OF HIS REQUEST AND OPEN MEETING LAWS, THE MEMBER OF THE PUBLIC IS ENCOURAGED TO REQUEST ADDING THIS ITEM TO THE AGENDA FOR THE NEXT MEETING.

VI. Adjournment

MOTION: PRESTON SECOND: KEVIN
ADJOURNED: 10:24AM