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 September 22, 2017

- I. Order of Business
- a. Call to Order at 9:08
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MER- CEDES SOSA CORDERO	x, 10:24	
STUDENT TRUSTEE AMY DIAZ	х	
SECRETARY ROSA MEN- JIVAR	x, 10:23	
TREASURER DIANA PA- TRICIA MOSQUERA	x, 9:34 proxy to Amy	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x, 10:20	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	Х	
DIRECTOR OF PUBLIC RELATIONS ALEX- ANDER VASSILIOU		x, proxy to Aubrey
DIRECTOR OF SOCIAL MEDIA/TECHNOL- OGY AUBREY DOUGHERTY	x, 9:19	

STATE STUDENT SEN- ATE REPRESENTA- TIVE LAURIE PEN- NISI	X	
ESCOM REPRESENTA- TIVE KEVIN COL- GATE	x	

c.

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: Rhina Servin 9:48am

MEMBERS OF THE GENERAL PUBLIC: Venik Rinsakun, Marc Peterson, Rhoda Robertson

c. Adoption of the Agenda

Mercedes motions to amend the agenda to move item C.

Mercedes motions to adopt the agenda.

d. Approval of the Minutes

Mercedes motions to approve the minutes

- e. Public Comment
- 1. 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 of appointing Rhina Servin as an auxiliary member of ASCOM.

Amy motions to discuss. Rhina is not present. Ismail states and congratulates Rhina on becoming a member.

- b. Discussion/Action to recognize "Helping Hands" as a new club and award them \$100.00 seed money, pr#7200.99, PR not required.
- Rhoda states that "Helping Hands" is a club for parents who are in school and come back to study at school. Rhoda states that this is only open to those parents who are in Calworks, EOPS. Rhoda tells the board that she needs the funding to be able to push things forward to try to get the club to be open

to all parents. Chris states that the \$100.00 could go to those parents who are not in EOPS or Calworks.

Amy tells the board and agrees with Kevin that clubs need to include and be open to the whole student body.

Mercedes motions to vote

- The vote passes unanimously 9-0 to fund the club "Helping Hands" as a new club and award them \$100.00 seed money, pr#7200.99, PR not required.
- c. Discussion/action to approve funding NTE \$700 for purchasing cushions for the Meditation club.

Robbie had sent a message to the board informing them that he wants to hold on in buying the cushions.

d. Discussion/Action to fund food for an interest meeting for possibly restarting the Rainbow Alliance student club NTE \$50, from acct#4500.04, pr's to follow.

Diana motions for discussion.

Rachel is a new student that wants to restart the club and get rosters during club day.

Mercedes motions to vote.

- The vote passes 9-0 unanimously to fund food for an interest meeting for possibly restarting the Rainbow Alliance student club NTE \$50, from acct#4500.04, pr's to follow.
- e. Discussion/Action to recognize the Virtual Reality Club and award \$100.00 seed money. From acc#7200.99 into account to be assigned by Fiscal Services, pr not required.

Mercedes motions to open for discussion.

The club has come to ICC meetings. Ismail mentions that if the club does not need the money now then

the club should rethink giving the money later. Sadika states that if it is seed money than they do not need a proposal.

Kahlil motions to vote.

- The vote passes 8-1 to recognize the Virtual Reality Club and award \$100.00 seed money from acct# 7200.99 into account to be assigned by Fiscal Services, pr's to follow.
- f. Discussion/Action TaxAid service for spring 2018 NTE \$2,000.00, acct#5650.01 service agreements, pr#11244.

Mercedes motions for discussion.

- Amy tells the board that she was involved in this service. She felt that it was nice that students had this service open to them because the service helps students with their taxes. Amy tells the board many students benefitted from this service.
- Kevin tells the board that it takes time for this service and that it is an issue that many students do not know about this process.

Mercedes informs the board that if we do fund it then we should start promoting it before.

Amy motions to vote.

The vote passes unanimously 9-0 for TaxAid service for spring 2018 NTE \$2,000.00, acct#5650.01 service agreements, pr#11244.

g. Discussion/Action to approve funding for food for Club Day event NTE \$700 through reimbursement of Sadika's Cal Card, from acct#4500.04 into MCCD FOAP#11100-24301-52000-645000, pr's to follow.

Amy motions for discussion.

Mercedes tells the board that club day is next Tuesday and starts at 11:00am. Some of the food included in the event include olives, pesto pasta, grilled vegetables, and little pizza's.

Aubrey motions to vote

- The vote passes 10-0 to approve funding for food for Club Day event NTE \$700 through reimbursement of Sadika's Cal Card, from acct#4500.04 into MCCD FOAP#11100-24301-52000-645000, pr's to follow.
- Discussion of ASCOM events for the rest of the year and assigning events to each ASCOM member to lead.

Kahlil motions to open for discussion.

The list of events was displayed and the ASCOM Board voted on which events they would like ASCOM to take on. The below reflects the votes of the Board as well the Officers that were placed in charge of planning efforts.

End of the year celebration/ student recognition -3 - Rosa, Kahlil

Art Day (student art) – 5 – Mercedes, Aubrey, Kahlil, Janelle

IVC event – 1 – Maybe Harvest Festival (Kevin, Laurie, Aubrey, Amy, Kahlil)

Black History Month Event in February – 4 – Kevin, Kahlil

Multi-Cultural Food event – 6 – Ismail, Kevin, Rosa

Season of Giving – 8 – Amy, Rhina, Kahlil

Basketball Night - 1 - Janelle

World Health Day – 5 (April) – Aubrey, Amy

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

PRESIDENT REPORT: Mercedes and Ismail met with Robert the regional director of region 3. Robert said he would help the board with anything that he needs help. Ismail wants to congratulate Miriam, Laurie, Janelle, and Alex for joining a committee. Ismail wants the board to reply

- VICE PRESIDENT REPORT: Mercedes went to her first ICC meeting yesterday. She also mentions that she got some emails replies for tabling for ASCOM.
- STUDENT TRUSTEE REPORT: Amy tells the board that on Tuesday she attended the student trustee meeting. She noticed that the system shut down at 4pm on Friday which meant that students could not drop classes. She informs the board that if they knew any students that did not got the chance to drop off a class then to tell them to make a petition. She also mentions that she is a tutor and how some textbooks are not in good conditions. She tells the board
- SECRETARY REPORT: Rosa states that everyone should turn in an agent item by Monday at 4:00pm if you send her an email than she will post those agenda items for next week.

TREASURER REPORT: No report

- DIRECTOR OF STUDENT SERVICES REPORT: Please send the question to Janelle for constitution day. She also mentioned the math department and how it is very difficult to pass the class and understand for many students.
- DIRECTOR OF STUDENT ACTIVITIES REPORT: Khalil is glad that he shortened down the event list to our priorities and suggest we publicize ourselves more on campus

DIRECTOR OF PUBLIC RELATIONS REPORT: No report

- DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Aubrey mentions that she needs to get a picture of Janelle for the photos outside.
- STATE STUDENT SENATE REPRESENTATIVE REPORT: No report
- ESCOM REPRESENTATIVE REPORT: From the ESCOM side there is a new resource available to all veterans on campus for psychological services.
- ASCOM ADVISOR REPORT— Chris suggests to send the question to Janelle for constitution day and also announces the event for FAFSA and CA Dream Act which is today from 11am-4pm.
- b. Committee Reports:

COLLEGE COUNCIL REPORT: PLANNING AND RESOURCE ALLOCATION COMMITTEE EDUCATIONAL PLANNING COMMITTEE FACILITIES PLANNING COMMITTEE INSTRUCTIONAL EQUIPMENT COMMITTEE PROFESSIONAL DEVELOPMENT COMMITTEE STUDENT ACCESS AND SUCCESS COMMITTEE 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.
- V. Public Comment
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- VI. Adjournment

Aubrey motions to adjourned meeting at 10:43am.

ASCOM President x _____ ASCOM Advisor x _____