## 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 30, 2016

- I. Order of Business
  - a. Call to Order 8:15am
  - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	Х	
VICE PRESIDENT JESSICA SANCHEZ	x	
STUDENT TRUSTEE DARLENE BATEN	x	
SECRETARY CLAIRE ZERBE	X	
TREASURER LYDIA JEBESSA		X-Excused
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	x	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X-Tardy (8:30am)	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-Tardy (8:22am)	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-Tardy (8:25am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	х	
ESCOM REPRESENTATIVE KEVIN COLGATE		X-Excused

ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

# AUXILIARY MEMBERS: DANIEL ALMOG (Absent), VICTORIA BUCKLEY (Absent) MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Darlene, Second: Jessica
- d. Approval of the Minutes Unanimous consent to approve.
- 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)

Chris: Has an Ambassadors of Hope email he will forward to ASCOM.

- II. Standing Business (Actions May Be Taken)
  - a. Officer Reports:
  - i. PRESIDENT REPORT: Wednesday Louis Bershad came to ASCOM. He was a COM student and graduated in 1960. He has a strong opinion on future of COM. He has given two scholarships out to COM students. The 1<sup>st</sup> presidential debate was shown on Monday at COM and 20+ people showed up. We will be hosting another event for a debate on October 19<sup>th</sup>.
    - ii. VICE PRESIDENT REPORT: No report.
    - iii. STUDENT TRUSTEE REPORT: No report
    - iv. SECRETARY REPORT: No report
    - v. TREASURER REPORT: Absent, no report.
  - vi. DIRECTOR OF STUDENT SERVICES REPORT: Harvest day coming up at IVC on November 16 during lunch. Wants ideas to make it interesting. People from community can donate. Canned food can be donated, too.
    - vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Absent, no report.
    - viii. DIRECTOR OF PUBLIC RELATIONS REPORT
    - ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:
  - x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Preston is going to two Region III meetings this weekend. Saturday October 8<sup>th</sup> we may hold a SSCCC meeting at COM.
    - xi. ESCOM REPRESENTATIVE REPORT: Absent, no report.
    - xii. ASCOM ADVISOR REPORT-Chris: Wants to promote voter registration at COM. Voting registration ends October 24. Wants ASCOM to do tabling during the week prior that pushes voter registration. ASCOM can have forms and computer out on the quad for people to sign up on the spot.
    - xiii. ASCOM ADVISOR REPORT-Sadika: Attended escalation training. Wants to use ASCOM for a test run of training to be able to provide peer education on an as-needed basis. Thanks to everyone for doing true colors last Friday.

Sadika sent an email about members sitting on panel for professional development day for staff on October 14<sup>th</sup> (two sessions).

Ambassadors of Hope and Opportunity will speak on Wednesday 10/5 in the cafeteria. Chris and Sadika will hold event to talk about gun violence and racial tension from 1:30-3pm on Wednesday 10/5 in the Deedy Staff Lounge, next to the cafeteria.

b. Committee Reports:

None.

c. College Council:

None.

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

a. Discussion/Action to approve funding NTE \$TBD to fund the COM delegation to the SSCCC Fall General Assembly 2016.

Motion to discuss: Sonia, Second: Beatriz.

Preston: Total is \$1,370 for registration, not including taxes. NTE \$3000 for five people all together.

Motion to amend New Business item A. to NTE \$3000, Rep Fee acct#5200.10, pr's to follow. Darlene, Second: Calvin.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Х	
STUDENT TRUSTEE DARLENE BATEN	Х	
SECRETARY CLAIRE ZERBE	x	
TREASURER - LYDIA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Х	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Х	

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	х	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Х	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

MOTION PASSES UNAMOUSLY AND THE BOARD APPROVES \$3,000 FOR SSCCC FALL GENERAL ASSEMBLY.

b. Discussion/Action to approve funding NTE \$500 for the Inter-Generational Model United Nations Conference (IGMUN) which will take place on October 15<sup>th</sup> at UC Berkley.

Motion to discuss: Calvin, second: Beatriz.

Beatriz: 8 people are going. It's \$40 to register.

Sadika: MUN asks for funding every year, once in the Fall and once in the Spring. Claire: The MUN students go to the Conference and advocate for their assigned country's position on a specific topic.

Calvin moved to amend that MUN will have learning experience within three weeks after conference. Second: Claire

Vote to amend "Discussion/Action to approve funding NTE \$500 for the Inter-Generational Model United Nations Conference (IGMUN) which will take place on October 15<sup>th</sup> at UC Berkley" to "Discussion/Action to approve funding NTE \$500 for the Inter-Generational Model United Nations Conference (IGMUN) which will take place on October 15<sup>th</sup> at UC Berkley. MUN will have learning experience for COM students within three weeks after conference."

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Х	
STUDENT TRUSTEE DARLENE BATEN		Х

SECRETARY CLAIRE ZERBE		Х
TREASURER - LYDIA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Х	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Abstain	Abstain
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Х	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Х	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

VOTE TO AMEND: 5-2 PASSED.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Х	
STUDENT TRUSTEE DARLENE BATEN	Х	
SECRETARY CLAIRE ZERBE	Abstain	Abstain
TREASURER - LYDIA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Х	

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Non voting	Non voting
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		x
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

MOTION PASSES 6:1 TO APPROVE NTE \$500 FOR THE IGMUN CONFERENCE.

c. Discussion/Action to approved funding for ASCOM Halloween Event, on October 31, 2016, NTE \$1,500, pr's to follow, acct#4500.04.

Motion to open discussion: Darlene, second: Calvin.

Calvin has contacted drama club for getting zombies to walk around quad. \$800 towards food, NTE \$300 for decorations, \$300 for face painter, NTE \$100 desserts. Location to be announced.

Laurie moves to change amount from \$1500 to \$1000, second: Preston.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ		х
STUDENT TRUSTEE DARLENE BATEN		х
SECRETARY CLAIRE ZERBE		X
TREASURER - LYDIA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		x

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Abstain	Abstain
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA		X
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Х	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

VOTE TO AMEND AMOUNT TO \$1,000: 2-5 DENIED.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	х	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	Х	
TREASURER - LYDIA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		Х
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	х	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Abstain	Abstain
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Х	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		х

ESCOM REPRESENTATIVE	Absent	Absent
KEVIN COLGATE		

MOTION PASSED 5:2 TO APPROVE NTE \$1,500.00 FOR ASCOM HALLOWEEN EVENT.

### 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.

None.

### V. Public Comment

a. 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)

Sadika: Preston will do Brown Act presentation right after meeting next week. Amy: Please don't forget to bring your Brown Act sheet next week.

Beatriz: Discusses extending COM library hours.

VI. Adjournment Motion: Darlene, second: Calvin

Meeting adjourned at 9:07am.

ASCOM Advisor:	ASCOM President: