

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
January 25nd, 2017**

I. Order of Business

- a. Call to Order 2:15am Calvin
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X-Excused
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	Vacant	Vacant
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X Left early-Excused (2:50pm)	
DIRECTOR OF STUDENT ACTIVITIES 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	Tardy-Excused (2:36pm); Left early- Excused (3:15PM)	

ESCOM REPRESENTATIVE KEVIN COLGATE	Tardy-Excused (2:33pm)	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA (A) and CHRIS YANG (P)

AUXILIARY MEMBERS: MERCEDES SOSA CORDERO (P), ISMAIL AZAM (P)

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Beatriz
- d. Approval of the Minutes Will adopt last semesters minutes next meeting.
- 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)*

None.

II. Standing Business (Actions May Be Taken)

- a. Officer Reports:
 - i. PRESIDENT REPORT: Has to work at 3pm so she will be leaving at 2:45pm. Event for Black History Month will be coming up and Amy will collaborate with Walter Turner. FYE (First Year Experience) program helps first year college students get settled into college. Amy was asked to be student mentor of program. Drama department has two productions: *Charlie Brown* and *Maple and Vine*. General Admission: \$20, Seniors: \$15, Students: \$10. %10 off if tickets ordered online. EOPS wants students to give testimonials for how it has helped them. Lydia transferred and the treasurer position is now vacant.
 - ii. VICE PRESIDENT REPORT: Absent, no report.
 - iii. STUDENT TRUSTEE REPORT: Minutes for meeting aren't put up on website yet. Another board of trustees meeting is on February 21st at 6:10pm, but you can get there at 2:10pm for public discussion in AC 255. Everyone on board is invited.
 - iv. SECRETARY REPORT: Escalation Workshop coming up on February 8th 1:30-3pm, Stick it to Love campaign is on February 14th. Time has not been decided yet.
 - v. TREASURER REPORT: Vacant, no report.
 - vi. DIRECTOR OF STUDENT SERVICES REPORT: Wednesdays aren't so great for meetings for Laurie, she will leave today at 2:50pm. Wants a United Peace Day. Could put together a big banner where each student who participates can add something to the banner and it can stay with the campus, possibly a mural.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Wants to know if there is a calendar to see events coming up. Beatriz made one. Rise of Resource fair is from 11am-1pm in cafeteria on February 1st.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Which different calendars do we need? Amy will send google docs calendar at the end of the week.

Amy leaves early 2:45pm. Darlene takes over & gives proxy vote to Mercedes. Laurie leaves early at 2:50pm and gives proxy vote to Preston.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: This week will be covering meeting places for the rest of semester. He will bring back information for next week. SRJC this Saturday at 10am will be next SSSCC region 3 meeting.

xi. ESCOM REPRESENTATIVE REPORT: Kevin mentioned having discussion on virtual access to ASCOM meetings when members can't make it. Action item to discuss rules for call into meetings. Does board want to be added to list of resources on campus? Brain research study is coming to COM and Community Ed will have a class on this.

xii. ASCOM ADVISOR REPORT-Chris: Escalation and Rise of Resource Fair are coming up and advertising will be up on campus.

xiii. ASCOM ADVISOR REPORT-Sadika: Financial Updates: \$13,967.74 available for clubs. District funds started at \$37,000 and we have \$2,000 remaining. Tells board that we are allowed to transfer club funds into district department's section if we vote and decide to do that.

b. Committee Reports:

Ismail: Technology planning committee is looking for a new student on Tuesdays 2:15-3:15pm every other week.

c. College Council:

III. New Business (Actions May Be Taken) Motion: Beatriz

a. Discuss/Action to fund NTE \$500.00 for 2 sets of rolling shelving for "weekly pop-up pantry" giveaway Tuesdays, acct#6400, Costco, pr#11075. Motion to discuss: Beatriz. COM covered: COM has been partnered with San Anselmo Safeway for this semester. This is provided to prevent food scarcity. Tuesdays will have baked goods and these shelves will be used for this. IVC has pantry in ASCOM room there. Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	

TREASURER-VACANT	Vacant	Vacant
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES 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	

VOTE PASSES 8-0 UNANIMOUSLY TO FUND NTE \$500.00 FOR 2 SETS OF ROLLING SHELVING FOR "WEEKLY POP-UP PANTRY" GIVEAWAY TUESDAYS, ACCT#6400.

- b. Discussion/Action to amend ASCOM's December 2, 2016 Minutes, action item E, to use account #7200.99, Intrafund Transfer to Clubs-All (not 7200.09). This is for transferring \$500.00 to the Muslim Student Association for the upcoming MSA West Conference, pr#11068. Motion to discuss: Claire This is just for correcting accounts.

Motion to vote: Preston

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	Vacant	Vacant
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	

DIRECTOR OF STUDENT ACTIVITIES 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	

VOTES PASSES 8-0 UNANIMOUSLY TO AMEND ASCOM'S DECEMBER 2, 2016 MINUTES, ACTION ITEM E, TO USE ACCOUNT #7200.99, INTRAFUND TRANSFER TO CLUBS-ALL (NOT 7200.09).

- c. Discussion/Action to approve funding NTE \$300.00 for Spring 2017 parking permits. Motion to discuss: Claire.

Motion to vote: Kevin.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	Vacant	Vacant
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES 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	

VOTE PASSES 8-0 UNANIMOUSLY TO FUND NTE \$300.00 FOR SPRING 2017 PARKING PERMITS.

- d. Discussion on update for Constitution project. Calvin motions to discuss. ASCOM2017.wordpress.com Feb. 1st assignment on constitution website is due. Notes for our job positions need to be updated and posted by each member. Sister colleges have looked at it and like it. We need edits so it can go up to student body for them to vote.
- e. Discussion/action NTE \$1,600.00, acct#4500.04 pr's to follow for Spring 2017 Student Success Speaker Series for food. The Series is led by Student Activities and Advocacy. Sessions include Escalation Workshop (sexual assault prevention), Veterans and the Classroom, Navigating Depression and Anxiety, CalFresh awareness, involvement at COM, Transfer and Internships 101, job search skills, and test taking skills. Motion to discuss: Beatriz. People holding these are trained in fields. Some community partners will be coming: CalFresh Rep will be talking, Chris is trying to get Marin employment authority, Sorts to Plowshares,.. ASCOM has sponsored food for past workshops like these.

Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	Vacant	Vacant
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X (Calvin is proxy vote)	

DIRECTOR OF STUDENT ACTIVITIES 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 (Calvin is proxy vote)	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 8-0 UNANIMOUSLY TO FUND NTE \$1,600.00 FOR SPRING 2017 STUDENT SUCCESS SPEAKER SERIES FOR FOOD.

- f. Discussion assistance/volunteers for February 25, 2017 free TaxAid preparation from 11am-4pm in Student Services cafeteria. Motion to discuss: Beatriz.

ASCOM members who can volunteer that day:

Mercedes: 1pm-4pm

Possibly Claire: 1pm-4pm

Beatriz: 12pm-1pm

Kevin 11am-1pm

Sonia: 11am-1pm

- g. Discuss ASCOM's participation in COM Alumnus Louis Bershad's campus visit on February 27th-March 2nd (M-Th). ASCOM met with him in the fall semester and this is to ask if ASCOM would like to meet with him, again. Motion to discuss: Calvin. Optional days for his visit: Monday February 27th at 2:15pm.

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.*

Darlene: Laurie, Preston and Darlene want officer reports to be sent in by the Friday before each meeting so the meeting goes by faster; people can check out reports on agenda before each meeting.

Kevin suggests we make this topic an agenda item for next week.

Kevin: How does process work with constitution being adopted? Vote on constitution with student body first, and then elections will happen after. The voting for adopting the new constitution will be administered through survey monkey.

Beatriz: Consider keeping this time as many people can make this time at least for part of the time.

Claire: Office hours will now be kept track of though a chart in the ASCOM room.

V. Public Comment

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VI. Adjournment Motion to adjourn: Beatriz

Meeting adjourned at 3:54pm.

ASCOM Advisor: _____ ASCOM President: _____