

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 Agenda
January 29, 2018

I. Order of Business

a. Call to Order

Call meeting to order at 3:07

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X	
SECRETARY RHINA SERVIN	X	
TREASURER DIANA PATRICIA MOSQUERA	Late (Proxy to Amy until attended)	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X	
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	X	
ESCOM REPRESENTATIVE KEVIN COLGATE		Absent (Proxy to Liam)

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Rhoda Robertson, Helen Sigaran

c. Adoption of the Agenda:

Aubrey motions to add agenda items e. to j. to the current agenda. The board unanimously approves.

Aubrey motions to adopt the agenda

The Board approves the motion

d. Approval of the Minutes:

Liam motions to approve the minutes, Janelle second

The board approves the motion

e. Public Comment

No comments

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/Action to fund the Helping Hands Club \$800.00 for their club T-shirts, Rhoda, the club president will attend meeting to present proposal, copies of proposal will be available before the meeting. BT \$800 from 7200.99 into 9575.58, pr not required.

Motion: Amy, Aubrey Second

Rhoda Robertson president from Helping Hands Club is requesting funding for their club to get new shirts with their logo, she wants to show that the Helping Hands Club is active. The primary goal of the club is to help single parents who come to school and provide support for them. Janelle asks how many shirts there are, Rhoda informed the ASCOM members that there are 50, price per regular shirt is \$12.00. Amy asks about the price of shirts. Janelle suggest getting fewer shirts. Rhoda informed that she had already placed the order. Since she is graduating in May, she wants to leave an inventory for other potential members to continue to run the club. The plan is to sell the t-shirts for \$10.00 because most of the parents are single and it is hard for them to pay a higher price. The money from the sale will go back to the club.

Kahlil motion to vote

The board votes 8-0-3 to approve to fund the Helping Hands Club \$800.00 for their club t-shirts.

- b. Discussion/Action to approve NTE \$400.00, 4500.01 for ASCOM Sandwich boards, Staples, pr#11324.

Kahlil motion to vote, Liam seconds

The board unanimously approves \$400 for ASCOM Sandwich boards, Staples, pr#11324.

- c. Discussion on keeping the ASCOM room clean.

Motion: Janelle,

Sadika asks all board members to keep the ASCOM room clean and to remove whatever is left on the table, counter, as well in the refrigerator.

- d. Discussion to host a forum on Tuesday or Thursday about housing. *Leslie Klor is the volunteer Housing Specialist at SparkPoint. She developed housing support services before semi-retiring, and we had a great conversation about what she can provide for our students. Basically, she can share information about eligibility for Section 8 housing, senior housing, shared housing and vouchers.*

Motion to Discuss Janelle, Second, Kahlil

Ismail reported back the important points that were brought up at the forum. The topics that were discussed included housing challenges while in college, opportunities for jobs in exchange for rent rebates or free rent, creating forums or websites for students to look for different services, hosting events for individuals who are interested in renting to students, sharing housing information about section eight housing, or any other housing related workshops. Sadika suggested creating a board for our students to use. Janelle and Sadika will meet to go over some details regarding how she can with SparkPoint.

- e. Discussion/Action of the “Project Censored, Media Freedom Summit 2018” help from ASCOM led by Susan Rahman (*item for February 5th agenda*)

The board unanimously agrees to table this motion until next week.

- f. Discussion/Action to fund NIOT (Not In Our Town) luncheon on February 13th, 2018.

Janelle motion to discuss, Aubrey second

Ish will get more information regarding the NIOT (Not In Our Town) event that will be held on February 13th, 2018. Amy would like to know the times of the event. Janelle, Aubrey, Amy, and Laurie suggested hiring the cafeteria for the luncheon for this event. Sadika suggested waiting for a proposal. Helen Sigaran and Liam Campbell would like to help out at this event.

Aubrey motions to table for next week meeting 02/05/18 to fund NIOT (Not In Our Town) luncheon on February 13th, 2018.

- g. Discussion/Action of revisiting the Valentines/Appreciation Day event details

Amy motions, Janelle Second

The event that Amy will be leading on Valentine’s Day will be an appreciation day, Ish contacted Janelle to combine her Valentine bake sale proposal with Amy’s and Janelle agreed. Liam informed the board that he has a friend that plays music, and that he would come to COM to play for free. Liam will be in charge of the music. Amy went to Dollar Tree to check prices on supplies for the Appreciation event. Janelle asked to get clarification about the list of supplies to provide to students for the event. Janelle suggested to have the students create their own appreciations. Chris shared that Helping Hands Club would like work with ASCOM for their bake sale, Sadika suggested for Amy, Rhoda, and Janelle to meet to discuss the details of the all three events.

Kahlil motion for the food and supplies NTE \$600, Janelle second

Kahlil motion to vote

The board members vote 9-0-1 to approve funding NTE \$600 for the Appreciation Day event on February 14th. Acct#4500.04, pr and vendor to follow.

- h. Discussion/Action to revisit constitution and make final updates

Aubrey motions, Mercedes second

Discussion of ESCOM representative position

In the past ESCOM member were appointed by ESCOM. They are not elected through the process voting elections.

Janelle motion to vote, Kahlil second

Kahlil suggested that ESCOM Members should go through the same procedure just like any students who is interested in running for an ASCOM position. He motions to vote adding this text to Ismail's proposed edits, Diana second. The board votes 2-6-3 to not add the language.

Mercedes motions for all members to read the updates of the constitution at home.

Kahlil asked if ESCOM members meet all of the eligibility requirements of the constitutions, can they run for election to be selected by the students? Ish will email all members regarding ESCOM member to update the changes of the position. Board members are to respond to Ish with any further suggestions in regards to this topic by this Thursday.

- i. Discussion/Action to set final dates for all ASCOM events for Spring 2018

Janelle motions, Aubrey second

Ish sent out the email to all board members regarding the list for the events for Spring 2018-in order to set dates. Aubrey suggested to have dates set for the events for next meeting. Ish will resend the list of the events to all ASCOM members.

- j. Discussion/Action of changing meeting time if another day works better for most members.

Aubrey motion, Amy second

Diana spoke to Ish regarding changing the meeting time and day to Friday. Laurie is at IVC on Mondays and can't attend the meetings. She is joining the ASCOM meeting by conference call. The majority of the ASCOM members are not able to come on Fridays. Therefore the meeting will be kept at same time 3-5 on Mondays. Diana is not able to attend the meetings on Mondays.

III. Standing Business (Actions May Be Taken)

- a. Officer Reports:

PRESIDENT REPORT:

Ish found Mexican food truck, he will share more information about the prices.

- i. VICE PRESIDENT REPORT:

No report

- ii. STUDENT TRUSTEE REPORT:

Last Friday there was a tutoring training orientation at the EOPS for new and establish tutors.

- iii. SECRETARY REPORT:

No Report

- iv. TREASURER REPORT:

No Report

v. DIRECTOR OF STUDENT SERVICES REPORT:

Janelle, is excited about the Appreciation event. She attended a conference in Sacramento and is planning to have a table with information about Sickle Cell Anemia, would like to get a speaker to provide information about Sickle Cell. Also, she would like to provide workshops for learning to get financial help such as grants, scholarship. Janelle got information about food trucks. Janelle suggested the board go to stores or businesses to get donations for events.

vi. DIRECTOR OF STUDENT ACTIVITIES REPORT:

He recommends making announcements in class about the Black History Month event. It will be held in the theater with 250 seats available

vii. DIRECTOR OF PUBLIC RELATIONS REPORT:

He will be working on flyers ~~in~~ for different events

viii. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

There will be a meeting on February 5 to discuss submissions for the Snapchat filters

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISOR REPORT:

Chris: Umoja is asking for help for the Black History Month event. Umoja is reaching out to 6 different groups to table on campus. This will be located in the Performing Arts lobby with food. When asked about interest, both Aubrey and Liam said they would be available to help table at the event. He is also reminding the board that there are openings on the Participatory Governance Committees, including the Professional Development Committee due to Robbie Powelson transferring to Sonoma. Chris also shared that he is leaving College of Marin at the end of next month. Until then, he is still available for questions or advise.

b. Committee Reports:

i. COLLEGE COUNCIL REPORT:

No Report

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE

No Report

iii. EDUCATIONAL PLANNING COMMITTEE

No Report

iv. FACILITIES PLANNING COMMITTEE

No Report

v. INSTRUCTIONAL EQUIPMENT COMMITTEE

No Report

vi. PROFESSIONAL DEVELOPMENT COMMITTEE

No Report

vii. STUDENT ACCESS AND SUCCESS COMMITTEE

No Report

viii. TECHNOLOGY PLANNING COMMITTEE

No Report

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

- 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)*

VI. Adjournment meeting adjourn:

5:15 Motion to adjourn by Mercedes and Kahlil seconded

ASCOM President x _____ ASCOM Advisor x _____