

**ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-Minutes**



COLLEGE OF MARIN  
**ASSOCIATED  
STUDENTS**

**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting Minutes  
October 13, 2017**

- I. Order of Business
  - a. Call to Order 9:07 am
  - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ		X
SECRETARY ROSA MENJIVAR		X
TREASURER DIANA PATRICIA MOSQUERA	X (Arrive at 9:18, Proxy to Kevin until then)	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU		X – Proxy to Aubrey
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X	

STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda: Mercedes motions to adopt.
- d. Approval of the Minutes: Mercedes motions 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)*

II. New Business (Actions May Be Taken)

- a. Discussion/Action of appointing Marc Peterson as an auxiliary member of ASCOM.

Kevin motions to discuss.

Marc cannot attend today due to homework.

Mercedes motions to approve.

The board unanimously votes to approve appointing Marc Peterson as an auxiliary member of ASCOM.

- b. Discussion/Action to approve funding NTE\$200.00 for ASCOM Display Boards from Staples, acct#4500.01, pr#11261.

Mercedes motions to discuss.

Mercedes, through ICC, wants to give poster boards to each of the clubs. This will make it easy for them to table wherever and whenever they can. It's similar to the science fair cardboard poster boards.

Sadika inquires if we need more supplies. Kevin proposes doubling the amount to cover other art supplies as well.

Mercedes motions to amend the item from "Discussion/Action to approve funding NTE \$200.00 for ASCOM Display Boards from Staples, acct#4500.01" to "Discussion/Action to approve funding NTE \$400.00 for ASCOM Display Boards from Staples, acct#4500.01, pr#11261.

The board approves unanimously to amend the item.

Kevin motions to approve the proposed item.

The board unanimously votes to approve funding NTE \$400.00 for ASCOM Display Boards from Office Depot, acct#4500.01.

- c. Discussion/Action to approve funding for the General Assembly, NTE\$3,510.00, Rep Fee acct#5200.10. pr to follow.

Kevin motions to discuss.

Sadika confirms this total is after calculating registration, lodging, travel, and food costs. The attendees have confirmed the attendance. The ASCOM Board members who are attending are Laurie, Mercedes, Ismail, Kahlil, and Diana Patricia.

Kevin motions to vote.

The board unanimously votes to approve funding for the Fall 2017 General Assembly on November 17th-19th, NTE \$3,510.00 from Rep Fee acct#5200.10, pr's to follow.

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

#### a. Officer Reports:

- i. PRESIDENT REPORT: No reply yet for the ASCOM TVs. If you have time this weekend, please take a look at the email and respond. Kahlil and Ismail met yesterday for the Halloween event: decided to have it on the 31<sup>st</sup>, will invite Microsoft with VR Haunted House. Clubs will help staff various tables and activities including possibly face painting, pumpkin carving, or other Halloween activities. Please stay safe this weekend and mind the air quality. Contact Sadika or Chris if you need anything.
- ii. VICE PRESIDENT REPORT: ICC Meeting next Thursday. Please send representatives. Once we receive the boards, we'll pass them out.
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT: It would be good to give a spending report. Diana Patricia will be providing a spending report next meeting. Stay safe.
- vi. DIRECTOR OF STUDENT SERVICES REPORT:
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Just met with Ismail yesterday about Halloween. We still need to book the room and get the logistics confirmed. We have the Student Leadership Conference this weekend.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT:
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Santa Rosa Junior College is closed until further notice so SSCCC is put on hold. Resolutions status is up in the air. Updates will be provided as they come.
- xi. ESCOM REPRESENTATIVE REPORT: No report.

xii. ASCOM ADVISOR REPORT— Sadika: Tax Aid Event is confirmed for March 3<sup>rd</sup>. As we get closer, we'll solicit volunteers. The time will be from either 11-2 or 11-4. They will need to confirm their capacity. Miwok Center renovation presentation is confirmed for next week. Donations that came in were immense. We have an entire warehouse full of supplies. If you know of any where that needs supplies. Please stay safe and be careful.

xiii. ASCOM ADVISOR REPORT— Chris: Please stay safe.

b. Committee Reports:

- i. COLLEGE COUNCIL REPORT: Cancelled yesterday
- ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE
- iii. EDUCATIONAL PLANNING COMMITTEE
- iv. FACILITIES PLANNING COMMITTEE
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE
- vii. STUDENT ACCESS AND SUCCESS COMMITTEE
- viii. 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.*

Kevin: Vickie shared financial information from last year. Kevin will try to summarize it and map it out to share so that the ASCOM board can better understand their annual financial spending.

Ismail: Donations were a huge success. Thank all volunteers and everybody else who was involved. If you are around, please come by to check in if there's help needed. No time yet but updates will be sent out if possible.

Sadika: If campus is open, just check in at the office. Check in at the Deedy Lounge if the offices are closed. All the donations are currently in a warehouse with some exceptions.

V. Public Comment

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VI. Adjournment

Kahlil motions to adjourn the meeting.

The meeting is adjourned at 9:32 am.

ASCOM President x \_\_\_\_\_ ASCOM Advisor x \_\_\_\_\_