

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 21, 2016**

I. Order of Business

- a. Call to Order 8:48am Preston called to order due to Chair (and VP at Conference) not present. Motion passes unanimously.
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X-Tardy (8:55am)	
VICE PRESIDENT JESSICA SANCHEZ		X-Excused
STUDENT TRUSTEE DARLENE BATEN		Unexcused
SECRETARY CLAIRE ZERBE	X-Left early (10:35am)	
TREASURER -LYDIA JEBESSA	X-Tardy (9:10am)	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X-Left early (9:15am)	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		X-Excused
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA		Unexcused
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
---------------------------------------	---	--

ASCOM ADVISOR: SADIKA SULAIMAN HARA (present) and CHRIS YANG (absent)

AUXILIARY MEMBERS: DANIEL ALMOG (absent), MERCEDES SOSA CORDERO (present)

MEMBERS OF THE GENERAL PUBLIC: ISMAIL AZAM

- c. Adoption of the Agenda Motion: Calvin
- d. Approval of the Minutes Motion: Kevin
- 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. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Events coming in November: Culturally Engaging Campus Environment Survey releasing on November 1st. Teacher in ESL wants to hold event on Friday November 4th. Anyone can go along with Amy. Last Friday there was student panel that went well. Youth Connect was Thursday from 4-7pm. Wednesday was presidential debate. Social Justice Club had voter registration booth. Amy has Region III conference online today.

ii. VICE PRESIDENT REPORT: Absent, no report.

iii. STUDENT TRUSTEE REPORT: Absent, no report.

iv. SECRETARY REPORT: No report.

v. TREASURER REPORT: Preston: Region III has Finance and Treasury Committee, and Preston will send Lidiya the finance and treasury code part of constitution.

vi. DIRECTOR OF STUDENT SERVICES REPORT: Wants a united peace day. Wants to know what this means to people and wants ideas of how to make this happen. It would be a positive thing, united instead of a group. ASCOM's red wagon is missing in action. It is a radio flyer.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Going to email someone from AHO to talk about event. Student from college and AHO needs to submit this form if they want funding. Jessica has taken lead on Halloween event.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Absent, no report.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Absent, no report.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Fall General Assembly. Student resolutions getting ready to be voted on. Preston and Laurie have been working on fixing

constitution and Bylaws. Resolutions will be discussed during his presentation. Hopefully have something to present for everyone by next week.

xi. ESCOM REPRESENTATIVE REPORT: Transfer day was a success. Voter registration day yesterday was successful and have another one on the 24th.

xii. ASCOM ADVISOR REPORT-Chris

xiii. ASCOM ADVISOR REPORT-Sadika: Updates about Halloween: Signup sheet for availability and when you can be there. Friday Oct. 28 after meeting, all ASCOM will stay here to setup. Please don't make plans. Please check your email and respond to all of them. Reminder that Sadika is not here on actual day of Halloween. We need people to table on Halloween. Many activities going on that day. Beatriz completed poster for Halloween event.

b. Committee Reports:
[INSERT COMMITTEE NAME]

c. College Council:

III. New Business (Actions May Be Taken) LAURIE MOTIONS TO SUSPEND RULES TO MOVE TO ITEM B. ITEM B DISCUSSED.

a. Discuss/Action for funding not to exceed \$500 for an upcoming promotional event for Ambassadors of Hope. Calvin (Activities Director) provide further details regarding event. Motion to discuss: Preston. Discussion that this item is not being asked for by Calvin or AHO at this time. Moved to item C due to no information about the item.

VOTE TO SUSPEND RULES:

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	ABSENT	ABSENT
STUDENT TRUSTEE DARLENE BATEN	ABSENT	ABSENT
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	ABSENT	ABSENT
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

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

VOTE PASSES 4-1 TO SUSPEND RULES AND MOVE TO ITEM B.

Moved to item C.

- b. Discuss/Action for funding proposal from the Muslim Student Association (MSA), NTE\$100.00 acct. # 7200.99 into acct. # 9575.49 (intrafund transfer) for Prayer mats. Motion to open discussion: Laurie. Muslim student association is new club on campus. They pray 5 times a day and this would be for students to pray as desired. They have open prayer everyday M-Thursday. One of requirement is to pray in clean space. Currently they pray in club room. Two prayer rugs for 2-4 people each totals \$60, and one is for person who leads prayer (Imam) and is \$25. Mosque in Mill Valley doesn't have board and funding. MSA has not considered fundraising. Each club meeting is about 10 minutes. Laurie: You can put in request to have floors cleaned. Also, clubs at College of Marin do fundraising. It is something to incorporate into club for the future. Kevin: confusing private sector money and religious beliefs-observing that anything that MSA gets is setting a precedent for other religious clubs.

Calvin motions to vote to approve funding for the MSA, NTE \$100 for prayer mats.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	ABSENT	ABSENT
STUDENT TRUSTEE DARLENE BATEN	ABSENT	ABSENT
SECRETARY CLAIRE ZERBE	ABSTAIN	ABSTAIN
TREASURER -LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	

DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	ABSENT	ABSENT
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	ABSENT	ABSENT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE		X

VOTE PASSES 3-2, 1 ABSTAIN, FOR FUNDING PROPOSAL FROM THE MUSLIM STUDENT ASSOCIATION, NTE\$100.00 FOR PRAYER MATS.

LAURIE LEAVES EARLY AT 9:15AM.

- c. Discuss/Action for seeking support and collaboration with Enrollment Services for Cash 4 College event on 11/9/16 from 4-6pm at KTD and 11/10/16 at IVC from 4-6pm. Calvin (Activities Director) provide more information about AHO event on these dates. Motion to open discussion: Preston. Enrollment services is asking us to participate in event. This isn't them asking for money. Calvin will send AHO email to see if this day and time works to have event. This is lending support, could be money or support later.

Motion to amend item C to include "supporting enrollment services Cash 4 College event by providing food and entertainment to meet needs for event on 11/9/16 from 4-6pm at KTD."

Motion to vote to amend item c: Preston.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	ABSENT	ABSENT
STUDENT TRUSTEE DARLENE BATEN	ABSENT	ABSENT
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA JEBESSA	X	

DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	ABSENT	ABSENT
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	ABSENT	ABSENT
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	ABSENT	ABSENT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE		X

VOTE PASSES 4-0, 1 ABSTAIN TO AMEND ITEM C TO INCLUDE "SUPPORTING ENROLLMENT SERVICES CASH 4 COLLEGE EVENT BY PROVIDING FOOD AND ENTERTAINMENT TO MEET NEEDS FOR EVENT ON 11/9/16 FROM 4-6PM AT KTD."

Motion to vote on amended item: Preston.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	ABSENT	ABSENT
STUDENT TRUSTEE DARLENE BATEN	ABSENT	ABSENT
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	ABSENT	ABSENT
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

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

VOTE PASSES 4-0, 1 ABSTAIN, TO SUPPORT ENROLLMENT SERVICES CASH 4 COLLEGE EVENT BY PROVIDING FOOD AND ENTERTAINMENT TO MEET NEEDS FOR EVENT ON 11/9/16 FROM 4-6PM AT KTD.

- d. Discuss/Action to finalize day/time for Escalation workshop. Motion to open discussion: Calvin. This is training Sadika went to and talked about last week. 30 minute video is shown and then following hour is processing session to discuss how to prevent abuse and assault. Also trains you to co-facilitate with someone to hold an event. Sadika wants to do one this next month and also one during April. Date and time decided: November 15th, 1-2:30pm. Location to be determined.
- e. Discuss/Action to set date/time for ASCOM Winter retreat. Preston motions to postpone item e until next meeting.
- f. Presentation/Discussion for SSCCC Fall General Assembly Resolutions. Calvin motions to open discussion, second: Lydia. Preston went to SSCCC meeting where resolutions were discussed and voted on. General assembly will be posted November 11-13 in Sacramento. Preston distributed surveys with each resolution listed. Preston reviewed each resolution that will be presented at SSCCC and asked Board members to check if they were for or against each resolution so that a broader student voice could be represented at the conference.

CLAIRE LEAVES EARLY AT 10:35AM. LYDIA TAKES OVER SECRETARY POSITION.

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)

VI. Adjournment Motion to adjourn: Calvin.

Meeting adjourned at 11:03am.