

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 28, 2016**

- I. Order of Business
 - a. Call to Order 9:03am
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		X-Excused
VICE PRESIDENT JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIYA JEBESSA		X-Excused
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-Excused
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X-Tardy (9:11am)	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-Left early (10am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X-Excused

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA (Present) and CHRIS YANG (Present)

AUXILIARY MEMBERS: DANIEL ALMOG (Present), MERCEDES SOSA CORDERO (Present)
MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Claire.
- 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: Absent, no report.
- ii. VICE PRESIDENT REPORT: After meeting we are setting up Halloween activities. Dia de los Muertos/alter for domestic violence event is being held with Social Justice Club soon.
- iii. STUDENT TRUSTEE REPORT: Had meeting on October 15th; approval of master plan. Two changes: Suggestion for outside amphitheater that was approved that will be on IVC. Discussion for cross bridge at Kentfield campus. Aquatics center at IVC-two pools will be built. Made within a year for public use. There will be a 25-meter pool and 50-meter pool.
- iv. SECRETARY REPORT: New deadline for agenda items is 12pm on Mondays.
- v. TREASURER REPORT: Absent, no report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Absent, left note with report: United Peace Day in February. Harvest Day on November 16 may have a swing band. Need ideas about decoration and participation for harvest day.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Cash 4 College on November 9th. We are tabling from 4-6pm. They need volunteers to help with workshops.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: During conference last weekend, Beatriz attended CCCSAA conference workshop about publicity. Beatriz liked the idea of getting a COM geo-filter on Snapchat. Also, when we host events, we can take photos and post them on Facebook.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Missing a few bios. Sonia brought up promoting ASCOM and have people like our Facebook page.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Absent, no report.

xi. ESCOM REPRESENTATIVE REPORT: Voter registration went well at COM, IVC weather wasn't that great. This afternoon at 1:30pm SF opera person is presenting La fort in Performing Arts building.

xii. ASCOM ADVISOR REPORT-Chris: Marin Equity Summit Nov. 10th from 8-5pm at Civic Center. Talk about education, employment, race, etc. Registration fee \$65 per person. They have scholarships and we have equity money to fund. If anyone is interested in going let Chris know today. Chris is trying to get TV's up and running to broadcast election results on November 8th. Will stream/project if the TV's can't get set up. Will be streaming past 6pm until building closes. There will possibly be food. Half a dozen people registered at voter registration.

xiii. ASCOM ADVISOR REPORT-Sadika: Survey will be launched on Tuesday. Make announcements in classes and to friends. It is up for three weeks. Sent through portal. CECE Survey.

b. Committee Reports:
None.

c. College Council:
None.

III. New Business (Actions May Be Taken)

- a. Discussion for United Peace day event. Motion to table Beatriz.
- b. Discussion for Harvest Day luncheon November 16th. Motion to discuss: Beatriz. It will be from 12-1:30/2pm. They will be carving five turkeys. This is at IVC building 5 room 188 and 189. A canned food drive will take place during this event. Beatriz will work on flyer for canned food drive and harvest day. Calvin will assist.
- c. Discuss/Action to set date/time for ASCOM Winter retreat. Motion to discuss: Calvin. Everyone needs to be there. Date and estimate time decided: 9AM-5PM January 20th.
- d. Discussion/Action for SSSCC Fall General Assembly Resolutions Presentation. Motion to table: Darlene.
- e. Discussion/Action for creating student forum event for Nov. 17th from 1:00 to 2:30pm on racial tension, systemic inequity, and violence for COM students. Motion to discuss: Calvin. Chris: Amy thinking a student forum and out of this we could do something actionable. We need ASCOM's approval to put our name out to show we are supporting it.

Motion to vote for ASCOM to sponsor this event: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Absent	Absent

MERCEDES SOSA CORDERO BY PROXY FOR JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
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	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 7-0 unanimously to create student forum event for Nov. 17th from 1:00 to 2:30pm on racial tension, systemic inequity, and violence for COM students.

- f. Discussion/Action for creating student event for Nov. 29th from 1:30-2:30pm on stress, anxiety, mental health, stigma on seeking help and resources on campus for COM students in association with Counseling. Motion to discuss: Beatriz. Chris: Amy is trying to figure out what the outcome of the event would be. Amy has reached out to counselor Brian King. Calvin will connect with Amy on getting food/coffee during finals week.
- g. Discussion on financial planning/reporting for ASCOM budget. Motion to discuss: Claire. Motion to table: Darlene.
- h. Discussion/Action to approve funding for the printing of ASCOM Business Cards, \$112.00, acct#5820.01 (printing), pr#11043. Motion to discuss Beatriz.

Motion to vote: Calvin.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Absent	Absent
MERCEDES SOSA CORDERO BY PROXY FOR JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Left early	Left early
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-0 unanimously to approve funding for the printing of ASCOM Business Cards, \$112.00, acct#5820.01 (printing), pr#11043.

- i. Discussion/Action to amend ASCOM 9-30-16 Minutes, New Business, item C, to use acct#5650.01, Service Agreements, this is the account that should be used for Jackee Garcia, Halloween face painter, per Fiscal, not 4500.04 event supplies. Motion to discuss: Beatriz.

Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Absent	Absent

MERCEDES SOSA CORDERO BY PROXY FOR JESSICA SANCHEZ	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Absent	Absent
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Left early	Left early
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-0 unanimously to amend ASCOM 9-30-16 Minutes, New Business, item C, to use acct#5650.01, Service Agreements.

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 urges to put messages we put up at COM at IVC also to advertise ASCOM.

V. Public Comment

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VI. Adjournment Motion to adjourn: Calvin.

Meeting adjourned 10:08AM.

ASCOM President _____ ASCOM Advisor _____