

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
October 6, 2017

I. Order of Business

- a. Call to Order 9:13
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MERCEDES SOSA CORDERO	x	
STUDENT TRUSTEE AMY DIAZ		Excused Absence, proxy to Diana then Kevin
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x 9:18, Left at 9:40 proxy to Rosa	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x proxy to	Excused Absence proxy to Kahlil
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	x	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU		Excused Absence, proxy to Aubrey

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	x	
STATE STUDENT SEN-ATE REPRESENTATIVE LAURIE PENNISI	x	
ESCOM REPRESENTA-TIVE KEVIN COLGATE	x	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: This is Marc Petersen 3rd meeting.

MEMBERS OF THE GENERAL PUBLIC:

Giulio Chiappolini, Daniel Almog, Sofia Janney-Roberts

c. Adoption of the Agenda

Mercedes motions to adopt the agenda.

d. Approval of the Minutes

Mercedes motions to approve the minutes.

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 for additional funding for CCCSAA Leadership Student Conference NTE \$1,500, pr's to follow, acct#5200.10 Rep Fee acct.

Mercedes motions to discuss.

Janelle, Ismail, Kahlil are set to go to the meeting.

Aubrey motions to vote.

The vote passes unanimously 10-0 for the additional funding for CCCSAA Leadership Student Conference NTE \$1,500, pr's to follow, acct#5200.10 Rep Fee acct.

- b. Discussion/Action to approve funding requests for the Transfer Center, \$3,250.00 for 2 college visit trips.

Aubrey motions to discuss.

The money that the transfer club is asking for will be used for the two campus visits. They have many other costs such as transfer day (\$1,000) and college central (\$1,500).

Mercedes motions to amend the item to say “the transfer club not center”.

Diana motions to vote.

The vote passes unanimously to approve funding requests for the Transfer Club, \$3,250.00 for 2 college visit trips.

- c. Discussion/Action to recognized the Students Network For Animal Rights and Liberation (SNARL) club and award \$100.00 seed money.

Mercedes motions to discuss.

Julian speaks about SNARL being a club that includes things such as art music videos and attending protests for animal rights.

Aubrey motions to vote.

The vote passes unanimously 10-0 to recognize the Students Network For Animal Rights and Liberation (SNARL) club and award \$100.00 seed money.

- d. Discussion/Action attendance at Student Senate General Assembly on November 17-19 in Sacramento. Registration fee for Advisors and non-Delegate students is \$310.00 and Delegate is \$200.00. Rooms are approximately \$200.00 per night and meals will be calculated based off of attendance.

Mercedes motions to discuss.

Laurie informs the board of the delegates getting together. She sent the board the resolution package and tells the board that they can motion and add to the package.

This is an important meeting because if the board feels passionate about something, then they could work together to add things to the resolution package.

Mercedes, Ismail, and Diana Patricia are interested in going. Discussion ended. Sadika will bring back next week with the total funding proposal.

- e. Discussion/Action to approve funding NTE \$200.00 for two folding wagons from Costco for events on campus – this is a replacement, acct#4500.01 supplies, pr#11235, reimburse Sadika’s Calcard.

Mercedes motions to vote.

The vote passes 10-0 to approve funding NTE \$200.00 for two folding wagons from Costco for events on campus – this is a replacement, acct#4500.01 supplies, pr#11235, reimburse Sadika’s Calcard.

- f. Discussion/Action to rescind item A in September 29, 2017 minutes. The ASCOM Board had already previously approved funding \$12,000 to the Library on Aug. 25.

Mercedes motions to discuss.

\$12,000 is set aside for the library. It was misunderstanding between the departments.

Aubrey motions to vote.

The vote passes unanimously to rescind item A in September 29, 2017 minutes. The ASCOM Board had already previously approved funding \$12,000 to the Library on Aug. 25.

- g. Discussion/Action to rescind transferring \$1,850 from events fund to district funds, as indicated in item C in Sept. 29th meeting.

Mercedes motions to vote.

The vote passes unanimously to rescind transferring \$1,850 from events fund to district funds, as indicated in item C in Sept. 29th meeting.

- h. Discussion/Action options for TaxAid day in spring – assistance will be needed from ASCOM members to check-in clients throughout the day between 11am-4pm.

Mercedes motions to discuss.

This item is to set a day before taxes are due which is during April. Kevin mentions that he volunteered last year and that you assist people by telling them where to go and greeting them.

- i. Discussion of official event times for each member, so we don't have to always re-confirm.

The members agree to wait for everyone to set up times for everyone and figure out the times that they might be available.

- j. Discussion of core values and expectations from each member and the entire board.

This discussion will be put on the agenda when Ismail feels ready to talk to the members about it.

- k. Discussion of Annual Summit for middle school students and volunteer help needs.

Mercedes motions to discuss.

The outreach office is asking if the ASCOM members would volunteer with the workshop. This event is Friday December 1st from 9:30-11:45. This event is during the ASCOM meeting so we won't be able to help.

- l. Discussion of creating a written quote from the ASCOM board for the College Hour memo.

Aubrey motions to discuss.

College hour is one hour of the day that there are no classes and is used for clubs, meetings, events and anything else individuals need during the hour. This hour will promote student's success and build a better community.

Standing Business (Actions May Be Taken)

- a. Officer Reports:

- i. PRESIDENT REPORT: Ismail met with the AHO director and went over events that ASCOM members can help with. AHO will be here Tuesdays from 11:00am-1:30pm. Janelle can

put flyers to promote AHO. He also tells the board that they should send agenda items to him, Vickie, Sadika or Chris.

ii. VICE PRESIDENT REPORT: Mercedes had an ICC meeting and will be drafting the constitution for the ICC. She also mentions that clubs have a lot of events coming up. Mercedes wants to buy display boards to table at events.

iii. STUDENT TRUSTEE REPORT: No report.

iv. SECRETARY REPORT: Rosa asks the board to send her through text agenda items by Monday at 4pm because sometimes the internet at College of Marin might not be working and the emails might not go through.

v. TREASURER REPORT: No report.

vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Kahlil mentions that he was in a panel this week representing the college. He sent an email of having all of us in the TV's in the cafeteria.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No report.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

Aubrey has an idea of having a canvas page for clubs and that she is working with Kahlil.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: No report.

xii. ASCOM ADVISOR REPORT— Sadika mentions that on October 20th if the board can send their officer reports. For next week she asks everyone to be here so the meeting can happen. Halloween is going to be here before we know it and encourages Kahlil to plan the event. Sadika mentions that ASCOM should make it a safe Halloween such as getting other younger students to come to ASCOM and dress up.

xiii. ASCOM ADVISOR REPORT— Chris tells the board that there are clubs that are interested in tabling or running pumpkin carving events. Enrollment Services are hosting cash for college during Halloween.

b. Committee Reports:

i. COLLEGE COUNCIL REPORT:

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 mentions that Anna Pilloton sent him an email and has invited computer science students to attend an event at the Deedy lounge. He also mentions that he will share important articles that involve technology, grades and internships.

Kahlil mentions that Aubrey and him want an official logo for snapchat and might have a contest.

V. Public Comment

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VI. Adjournment

Aubrey motions to adjourn the meeting at 10:34

ASCOM President x _____ ASCOM Advisor x _____