

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 7, 2016**

- I. Order of Business
 - a. Call to Order 8:17am Motion: Calvin, second: Kevin
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X-Excused
STUDENT TRUSTEE DARLENE BATEN	X-Tardy (8:20am)	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA JEBESSA		X-Excused
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-Excused
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		X-Excused
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-Tardy (8:25am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X-Excused
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA (Absent) and CHRIS YANG (Present)

AUXILIARY MEMBERS: DANIEL ALMOG (Present), VICTORIA BUCKLEY (Absent, 3rd unexcused), MERCEDES SOSA CORDERO (Present)

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Calvin, Second: Kevin
- d. Approval of the Minutes Motion: Calvin, Second: Darlene
- 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: We have SSCCC Fall General Assembly on November 11-13th which we're registered for. SSCCC has scholarships to apply for that are due in October. SSCCC also has volunteer forms if you want to volunteer.

Friday November 18 there is a Peer Summit Workshop for middle school students hosted at COM. Sadika sent us email with information. October 14th is the deadline for workshop application.

- ii. VICE PRESIDENT REPORT: Absent, no report
- iii. STUDENT TRUSTEE REPORT: No report
- iv. SECRETARY REPORT: No report
- v. TREASURER REPORT: Absent, no report
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Absent, no report
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT Halloween is coming and Calvin is working on details for Halloween event.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Absent, no report
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: ASCOM now has access to Moodle page. Under courses in Moodle, there will be an ASCOM tab. Everyone needs to send Sonia a bio about yourself by next Friday.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Preston absent, Chris read Preston's prewritten report. Preston called in on two regional committees & a special conference for the region. At the end of the month, there will be a final resolutions packet distributed to him which he would like to share with ASCOM board. Report brings up ASCOM getting more involved as a student governing organization. Preston attended open discussion this week that talked about current issues around the country and he wants ASCOM to take a lead on more events like this.
- xi. ASCOM ADVISOR REPORT-Chris : Chris is happy to have hosted forum with Sadika and Dr. Coon. Students talked about police brutality, racial tension, and various other issues. There

was lots of desire at forum from students to see more social engagement for events like this. Lots of students feel a lack of safe places to talk about these issues. ASCOM can think about where we can have future discussions, whether it's through virtual tools, meetups, or a bulletin board. ASCOM has office hours and we can possibly schedule a forum around office hours and have ASCOM members help facilitate it.

Voter registration: Students for Social Justice has a grant for voter registration. There will be a voter registration drive and ASCOM can team up with them to run it.

xiii. ASCOM ADVISOR REPORT-Sadika: Absent, no report.

Committee Reports: No committee reports.

b. College Council: No college council reports.

III. New Business (Actions May Be Taken)

a. Discussion/Action moving the ASCOM weekly meetings to TBA day/time. Claire works until 8:15am and cannot make the current meetings until 8:45am. Motion to discuss: Calvin, Second: Darlene. Pros and cons discussion about changing time. Kevin motions to vote to change time to 8:45am, second: Calvin.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA 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	Absent	Absent
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

MOTION PASSES 5:0 TO CHANGE ASCOM MEETING TIME TO 8:45AM.

b. Discussion/Action to amend 9-30-16 Minutes, action item b. to add Rep Fee account #5200.10, pr's will follow. Motion to vote: Calvin, Second: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER -LYDIA 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	Absent	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	Absent	Absent
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

MOTION PASSES 5:0 TO AMEND 9-30-16 MINUTES, ACTION ITEM B. TO ADD REP FEE ACCOUNT #5200.10.

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 Motion: Calvin, second: Sonia.

Meeting adjourned at 9:03am.

ASCOM Advisor: _____ ASCOM President: _____