

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
November 18th, 2016**

- I. Order of Business
 - a. Call to Order 8:52am Motion: Calvin
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X-Left early (10:12am)	
VICE PRESIDENT JESSICA SANCHEZ		X
STUDENT TRUSTEE DARLENE BATEN	X-Tardy (9am)	
SECRETARY CLAIRE ZERBE	X	
TREASURER LIDIYA JEBESSA		X-Excused
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X-Left early (9:35am)	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-Tardy (9:06am)	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-Tardy (9:34am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

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

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

- c. Adoption of the Agenda Claire motions to amend item. Motion to adopt: Kevin.
- d. Approval of the Minutes Moved unanimously.
- 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) PRESTON MOTIONS TO VOTE TO MOVE DIRECTLY INTO NEW BUSINESS AFTER PRESIDENT’S REPORT AND COME BACK TO OFFICER REPORTS AFTER COMMUNICATIONS FROM THE FLOOR.

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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

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

Vote passes unanimously to move directly into New Business after President's report.

a. Officer Reports:

i. PRESIDENT REPORT: Went with Darlene to event. Amy informed everyone at event about protest following week. Amy went to SSCCC assembly, where she went to different workshops and learned to do protesting in a peaceful way. Wants to implement things she learned at assembly. Nov. 29 there is event with Dr. Brian from 1-2:30pm.

ii. VICE PRESIDENT REPORT: Absent, no report.

iii. STUDENT TRUSTEE REPORT: No report.

iv. SECRETARY REPORT: December 2nd is last meeting and we will vote on next semesters meeting time. Claire went to Escalation workshop and wants to hold another workshop in February.

v. TREASURER REPORT: Absent, no report.

vi. DIRECTOR OF STUDENT SERVICES REPORT: Left early, no report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Reminds board about finals giveaway.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No report.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: No report.

xii. ASCOM ADVISOR REPORT-Chris: Had a meeting with learning community faculty. Chris will be putting together another event directed towards students and families, focusing on immigration, housing, and food. This will be December 7th at 6:00 pm.

xiii. ASCOM ADVISOR REPORT-Sadika will be putting on agenda discussion about creating a diversity and inclusion committee as part of the College of Marin's participatory governance system. College council has already received proposal to create new committee for diversity. Approval and feedback is pending from Senates.

b. Committee Reports:
No reports.

c. College Council:
No report.

III. New Business (Actions May Be Taken)

- a. Discussion/Action to vote in Ismail Azam as an ASCOM auxiliary member. Motion to discuss: Calvin. Move to vote: 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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	x	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Tardy	Tardy
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote to have Ismail Azam as an ASCOM auxiliary member passes unanimously.

- b. Discussion/Action to approve the reimbursement of \$29.60 to Marilou Fragata for postage for mailing ASCOM taxes, acct#5650.03, pr#11218. Motion to discuss: Calvin. Marilou is from fiscal services. Motion to vote: Claire.

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

Vote passes unanimously to reimburse Marilou Fragata \$29.60.

- c. Discussion/Action to pay the Secretary of State for filing fee for ASCOM taxes, \$20.00, acct#5650.03, pr#11217. Motion to open discussion: Calvin. Every year we are charged and responsible for paying these fees. This is a different tax related item. Motion to vote: Claire

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

Vote passes unanimously to pay the Secretary of State for filing fee for ASCOM taxes, \$20.00, acct#5650.03, pr#11217.

- d. Discussion/Action to pay the Franchise Tax Board for filing fee for ASCOM taxes, \$10.00, acct#5650.03, pr#11216. Motion to open discussion: Calvin.

Motion to vote: Claire.

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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

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

Vote passes unanimously to pay the Franchise Tax Board for filing fee for ASCOM taxes, \$10.00, acct#5650.03, pr#11216.

- e. Discussion/Action to pay the Attorney General's Reg of Charitable Trusts, ASCOM tax related, \$50.00, acct#5650.03, pr#11215. Motion to open discussion: Calvin.

Motion to vote: Kevin.

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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	x	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	Tardy	Tardy

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

Vote passes unanimously to pay the Attorney General's Reg of Charitable Trusts, ASCOM tax related, \$50.00, acct#5650.03, pr#11215.

- f. Discuss/Action to create signs and flyers for Erik Knowles, representative from Marin Community Clinics, who will be at COM on Tuesdays from 3-5pm SS building room 120. He can prescreen students, or anyone, for healthcare coverage and what they may be eligible for. Motion to discuss: Beatriz. Motion to vote: Claire.

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

Vote passes unanimously to create signs and flyers for Erik Knowles.

- g. Discuss SSCCC Breakout sessions. Motion to discuss: Calvin. Board moves to item h.
- h. Discussion/Action SSCCC Fall General Assembly and Review. Motion to discuss: Beatriz. Preston: About 90 colleges were represented. Next assembly will be hosted in LA in the Spring. Board talks about one of resolutions: Assembly Bill 95: open showers. If you got business cards, or met people at these meetings, reach out to people you met. Board moves to item i.
- i. Discussion/Action the role of advisors in student empowerment. Motion to discuss: Calvin. Preston wants to discuss and understand our relationship to our advisors. How can they support us in a formal or unformal way? We can discuss choosing our own advisors on the way. Some schools have credit class for student government. The learning component to student government is through trainings and following through with the rest of the board after trainings. Board moves to item j.
- j. Discussion/Action update on governing documents reform project. Motion to discuss: Calvin. Preston and Laurie started looking at reforming constitution and bylaws. Hope is that by next January everyone can read through these and make edits to see how our government will look. Bylaws tell how we work procedurally in meetings, and description of each position. Preston will send this out in email. Everyone has to review this before January 20th. Board moves to item k.
- k. Discussion/Action for funding NTE \$300 for scantrons, pencils, and snacks for Finals week giveaway on December 12th. Motion to discuss: Calvin. These are for students on finals week & also will help advertise ASCOM. Coffee, bagels and cream cheese will be snacks. This will be at 8am-12pm (noon). Acct#4500.04, pr's to follow Motion to vote: Claire

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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Left early	Left early
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	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Votes passes unanimously to fund NTE \$300 for scantrons, pencils, and snacks for Finals week giveaway on December 12th.

- I. Discussion/Action to bring TaxAid to the College for one Saturday in the spring semester to provide “free” tax preparation for College of Marin students. The cost last year was approximately \$2,000.00 and 30-35 people were served during one Saturday from 11am to 4pm in the KTD cafeteria. Motion to discuss: Calvin. 35-40 students can be served in that amount of time. Last year there were about 20 volunteers. Singlestop used to be multiuse thing. There is an option to have it separated to two days and less time each day. This would be brought to campus. Volunteers manage whole site. First come, first serve. Any formal Singlestop people can come, too. acct#5650.01, pr’s to follow. Motion to vote: Kevin

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 LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Left early	Left early
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	Abstain	Abstain

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 5-1, 1 abstain, to bring TaxAid to the College for one Saturday in the spring semester to provide “free” tax preparation for College of Marin students.

10:12AM PRESIDENT STEPS OUT OF MEETING AND STUDENT TRUSTEE DARLEN BATEN TAKES PRESIDENT’S POSITION.

- m. Discussion/Action to approve funding NTE \$200 to supply food for event with Dr. Brian King on November 29th. Motion to discuss: Calvin. Acct#4500.04, pr’s to follow. This is from 1-2:30pm. Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
MERCEDES SOSA CORDERO TAKES PROXY VOTE FOR STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER LIDIYA JEBESSA	Absent	Absent
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	Left early	Left early
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	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes unanimously to approve funding NTE \$200 to supply food for event with Dr. Brian King on November 29th.

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.*

Calvin’s Finals giveaway event will be from 8am-2pm.

BOARD MOVES BACK TO OFFICER REPORTS.

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 10:22am.

ASCOM Advisor: _____ ASCOM President: _____