

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 4th, 2016**

I. Order of Business

- a. Call to Order 8:52am.
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X-Absent (Excused)
STUDENT TRUSTEE DARLENE BATEN		X-Absent (Excused)
SECRETARY CLAIRE ZERBE		X-Absent (Excused)
TREASURER LIDIYA JEBESSA	X-Tardy	
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		X-Absent (Excused)
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, MERCEDES SOSA CORDERO
MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Kevin.
- 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: Amy reports that a student has been appointed to two committees, the technology planning committee and education planning committee. Also updated and reminded everyone about November events.
- ii. VICE PRESIDENT REPORT: Absent, no report.
- iii. STUDENT TRUSTEE REPORT: Absent, no report.
- iv. SECRETARY REPORT: Absent, no report.
- v. TREASURER REPORT: No report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Updates on Cash 4 College event happening on November 9 from 4-6pm.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Requests to have a group picture of everyone for website and social media.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Absent, no report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Update on upcoming SCCC Fall General Assembly happening on November 11-13, 2016.
- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT-Chris: Updates on upcoming November events, CECE survey, and escalation workshop
- xiii. ASCOM ADVISOR REPORT-Sadika: Absent, no report.

b. Committee Reports:

No Reports.

c. College Council:

No reports.

III. New Business (Actions May Be Taken) An attempt to insert an agenda item was made but a motion to postpone the item and call for a special meeting regarding the approval of college's accreditation self-evaluation report. Special meeting will occur on Monday November 7.

a. Discussion for united peace day event. Motion to postpone item a: Laurie.

b. Discussion/Action for Harvest Day details and expenses. More information to be provided. Kevin Motion to approve Harvest Day 2016 funds NTE: \$2800, acct#4500.04, pr's to follow.

OFFICERS	YEA	NO
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	Absent	Absent
SECRETARY CLAIRE ZERBE	Absent	Absent
TREASURER LIDIYA JEBESSA	X	
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	Absent	Absent
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote to approve Harvest Day funds NTE \$2800 passes unanimously.

- c. Discussion/Action for SSSCC Fall General Assembly Resolutions Presentation. Discussion regarding a delegation from the College of Marin to attend the Fall General assembly in Sacramento. Motion to open discussion: Calvin.
- d. Discussion on financial planning/reporting for ASCOM budget. Motion to open discussion: Calvin. Discussion happened regarding getting in fiscal request before the semester is over.
- e. Discussion/Action to approve funding NTE \$500 for pizza for upcoming Cash 4 College event. Motion to vote, Calvin, act#4500.04, pr's to follow.

OFFICERS	YEA	NO
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	Absent	Absent
SECRETARY CLAIRE ZERBE	Absent	Absent
TREASURER LIDIYA JEBESSA	X	
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	Absent	Absent
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote to approve funding NTE \$500 for pizza for upcoming Cash 4 College event passes unanimously.

II. 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.*

Communications from the floor was in regards to the multiple and noticeable absences of members from meetings.

III. 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)*

IV. Adjournment

Meeting adjourned at 10:04AM.

X _____
ASCOM President

X _____
ASCOM Advisor