

ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-MINUTES



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Special Meeting Minutes
November 7th, 2016**

- I. Order of Business
 - a. Call to Order 1:19PM
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X
STUDENT TRUSTEE DARLENE BATEN	X-Left early (1:32pm)	
SECRETARY CLAIRE ZERBE	X	
TREASURER LIDIYA JEBESSA	X-Tardy (1:24pm)	
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
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

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

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

- c. Adoption of the Agenda Motion to adopt agenda: Kevin
- d. Approval of the Minutes Special meeting, no 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) Motion: Kevin.

- a. Discuss/Approve ISER 2017 Report. Motion to open discussion: Darlene. ISER has all information of what COM is doing to meet quality environment for students. 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	X	
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	Absent	Absent
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Motion passes 6-0 unanimously to approve ISER 2017 report.

III. 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.*

Preston: No meeting this Friday.

Amy: There are two events this month that Amy will send an email about. Amy will also send Beatriz an email asking for help making posters for events.

Sadika: Remember to attend Cash 4 College and Harvest Fest next week.

IV. 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)*

V. Adjournment Motion to adjourn: Kevin

Meeting Adjourned at 1:40PM.

ASCOM Advisor: _____ ASCOM President: _____