

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
Thursday, November 9, 2017**

I. Order of Business

- a. Call to Order

4:18 pm

- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ		X (proxy to Diana), Unexcused
SECRETARY		
TREASURER DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X (tardy 4:23pm)	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS		

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		X (proxy to Janelle), Excused
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		X (proxy to Mercedes) Excused
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: Josef Rein, Liam Campbell

MEMBERS OF THE GENERAL PUBLIC: Rag Mehra

c. Adoption of the Agenda

Motion: Mercedes. To add item A, discussion/action to recognize Josef rein and Liam Campbell as auxiliary members.

Motion: Diana

d. Approval of the Minutes

Motion: Mercedes

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 to recognize Liam Campbell and Josef Rein as auxiliary members.

Motion to Discuss: Mercedes

Both their 3rd time attending the meetings. They're interested in maybe running for an open position.

Motion to approve: Mercedes

- b. Discussion/Action to approve additional funding for the fall 2017 General Assembly on November 17th-19th, NTE \$2,100.00 from Rep Fee acct#5200.10, pr's to follow.

Motion to Discuss: Mercedes.

Kevin asks if this is a modification. Ish says that Amy and Janelle are interested in coming to the General Assembly, so that's where the additional funding is coming from.

Motion to Roll Call: Kahlil

The board unanimously approves additional funding for the fall 2017 General Assembly on November 17th-19th, NTE \$2,100.00 from Rep Fee acct#5200.10, pr's to follow.

- c. Discussion/Action to amend 10-6-17, item E. to use Amazon as the vendor, not Costco, pr#11255, reimburse MCCD FOAP 11100-24301-45000-645000.

Motion to Discuss: Kahlil

The collapsible wagons.

Motion to Vote: Kahlil

The board unanimously approves to amend 10-6-17, item E. to use Amazon as the vendor, not Costco.

- d. Discussion/Action to amend 10-20-17, item C. to reimburse Sadika's Calcard NTE\$350.00 and reimburse Chris Yang NTE \$50.00.

Motion to Vote: Mercedes

The board unanimously approves amend 10-20-17, item C. to reimburse Sadika's Calcard NTE\$350.00 and reimburse Chris Yang NTE \$50.00.

- e. Discussion/Action to amend 10-20-17, item C, amend to reimburse Sadika's Cal Card, pr's 11272 Trader Joes receipt, pr#11274, Target receipt.

Motion to approve: Mercedes

The board unanimously approves to amend 10-20-17, item C, to reimburse Sadika's Cal Card, pr's 11272 Trader Joes receipt, pr#11274, Target receipt.

- f. Discussion/Action to amend October 13, 2017 Minutes, item C, to include that of the \$3,500.00 funding, \$2052.60 will be reimbursed to Sadika's Calcard for the Hotel costs. General Assembly.

Motion to Discuss: Kahlil

Motion to Vote: Kahlil

The board unanimously approves to amend October 13, 2017 Minutes, item C, to include, that of the \$3,500.00 funding, \$2052.60 will be reimbursed to Sadika's Calcard for the Hotel costs. General Assembly.

- g. Discussion/Action to recognize the Care First club and award them \$100.00 seed money.

Motion to discuss: Mercedes

Robbie wants this to be tabled to the next meeting.

Motion to table: Kahlil

Tabled to next week.

- h. Discussion/Action to amend 9-15-17 Minutes, item J, to include reimbursing Sadika's Calcard, pr#11277, acct#7300.11 into MCCD District acct#11100-24301-45000-645000. Constitution Day, Sol Food.

Motion to approve: Kahlil

- i. The board unanimously approves to amend 9-15-17 Minutes, item J, to include reimbursing Sadika's Calcard, pr#11277, acct#7300.11 into MCCD District acct#11100-24301-45000-645000. Constitution Day, Sol Food.
- i. Discussion/Action to approve reimbursement for Marilou Fragata for mailing ASCOM's 2016-2017 taxes, pr#11298, \$23.76, Also reimburse Attorney General Reg of Charitable Trust, pr#\$50.00 for ASCOM taxes 2016-2017, Also reimburse Franchise Tax Board, pr# 11279, \$10.00 for filing ASCOM taxes, 2016-2017, all items will be paid from acct#5650.03.

Motion to vote: Kahlil

The board unanimously approves reimbursement for Marilou Fragata for mailing ASCOM's 2016-2017 taxes, pr#11298, \$23.76, Also reimburse Attorney General Reg of Charitable Trust, pr#\$50.00 for ASCOM taxes 2016-2017, Also reimburse Franchise Tax Board, pr# 11279, \$10.00 for filing ASCOM taxes, 2016-2017, all items will be paid from acct#5650.03.

Standing Business (Actions May Be Taken)

- a. Officer Reports:

- i. PRESIDENT REPORT: Schedules are coming out on Monday, Amy and Ish are on the back. ASCOM TV update: Option 5 was voted on and some members wanted the pictures and TVs to be universal. Ish is okay if each member has a different picture or background, but is unsure on what other members want. There's a Law Enforcement event coming up, in hopes of bridging two different communities. AHO, Umoja, AGS, and other organizations are teaming up with Chief Marozick on Thursday Nov 16 at 3 pm of having an open discussion to see the perspective of different sides regarding police brutality. Anyone is welcome to attend. Library hours for finals week still in the works in terms of budgeting. Two positions on this board are now open – Secretary and Director of Public Relations. Election will happen next week on Thursday November 16, 4 pm.

- ii. VICE PRESIDENT REPORT: No report.

- iii. STUDENT TRUSTEE REPORT: Absent

- iv. SECRETARY REPORT: No Current Secretary

- v. TREASURER REPORT: No report.

vi. DIRECTOR OF STUDENT SERVICES REPORT: Went to an Umoja event last week. Ideas that they presented at the conference. Wants to implement an art event before finals week for students to relax and de-stress. Janelle has an event coming up next week November 30th, Craft Art Show from 11 am to 1:30 pm in the cafeteria. Her goal is to show students' artwork, from previous or current classes. Janelle is well-connected with people in Sacramento and there is an event if there is time to help out to volunteer. Helping Hands and Fox 40 are collaborating for this event, passing out food from 1 pm to 4 pm with set-up/break-down times a couple of hours before. Excited to go to General Assembly.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Went to the Umoja Conference, which was an amazing experience.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No Current PR

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Absent

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: General Assembly is doing a workshop on Robert's Rules this year. SSCCC has mandated that everyone attending GA must attend the workshop, unless you are a delegate.

xi. ESCOM REPRESENTATIVE REPORT: Veteran's Day Wreath Ceremony had a nice turn out and will be presented on Saturday. Kevin will be representing ESCOM and ASCOM at Saturday event. Should be a good day. Next Wednesday is the Harvest Day festival. We need volunteers during that time. Over 100 people attend.

xii. ASCOM ADVISOR REPORT— Chris. We need volunteers for next Wednesday, there's a lot of food. Everyone serves one dish, so he needs to know who is available next Wednesday. A reminder for those going to GA, Sadika is having an update meeting with everyone next Tuesday at 2 pm in the ASCOM room. Please show up. November 13th is International Education Week and it would be great if folks could be there. Veteran's Day event was good.

xiii. ASCOM ADVISOR REPORT—

b. Committee Reports:

i. COLLEGE COUNCIL REPORT: Ish and Mercedes went to College Council and gave a report on all of the activities happening in ASCOM. Unfortunately, Greg Nelson, Dr. Coon and Jonathen Eldridge were not there, but we were able to ask questions to Meg Pascal (who was running the meeting at this time). Some of those questions were regarding improvements on Wifi, an update on the Technology Planning Committee, the Bio 112c class that needs to be offered, but isn't being offered next semester for some reason and a few other questions regarding the math department. Overall, we felt supported and were told that people would look into details for the following problems.

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 wants to show a video to the ASCOM board that's a little over 4 minutes. It's a response to a sexism letter to an author.

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)*

Rag says that the meeting was interesting

VI. Adjournment

Meeting adjourned at 5:18 pm.

ASCOM President x _____ ASCOM Advisor x _____