

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
December 2nd, 2016**

- I. Order of Business
 - a. Call to Order 8:55am Motion: Calvin
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X-UNEXCUSED
STUDENT TRUSTEE DARLENE BATEN	X-TARDY (9:20AM)	
SECRETARY CLAIRE ZERBE	X	
TREASURER LIDIYA JEBESSA		X-EXCUSED
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-EXCUSED-PROXY TO KEVIN
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-TARDY (9AM)	TARDY-PROXY TO MERCEDES
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X-TARDY (9:17AM)	X
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X-TARDY (8:58AM)	

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, ISMAIL AZAM

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Claire motions to vote to amend agenda to add item e to New Business: "Discussion/Action to fund MSA to attend conference NTE \$TBD."

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT JESSICA SANCHEZ	ABSENT	ABSENT
STUDENT TRUSTEE DARLENE BATEN	TARDY	TARDY
SECRETARY CLAIRE ZERBE	X	
TREASURER LIDIYA JEBESSA	ABSENT	ABSENT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY VOTE: KEVIN)	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 amend agenda to add item e in New Business passes unanimously 6-0.

Motion to approve: Calvin.

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: Dr. King event had about 30 people show up. Amy attended college council meeting yesterday. ICC meeting yesterday with 7 different clubs representing.

ii. VICE PRESIDENT REPORT: Absent, no report.

iii. STUDENT TRUSTEE REPORT: Absent, 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: Finals giveaway on December 12 from 10-2pm.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Working on poster for Marin Community Clinics

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

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: December 5th talk about Fall General Assembly. Opening for region three secretary position. He will send out package of constitution out this weekend.

xi. ESCOM REPRESENTATIVE REPORT: ESCOM Social from 12pm-3pm today. They have 1800 members, pretty active.

xii. ASCOM ADVISOR REPORT-Chris: [Chris] Reads Laurie's report: She is going to be at IVC next Thursday sometimes between 9am&3pm to host grand opening of food pantry. Asked Calvin if she can have some test materials for distribution. [Chris] Reads Sadika's update: We are starting food pantry at campus for students that have trouble finding food on a regular basis. It is currently located in the Health Center. Starting December 7th it will be open daily from 10am-3pm for those in need to come and get single items. It will be open twice a week, on Tuesdays and Thursdays from 9-2, for "shopping" to take home food for families up to four. The funding for pantry comes from student equity funds. Staffing is being done through health services. It is open to COM community.

xiii. ASCOM ADVISOR REPORT-Sadika: Absent, Chris read report.

b. Committee Reports:

No reports.

c. College Council:

Food pantry update was in officer reports.

Darlene: Some of board policies: President Coon wanted to push BP5040 to help undocumented students if anything happened with federal government wanting to seek information from college on students information. This would take out address and place of birth of students and would be done before January 12th.

III. New Business (Actions May Be Taken)

- a. Discussion of proposal for the addition of a diversity and inclusion governance committee for the Participatory Governance System at COM (guest Tonya Hersch). Attempting to create equity and inclusion committee. Wants members of this to be part of other committees as well so decisions are made with support from different committees. They would also like to bring the various plans together where there is overlap. They want support and someone interested in serving on that committee. The governance review council will look at it in December and they will formally present to them in January.
- b. Discussion/Action to fund NTE \$1,200.00 for Embassy Suites, San Rafael for ASCOM winter retreat, acct#4500.07, pr's to follow. Amount covers room, AV, and food for 14 people. Motion to open discussion: Calvin. Food includes coffee, ice tea, cookies all day plus regular meal. Team building, goal setting, elections, and more will be on agenda. Auxiliary board members are welcome. Motion to vote: Beatriz.

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 (PROXY VOTE: KEVIN)	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	

Vote passes 8-0 unanimously to fund NTE \$1,200.00 for Embassy Suites, San Rafael for ASCOM winter retreat.

- c. Discussion/Action to fund NTE \$300.00 for ASCOM office supplies, acct#4500.01, pr#11059. Motion to open: 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 (PROXY VOTE: KEVIN)	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	

Vote passes 8-0 unanimously to fund NTE \$300.00 for ASCOM office supplies, acct#4500.01, pr#11059.

- d. Discussion on ASCOM meeting time and day for Spring. Open discussion: Calvin. Monday at 7am, Tuesday at 7am, Friday at 8am or Friday at 12pm.
- e. Discussion/Action to fund MSA to attend MSA West 2017 conference NTE \$TBD. Motion to open Darlene. This is from Jan 13-15th. Funding will include meals. Motion made by Claire to amend item to "Discussion/Action to fund MSA to attend conference for NTE \$500". Transfer \$500.00 from 7200.09 into Muslim Student Association club account 9575.49, pr not required.

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 (PROXY VOTE: KEVIN)	ABSTAIN	ABSTAIN
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	ABSTAIN	ABSTAIN
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Vote passes 6-0, 2 abstains, to amend item.

Motion to vote: 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 LIDIYA JEBESSA	ABSENT	ABSENT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (PROXY VOTE: KEVIN)	ABSTAIN	ABSTAIN
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	ABSTAIN	ABSTAIN

Vote passes 5-1, 2 abstains, to fund MSA to attend MSA West 2017 conference for NTE \$500.

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.*

Preston: It was great to work with everyone and the only time we've all been in the room was our first meeting.

Chris: If anyone has comments for inclusion committees email Chris.

V. Public Comment

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VI. Adjournment Motion to adjourn: Claire

Meeting adjourned at 10:22am.

ASCOM Advisor: _____ ASCOM President: _____