

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 Agenda
December 8, 2017**

I. Order of Business

a. Call to Order

Call meeting to order at 9:06

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X (Tardy 9:10)	
SECRETARY RHINA SERVIN	X	
TREASURER DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X (Tardy 9:12)	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X (Tardy 9:15)	

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI	X (left at 9:50) (Proxy to Rhina)	
ESCOM REPRESENTA- TIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: Giulio Chiappolini

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda

Mercedes motion to adapt the agenda.

d. Approval of the Minutes

Kelvin Colgate motions to approve the 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)

- a. Discussion/Action to approve funding NTE \$50.00 for a replacement water filter for the drinking station in the SMN bldg. This was originally provided by ASCOM funds, acct#4500.01, pr#11311, vendor to follow.

Motion to discuss by Mercedes.

The board unanimously approves to fund the replacement of the water system filter in SMN building.

- b. Discussion/Action to amend 9-8-17 Minutes, action item C, to add: BT \$1,500.00 from 7300.11 into FOAP# 11100 37001 56700 601000, pr#11310, Jimmy Carter Jamboree.

Mercedes motions to vote.

The board unanimously approves to amend 9-8-17 minutes, action item C, to add: BT \$1,500.00 from 7300.11 into FOAP #11100-37001-56700-601000, pr #11310, Jimmy Carter Jamboree.

- c. Discussion/Action to amend 11-16-17 Minutes, action item D, to approve funding NTE \$470.00 for Final Giveaways and snacks for Extended Library Hours. Reimburse Sadika's Calcard, Staples, \$365.81, pr#11285 & COM Bookstore, pr#11293 \$94.91, FOAP 11100-24301-45000-645000.

Motion by Mercedes to approve.

The board unanimously approves to amend 11-16-17 Minutes, action item D, to approve funding NTE \$470.00 for Finals Giveaways and snacks for Extended Library Hours. Reimburse Sadika's Calcard, Staples, \$365.81, pr #11285 & COM Bookstore, pr #11293 \$94.91, FOAP 11100-24301-45000-645000.

- d. Discussion/Action to fund the Alpha Gamma Sigma (AGS) Honors Society \$5000 for their Spring Conference.

Motion to discuss by Diana Patricia.

Diana Patricia asked about their budget in the AGS club account.

Angelica provided information regarding upcoming conference. The same amount was funded last year of 5,000. The total of 19 students.

Kahlil motion to vote.

The board votes 9 in favor, 1 opposed. Item passes to fund the Alpha Gamma Sigma (AGS) Honors Society \$5,000 for their Spring Conference.

- e. Discussion/Action to recognize the new Honor Society club and grant them \$100.00 seed money, Esther, the president, will present a power point presentation during this Friday's meeting.

Mercedes motions to discuss.

Esther talked about the Honor Society Club and has been with the Honor Society

and her membership will transfer with her. Esther is providing information on the benefits of being part of the Honor Society. She is requesting funding to provide help for other students in the club. The minimum GPA is 3.0 in order to qualify and she will actively be going around to give information regarding this new club for students. A fee of \$50.00 to join per semester.

Mercedes motions to vote.

The board unanimously approves to recognize the new Honor Society club and grant them \$100.00 seed money.

- f. Discussion/Action to approve funding for Model UN for \$4,560.00 for the Model UN Far West Conference in Spring, 2018. Eden Ballard, Model UN Treasurer will be present at meeting.

Motion to discuss by Mercedes.

Model UN plans to attend the Far West Conference. Eden informed the ASCOM members that the funding will be used for club members to participate. She indicated that the program goes around the state and talks to students in colleges about particular issues. This is a good experience for those students that are in the communication major. The club has been on campus for many years. They have utilized all their club funds: they have attended events at UC Berkeley and Santa Cruz.

The campus was recognized as being one of the only community colleges in the area to have a Model UN Club.

Model UN is requesting funding to reserve a spot. Sadika Sulaiman Hara, ASCOM advisor, is looking at the total budget to inform Eden Ballard how much ASCOM can approved. After consultation, given the budget, Diana Patricia recommends funding.

Janelle motions to amend the item to change the amount requested to \$4,000. Janelle motions to vote.

The board votes 9 in favor, 1 opposed. Item passes to approve funding for Model UN for \$4,000.00 for the Model UN Far West Conference in Spring, 2018.

- g. Discussion/Action to provide funding for ASCOM printer ink, NTE\$200.00,acct#4500.01 Staples, pr#11319.

Motion to vote by Mercedes-

The board votes 9 in favor, 1 opposed. Item passes to approve funding for ASCOM printer ink, NTE \$200.00, Staples, pr #11319.

- h. Discussion/Action to request NTE\$2500.00 for the Umoja Black History Month speaker, BT from 7300.11 into MCCD FOAP to follow, pr#11316.

Motion to discuss Umoja Black History Month speaker by Amy

Last year there was no speaker. The funding being requested is to pay a speaker Ericka Hudgens, former leader of the Black Panther Party, for this event. Umoja faculty are asking ASCOM to support this event.

Motion to vote Kevin,

The board votes 9 in favor, 1 abstention. Item passes to approve funding NTE \$2,500.00 for the Umoja Black History Month speaker, BT from 7300.11 into MCCD FOAP to follow, pr #11316.

- i. Discussion/Action to buy thank you cards for custodians, the library staff and KTD-PD for working late hours helping us with the extended library hours. NTE \$10, acct#4500.01, pr's/vendor to follow.

Motion to discuss by Janelle.

Janelle talks about transit for those students that do not drive and take public transportation. Ismail is talking to Marin transit on Monday and will provide feedback for students that stayed late for the late hours, motion to approve by Mercedes.

The board unanimously approves NTE \$10.00 to buy thank you cards for custodians, the library staff, and KTD-PD for working late hours helping with the extended library hours; acct #4500.01, pr's/vendor to follow.

- j. Discussion/Action to increase the Activities Fee by \$1

Motion to discuss by Janelle,

Ismail presents on the pros and cons of increasing the activities fee by \$1.00. The \$1.00 increase would benefit everyone including staff and faculty. Amy asked if this money can possibly be used

for the food pantry. She asked if the Health Services can ask for funding. Sadika and Chris suggested to campaign throughout both IVC and Kentfield campus to inform all students about the increase and what the funding will be used for. The board is reminded that approving this item would result in putting the fee increase on the ballot for the campus and that the students would need to pass the motion in the next election cycle.

Aubrey motions to increase the amount to \$2.00. Aubrey motions to vote.

The board unanimously approves to submit a \$2.00 increase in the activities fee to the election ballot for the Spring 2018 election.

k. Discussion of white elephant final details.

Motion to discuss by Aubrey

Ismail would like to bring a silly gift and one in the amount of \$15.00 for the retreat.

Ismail proposes that all board members bring 2 gifts for the white elephant gift exchange: 1 gift that would be a silly item that is something that they already own that they would like to give away, 1 gift would be a more desirable gift with a cap of \$15. The white elephant gift exchange will occur during the ASCOM Spring 2018 retreat.

l. Discussion/Action on Snapchat GeoFilter contest details.

Motion to discuss by Janelle,

Chris informed us on the guidelines for the Snapchat contest. ASCOM needs to figure out the due date for submissions and the timeline of the contest. Janelle asked if IVC would have a different kind. Student government members are able to submit an entry, but members can't vote on it. Liam, Aubrey and Khalil will create a committee to do the Snapchat and possibly start working in January.

m. Discussion for sponsoring Not in Our Town Film and discussion and event.

Motion to discuss by Janelle,

ASCOM agreed to sponsor the event and get people to engage. Board members agreed to participate in the event. Janelle will contact David for this event.

Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Appointed Amy Diaz to Educational Planning Committee.

A lot of resolutions passed at the last General Assembly. Ismail will talk to Dr. Coon about how going forward Columbus Day will be recognized as Indigenous Peoples Day. Tonya Hersch, Interim Director of Basic Skills, reported that embedded tutoring in the Math department was approved. This service will be for basic level math. Extended Library hours for dead week was a huge success. Next week is final week giveaway which will have Noah's bagels, coffee, and scantrons for students. This was a great semester and a lot was accomplished. The TVs in the cafeteria will feature the ASCOM slides that have been finished for members who opted-in.

ii. VICE PRESIDENT REPORT: No report

iii. STUDENT TRUSTEE REPORT:

Board of Trustee appointed a new president after Diana Conti. The dynamic of the group changed a bit. They talked about the climate change event. The cafeteria put in food labels for students, Giulio Chiappolini advocated for this to happen. They also spoke about the problems of the KTD pool and the renewal of the biology building. ASCOM members volunteered for the extra hours at the library from 6:00-11:00 pm.

iv. SECRETARY REPORT: No report

v. TREASURER REPORT: No report

vi. DIRECTOR OF STUDENT SERVICES REPORT:

David Patterson sent more information concerning the Not Our Town event that was discussed last week. Faculty and students interested are planning on doing an event next semester along with ASCOM's support. They would like to do a workshop and feature a speaker. Also, a reminder for ASCOM to take a group picture during the Spring Retreat with the new ASCOM board members.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: No report

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No report

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

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Event 11:30-1:30 free food, Nicole Cruz sent a report regarding Mini Medical, its free and will happen in January, information in Aging.

xi. ESCOM REPRESENTATIVE REPORT: No report

xii. ASCOM ADVISOR REPORT:

Sadika talked about the Retreat in January on the 17th and 18th here at COM, day one will be 1:00 pm – 5:00 pm, and day two will be 9:00 am – 5:00 pm. Sadika asked everyone to clean the ASCOM room and refrigerator before leaving for the break.

xiii. ASCOM ADVISOR REPORT:

Chris, great job to all, please clean up after yourself, anything in the refrigerator will be tossed.

b. Committee Reports:

i. COLLEGE COUNCIL REPORT: (No Report)

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (No Report)

iii. EDUCATIONAL PLANNING COMMITTEE (No Report)

iv. FACILITIES PLANNING COMMITTEE (No Report)

- v. INSTRUCTIONAL EQUIPMENT COMMITTEE (No Report)
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE (No Report)
- vii. STUDENT ACCESS AND SUCCESS COMMITTEE (No Report)
- viii. TECHNOLOGY PLANNING COMMITTEE (No Report)

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.*

V. Public Comment

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VI. Adjournment

Motion: Aubrey

Meeting is adjourned at 10:50am

ASCOM Advisor _____

ASCOM President _____