

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
February 05, 2018**

I. Order of Business

- a. Call to Order
Meeting called to order at 3:04 pm
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	X	
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X	
SECRETARY VACANT POSITION		
TREASURER DIANA PATRICIA MOSQUERA		X
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X (EXCUSED)
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	X	
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY	X	

STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	X	
ESCOM REPRESENTATIVE KEVIN COLGATE		X (excused, proxy to Liam)

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Elliot Jacobs, Sean Brevig, Helen Sigaran

c. Adoption of the Agenda

Motion to adopt: Kahlil

d. Approval of the Minutes

Motion to approve: 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)

Sadika: Ish's birthday is tomorrow, so she brought some cookies. Ish will be 19.

Ish announces to the board that Rhina has resigned from her Secretary position due to personal reasons. That being said, the Secretary position is open for anyone who is interested in running. For more information, talk to Chris, Sadika, or Ish. Statements are needed by Friday and elections will be held next week.

II. New Business (Actions May Be Taken)

a. Discussion/Action of finalizing all ASCOM event dates for Spring 2018.

Motion to Discuss: Amy

Ish sent out an email with the planned events for this Spring. He's hoping that everyone came with dates.

FEB: Appreciation Day 2/18 - Laurie volunteered to take the lead since Janelle is currently in the hospital. Helping Hands is going to bake cookies, so that's not happening anymore. Liam mentions that Janelle wanted to make Vegan cookies, but it's unclear as to what exactly she wanted. Liam suggests that we should contact the Helping Hands club and ask them to clarify what they want to do on that date.

Laurie will be on campus tomorrow (Tuesday Feb 6), she can discuss the details of the event during then. Amy is confused about the time of the event. Amy also brings up that more members are available on Tuesdays. The event will take place from 11am-2pm on Wednesday, Feb 14th. Leads: Amy, Janelle, Laurie.

Volunteers for Appreciation Day Event: Liam (11:00am-12:40pm), Helen (11:10am-12:30pm), Ish (11:30am-12:30pm), Laurie (11am-2pm)

Multicultural Food Event: Leads: Ish, Kevin, Kahlil. Ish does not have a date because of issues with the Food Trucks. It depends on when he can get the food trucks on campus. Ish hopes that it'll be late February or early March.

MARCH: Mental Health Awareness Week - (Sadika, ICC, Amy, Laurie) March 5, 6, 7 Affirmation Monday, Resource Fair(11am-1pm), Art with Impact(3pm-5pm). Sadika is seeking volunteers if anyone is interested, they're inviting two people to speak in a panel discussion after the film on Wednesday from 3pm-5pm. Sadika is still figuring out a time for Affirmation Monday.

Motivation Day/Get to know faculty day: (Liam/Ish) Thursday, March 29 (11am-2pm). Subject to change. Laurie is available between 11am-2pm on Tuesdays and Thursdays, so she can help with that event as well.

Social Event Idea: (Liam, Amy, Aubrey) some Saturday or Friday at 10 am in March. Possibly a hike. After Spring Break would be ideal. Depending on how many people are interested, we could carpool or bus.

ICC Club Day: TBA

APRIL: Earth/World Health Day: Monday April 23 (11am-2pm)

Art Day: Monday April 30 (11-2pm)

MAY: Finals Giveaway: Monday May 21, Wednesday May 23 from 9am-12pm. Kahlil brings up that he doesn't know when his finals are, same with other board members. Laurie mentions that last year we had a Get Ready to Graduate along with the Finals Giveaway, if other members are interested in getting on board with that. Get Ready to Graduate is a table next to the Finals Giveaway for people who need last minute regalia or have questions about commencement. Ish asks if the leads for this can communicate.

- b. Discussion/Action to fund NTE \$700.00 NIOT (Not In Our Town) luncheon on February 13th, 2018, acct#4500.04, pr#11332, Fresh and Natural.

Motion to Discuss: Aubrey

This is for a the Not In Our Town event - they are having two events (day, focused for students/night, focused for organizations). The day event is from 12-2pm and the night event is from 7-9pm. The nighttime event will have different politicians, administration, other members of the community. The event will be focused on hate in America. They want \$700 for a lunch during the day, as they expect around 100 students. There won't be a panel but Patrice (the director) suggested to look for 3 speakers for the day event. Patrice would open the discussion to the forum and "randomly" select speakers. Joselyn, Ish, and one other student will be part of it. The documentary focuses on immigration and a story of 5 white teenagers in a city looking for Latino people, murdering them. The questions would ask the student about how they relate to the film.

Amy was in an AGS meeting. Dave Patterson invited students to the night showing of the film. We are not funding food for the night event because there will be less students at that event.

Ish asks for the amount of money we have in our account. Sadika says that we have \$6740.00

Motion to Vote: Aubrey

8-0. Motion passes.

- c. Discussion/Action to recognize the "Sean's Environmental Action Club" and award \$100.00 seed money.

Motion to Discuss: Aubrey

Sean decided that he is just going to join the Environmental Action Club, so he will close his club. Vickie asked if he could change the name since we already have an Environmental Action Club. Aubrey asked if he wanted to join the Environmental Action club, he said yes.

d. Discussion/Finalizing of ASCOM TV's.

Motion to Discuss: Amy

Ish will be sending the slides to everyone through email today. The only missing slide will be the Secretary (for now).

e. Discussion/of charging station at the College of Marin replicating CCSF.

Motion to Discuss: Mercedes

Ish goes to CCSF on Fridays and he sees phone charging stations on campus. This one has a phone lock so that way people can leave their phones, charge them, and come back. It could be useful for students on campus.

Kahlil asks if there's a keyless version since people might lose keys.

Sadika says that ASCOM bought a charging station three years ago but people kept taking the cords. Sadika suggests figuring out the procedures that come with having a charging station.

Laurie asks if this is related to COM, she is not quite sure who this is for. Ish clarifies that the idea is coming from different community colleges who have charging stations around their campus. Laurie says that it's quite an expense on the college and she doesn't think that the college should be responsible for charging our phones. She disagrees with that kind of expense. It's an expensive thing to request of the college.

Amy likes it when students come with ideas that can modernize the school. She suggests that the station could be put in the library.

Sadika thinks that it's a great idea for the future but we also need to keep in mind that these buildings will be torn down soon. Amy will bring this idea up to the Board of Trustees.

Laurie says that technology keeps moving and need to keep that in mind. Ish suggests that maybe we could fund various types of cords that the library could check out. It wouldn't be wasting money and the library (if interested) would take responsibility. Phone chargers are relatively cheap.

f. Discussion/Action of Last Constitution Finalization.

Motion to Discuss: Aubrey

Ish will only go over the parts that we discussed about. Aubrey emailed two suggestions: 1) Minimum Board Membership Requirements: You cannot be an officer of any club on campus if they hold an executive board position such as President, Vice President, Secretary, Treasurer, Student Trustee.

Ish reminds members that this specific statement only refers to being an officer on the club. It does not restrict future board members of taking part in a club as a regular member. Ish personally believes that every position has a lot more responsibilities and expectations. Amy says that we should open the possibility to other students.

Liam agrees with Ish. Even if someone could technically balance two positions, it doesn't mean that they should. Liam says that his position (and Aubrey's) will have a lot more positions in the future. PR as a role needs improvement and doesn't believe that the role should be exempt from that.

Laurie sent an email to Ish and agreed to what was put out there.

Chris reminds everyone that your first commitment is being a student. Joining a club or student government should be third in your priority.

The board seems to agree with the original statement.

2) Ish contacted Region 3 SSCCC rep and asked about the ESCOM role. Robert said that he is 99.99% sure that a member cannot vote unless they are elected by the student body. Even if it's not in the Brown Act, he highly encourages that no member should be able to vote unless they are elected by the student body. That means that any group (like ESCOM) can come and say that same thing if they represent a large population on campus. Based on that reasoning, if ESCOM continues being a voting position, then issues like this could come up.

Amy says that she thought about it and changed her opinion about it. She feels that the ESCOM position could be part of the ballot and be elected.

Sadika says that we can have them as an advisory liaison but they would not be a voting member or have them be an official elected member (which would limit the people who qualify).

Liam asks what it is that gives ESCOM priority as being an advisory group on our board. He asks if we should have ESCOM on the board at all.

Sadika says that there's a unique relationship with ESCOM, a level of respect that lent itself to this situation. Sadika advises against removing the ESCOM liaison given the long standing history. Given the size of the organization and their presence on the campus, we likely won't see them otherwise. She also says that it's unlikely that a member of 55+ will actually run for a position.

Amy suggests electing if they're a liaison or have a vote. Liam says that if we decided to not give the ESCOM rep a vote, we can make it clear that the ESCOM member is a member of the board (even if they can't vote).

Motion to Vote for A (ESCOM is a liaison without vote) or B (ESCOM is voted in by the student body during general election in Spring semester and will be a voting member).

5 for A, 1 for B, 2 abstains. A passes.

- g. Discussion/Action to recognize the Funky Jams club and award \$100.00 seed money, BT from 7200.99 into new club account assigned by Fiscal Services.

Motion to Discuss: Kahlil

Elliot had his first meeting today. They play music from 11am-1pm every Monday. The \$100 will just go towards free food for people who are playing music. This club is also for people who want to learn how to play an instrument.

Mercedes tells Elliot that he needs to attend the ICC meetings.

Motion to Approve: Mercedes

Passes unanimously.

Standing Business (Actions May Be Taken)

- a. Officer Reports:

- i. **PRESIDENT REPORT:** Ish contacted 4 food trucks and is waiting on the paperwork/final requirements from the college. Ish, Amy, and Diana went to the EEO meeting. ESCOM final slides will be sent this week. Ish wants to know if there's anyone who can help this Thursday for the Ericka Huggins event. Tabling(4-6pm: Liam, Mercedes, Helen). Ish says that we have 2 unexcused absences from the SSCCC, and if we move one more, we will be removed if we miss one more meeting. Ish says that it's based on the committee itself. This is because they just adopted these new bylaws.

ii. VICE PRESIDENT REPORT: First ICC meeting of the semester is this Wednesday at 11:30am. Mercedes will come back with a date/time for Club Day next week.

iii. STUDENT TRUSTEE REPORT: Amy went to the EEO Planning Committee. They went over the process of hiring new staff. They also talked about that the student government should bring up to Eldridge of a student conduct panel (regarding code of conduct). There have been several conduct issues between faculty/students recently. Amy was thinking of approaching Lisa Moore or the sports guy to buy tickets so that students can go to a production or upcoming sports game (could apply to the social event idea). Amy will bring back more information. Walter Turner sent an email to the Board of Trustees and they will be in the UMOJA event.

iv. SECRETARY REPORT:

v. TREASURER REPORT:

vi. DIRECTOR OF STUDENT SERVICES REPORT:

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Come to the theater this Thursday. Please give a shoutout about the event this Thursday.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Liam will be holding an event about the school to get some ideas from the public. He wants to bring puppies on campus, but it's hard to find them. Instead of puppies, he's thinking of working with the Humane Society to bring some of their dogs. Liam will bring more information later. Transitional binders.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No one submitted anything for the Snapchat filters, so Kahlil, Aubrey, Chris and Liam will make something this week. Liam will be making posters for ASCOM social media. Aubrey had a meeting with Joanne about recycling on equipment that matches Marin Sanitary and new bins for the custodians. Joanne said that we're hoping for a kickoff date in February, latest March and Aubrey will update everyone later. It won't be compost yet (although we have one in the back of the cafeteria) because of regulations. Recycling is free.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISOR REPORT: Sadika- ASCOM is doing a great job. Sadika has two or three small compost bins if anyone wants one. Happy birthday Ish. As Chris is starting to transition out, Sadika wants to build in some time to meet with board members.

xiii. ASCOM ADVISOR REPORT: Chris- It's been great seeing everyone talk and discuss the Constitution.

a. Committee Reports:

i. COLLEGE COUNCIL REPORT:

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.*

I. Public Comment

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II. Adjournment

Meeting adjourned at 4:59 pm.

ASCOM President _____

ASCOM Advisor _____