

**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  
February 22<sup>nd</sup>, 2017**

I. Order of Business

- a. Call to Order 2:17pm                      Motion: Beatriz
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X--left early (2:56pm)	
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-Excused (Proxy to Claire)
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM	X (Tardy 2:22pm)	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT

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

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: DIANA PATRICIA MOSQUERA (left early 2:56pm)

- c. Adoption of the Agenda Claire motions to amend agenda to change New Business item c. from “Discussion on having an event for Sexual Awareness Month which is in April” to “Discussion on having an event for Sexual Assault Awareness Month which is in April.”

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Claire has proxy vote)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 8-0 unanimously to amend agenda.

Motion to approve: Beatriz.

d. Approval of the Minutes Motion to approve: Beatriz.

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 on vacant ASCOM positions – Treasurer and State Student Senate Representative Motion to open for discussion: Darlene. Patricia is here again. Claire will have political science professors tell classes about this position.

b. Discussion/Action to fund NTE \$350 for Film Club to buy 12 T-shirts. Motion to open for discussion: Mercedes. They help identify each person on each director. They want to sell shirts in the future to raise funds, but want to get shirts out there first so people can see them. They have 8 members right now, and want a few more in case they get more permanent members.

Motion to vote: Beatriz.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Claire has proxy vote)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 8-0 unanimously to fund NTE \$350 for Film Club to buy 12 T-shirts, BT \$350.00 from acct#7200.99 into acct#9575.33, pr not required.

- c. Discussion on having an event for Sexual Assault Awareness Month which is in April. The proposed date is April 6th from 11am-2pm, possibly with food. Motion to open discussion: Mercedes. No discussion. Board moves to item d.
- d. Discussion on hosting an event on March 16th from 11am-2pm to prepare for and make students aware of graduation. We could hand out scantrons, have games, and barbecue. Motion to open discussion: Calvin. Calvin: this could be a double event with St. Patrick 's Day. This will be on the agenda again next week. Board moves to item e.
- e. Discussion/Action to fund \$500 to AGS for their Spring Convention held at Ontario, CA, from April 21<sup>st</sup>-23<sup>rd</sup>. Motion to open for discussion: Mercedes. This is another request for AGS convention. Joseph from AGS here as well as president, Isabela De Souza: 20 students, 2 advisors, 1 chaperone going. It was 24 students before, and because of concerns for traveling, number of students went down.

Motion to vote: Darlene.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	Abstain	Abstain
SECRETARY CLAIRE ZERBE		X
TREASURER-VACANT	VACANT	VACANT

DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Claire has proxy vote)		X
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 5-2, 1 abstain to fund \$500 to AGS for their Spring Convention held at Ontario, CA, from April 21<sup>st</sup>-23<sup>rd</sup>, BT \$500.00 from acct#7200.99 into acct#9575.01, pr not required.

- f. Discuss/Action to fund NTE \$110.00, acct#4500.01, pr# 11100 for lids and a lid dispenser for the hot drink machine on the first floor of the Student Services Building. Motion to open discussion: Darlene. COM's vendor said that machine doesn't provide lids. This charge could possibly be continuous, if next year's board chooses to fund this again. ASCOM could put a sign up asking people to just take one lid. People may take more anyways. \$43 plus tax, but free shipping for 1000 lids. Found lid dispensers that are \$38 plus 8.80 for shipping and tax. Calvin: This is important and there are people with disabilities that can't hold drink as easy as everyone else, and we don't want people spilling hot drinks. Mercedes: We could pass it as a trial run.

Motion to vote: Kevin.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE		X

TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Claire has proxy vote)		X
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-2 to fund NTE \$110 for lids and a lid dispenser for the hot drink machine on the first floor of the Student Services Building.

### III. Standing Business (Actions May Be Taken)

#### a. Officer Reports:

i. PRESIDENT REPORT: Went to February 16<sup>th</sup>'s college council meeting. BP5040 put back education and academic major on for release of information. March 7-9<sup>th</sup> there will be a visiting team of 11 people to review accreditation for college. Events: February 16<sup>th</sup> ASCOM members went to AGS event. Black History Month coming up and needs someone to bring water dispenser and cups at 2:30pm. 3pm speaker needed. Calvin can bring water and Claire will go at 3pm. Feb 24<sup>th</sup> we have building leaders for a better tomorrow. Beatriz made flyer and Amy emailed people asking for participants. Amy has Women in Leadership event from 10am-2:30pm on Friday which she wants help for. February 25<sup>th</sup> COM has free tax preparation from 11am-4pm. Ismail will post these events online. AMY LEAVES 2:56PM. PATRICIA LEAVES 2:56PM. MERCEDES TAKES OVER AS CHAIR.

ii. VICE PRESIDENT REPORT: Jessica and Mercedes are working on St. Patrick's day with gumball tubes. They found some tubes and gumballs on Amazon that would cost a total of \$195, and they want to serve pasta instead of pizza, or possibly something else. ICC meeting next Thursday is from 2-3pm (March 2<sup>nd</sup>). Next week after ICC meeting Mercedes will start working on club information board downstairs.

iii. STUDENT TRUSTEE REPORT: Board of trustee meeting was yesterday, where there was the swearing in of Chief of Police Department, Jeff Marozick. He wants to get people involved

with police department. There was a Jean Razenne Estate which was given to College of Marin and totaled \$941,435.39. It was distributed: \$500,000 to Indian Valley Organic Farm and Garden (Endowment), \$150,000 to Indian Valley Organic Farm and Garden Operations, \$200,000 to Community Education (Endowment), \$50,000 to Extended Opportunities Program Services (EOPS) Scholarships, and \$41,453 to Jack Eldridge Book Grant Fund. There was talk about “Baric Skills Transformation Grant Programs” to get high school students to achieve their goals, whether it is career and technical or transferring.

- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: Vacant, no report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Absent, no report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: No report.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Ismail and Beatriz are working on getting pictures up of ASCOM members
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Thinking of putting up members’ pictures as well. MSA event turned out successful. Ismail has access to Facebook page and wants to get a group ASCOM picture. He is going to contact photographer of COM to get our photo taken. Ismail will send a Doodle where everyone can put in their availability for a group photo.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant, no report.
- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT-Chris: Absent, no report.
- xiii. ASCOM ADVISOR REPORT-Sadika: Louis Bershad will be here on Monday from 2:15-3:30pm. Accreditors are coming from March 6<sup>th</sup>-9<sup>th</sup>. They will probably want to speak to students. People are coming next Wednesday to help prepare ASCOM members to answer questions that accreditors may ask (ISER (Institutional Self Evaluation Report) document will be sent out and board should take a look at student section). To clarify, ASCOM members’ “benefits” provide four financial awards, one being “leadership award” and another is “community service” award. April is deadline for this to go out. People applying for award cannot be on committee that determines recipient. Please help tidy up ASCOM room.

b. Committee Reports:

No report.

c. College Council:

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 to adjourn: Beatriz.

Meeting adjourned at 3:22pm.

ASCOM Advisor: \_\_\_\_\_      ASCOM President: \_\_\_\_\_