

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 8st, 2017**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT-VACANT		
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE		X-EXCUSED
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X-EXCUSED
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		X-EXCUSED
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X-UNEXCUSED

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS: MERCEDES SOSA CORDERO, ISMAIL AZAM
MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Darlene
- 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. New Business (Actions May Be Taken)

- a. Discussion on “Stick it to Love” campaign which will take place on February 14th from 10am-3pm.
Motion to discuss: Kevin

We need people to help run the event from 11-2PM; Claire has class. Email Claire if you can be at the event at that time.

- b. Discussion/Action to fund AGS, NTE \$6,000 for their Annual Spring Convention.

Motion to discuss: Darlene

Darlene asked if AGS is able to take only \$5000.00. Kevin asked for further information about AGS’s financial background. Chris stated that it is not ASCOM’s responsibility to plan for AGS, and ASCOM is concerned because AGS is asking for about half of ASCOM’s budget for clubs.

Motion to amend funding from \$6000.00 to \$4500.00. BT \$4500.00 from 7200.09 into AGS Club Account 9575.01, pr not required.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	ABSTAIN	ABSTAIN

SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		X
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Amendment passes 4 to 2.

Amended Action reads fund AGS \$4500.00.

Motion to vote: Kevin

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	ABSTAIN	ABSTAIN
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	

DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 5 to 1 to fund to fund AGS, NTE \$4,500 for their Annual Spring Convention.

- c. Discussion/Action to fund MSA, NTE \$300.00, pr#11084, acct#4500.04, Mt. Mikes, for “We’re Just Like You: The Truth Behind Islam” for pizza.

Motion to discuss: Kevin

Mercedes spoke about the event concerning misconceptions about Islam.

Motion to vote: Kevin

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	

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

Vote passes 6-1 to fund MSA, NTE \$300 for “We’re Just Like You: The Truth Behind Islam” for pizza.

- d. Discussion/Action to fund NTE \$1000 on ASCOM board matching cardigans, sweaters, or hoodies.

Motion to table: Calvin.

- e. Discussion/Action to fund NTE \$50 for a new electric kettle for ASCOM room, Staples Advantage, pr#11102, acct#4500.01.

Motion to vote: Kevin

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes unanimously to fund NTE \$50 for a new electric kettle for ASCOM room.

f. Discussion/Action on vacant ASCOM position – Director of Social Media/Technology.

Motion to discuss: Kevin

Preston Romero: Feels he did his duties for the first part of the year and wants to move to another position within the student government.

Ismail Azam: Explained his experience with technology and hopes of bringing growth through his position to ASCOM.

Motion to vote: Calvin

OFFICERS	ISMAIL	PRESTON
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN (CALVIN IS PROXY)	X	
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	ABSTAIN	ABSTAIN
ESCOM REPRESENTATIVE KEVIN COLGATE		X

Vote: 4 for Ismail-2 for Preston, 1 abstain. Ismail is elected Director of Social Media/Technology.

- g. Discussion/Action on vacant ASCOM position – Treasurer. Motion to discuss: Kevin. Mercedes: wants to run for position and has been auxiliary member. Motion to vote: Kevin.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN (CALVIN IS PROXY)	X	
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)	X	
TREASURER-VACANT	VACANT	VACANT
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (KEVIN IS PROXY)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-VACANT	VACANT	VACANT

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	ABSTAIN	ABSTAIN
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 6-0, 1 abstain. Mercedes is elected Treasurer.

h. Discussion/Action on vacant ASCOM position – Vice President. Motion to discuss: Kevin

Laurie

Mercedes: Interested in VP position at ASCOM. Involved in transfer club. First year at college of marin. She would have liked to find more clubs at the beginning of her year here. She has seen active clubs on other campuses. Wants to help people find common interests. In running ICC meetings, she wants to work towards closing bridge between clubs and students. Motion to vote:

Beatriz

OFFICERS	LAURIE	MERCEDES
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT-VACANT	VACANT	VACANT
STUDENT TRUSTEE DARLENE BATEN (CALVIN IS PROXY)		X
SECRETARY CLAIRE ZERBE (KEVIN IS PROXY)		X
TREASURER-MERCEDES	ABSTAIN	ABSTAIN
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (KEVIN IS PROXY)	ABSTAIN	ABSTAIN
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		X
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		X
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL		X

STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote: 5-2, 2 abstain; Mercedes is Elected Vice President.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Amy has been talking to Josepha Crater with Umoja team for event for Black history month.
- ii. VICE PRESIDENT REPORT: No report.
- iii. STUDENT TRUSTEE REPORT: No report.
- iv. SECRETARY REPORT: Absent, no report.
- v. TREASURER REPORT: No report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Wants suggestions for getting lids for the coffee machine downstairs.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: She is working on 5 different posters: FFCCC, stick it to love, two posters for elections, one for leadership, one more. She can make advertisement for treasurer position. Wants to check up on water bottle filters-one is yellow, not green.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.
- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT-Chris: Escalation workshop today. This Friday there is workshop. *Undocually* workshop E4FC for staff faculty. Student leaders are invited as well. Purpose is to support our students that are undocumented. 1:30-3:30pm. Encourage staff and faculty we think would be helpful to go. He doesn't know status for constitution. According to *timeitme*, we need special election for constitution to start this Friday. Assuming it gets ratified, these position changes will change as of this coming Fall.

xiii. ASCOM ADVISOR REPORT-Sadika: No report.

- b. Committee Reports:
 - Technology planning committee (TPC) is still looking for student representative.
 - Curriculum committee is looking for student representative.
- 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.*

Claire: asks about volunteers for Stick it to love.

Chris: Taxaid is coming up.

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)*

Joseph Negrido AGS is saying they really need \$5,000 and that's how much they needed last year. It is frustrating that they got \$5,000 last year and not this year as one of the most active clubs on campus. This was the cheapest option for them for this year.

Ismail: For those on board for more than a year--In recent years how much funding was there at the end of the year? Sadika: There have been certain things in budget that ASCOM always funds, and we are trying to break habit of that and clubs keep in contact with ASCOM on where clubs spend their money.

Darlene: Brought up our responses to public comment and also to abstaining and whether abstaining counts as a neutral or no.

VI. Adjournment Motion to adjourn: Beatriz.

Meeting adjourned at 4:08pm.

ASCOM Advisor: _____ ASCOM President: _____