

**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  
March 1<sup>st</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 (2:50pm)	
VICE PRESIDENT-MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA (VOTED IN TODAY)	DIANA LEAVES 3:15pm	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X-left early (2:38pm)	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X-left early (2:50pm)	
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	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA (arrives at 2:41pm) and CHRIS YANG (present)

AUXILIARY MEMBERS: DIANA PATRICIA MOSQUERA

MEMBERS OF THE GENERAL PUBLIC: KRISTIAN PENG

- c. Adoption of the Agenda Claire moves to amend agenda to add to New Business item f, "Discussion of Facebook page giftcard," item g, "Discussion on Clubfest Day," item h, "Discussion of ASCOM picture day," and item I, "Discussion/action NTE \$1,250 for St. Patrick's Day/ Get ready to Graduation Day."

VOTE PASSES UNANIMOUSLY, 8-0, TO AMEND AGENDA.

Kevin moves to suspend rules for board to speak with Special visitor. BOARD UNANIMOUSLY AGREES.

Move to adopt agenda: Calvin.

- d. Approval of the Minutes Darlene moves to approve 2-22-17 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)*

Amy: Needs people to reply to emails right away. Keep track of google doc calendar. Make sure to attend to office hours. Should be working on transition documents for next board.

Zara Babitzke founder of non-profit that focus.

Katherine Gardner -student at COM worked on *Youth Connect for Ambassadors of Hope* to help homeless students or ones who may become homeless get support. Helps homeless students from ages 18-25 get support. Provides family support for these hardworking students. Wants to put on youth connect and have dentist, housing opportunities and employers, and have ASCOM support for putting on barbeque to provide an environment where these students will come out and not feel embarrassed to get help. Planning meeting in cafeteria at 5pm downstairs today-led by youth team. The preplanning meeting plans have put together draft of flyer—has info on dentist that will

do screenings to launch on Saturday. Event is April 26 from 11-2. Clinic lunch will be this Saturday. They will have 13 dental chairs and 5/6 dentists and expecting 30-60 people for April 26<sup>th</sup> event.

Ismail: Please remember to shut ASCOM door when you leave the room.

Lady from library comes to talk with us about accreditors coming next week.

AMY LEAVES 2:50PM. MERCEDES TAKES OVER BOARD. ISMAIL TAKES MERCEDES PROXY;  
BEATRIZ TAKES LAURIE'S PROXY.

## II. New Business (Actions May Be Taken)

- a. Discussion/Action on vacant ASCOM positions – Treasurer and State Student Senate Representative. Motion: Beatriz.

Motion to vote in Diana Patricia Mosquera for treasurer position: Beatriz.

VOTE PASSES UNANIMOUSLY, 8-0, FOR DIANA PATRICIA MOSQUERA AS OUR NEW TREASURER.

Kristian Peng is possibly interested in Student Senate Position.

- b. Discussion on having an event for Sexual Assault Awareness Month which is in April. The proposed date is April 6th from 11am-2pm. This will include Denim Day and Clothesline Project. No money or food involved; just support and understanding. Motion to open discussion: Claire. Laurie wants to have sexual assault awareness program. Denim day is campaign to prevent sexual violence through awareness and education. Protest against sexual violence. Clothesline project: Clothing that has messages from survivors. Messages from survivors of young children. Hopefully can bring this event again. ASCOM can hopefully be frontrunner for this event this year. Marika from Vet center and Daniella from psychology will take part in this. Laurie says we can possibly get t-shirts for event for half off. Possibly asking for NTE \$100 for cookies or something to pull people in.
- c. 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: Ismail. Board unanimously agrees to skip item for now.
- d. Discussion/Action of BT in the amount of \$1,000.00 from 7200.28 into Veterans Club acct#9575.73. This is for the Spring 2017 semester; they will ask for the other \$1,000.00 in the Fall 2017 semester. Pr not required. Motion to open discussion: Beatriz.
- Motion to vote: Beatriz.
- VOTE PASSES UNANIMOUSLY, 9-0, FOR BT IN THE AMOUNT OF \$1,000.00 FROM 7200.28 INTO VETERANS CLUB ACCT#9575.73.
- e. Discussion on ASCOM constitution. Motion to open discussion: Claire. Ismail could create a draft for a new constitution for next year, and not this one.
- f. Discussion of Facebook page giftcard. Motion to open: Beatriz. This semester Ismail would like Facebook page to grow. Ismail created flyer. What do we think about sending out email to entire

campus telling students to like the page. Pick three students to give giftcard to. We can ask places to donate giftcards. Kevin: Would we want to go for numbers or impact? How much can we get from each place? We could set up a table with chocolate and ask people to like it for chocolate.

- g. Discussion on Clubfest Day. Motion to open discussion: Ismail. We had a fall clubfest. Had *Rise of Resource Fair* that was supposed to advertise clubs as well. Mercedes has first ICC meeting tomorrow. Get ideas to Mercedes for this today.
- h. Discussion of ASCOM picture day. Motion to open discussion: Ismail. Go to email moodle that was sent out to put day and time that you can attend. Individual photos will be allowed as well. This is free. Individual photos will be at 1:45pm and group photo will be at 2pm on Wednesday, 3-15-17, right before meeting.

DIANA LEAVES 3:15PM.

- i. Discussion/action NTE \$1,250 for St. Patrick's Day/ Get ready to Graduation Day. Motion to open discussion: Ismail. We are merging *St. Patrick's Day* and *Get Ready to Graduate Day*. Buffalo wings, and French fries, beans (Laurie will make beans), green apples from woodlands, decorations-necklace beads and 100 Irish glasses. This will be on March 16<sup>th</sup> on Thursday at around 11am-2pm. Need volunteers. This would come from event supplies which has \$13,646.97. What other events would we need funds for? Motion to vote: Claire.

VOTE PASSES UNANIMOUSLY, 9-0, TO FUND NTE \$1250.00 FOR ST. PATRICK'S DAY/GET READY TO GRADUATE DAY, **acct\$4500.04, pr's to follow.**

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

#### a. Officer Reports:

- i. PRESIDENT REPORT: on Friday Feb 24<sup>th</sup> we had *Building Leaders for a Better Tomorrow*, but no one came. Free tax preparation was on Saturday. Mr. Bershard visited on Monday. He gives two scholarships to hire two faculty, brings his time for audition and workshops. His flyer is posted on Facebook page. At retreat we decided on Women's Day and St. Patrick's Day events. Amy can do workshop for *Building Leaders for a Better Tomorrow* at that. First production on Charlie Brown play is this Friday.

- ii. VICE PRESIDENT REPORT: Mr. Bershard came on Monday. Tomorrow is first ICC meeting. Mercedes already made agenda: update them on club funds. Also mention the idea of making clubfest, and club display board. Mercedes was planning Women's Day with Amy. This year's theme is "being bold for change." She is thinking of inviting someone to speak.

- 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: Absent, no report.

- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Has flyers for elections and just has to make two changes.

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

- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.
- xi. ESCOM REPRESENTATIVE REPORT: Thanks for including ESCOM in tax prep event.
- xii. ASCOM ADVISOR REPORT-Chris: Election update: These are dates he's proposing for elections: (material available starting today for students interested in running). Packets are in two parts. New candidate orientations—anyone choosing to run must come to one of orientation sessions--Tuesday and Wednesday in two weeks, 14<sup>th</sup> and 15<sup>th</sup>. Friday March 17<sup>th</sup> packets are due back to ASCOM office. Tuesday the 21<sup>st</sup>—campaigning will begin. Following week is spring break. April 5<sup>th</sup> is *Meet the Candidates Day*. Campaigning will end April 7<sup>th</sup>. April 10<sup>th</sup>--April 14<sup>th</sup> will be voting period which will be open online through College of Marin website and sent to all credit students. In order to vote students must put in student ID number. Results will be announced on April 17<sup>th</sup>. Chris needs board to look at position descriptions, and put call out for people to sit on elections committee. This board will also serve as adjudication committee.
- xiii. ASCOM ADVISOR REPORT-Sadika: Asked accreditation group if they can come during our regular meeting time. Look at ASCOM page if there are any questions about what ASCOM is. Chris says that no single person can mess up the accreditation. Darlene and Mercedes did a great job of cleaning this space. Louis Bershard came in today and Sadika met him. No one should be subjected to be treated negatively by certain people as there was some bad experience with this visit. AHO came to visit with us. *Building Leaders for a Better Tomorrow* funds were not all spent. Tax aid--Thanks to everyone for volunteering. 26 people were served at event. 14 were students. \$2000 was spent.

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.*

None.

V. Public Comment

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None.

VI. Adjournment Motion to adjourn: Kevin

Meeting adjourned at 3:51pm.

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