

**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 12, 2018**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		X
VICE PRESIDENT MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE AMY DIAZ	X	
SECRETARY CLAIRE ZERBE		X Kevin has Proxy
TREASURER DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X Aubrey has Proxy
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	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA

AUXILIARY MEMBERS: HELLEN SIGARAN

MEMBERS OF THE GENERAL PUBLIC:

Tonya Hersch  
Maxwell Horvitz

c. Adoption of the Agenda

Approved: Aubrey

d. Approval of the Minutes

Approved: Aubrey

Janelle was talking to Vickie, agreed to cancel item B passed last week for financial reasons.

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 recognize the Active Minds Club and award \$100.00 seed money, BT from 7200.99 into account to be assigned by Fiscal Services.

Motion to Discuss: Kevin (motion passed)

Maxwell says the Active Minds club is about breaking down social stigmas and talking about social health. Mercedes explains ICC and has Maxwell write down his email on agenda. Kevin mentions that AHO is doing similar things and that they would be good partners. Also mentions that they need help with similar items.

Motion to approve: Kevin

Passes unanimously.

Maxwell mentions that movies for mental health was a great success.

Board moves to item m. Kevin mentions that in the future there should be a motion to skip to an item.

Motion to move to item m: Amy

b. Discussion/Action to sponsor an event to inform students about geo-engineering with speaker in April. Requested by Ariel Curtis, adapted PE faculty, funding not requested.

Motion to discuss: Diana Patricia

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Ariel Curtis: Planning an event April 24. Speaker (Elana Freeland) just finished second book in her series. She's a great speaker and very informative. Looking for logistical support – finding a good room that can fit 100 people, making sure there are chairs. Amy: do you have fliers? Ariel: We're working on them. We have filled out an activities form. Sadika: Make sure that the room 255 is available. The police will likely be present if there are a lot of people. Make sure you talk to Vickie, and make sure there isn't a class. Ariel: I think 11:30 to 2:30 is the time. If there are classes would it be ok to approach teachers about bringing students? Sadika: always. Send the flyer my way when you've got it. Ariel: Patrick Roddie is the other speaker (there are 2). He's a local activist and works internationally and has a cool YouTube channel. Mercedes: Almost anywhere is fine for posting stuff about the event. You have my email if there are any other questions.

Ariel will be selling items at the event, such as the author's book, buttons, stickers, or some shirts. Sadika: That's a little weird. We'll have to have info on the non-profit.

- c. Discussion of John Erdmann's privacy policy proposal and draft of support memo on behalf of ASCOM.

Motion to discuss: Aubrey

Ish: Members should have read proposal. He's requesting a memo on behalf of ASCOM for support. Asks if anyone has anything to say about the item.

Motion to table: Diana

Motion second: Amy

Roll call on motion to table: 2 Yes's 7 No's – Didn't pass

Roll call to support memo: 4 No's 5 Yes's – Passed

- d. Discussion on jackets for ASCOM members.

Motion to table: Aubrey – passed

- e. Discussion/Action of event for students with doctor coming to campus to discuss sickle cell anemia.

Motion to table: Aubrey – passed

- f. Discussion/Action of Ambassadors of Hope and Opportunity (AHO) Law Enforcement event.

Motion to move to item G before F: Amy

Motion to discuss: Mercedes

AHO was very passionate about the event and has come back with a new proposal. New event is May 7<sup>th</sup>. Plans to bridge gap between community and police. They want support. Kevin thinks they don't know how to put the event together because the subject is non-trivial. Nobody from AHO has that skillset to execute an agenda. Ish: they're organizing the event into small groups with one police officer each to talk on subjects. Sadika: ASCOM can only fund the event or make posters or give food if the event is for students and by students.

- g. Discussion/Action to amend 12-8-17 Minutes, item D, BT from 7200.99 into AGS club account 9575.01 for their 2018 Spring Conference, pr not required.

Motion to approve: Diana

Passes unanimously.

- h. Discussion/Action to amend 2-26-18 Minutes, item G, to add \$63.56 will be a reimbursement for MCCD, Sadika's Calcard, for office supplies, pr#11349.

Motion to approve: Aubrey

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Passes unanimously.

- i. Discussion on events for remainder of spring semester.

Motion to discuss: Aubrey

Aubrey: we need to go talk to classes about Art Day. Plans to have regular tables in the quad and have speakers sit on the lawn. Yoga teachers will have meditation class. At 12:50 there will be a panel on veganism. Live animals from Hungry Owl project would be cool. Aubrey would really like help with three events. The Social Hike is Friday, March 30<sup>th</sup> and will likely submit a funding request for food. Amy takes the lead on Social Hike. Laurie says she'll take some Art day posters to art classes.

- j. Discussion/Action NTE \$2,800 for Commencement reception on May 25, 2018 for graduating student.

Motion to discuss: Diana

Sadika: ASCOM has funded this every year. It's for a congratulatory spread of food after graduation ceremony for students and families. It would take money out of acct. #4500.06.

Passes unanimously.

- k. Discussion/Action of ENOUGH: Women's March Protest at College of Marin and funding for refreshments NTE \$200.

Motion to discuss: Mercedes

It'll be a 17 minute walkout for the 17 lives that were killed, followed by a forum. President will speak. Law enforcement will give a presentation. Another speaker will come. After that, presentation about what you can do after a shooting. Marin IJ, SF gate will be coming. President has advised all faculty to not penalize students for walking out. If students are worried about this, they should talk to professors. Money is for refreshments. Orange is the color people should be wearing on that day.

Motion to approve: Aubrey – passed

- l. Discussion/Action to update new ASCOM logo.

Motion to discuss: Mercedes.

Motion to approve: Aubrey – passed

- m. Discussion/Action of Presentation on Guided Pathways Multi-Year Plan.

Guided Pathways is a framework across community colleges. Aimed at making the college process more clear to students.

Tonya Hersch: there are 5 focus areas. 3 are about looking at campus and how we make decisions and include all student voices. Like to have students on participatory government committees but trying to find other ways to get students involved. Other 2 are about helping inform student's right when they reach campus, then clarifying the path. This is all part of a new 18 month plan. There has been success in other states in using guided pathways. Clarifies: it is for everybody. Big framework that's trying to reach all smaller communities on campus. Sadika: the hope of guided pathways is to organize and close pieces where clarity is lacking to improve graduation/transfer/success rates. Diana: I know people who were taking classes they didn't need. I love what you're doing. Kevin asks if there are certified staff on campus – how is guided pathways deployed and followed up. Tonya: College planning and councilors are working to support students with the help of guided pathways. Guided pathways works with the staff on campus. Sadika: guided pathways is working with people at the state level. Tonya: guided pathways is using metrics to measure progress. Kevin: I think we need a role who's liaison to guided pathways.

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## Standing Business (Actions May Be Taken)

### a. Officer Reports:

#### i. PRESIDENT REPORT:

Architects will be coming to ASCOM soon for input. GRC proposal officialized, starting this semester there will be 2 ASCOM members at College Council. ESCOM is looking for a new secretary, and position is open. College hour has been voted on by every constituent group on campus. Will go into effect 2019. Food trucks: there is a contract with cafeteria, we can only bring food trucks for events. We can pay food trucks to lower prices instead of buying food.

#### ii. VICE PRESIDENT REPORT:

Met with ICC, asked about how Club Day went. Clubs did mention that people who signed up were genuinely interested. Mercedes wants to organize an inter club event to help clubs mingle.

#### iii. STUDENT TRUSTEE REPORT:

David Copperfield is running this weekend. Amy got 24 tickets. Offering it to students by posting on media. Going to board of trustees meeting tomorrow in Indian Valley.

#### iv. SECRETARY REPORT:

#### v. TREASURER REPORT:

Tax Aid was held 10 days, was successful, we should sponsor another one. Kevin: we're getting much steeper use by students. EOPS have extended hours on Tuesday and Thursday until 6 instead of 4. Last Friday went to Marin community college luncheon, great event.

#### vi. DIRECTOR OF STUDENT SERVICES REPORT:

We should invite the legislator to come and meet the students. Sickle cell event on a Thursday.

#### vii. DIRECTOR OF STUDENT ACTIVITIES REPORT:

Not many Art students know about Art Day event.

#### viii. DIRECTOR OF PUBLIC RELATIONS REPORT:

Shared Poster Request sheet.

#### ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

Electronic Recycling event happening Tuesday (EAC). Art Day, Aubrey will go to art classes with poster and make announcements. Kahlil will do food. Activity form sent to police. We need tables and people are RSVP'ing w Mercedes. April 30<sup>th</sup>. Please submit blankets for Earth Day! Will submit poster form.

#### x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

#### xi. ESCOM REPRESENTATIVE REPORT:

ESCOM role is going to be participatory, not observational.

#### xii. ASCOM ADVISOR REPORT:

Sadika: we need more candidates.

#### xiii. ASCOM ADVISOR REPORT:

#### xiii. COLLEGE COUNCIL REPORT:

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- xiv. PLANNING AND RESOURCE ALLOCATION COMMITTEE
  - xv. EDUCATIONAL PLANNING COMMITTEE
  - xvi. FACILITIES PLANNING COMMITTEE
  - xvii. INSTRUCTIONAL EQUIPMENT COMMITTEE
  - xviii. PROFESSIONAL DEVELOPMENT COMMITTEE
  - xix. STUDENT ACCESS AND SUCCESS COMMITTEE
  - xx. 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.*

V. Public Comment

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VI. Adjournment

Motion to adjourn: Mercedes

ASCOM President \_\_\_\_\_

ASCOM Advisor \_\_\_\_\_