

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 22nd, 2017**

I. Order of Business MERCEDES IS CHAIR

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

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		X-EXCUSED
VICE PRESIDENT-MERCEDES SOSA CORDERO (proxy to Beatriz)	X	
STUDENT TRUSTEE DARLENE BATEN	X(TARDY-UNEXCUSED 2:20pm)	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		X-UNEXCUSED
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM (Proxy to Beatriz)		X

STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA (Present) and CHRIS YANG (Absent)

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Beatriz
- d. Approval of the 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)*

II. New Business (Actions May Be Taken)

- a. Discussion on ASCOM cardigans. Motion: Beatriz. Amy will email board about cardigans.
- b. Discussion/Action to fund \$210 to the Marin Circuitry Club (M.C.C) to purchase various micro-controller and hobby circuitry components. Motion to open discussion: Darlene. This is to try to bring project space to COM. Club wants to buy a 3D printer. This is a long term investment and will be helpful for students transferring to work on projects. Club wants to change amount to NTE\$500 so it puts into account taxes and extra costs. Motion to amend item to NTE\$500:
Darlene

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- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	ABSENT	ABSENT
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 TO AMEND ITEM TO NTE \$500.

Motion to vote: Beatriz

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON-VOTING	NON-VOTING
VICE PRESIDENT-MERCEDES SOSA CORDERO (PROXY TO BEATRIZ)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	

DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	ABSENT	ABSENT
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM (PROXY TO BEATRIZ)	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 8-0 TO FUND NTE \$500 TO THE MARIN CIRCUITRY CLUB (M.C.C) TO PURCHASE VARIOUS MICRO-CONTROLLER AND HOBBY CIRCUITRY COMPONENTS. BT from acct#7200.99 into Marin Circuitry club, account to be assigned by Fiscal Services, pr not required.

- c. Discussion on ASCOM staffing for ASCOM-planned events. Motion to open discussion: Kevin. Sadika is talking about preplanning for events. Chris and Sadika want the rest of the events to have the point person for events sending out an email with everyone who is tabling and their roll for the event and times they will be there.
- d. Discussion/Action to fund NTE \$160 to the Meat Society for grilling equipment. Motion to open discussion: Darlene. Rajant and Eric here from club. The club meets up once a week or every other week to BBQ. The funding would actually only be \$60 as they do not need a grill. ASCOM said that ASCOM's grill is available, however it uses charcoal. The club meets up and BBQs. They have a schedule for who brings meat each time. The way it works is that everyone is welcome to join the club. Some restrictions include not being able to give anyone at the school meat. Only food is available to members of club. They will work with people who cannot financially contribute. Laurie: Brings up liability for College of Marin with license to serve meat. Mercedes brings up requirement to attend ICC meetings. Erik says the cooks will have food serving requirement. Sadika says she would like to see proof of food serving certificate. Darlene motions to amend amount to \$60. They will try to provide proof of having someone with a certificate to serve food by next meeting.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO (proxy to Beatriz)	X	

STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	ABSENT	ABSENT
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM (proxy to beatriz)	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT		
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote to amend passes 8-0.

Motion to table until next meeting: Claire.

- e. Discussion/Action to fund \$250 for ink cartridges for the ASCOM Brother printer. Motion to open discussion: Darlene.

Motion to vote: Kevin.

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

TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	ABSENT	ABSENT
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM (proxy to beatriz)	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT		
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 8-0 TO FUND \$250 FOR INK CARTRIDGES FOR THE ASCOM BROTHER PRINTER. Acct# 4500.01, pr#11118, Staples Advantage.

- f. Discussion/Action to amend 2-22-17 minutes item e from “Discussion/Action to fund \$500 to AGS for their Spring Convention held at Ontario, CA, from April 21st-23rd, BT \$500.00 from acct#7200.99 into acct#9575.01, pr not required” to “Discussion/Action to fund \$500 to AGS for their Spring Convention held at Ontario, CA, from April 21st-23rd, BT \$500.00 from acct#7200.01 into acct#9575.01, pr not required.” Motion to open discussion: Darlene.

Motion to vote: Darlene

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	Non-voting	Non-voting
VICE PRESIDENT-MERCEDES SOSA CORDERO (proxy to Beatriz)	X	
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	

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

VOTE PASSES 8-0 TO AMEND 2-22-17 MINUTES ITEM E FROM "DISCUSSION/ACTION TO FUND \$500 TO AGS FOR THEIR SPRING CONVENTION HELD AT ONTARIO, CA, FROM APRIL 21ST-23RD, BT \$500.00 FROM ACCT#7200.99 INTO ACCT#9575.01, PR NOT REQUIRED" TO "DISCUSSION/ACTION TO FUND \$500 TO AGS FOR THEIR SPRING CONVENTION HELD AT ONTARIO, CA, FROM APRIL 21ST-23RD, BT \$500.00 FROM ACCT#7200.01 INTO ACCT#9575.01, PR NOT REQUIRED."

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Mercedes speaking for Amy: Amy is participating with UMOJA tomorrow. Designing Our Own Destinies is on April 19th from 1-3pm in COM Library. Amy will email us ASCOM photos from last week and cardigan info. She will post *17 Things to do on Campus* events online this coming week.
- ii. VICE PRESIDENT REPORT: No report.
- iii. STUDENT TRUSTEE REPORT: No report.
- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: ASCOM is going to have rewards for student leaders. The budget is \$2000; Diana is on award committee, Calvin is also. They were thinking of having 5 awards for \$400 each. Money has not been transferred yet. This will be on next weeks agenda.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: On April 6th there is *Denim Day* event.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Absent, no report.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT : No report.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant.

- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT: Sadika: Not in room, no report.
- xiii. ASCOM ADVISOR REPORT: Chris: Absent, no report.

b. Committee Reports:

c. College Council:

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.*

Darlene can help with Interfaith Day but cannot be present that day for the actual event. Interfaith day will be on April 11th from 10am-2pm.

LAURIE LEAVES 2:54PM.

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)*

VI. Adjournment Motion to adjourn: Beatriz

Meeting adjourned at 2:55pm.

ASCOM Advisor: _____ ASCOM President: _____