

**ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-MINUTES**



COLLEGE OF MARIN  
ASSOCIATED  
STUDENTS

**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting Minutes  
April 12<sup>th</sup>, 2017**

I. Order of Business

- a. Call to Order      Meeting is called to order at 2:20pm.
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X-LEFT EARLY (3PM)	
VICE PRESIDENT- MERCEDES SOSA CORDERO	X	
STUDENT TRUSTEE DARLENE BATEN		X-UNEXCUSED
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (CLAIRE IS PROXY)		X-EXCUSED
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	

ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: ROBERT POWELSON (from the Mindfulness Meditation Club)

- c. Adoption of the Agenda Claire amends agenda to add item 1, “Discussion/Action to fund \$2,000 for ASCOM leadership rewards.” Board unanimously agrees.
- d. Approval of the Minutes Mercedes moves to approve minutes from 3-1-17 and 4-5-17. Board unanimously agrees.
- 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. Discuss/Action on interest and attendance at Spring General Assembly. General Assembly will be held in Ontario, CA from May 5-7<sup>th</sup>. Motion for discussion: Calvin Diana and Amy will attend.
- b. Discussion/Action to fund \$300 for 12 shirts for people who donated their time towards the Community Violence Solutions. Motion to open discussion: Beatriz. Everyone loved them. There are folks from community ed. solutions that asked for shirts. Motion to vote: Kevin.

BOARD UNANIMOUSLY AGREES TO FUND \$300.00 FOR 12 SHIRTS FOR PEOPLE WHO DONATED THEIR TIME TOWARDS THE COMMUNITY VIOLENCE SOLUTIONS.

- c. Discussion/Action to fund NTE \$300.00 for a student representative from the COM Veterans Association to attend the Women Veterans Alliance Unconference in Sacramento, CA. Motion to open discussion: Calvin. This is in Sacramento. Board wants to know more about this event. Motion to table: Claire.

BOARD UNANIMOUSLY AGREES TO TABLE ITEM.

- d. Discussion/Action to approve \$304.80 for ASCOM printing of Business Cards and event flyers for October 2016 through February 2017. Payable to MCCD, acct#5820.01, pr#11131. Motion to discuss: Calvin. These were already printed and never paid for. Motion to approve: Claire.

BOARD UNANIMOUSLY AGREES, 8-0, TO APPROVE \$304.80 FOR ASCOM PRINTING OF BUSINESS CARDS AND EVENT FLYERS FOR OCTOBER 2016 THROUGH FEBRUARY 2017, PAYABLE TO MCCD, ACCT#5820.01, PR#11131.

- e. Discussion/Action to amend 3-8-17 Minutes item h from “Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club., BT \$100.00 from 7200.09 into new club account to be assigned by Fiscal Services” to “Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club, BT \$100.00 from 7200.99 into 9575.34, College of Marin Fitness Club.” Motion to discuss: Claire. Motion to approve: Claire.

BOARD UNANIMOUSLY AGREES TO AMEND 3-8-17 MINUTES ITEM H TO “DISCUSSION/ACTION TO FUND NTE \$100 FOR STARTING THE COLLEGE OF MARIN FITNESS CLUB, BT \$100.00 FROM 7200.99 INTO 9575.34, COLLEGE OF MARIN FITNESS CLUB.”

- f. Discussion/Action to amend 3-8-17 Minutes item j from “Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference, BT \$2,000.00 from 7200.09 into 9575.72 Model UN Club, no pr required” to “Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference, BT \$2,000.00 from 7200.99 into 9575.72 Model UN Club, no pr required.” Motion to discuss: Claire. Motion to approve: Beatriz

BOARD UNANIMOUSLY AGREES TO AMEND 3-8-17 MINUTES ITEM TO “DISCUSSION/ACTION TO FUND NTE \$2000 FOR MODEL UNITED NATIONS FAR WEST CONFERENCE, BT \$2,000.00 FROM 7200.99 INTO 9575.72 MODEL UN CLUB, NO PR REQUIRED.”

- g. Discussion/Action to recognize Mindfulness Mediation Club as a club and fund them \$200 for posters, advertising, food and refreshments for their first official meeting. Motion to discuss: Beatriz. Claire moves to amend item to change “Mediation” to “Meditation.”

BOARD UNANIMOUSLY AGREES TO CHANGE “MEDIATION” TO “MEDITATION.”

Mercedes brings up requirement for clubs to attend ICC meetings.

Robert Powelson says that this money is not only for food for first meeting but also to pay for materials to reach out to other groups off campus. They are going to fundraise for some costs in future. Motion to vote Beatriz.

BOARD UNANIMOUSLY AGREES TO RECOGNIZE MINDFULNESS MEDITATION CLUB AS A CLUB AND FUND THEM \$200.00 FOR POSTERS, ADVERTISING, FOOD AND REFRESHMENTS FOR THEIR FIRST OFFICIAL MEETING.

- h. Discussion/Action to recognize *Helping Hands* as a club. *Helping Hands* is a community to help parents achieve success and aid with childcare and study time. Motion for discussion: Calvin. They came to ICC meetings last semester, and coming to ICC meetings for this club may not be necessary; this club is for parents who may not have time to attend these meetings. Motion to recognize them as a club: Claire.

BOARD UNANIMOUSLY AGREES TO RECOGNIZE HELPING HANDS AS A CLUB.

- i. Discussion/Action to recognize *Beaux Peintures* (Beautiful Painters) as a club. *Beaux Peintures* is a club that provides a safe space for students to paint. Their membership criteria lists that they are responsible for their own equipment. Motion to discuss: Calvin. Claire moves to recognize *Beaux Peintures* as a club.

BOARD UNANIMOUSLY AGREES TO RECOGNIZE *BEAUX PEINTEURES* AS A CLUB.

- j. Discussion on choosing style and color of ASCOM board cardigans. Motion to open discussion: Claire. Some board members think we should all have the same style. Conflict with range of prices, some being \$15 and some \$60. Amy will look at each person's pick and ask *Barbara's Embroidery* for a quote.
- k. Discussion on social media tabling. Motion for discussion: Calvin. Kevin and Ismail talk about tabling on campus to get more people involved. Kevin talks about starting newsletter email talking about ASCOM events. Ismail says we should contact presidents for clubs to advertise club and ASCOM events, so they can tell their club about it. Ismail suggests that people put their positions for ASCOM or other businesses they are part of in their email signature.

AMY LEAVES AT 3PM; MERCEDES TAKES CHAIR.

- l. Discussion/Action to fund \$2,000 for ASCOM leadership rewards. Motion to open for discussion: Beatriz. Diana needs volunteers to help her do this. Diana thinks we should follow same procedure as last year. Find people involved in community service and community to apply for these. Calvin and Kevin have agreed to help. Kevin said we can ask ICC members to be on committee. This is a financial award, not a scholarship.

Financial awards for students' accomplishments. The flyers being put out are to advertise applying for these awards. The amount for these awards was already voted on.

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

#### a. Officer Reports:

- i. PRESIDENT REPORT: Left early, no report.
- ii. VICE PRESIDENT REPORT: ICC meeting last week went well. Environmental Action Club is working on event planning for Earth Day; they want to table each day from Monday to Thursday. Sustainability Club will table and teach people to plant seeds. Mercedes thinks ASCOM should help support with food; clubs thought we should have healthy food especially for this day. Calvin mentions *Imperfect Produce* would be good to have fruits and veggies from. We can see if they can donate them; they may want to so they can advertise it. Sadika says If they are giving food away, we need to make sure they have a certification to give away food and disclaimer for the food.
- iii. STUDENT TRUSTEE REPORT: Absent, no report.
- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: No report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Absent, no report.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Earth Day is coming up. Calvin will check back in about lids for downstairs machine.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Posters are up for elections week.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: If anyone needs help with their email signature, let Ismail know and he will help.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: VACANT
- xi. ESCOM REPRESENTATIVE REPORT: Kevin thinks we should have marketing/communications committee. Summer of Love is being kicked off at the De Young Museum. Movie currently out, "I Am Not Your Negro," and Kevin recommends we watch it.
- xii. ASCOM ADVISOR REPORT: Sadika: Commencement is almost here. We are going to be looking for a commencement speaker. If anyone is interested, direct them to Sadika or Chris. Think about the pass-down ceremony for new board members. Think about what board members can pass down to new members. Start doing transition documents and have this document done by the first week in May; include documents we have worked on, and include things that haven't been done for each position that need to be done.
- xiii. ASCOM ADVISOR REPORT: Chris: Elections are happening; please get everyone to vote. Voting will continue until 9pm on Friday. Results will be posted on ASCOM door at the end of the day on Monday and email will probably be sent out to students. Announcement for this will be sent through the portal. There is a Speaker Series, Transfer 101, next Wednesday from 1:30-3pm.

- 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.*

Beatriz: MUN Movie night is on Friday at 6pm.

#### V. Public Comment

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Sadika: Please take down your election posters from ASCOM room.

Chris: College Success Saturday is on May 6<sup>th</sup>; we are looking for volunteers. This event is specifically for incoming high school students. Ambassadors and faculty will be there; they have asked if ASCOM members are interested and sign up to help.

#### VI. Adjournment Motion to adjourn: Beatriz.

Meeting adjourned at 3:35pm.