

**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 Meeting  
April 2, 2018**

I. Order of Business

a. Call to Order

Meeting called to order at 3:05 p.m.

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 (Excused, proxy to Kevin)
TREASURER DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X (Excused, proxy to Aubrey)
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 (called in late, 3:15 pm)	
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

ASCOM ADVISOR: SADIKA SULAIMAN HARA

AUXILIARY MEMBERS: HELLEN SIGARAN

MEMBERS OF THE GENERAL PUBLIC: Dolores Salazar

c. Adoption of the Agenda

Motion to adopt: Liam

d. Approval of the Minutes

Motion to approve: Liam

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)*

Claire has not been here because she's sick and in the hospital. Hopefully she will be back with us soon.

II. New Business (Actions May Be Taken)

a. Discussion/Action to fund the "California Cognitive Science Conference 2018: Past, Present, Future" for Mercedes and Ismail on April 28th, 2018 NTE \$50.00, acct#5200, pr#11364. Reimburse Sadika's Calcard.

Motion to discuss: Liam

Ish and Mercedes are Cognitive Science majors, an interdisciplinary major that studies the human mind and how it works. They went to this conference last year and want to go again. It's not required for them to solicit other people to go to this conference.

Motion to vote: Mercedes

8-0-1. Motion passes

- b. Discussion/Action to fund the "AI: Shape of the Future" conference for Mercedes and Ismail on April 13th, 2018 NTE \$30.00, acct#5200, pr#11363.Reimburse Sadika's Calcard.

Motion to discuss: Aubrey

This conference will be held at UC Berkeley and seats are filling up very quickly. Many influential speakers in this field will be attending.

Motion to vote: Liam

8-0-1. Motion passes.

- c. Discussion/action NTE 300.00 dollars for Meet the Candidates on April 5th and assistance for event, acct#4500.04, pr#11362, Mt. Mikes.

Motion to discuss: Mercedes

Meet the Candidates is on April 5th from 10:30 am to 1 pm. The funding will go towards pizza. There will be admission tickets with each candidate. In order to receive pizza, students will have to talk with a candidate first. There are currently 6 or 7 potential candidates running.

Sadika needs help on Thursday from ASCOM members, especially with serving pizza.

Diana and Laurie will be in charge of the pizza.

Sadika is in the process of printing out vote posters. Let people know that voting starts on Monday and goes until Friday.

Diana suggests marketing the positions that no one is running for so that those positions can be filled for next year. We will likely advertise that next to the pizza.

Everyone except the President position are running unopposed.

Sadika wants the board to really promote the ASCOM elections next week, so please help out with that.

Motion to vote: Amy

Motion unanimously passes. 10-0.

- d. Discussion/action about ASCOM jackets

Motion to table: Liam

- e. Discussion and update on 2018 Leadership and Service awards.

Motion to discuss: Amy

Diana talked to Sadika last week about changing the requirements for this year's award. There were about 40 people last year who applied but several of them did not have the satisfactory GPA or were enrolled in 12 units. However, they were people who were very active on campus. Diana was thinking about requiring a 2.5 GPA (instead of 3.0 GPA).

Amy believes that this would be good since it provides more opportunities for others. Diana says that there are some scholarships that don't even require a particular GPA. In addition, Diana was thinking about changing the unit requirements to 8 or 9 units.

Ish said that part of making the scholarships is to meet the certain criteria.

Diana clarifies that ASCOM has \$2000 to give away in a scholarship to students every year. She wants to give 4 scholarships of \$500 each, which hopefully will motivate more people to apply.

As a clarification, Diana is seeking to change the criteria for the scholarships.

Last year's requirements were: 2 letters of recommendation, unofficial transcript, minimum GPA of 3.0, and to be enrolled in at least 12 units.

Proposed requirements: 2 letters of recommendation, unofficial transcript, minimum GPA of 2.8, and be enrolled in at least 8 units.

The reason for choosing a 2.8 GPA is because that seemed to be the average GPA among applicants.

Ish says that for students who have a lower GPA, it's easier to do more. It's harder for students with a higher GPA to do a lot of additional services.

Amy sees it as a full time student who is doing a lot and keeping up a higher GPA as being more impressive.

Diana wants to make the scholarship available by April 5<sup>th</sup> so that students have about a month to submit applications.

Motion to vote on the proposed requirements: Diana

2-6-2. Motion does not pass.

- f. Discussion/Action to approve funding of \$300.00 for Sustainability Club Plant Sale, Dolly, the club rep will attend meeting to discuss proposal. Copies will be made for the meeting, acct#4500.04, pr to follow.

Motion to discuss: Aubrey

Dolly is from the Sustainability Club. Funding will go towards supplies and food for the event. The food menu will be vegan and organic, prepared by Dolly. Sadika mentions that food handling will be necessary, since she will be cooking the entire meal. There's a course offered through the college, but it's unknown when it's offered.

The food will be all raw. The food will be prepped ahead. It's all raw, so it won't be cooked and will not require a food handling certification. There will also be organic iced peppermint tea.

If someone buys a plant for \$3, then they get food. Or if they don't want a plant, then they can pay \$3 for food. April 20<sup>th</sup> in AC 255. They will also be showing a film from 12 pm to 2 pm. Then, John Montgomery will be coming as a guest speaker.

Motion to vote: Amy

10-0. Motion unanimously passes.

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

#### a. Officer Reports:

i. PRESIDENT REPORT: Ish reminds the board to please start the transition binder for next year's board.

ii. VICE PRESIDENT REPORT: Last week's ICC meeting was postponed due to an appointment. Instead, the ICC will be held this

iii. STUDENT TRUSTEE REPORT: Amy was going to attend an EAC Committee, but she could not attend due to other conflicting meetings. The Board of Trustees have a board retreat on April 13<sup>th</sup> and another monthly meeting on April 17<sup>th</sup>.

iv. SECRETARY REPORT: No report.

v. TREASURER REPORT: Diana went to the Southern California trip with the Transfer & Career Center over spring break. It was a great opportunity to see different universities, seeing that there are more options than just UCs. There's a meeting this week for EEO on Thursday from 1 pm to 2 pm, AC 303. Last week, Diana went to the safety training hosted by the police department. Unfortunately, not many people attended.

vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Posters have been distributed for Art Day. Kahlil has also visited art classes, promoting Art Day, since the Art Department still hasn't officially promoted the event yet.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No one showed up to the Social Hike last week. Liam is still running for President. He has been a little sidetracked from his regular PR position since he's busy with campaigning. Liam will also be having a campaigning booth on Wednesday and will be giving away free cookies.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Earth Day planning is going great. Aubrey is trying to get Joe Mueller's goats on campus that day but he's busy that day. The vegan panel and morning yoga is going on. Aubrey needs a photographer for the event after 12 pm, so if anyone can take pictures that day, that'd be great. Aubrey met with Klaus about the recycling, but he's pretty busy right now.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Laurie wants to remind everyone about Sexual Awareness Month. The event is on April 17<sup>th</sup> from 11 am to 1 pm and it would be great to get some support for the event. It will be hosted in the SS quad area. Laurie spoke to the Art Department about the April 30<sup>th</sup> Art Show and people know where to email if they want to attend.

xi. ESCOM REPRESENTATIVE REPORT: No report.

xii. ASCOM ADVISOR REPORT: Sadika – The last ASCOM meeting will be on Monday, May 7<sup>h</sup>. We will invite the new ASCOM board members to the meeting. Sadika will be out all of next week and will not be regularly checking emails. If there are any urgent items, please let Vicki know, otherwise she will be away.

Please tidy up the ASCOM room. If you are graduating or transferring, make sure that you take home all belongings that you may have left in here.

xiii. ASCOM ADVISOR REPORT:

xiii. COLLEGE COUNCIL REPORT:

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

- 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

Meeting adjourned at 4:09 pm.

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