

**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  
April 26<sup>th</sup>, 2017**

I. Order of Business

- a. Call to Order 2:22pm
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X-LEFT EARLY (2:41PM)	
VICE PRESIDENT MERCEDES SOSA CORDERO (proxy to Ismail starting at 2:41)	X	
STUDENT TRUSTEE DARLENE BATEN	X-LEFT EARLY (3:28PM)	
SECRETARY CLAIRE ZERBE	X	
TREASURER DIANA PATRICIA MOSQUERA	X-TARDY (2:41PM)	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X-LEFT EARLY (2:47PM; PROXY TO CLAIRE)	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X-LEFT EARLY (3:28PM)	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY ISMAIL AZAM	X	

STATE STUDENT SENATE REPRESENTATIVE VACANT		
ESCOM REPRESENTATIVE KEVIN COLGATE	X-TARDY (CLAIRE HAS KEVIN'S PROXY UNTIL KEVIN ARRIVES AT 2:52PM)	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: KRISTIAN PENG

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Claire motions to amend agenda to add item d, "Discussion/Action for BT NTE \$TBD from account #4500-04, Event Supplies, to Intrafund All #7200-99, Club Funds" and item e, "Discussion/Action to fund NTE \$750 for the College of Marin Fitness Club for the Rugged Maniac 5k Obstacle Course Race for 15 people."
- d. Approval of the Minutes No 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)*

Sadika: Athletics want us to fund them for their post season athletic activities for \$2,420. This would be for busses for their meets. This is mainly for swimming and diving. Consider putting this on agenda for next week into M CCD accounts. \$1,200 for flights to LA. Also, they may need funds for baseball as well.

Laurie: Brings up non board members coming into room. Beatriz is going to make a sign that goes up in the room and says "Please do not enter without board member."

Diana mentions that new catalog has stock photos and does not have COM students in pictures.

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

- a. Discuss/Action NTE \$200.00 for snacks for final ASCOM meeting on May 7, 2017. Beatriz motions to amend item from "May 7, 2017" to "May 17<sup>th</sup>, 2017." Beatriz motions to open discussion. Motion to vote: Beatriz.

Vote passes unanimously to fund NTE \$200.00 for snacks for final ASCOM meeting, acct#4500.04, pr's to follow.

Laurie leaves at 2:47pm; proxy goes to Claire.

- b. Discuss day and time for ASCOM pepper spray class. Motion to open discussion: Claire. This was discussed briefly last week. Board decides date and time, May 5<sup>th</sup> at 12pm.

Kevin arrives at 2:52pm.

- c. Discuss ASCOM pass down. Motion to open discussion: Claire. Sadika and Chris want us to have a gift for new board. We want some sort of token to pass down. This could be a keychain, lapel pin, business card holder, or something else. One thing for current board to give to upcoming board, and one item for current board to have before we leave. Make sure everyone writes letters for next board member on your position & transition binders are needed by May 10<sup>th</sup>.

Diana leaves at 3:15, proxy goes to Darlene.

- d. Discussion/Action for BT NTE \$TBD from account #4500-04 Event Supplies, to Intrafund All #7200-99 Club Funds. Motion to open discussion: Beatriz. Claire motions to amend item from "BT NTE \$TBD" to "BT \$5,800."

Board unanimously agrees to amendment.

Motion to approve: Claire.

Vote passes unanimously for BT of \$5,800.00 from account #4500.04 Event Supplies, to Intrafund All #7200.99 Club Funds, pr not required.

- e. Discussion/Action to fund NTE \$750 for the College of Marin Fitness Club for the Rugged Maniac 5k Obstacle Course Race for 15 people. A deposit of \$50 is required for each student, but a refund will be given as long as the student shows up to the race and volunteers half of the day. Motion to open for discussion: Calvin. This is just for a deposit, however, if anyone doesn't show up we won't get the money back. Everyone has events that people don't show up to. Ismail is going to make sure it is clear to people going that they must attend and cannot no-show. When people show up to volunteer for the event, the club gets the deposit back.

Motion to approve: Claire

Vote passes unanimously to fund NTE \$750 for the College of Marin Fitness Club for the Rugged Maniac 5k Obstacle Course Race for 15 people, BT from 7200.99 into Fitness club account to be assigned by Fiscal Services, pr not required.

Darlene motions to suspend the rules that interfere with amending the agenda after its been approved in order to add in a new agenda item.

OFFICERS	YAY	NAY
PRESIDENT AMY DIAZ	NON VOTING	NON VOTING
VICE PRESIDENT MERCEDES SOSA	X	

CORDERO (ISMAIL IS PROXY)		
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE		X
TREASURER DIANA PATRICIA MOSQUERA (DARLENE IS PROXY)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (CLAIRE IS PROXY)	X	
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		
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 8-1 to suspend the rules that interfere with amending the agenda after its been approved in order to add in a new agenda item.

Darlene moves to amend agenda to add item f. "Discussion/Action on funding NTE \$500 for club showcase on May 3<sup>rd</sup>."

Motion to discuss & vote: Beatriz.

Vote passes unanimously to fund NTE \$500 for club showcase on May 3<sup>rd</sup>, acct#4500.04, Pings, pr#11167.

Darlene leaves early 3:28pm. Beatriz leaves early 3:28pm.

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

a. Officer Reports:

- i. PRESIDENT REPORT: No report, left early.
- ii. VICE PRESIDENT REPORT: Club showcase is next Wednesday.
- iii. STUDENT TRUSTEE REPORT: No report.
- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: No report, left early.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Earth Day went well.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: No report.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Making club showcase poster and ASCOM awards poster will be done by tomorrow.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Social Media Table will be on Monday May 8<sup>th</sup> at 12:30pm.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant
- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT—Sadika: No report.
- xiii. ASCOM ADVISOR REPORT—Chris: Reminder of graduation event. Cap and Gown orders are due this Friday in bookstore. Speaker series for job searching skills next Wednesday. Sadika and Chris will be out of office tomorrow for *Undocually* training at Foothill College.

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.*

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: Claire

Meeting adjourned at 3:33pm.

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

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

