

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 5th, 2017**

- I. Order of Business
 - a. Call to Order 2:19pm
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
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	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	VACANT	VACANT

ESCOM REPRESENTATIVE KEVIN COLGATE	X	
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ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG (Present)

AUXILIARY MEMBERS: KRISTIAN PENG

MEMBERS OF THE GENERAL PUBLIC: PRESTON ROMERO

- c. Adoption of the Agenda Motion: Beatriz
- d. Approval of the Minutes 3-8-17 Minutes Motion to approve: Calvin

MINUTES APPROVED

- 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)

Robbie Powelson is present; he is starting Meditation Club at COM.

Laurie: Tomorrow is sexual assault awareness day. *Community Violence Solutions* is coming up and a table will be set up for people to make shirts; this event will be between 11am and 1:30pm.

II. New Business (Actions May Be Taken)

- a. Discussion/Action recognize the Meat Society as an official club and to fund them \$60 for grilling equipment. Motion to open discussion: Darlene. We can vote for this and if they do bring proof of the certificate then we will fund them.

Claire moves to amend item to “Discussion/Action to recognize the Meat Society as an official club and to fund them \$60 for grilling equipment if they bring in serve safe certificate, and all of the members need to sign off on a liability waiver.”

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	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	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 9-0 to amend item.

Motion to vote: Beatriz

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	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	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

Vote passes 8-1 to recognize the Meat Society as an official club and to fund them \$60 for grilling equipment if they bring in serve safe certificate, and all of the members need to sign off on a liability waiver. BT \$60.00 from acct#7200.99 into new club account assigned by Fiscal Services, pr not required.

- b. Discussion on athletics logo and partnerships to support activities. Ryan Byrne, the Director of Athletics and Kinesiology, will be present to discuss item. Motion to open discussion: Mercedes. Ryan Bryan shows us new logo ideas with anchor. There are different colors depending on what color uniforms or backgrounds it will be used on.

LAURIE LEAVES 2:47PM; CLAIRE TAKES HER PROXY VOTE.

- c. Discuss/Action on interest and attendance at Spring General Assembly. General Assembly will be held in Ontario, CA from May 5-7th. Motion to open discussion: Darlene. Last year we didn't send a contingent to this assembly. ASCOM needs to decide if they want to attend general assembly. Beatriz talks about last semesters assembly and how they spent days voting on resolutions and bonded a lot with members on board. This is a great opportunity to learn more about preliminary procedure. This is hosted by SSCCC. There are 110 members in California. There are workshops that are really helpful at assembly and space to learn skills about meetings. Next week members need to know if they will or will not attend.

Motion to table until next week: Claire

ISMAIL LEAVES 2:49PM; BEATRIZ TAKES HIS PROXY VOTE.

- d. Discussion/Action to fund NTE \$450 for ASCOM room new printer. Motion to discuss: Calvin

Motion to vote: Claire

OFFICERS	YAY	NAY
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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	X	
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM (proxy is Beatriz)	X	
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 9-0 TO FUND NTE \$450 FOR ASCOM ROOM NEW PRINTER, acct#4500.01, Staples Advantage, pr#11132.

- e. Discussion/Action to fund NTE \$400 for pepper spray. Each pepper spray bottle is \$20 so this would allow at least 20 people to participate without having to pay out of pocket. This is for pepper spray safety classes held by COM Police Department on April 7th from 2-4pm and April 18th from 2-4pm in Village Square 4 at Kentfield Campus. The cost to attend the two-hour class is \$20 per person and includes an inert canister of pepper spray (training can), a pepper spray authorization card, and a pepper spray canister. Motion to open discussion: Darlene. Board is confused about how the money will be distributed. Board needs clarification about where this money is going. Discussion about money going to ASCOM or Police Department to distribute and whether this will be based on first come, first serve, or something else.

Motion to table: Claire

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		X
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		X
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM (proxy is Beatriz)		X
STATE STUDENT SENATE REPRESENTATIVE-VACANT	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE		X

VOTE DOES NOT PASS, 3-6, TO TABLE ITEM.

Motion to amend item to and vote on "Discussion/Action to fund NTE\$400 to COM Police Department to pay for 20 people to attend pepper spray training."

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

VOTES PASSES 9-0 TO FUND NTE\$400 TO COM POLICE DEPARTMENT TO PAY FOR 20 PEOPLE TO ATTEND PEPPER SPRAY TRAINING. BT \$400.00 from acct# 5200 into MCCD Campus Police dept. acct#11100-31001-51000-677000, pr#11133.

- f. Discussion/Action to approve NTE \$3,000.00 to cover Commencement Reception and Commencement walk through luncheon, acct#4500.06, pr's to follow. Motion to open discussion: Darlene. This is primarily an ASCOM funded event. Bits come from other department. There is no centralized fund. Athletics Department lets this event happen in gym. Academic senate pay faculty to be there, etc. Events like these provide aspiration for people who will move on with their education.

Motion to vote: Kevin

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 (proxy is Darlene)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 9-0 TO APPROVE NTE \$3,000.00 TO COVER COMMENCEMENT RECEPTION AND COMMENCEMENT WALK THROUGH LUNCHEON, ACCT#4500.06, PR'S TO FOLLOW.

- g. Discussion/Action to fund NTE \$150.00 for ink head cartridges for the Science Printer plotter printer, acct#5820.02, pr#11123, vendor ARC. Motion to open discussion: Mercedes. ASCOM uses this printer to print their big posters.

Motion to vote: 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 (proxy is Darlene)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 9-0 TO FUND NTE \$150.00 FOR INK HEAD CARTRIDGES FOR THE SCIENCE PRINTER PLOTTER PRINTER, ACCT#5820.02, PR#11123, VENDOR ARC.

- h. Discussion/Action to fund NTE \$550 for Model UN Club's Film Night on Friday April 14th at 6pm. This is to buy the film at a college discount for \$400 and \$150 for food for the event. The event estimates 50 people and club members will make food as well. Motion to discuss: Beatriz. This event is open to anyone on and off campus. We will have speakers and then a movie. MUN estimates there will be 50 people attending.

Motion to vote: Beatriz

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

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

VOTE PASSES 7-0, 2 ABSTAIN, TO FUND NTE \$550 FOR MODEL UN CLUB'S FILM NIGHT ON FRIDAY APRIL 14TH AT 6PM. BT from acct#7200.99 into club account#9575.72, pr not required.

- i. Discussion/Action to approve funding for Fall 2016 I.V.C. Welcome Week pizza from Mt. Mike's, acct#4500.04, pr#11117. This was never voted on and paid for. This was never voted on and paid for.

Claire moves to amend item to "Discussion/Action to approve funding for \$391.66 for Fall 2016 I.V.C. Welcome Week pizza from Mt. Mike's, acct#4500.04, pr#11117."

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

STUDENT TRUSTEE DARLENE BATEN (proxy is Mercedes)	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER- DIANA PATRICIA MOSQUERA (proxy is Mercedes)	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI (Proxy is Claire)	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	VACANT	VACANT
ESCOM REPRESENTATIVE KEVIN COLGATE	X	

VOTE PASSES 9-0 TO ACTION TO APPROVE FUNDING FOR \$391.66 FOR FALL 2016 I.V.C.
WELCOME WEEK PIZZA FROM MT. MIKE'S, ACCT#4500.04, PR#11117.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Attending event on April 19th 9-11am in bookstore, for ESL department students. They had this event last year as well. Please send Amy the rest of 17 days on campus info. Asks Ismail to keep posting pictures from events. College council is next week on Thursday from 3-4pm.
- ii. VICE PRESIDENT REPORT: Tomorrow there is another ICC meeting from 3-4pm.
- iii. STUDENT TRUSTEE REPORT: Absent, no report.
- iv. SECRETARY REPORT: No report.
- v. TREASURER REPORT: Statement attached for the ASCOM Board. See attached Appendix A for text.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: We talked at the retreat talked about Interfaith Day...but we don't have anything planned. Chris: Anti-semitism has been on rise in Marin County high schools; we may want to think about what interfaith day might mean on our campus.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Voting posters will be finished on Friday. She will print and post everything on Friday and everything will be up by Monday when everyone gets to campus.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Flyers are up on social media sights and people can follow them to be entered for a prize. Ismail will try to table to inform stuendts about social media accounts soon.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Vacant.

xi. ESCOM REPRESENTATIVE REPORT: Umoja event happened a week ago, and unfortunately many people did not stay for the whole event. Kevin will resign from his board position at the end of the semester. He will attend as a member of the public next year.

xii. ASCOM ADVISOR REPORT: Sadika: Absent.

xiii. ASCOM ADVISOR REPORT: Chris: Election events are happening now. Voting will start on Monday next week. Only credit Students can vote. Please advertise voting to classmates. Everyone should start to put together transition binders for their position. Graduation is coming up. Signups will open up for graduation commencement. Betty Hodges, who started Hanna Project in Marin, will be speaking. *Icanaffordcollege* is tomorrow. There will be a BBQ from 11-1pm; enrollment services is putting it on. President of college is on sabbatical for the rest of the semester.

CALVIN LEAVES 3:49PM.

b. Committee Reports: None.

c. College Council: Amy is going next week to College Council meeting coming up.

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)*

Amir is thinking about having a ball next year and is wondering what other people think about it.

VI. Adjournment

Meeting adjourned at 3:58pm

ASCOM Advisor: _____ ASCOM President: _____

Appendix A: Treasurer's Statement

ASSOCIATED STUDENTS KTD & IVC
Treasurer's Report
Profit & Loss Budget vs. Actual
July 2016 through April 2017

The statement of movement in funds is set out below.

Income

Budget	Jul 16 - Apr 17	Available balance
87,600.00	49,405.22	38,194.78

Expenses

	Account	Budget	Jul 16 - Ap 17	Available Balance
4500 - Supplies				
	4500-01 Office Supplies	4,000.00	1,045.81	2,954.19
	4500-04 Events Supplies	20,000.00	7,570.01	12,429.99
	4500-06 Graduation Supplies	4,500.00	0.00	4,500.00
	4500-07 Leadership Retreat Supplies	2,200.00	2,088.19	111.81
	4500-31 Parking Permit Supplies	550.00	389.50	160.50
	Total 4500 Supplies	31,250.00	11,093.51	20,156.49

	Account	Budget	Jul 16 - Ap 17	Available Balance
	5200 Travel / Conference	2,200.00	458.58	1,741.42
	5630 Bank & Finance Fees	125.00	0.00	125.00

	Account	Budget	Jul 16 - Ap 17	Available Balance
5650 Contracted Serv.				
	5650-01 Service Agreements	3,000.00	2,200.00	800.00
	5650-02 Equipment Repair	150.00	0.00	150.00
	5650-03 Tax fees	150.00	109.60	40.40

Total 5650 - Contr. Serv.		3,300.00	2,309.60	990.40

	Account	Budget	Jul 16 - Ap 17	Available Balance
5820 Printing				
	5820-01 Printing - Publicity	1,500.00	196.80	1,303.20
	5820-02 Printing - Science Center	1,700.00	122.28	1,577.72
Total 5820 Printing		3,200.00	319.08	2,880.92

	Account	Budget	Jul 16 - Ap 17	Available Balance
6400	New equipment	5,000.00	0.00	5,000.00

	Account	Budget	Jul 16 - Ap 17	Available Balance
7200 Intrafund Transfers to Clubs				
	7200-01 AGS - Support	5,500.00	5,000.00	500.00
	7200-28 Veteran's Club	2,000.00	2,000.00	0.00
	7200-35 Film Club	350.00	350.00	0.00
	7200-43 COM Literary Magazine	150.00	150.00	0.00
	7200-53 Muslim Student Association	600.00	600.00	0.00
	7200-99 Intrafund transfer - All	6,400.00	0.00	6,400.00
Total 7200 Intrafund Trans. to clubs		15,000.00	8,100.00	6,900.00

	Account	Budget	Jul 16 - Ap 17	Available Balance
7201	Intrafund Transfers to Emerg. ln	1,000.00	0.00	1,000.00

	Account	Budget	Jul 16 - Ap 17	Available Balance
7300 Interfund Trfr - MCC Departments				
7300-09	Interfund Trfr Lib-Reser. book	12,000.00	12,000.00	0.00
7300-11	Interfund Trfr - MCCD	20,000.00	18,000.00	2,000.00
7300-13	Interfund Trfr-Drama Dept.	5,000.00	5,000.00	0.00
Total 7300 Interfund Trfr - MCC				
		37,000.00	35,000.00	2,000.00

	Account	Budget	Jul 16 - Ap 17	Available Balance
7900	Contingency (Expense)	19,475.00	0.00	19,475.00

Still waiting transfer from Comet @wb, account 9575-18,
\$ 14,725.49



Diana Patricia Mosquera
Ascom Treasurer