

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 9, 2018**

I. Order of Business

a. Call to Order

3:18 pm

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
TREASURER DIANA PATRICIA MOSQUERA	X	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	X	
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	
ESCOM REPRESENTATIVE KEVIN COLGATE		X

ASCOM ADVISOR: SADIKA SULAIMAN HARA
AUXILIARY MEMBERS: HELLEN SIGARAN
MEMBERS OF THE GENERAL PUBLIC: Audrey Bell

c. Adoption of the Agenda

Motion to Add to the agenda: Kahlil –

Discussion/Action to fund not to exceed \$500 for the art day show

APPROVED

Motion to Adopt: Mercedes

APPROVED

d. Approval of the Minutes

Motion: Mercedes

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)*

We're low on money. We have a month left to fund events. Diana came up w an idea: taking money that is just sitting there and transferring to useful accounts. Propose for new constitution that new treasurer should check clubs to see if they've been around for a while. We're going to be transferring from those club funds to events and supplies (when the clubs have shut down). We have \$58,000 right now. But there's a lot of it we can't touch. We're redistributing money

from accounts we're not going to use. We need money for events and supplies, we're transferring from new equipment (\$3500).

II. New Business (Actions May Be Taken)

- a. Discussion on the new facilities.

Motion to table: Janelle ITEM TABLED

- b. Discussion/Action on the Sickle Cell Anemia Awareness event on 4/26/18, funding proposal NTE \$350.00., acct#4500.04, pr to follow. Copies of proposal will be provided at meeting.

Motion to discuss: Janelle

Asking money for pizza. We have Tang for drinks – we can use the orange and white tanks. Money is mainly for food. Mercedes asks if we have the money to transfer it. Diana says we can technically fund it. Vickie already transferred the money from the new equipment account, so we have money. Laurie: why can't we have an event without food? Mercedes is worried about budgeting and we shouldn't be splurging on food. Laurie thinks that we shouldn't "bait" students with food because it's very expensive and draws away from the point. Ish thinks we should focus on events that aren't food related before we start spending on food. The food trucks are willing to drop their prices by \$1 without us even giving us money. Diana proposes having a budget of \$7000 for events + food. Diana: we currently have \$9000 available for the rest of the semester. Ish thinks that's fine. Diana will put the required transfers on the next agenda item.

Motion to vote: Diana

Roll call:

APPROVED

- c. Discussion/Action on funding proposal \$6,200,00 for the School and Community Partnerships Office. Copies will be provided at meeting

Motion to table: Mercedes

ITEM TABLED

- d. Discussion/Action to authorize funding NTE \$200 for vegan pizza for the vegan panel on Earth day, April 23rd.

Motion to table: Diana

ITEM TABLED

- e. Discussion/Action to recognize the Rock Climbing Club and award \$100.00 seed money. BT from 7200.99 into new club account to be assigned by Fiscal Services, pr not required.

Audrey Bell is from the Rock Climbing Club. The money will be used to buy climbing shoes – used for about \$20 for students who cannot climb shoes. They might hike outdoors at Indian Valley Rock or at Iron Works in Berkeley. We're all welcome to come! It's very safe. There are two types of

climbing: bouldering (climbing smaller rocks with a crash pad), and climbing on ropes that are wrapped around a pulley.

Motion to vote: Diana

Roll Call:

APPROVED UNANIMOUSLY

- f. Discussion/Action to fund NTE \$200.00 for Print heads for the SMN plotter, American Resource Center (ARC) pr#11350, acct#5820.02.

Motion to Vote: Diana

Roll call:

APPROVED

- g. Discussion/Action to fund not to exceed \$500 for the art day show.

Kahlil says we need food for the event. He wants it to be free for the students.

Motion to approve: Kahlil

Roll call:

Motion to table: Janelle

ITEM TABLED

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT:

Vote for ASCOM's board next year! Created a math department survey.

ii. VICE PRESIDENT REPORT:

No report

iii. STUDENT TRUSTEE REPORT:

Absent

iv. SECRETARY REPORT:

Absent

v. TREASURER REPORT:

April 18, people will be painting shirts at COM to raise awareness about sexual assault (10:00 – 11:30).
Diana will take Janelle's proxy next week

vi. DIRECTOR OF STUDENT SERVICES REPORT:

Tom Dewitt will be on campus tomorrow from 9:00 am to 2:00 pm. He started UMOJA, it'll be a forum. Lunch from 12:00 to 1:00. Can't do the shirts alone. Needs help. Won't be here next week. Needs people to help with Sickle Cell awareness event. Doctor is speaking for free. Last week was on panel talking about Sickle Cell Anemia.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT:

Kahlil can help with the jackets. Art Day – we have 3 RSVP's but we need a lot more. Tom Dewitt is very influential and people should drop by and ask him questions.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT:

Vote for the next board!!

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISOR REPORT:

xiii. ASCOM ADVISOR REPORT:

i. COLLEGE COUNCIL REPORT:

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE

iii. EDUCATIONAL PLANNING COMMITTEE

iv. FACILITIES PLANNING COMMITTEE

v. INSTRUCTIONAL EQUIPMENT COMMITTEE

vi. PROFESSIONAL DEVELOPMENT COMMITTEE

vii. STUDENT ACCESS AND SUCCESS COMMITTEE

viii. 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 limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.*

I. Public Comment

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II. Adjournment

Motion to adjourn: Mercedes 4:03pm

ASCOM President _____ ASCOM Advisor _____