

**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  
September 1st, 2017**

I. Order of Business

- a. Call to Order 9:09 am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		Excused Absence
VICE PRESIDENT MERCEDES SOSA CORDERO	x	
STUDENT TRUSTEE AMY DIAZ	x	
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x, Proxy to Amy 9:25am	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		Excused Absence
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	x	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU	x	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		Unexcused Absence

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI	x, 10:07am, proxy to Alex.	
ESCOM REPRESENTA- TIVE KEVIN COLGATE	x	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda

Diana Patricia motions to adopt the agenda.

The board approves the motion.

d. Approval of the Minutes

Amy motions to approve the minutes.

The board approves the motion.

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)*

Zara Babitzke, from Ambassadors of Hope and Opportunity comes to speak to the board.

Miss Babitzke speaks to the board about the youth who have a risk of becoming homeless.

**AHO** is on a weekly basis in the cafeteria. Their goal is to make the youth aware that they exist and the help that the organization provides. Some of the help that they provide are housing, job employment, and dental care. AHO has 99 business partners and professionals that aid in providing the youth of the things that they might need.

Tony, AHO representative, is in the plan that will be held at Dominican University on September 25th. The plan is a prevention action to help homeless youth. Tony was helped by the AHO from

being homeless. Currently, he is trying to bring awareness of the help that the organization provides to help in some way pay, to pay back for saving him from becoming homeless and the help that they have provided him.

AHO is inviting students to come and participate in any way to their organization, whether it is table-in at school or making other students aware that this organization exists for those who are struggling.

The board agrees to have an agenda item for September 8<sup>th</sup> to discuss AHO and the things they could do to promote this organization and help out the members of it.

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

- a. Discussion/Action to co-sponsor and host an event for the Jimmy Carter Jamboree Jamboree between 10/1 and 10/8. The two events COM is already sponsoring are the Swiss film *A Road Not Taken* and the 10/8 music concert at IVC. The film will be either on 10/2 or 10/5. If ASCOM would like to do something during that week on behalf of the student body as whole that would be great too.

Amy motions to open for discussion.

Christina Leimer ([cleimer@marin.edu](mailto:cleimer@marin.edu)) and Barbara McVeigh come to speak about their proposal to co-sponsor and host an event for the Jimmy Carter Jamboree between 10/1 and 10/8.

Miss Leimer has been involve in many political actions. Ms. Leimer and Ms. McVeigh give an insight to the board about why people should be aware of who Jimmy Carter is and why this event is important.

Jimmy carter was our 39<sup>th</sup> president. He has work on human rights issue and peace resolutions for many years. Mr. Carter is able to speak Spanish and gives many speeches in Latin American countries. Jimmy Carter lives our mission for inclusion and diversity that is why this event should matter to other people.

Ms. Leimer and Ms. McVeigh are trying to get help from ASCOM to fund a sound tech and additional stage set-up and also traveling costs for the Swiss filmmakers. People can find more information on the [jimmycarterjamboree2017.com](http://jimmycarterjamboree2017.com) website.

The board agrees to add this discussion for the next agenda item, in order to figure out the costs of the event and for everyone to be aware of the money that will be used for this event if ASCOM decides to fund it.

- b. Discussion/Action to approve funding to the Drama Dept. \$6,000.00 to cover production cost 2017-2018 fiscal year shows and to support the drama program for its season production that involves students in acting, technical theater, and management.

Amy motions to open for discussion.

Mercedes and other board members want to know what the other \$1,000 is going to be used for.

Alex motions to move this agenda item to next week.

The agenda is being move due to not having enough information of why the drama department is asking for \$1000 more. The board approves unanimously to table this agenda item to September 8th.

- c. Discussion/Action to approve reimbursement to Sadika's Cal Card \$248.38, from acct#5200.02 Rep Fee, into MCCD FOAP#11100-24301-52000-645000 to cover Airfare for the Student Trustee Workshop on August 11-13, 2017, pr# 11213.

Khalil motions to vote.

The board unanimously approves the reimbursement to Sadika's Cal Card \$248.38, from acct#5200.02 Rep Fee, into MCCD FOAP#11100-24301-52000-645000 to cover Airfare for the Student Trustee Workshop on August 11-13, 2017, pr# 11213.

- d. Discussion/Action to approve the \$1,000.00 contribution checks for 2017 from Fresh & Natural Cafeteria to the following charities from last year, Marin Food Bank, Ritter Center and Bay Area Community Resources. If the current ASCOM board would like to change the name of the charities, we will list them on the Minutes. Please provide current W-9's as well as the amount selected for each charity. Pr not required, Fiscal will contact Fresh and Natural corporate office. Please see addresses and amounts below:

- Marin Food Bank = \$250.00

75 Digital Dr.

Novato, CA 94949

- Ritter Center = \$500.00

16 Ritter St.

San Rafael, CA 94901

- Open the World-Bay Area Community Resources = \$250.00

Bay Area Community Resources

171 Carlos Dr.

San Rafael, CA 94903

Amy motions to open for discussion.

Laurie suggest to add 10,000 degrees to this item.

Amy mentions donating to AHO due to them needing a lot of help.

Kevin mentions that we are already doing something directly with them, meaning we would already be funding them.

Alex agrees with Kevin's point.

Amy motions to add AHO to the charities.

3 votes, 1 abstain, 3 against it.

Kevin motions to vote for the charities to stay as they are.

5 vote yes, 2 vote against it.

The board votes to approve the \$1,000.00 contribution checks for 2017 from Fresh & Natural Cafeteria to the following charities from last year, Marin Food Bank, Ritter Center and Bay Area Community Resources.

- e. Discussion/Action NTE \$1,000.00 to cover food cost for fall 2017 for Student Activities and Advocacy semester programs to develop COM students through skill building, community forums, and identity development, details listed below.

Amy motions to open for discussion.

This item is to fund the programs that the STUDENT ACTIVITIES AND ADVOCACY office created by their work study students. The money will be used to cover food expenses at events such as open mic's, barbecues, and movie.

Amy motions to vote.

The board Unanimously approves to NTE \$1,000.00 to cover food cost for fall 2017 for Student Activities and Advocacy semester programs to develop COM students through skill building, community forums, and identity development. BT funds from 7300.11 Intrafund Transfer into SAA FOAP \$11100-24301-45000-645000, pr#11237.

- f. Discussion/Action planning and implementation of September 5<sup>th</sup> rally denouncing hate from 11:30am-1:30pm.

Alex motions to open for discussion.

The speaker at the rally cancel to attend the event.

Alex mentions that 3 days might not have been enough time for speakers to prepare because it takes time.

Alex motions to move this event to constitution day or after constitution day because most speakers are busy and need time to prepare for speeches.

Khalil motions to create a committee.

The board unanimously approves for the committee to come with a plan for Constitution day by September 8<sup>th</sup>.

- g. Discussion/Action to approve NTE \$400.00 for ASCOM supplies, utensils, etc. acct#4500.01, pr#11236, reimburse Sadika's Cal card.

Khalil motions to vote.

The board unanimously approves to approve NTE \$400.00 for ASCOM supplies, utensils, etc. acct#4500.01, pr#11236, Sadika's Cal card.

Standing Business (Actions May Be Taken)

- a. Officer Reports:

i. PRESIDENT REPORT: Ismael asks the board to email him the time that they are available to meet once a week.

ii. VICE PRESIDENT REPORT: Mercedes informs the board that next Thursday will be the first ICC meeting, from 3pm-4pm and that Ralph Nader will not be able to come due to him being sick, this means the \$1,500 remains where it is. Mercedes also states that Anne will not be on the board.

iii. STUDENT TRUSTEE REPORT: Amy talks about the retreat that she went to at Long Beach. Amy was surrounded by other Student Trustees from other campuses and learned of some of the things they are doing in their campuses to make positive changes. Amy informs the board of the Latino Club being active and of the 75 people being interested in it. Amy asks the board to make anyone that needs help in Anthropology or Spanish to go to the tutoring center. Amy is also part of an event with Paula Sullivan for a small event on Spanish heritage,

iv. SECRETARY REPORT: Rosa states that she will only accept agenda items until 4pm on Monday's.

v. TREASURER REPORT: No report.

vi. DIRECTOR OF STUDENT SERVICES REPORT: No report.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Khalil tells the board that he was thankful that everyone showed up at the barbecue. For future events, Khalil has thoughts on changing the food menu for future events.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Alex wants a little more organization and deadlines for events.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: Kevin mentions the application of office 65 that is provided by College of Marin in their portals.

xii. ASCOM ADVISOR REPORT—Chris is content of how welcome week turned out and thanks the board for their hard work. He was happy to see the campus alive with events such as Road to Success. Chris also mentions that there will be programs for heritage week.

xiii. ASCOM ADVISOR REPORT—Sadika states that the board should be doing their office hours and know things such as how to get a club started and explain to other students of what is ASCOM.

b. Committee Reports:

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

Sadika informs the board of the organization Spark Points that is at College of Marin from 1pm-5pm on Wednesdays that help students in managing their money and finances.

Sadika also informs the reader of the non-profit organization Center For Domestic Peace that is at College of Marin every Thursday from 11am-3pm. Center For Domestic Peace is an organization that helps those who are in abusive relationships to get out of the relationship. The organization helps those who have suffer from domestic violence by providing jobs, shelters, and counseling.

Amy mentions that Meg Pascal wants students in committees because she wants them to make decisions that affect them. Amy also commented that Khalil did a great job during the barbecue and recognize other students from Outreach and some Veterans that were helping at the barbecue.

V. Public Comment

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VI. Adjournment

Khalil motions to adjourned the meeting at 10:48 am

ASCOM President

X \_\_\_\_\_

Director of Student Activities and Advocacy

X \_\_\_\_\_