

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 15, 2017**

- I. Order of Business
 - a. Call to Order 9:10am
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MERCEDES SOSA CORDERO	x	
STUDENT TRUSTEE AMY DIAZ	x	
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x, Left at 9:44 proxy to Kahlil	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x, 9:15	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	x	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU	x	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		x

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI	x, left at 9:57 proxy to Mercedes	
ESCOM REPRESENTA- TIVE KEVIN COLGATE		Excused Absence

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

Liam Campbell
Robbie Powelson
Joseph Rein
Jenifer Satariano
Joselyne Quiroz
Rhina Servin

c. Adoption of the Agenda

Kahlil motions to approve the agenda.

d. Approval of the Minutes

Mercedes motions to approve the 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)*

Jenifer comes to speak to the board about the Zero Textbook Cost Program this organization seeks to get faculty to have a textbook free for their courses. This could be a textbook that the professors has written. Students can ask their professors to have a free textbook cost program in order for the professors to have their courses with free textbooks. The committee meets every two weeks and can meet with her in the cashiering services

Rhina Servin- 3rd meeting to become an auxiliary member. Vote in on September 22nd to become member.

II. New Business (Actions May Be Taken)

- a. Discussion to find a new time/day for the ASCOM weekly meeting.

Mercedes motions to open for discussion.

Diana mentions that Janelle, Laurie, and herself have class. She mentions that it is more convenient for them to just keep the same time. Amy states that everyone on the board should be on time.

b. Discussion/Action to recognize the “National Parks Club” and award \$100.00 seed money. From acc#7200.99 into account to be assigned by Fiscal Services, pr not required.

Kahlil motions for discussion.

Joseph and Liam plan to give students at College of Marin an opportunity to volunteer and go out to different national parks in order to have trail cleanups, and go around the Bay Area to clean areas. The \$100 will be used for trips such as an Alcatraz trip to pay for the ferry.

Amy motions to vote.

The vote passes unanimously 9-0 to fund the “National Parks Club” to seed money.

c. Discussion/Action to recognize “Helping Hands” as a new club and award them \$100.00 seed money, acct#7200.99, PR not required.

Mercedes motions for discussion. Club members are not present.

Mercedes motions to table this agenda item for next week.

d. Discussion/action to approve funding NTE \$700 for purchasing cushions for the Meditation club.

Amy motions for discussion. Robbie mentions that these cushions will be accessible for the whole student body and mentions the successful barbecue they had. Mercedes states that she believes that \$700.00 is too much money and asks Robbie if he has looked into finding cushions. Robbie tells the board that it would be good to invest in cushions. Ismail mentions that the Meditation Club does not have a set room so he asks Robbie where he would put these cushions. Amy mentions that she did her own research and she thinks that the cheaper cushions fall apart easily. She also mentions that the Meditation Club brings their own food and is the schools fault that they do not have a space. Laurie mentions that LC 20 is officially their new room. Sadika clarifies that the cushions will not be able to be stored in an empty classroom.

Janelle motions to change the price for \$300.00. The vote is 7 against - 2 in favor. The vote does not pass.

Alex mentions that the club should devise a yearlong plan. Robbie states that it would be honor to come back to the board and bring a new plan.

Mercedes motions to table for next week.

The vote passes unanimously to table this motion to next week.

e. Discussion/action to approve funding of \$6,000.00 to College of Marin’s Health Services for support of purchasing condoms, literature, lowering costs of medications, vaccinations, lab tests including STD testing, and SH101 digital magazine, and to help the restocking of cupboard foods. BT from 7300.11 into MCCD FOAP#12600-24351-45000-644000, pr#11240.

Alex motions to open for discussion.

June and Lisa come to speak to the board. Each issue of student Health 101 provides information on improving health and wellbeing. June states that the COM Cupboard is in need of more immediate assistance and says that the \$2,500 that would go to the SH101 Digital Magazine will instead go to the COM Cupboard.

Kahlil motions to vote.

f. The vote passes unanimously 9-0 to approve funding of \$6,000.00 to College of Marin's Health Services for support of purchasing condoms, literature, lowering costs of medications, vaccinations, lab tests including STD testing, and SH101 digital magazine, and to help the restocking of cupboard food. BT from 7300.11 into MCCD FOAP#12600-24351-45000-644000, pr#11240.

g. Discussion/Action NTE \$1,500.00 for ASCOM members to attend the CCCSAA Student Leadership Conference 2017 (SLC-17) on October 13-15, 2017 at the San Jose Double Tree by Hilton Hotel.

Amy motions to open for discussion.

Chris talks about the CCCSAA being a big conference that has a bunch of workshops of leadership and community developments. This money will be used for hotel and mileage. Sadika mentions that this \$1,500 will be for 3 to 4 members. Rep Fee funds, acct#5200.10, pr's to follow.

Chris mentions that it is a good opportunity to meet other students from other community colleges and tells the board that this conference is for two days.

Janelle, Amy, Khalil, Diana Patricia, and Ismail are interested in attending.

Mercedes motions to vote.

The vote passes unanimously 9-0 NTE \$1,500.00 for ASCOM members to attend the CCCSAA Student Leadership Conference 2017 (SLC-17) on October 13-15, 2017 at the San Jose Double Tree by Hilton Hotel. Rep Fee funds, acct#5200.10, pr's to follow.

h. Discussion/Action to amend ASCOM Minutes 8-25-17 item Q: Reimburse Sadika's Calcard for ASCOM Canopy \$199.01, pr#11224.

Mercedes motions to vote.

The vote passes unanimously 9-0 to amend ASCOM Minutes 8-25-17 item Q: Reimburse Sadika's Calcard for ASCOM Canopy \$199.01, pr#11224.

i. Discussion/ Action to amend ASCOM Minutes 8-25-17, item L to include: Reimburse Kathy Joyner's Calcard, FOAP#11100-11001-52000-660000, for Amy Diaz Hotel cost for the student Trustee, \$420.06, pr#11235.

Amy explains the Long Beach retreat that she went to in the summer for the Student Trustee workshop she attended. Kathy paid with her card because the board did not have a board meeting so now we have to reimburse Kathy.

Mercedes motions to vote.

The vote passes unanimously 9-0 to amend ASCOM Minutes 8-25-17, item L. to include: Reimburse Kathy Joyner's Calcard, FOAP#11100-11001-52000-660000, for Amy Diaz Hotel cost for the student Trustee, \$420.06, pr#11235.

j. Discussion of finalizing Constitution Day.

Janelle motions to open for discussion.

She mentions that she found speakers: David Patterson, Lisa Webb, and Meg Pascal. She is asking everyone on the board to submit one question to the panel for Constitution Day, September 28th, 11:00am-12:30 pm.

Currently we have four speakers (along with Chief of Police Jeff Marozick) that will speak during the panel. Janelle asks the board to come up with their questions by Thursday (September 21st) night so we can discuss them on Friday.

Alex asks the board where this event will be. Sadika answers saying that this event will happen in the cafeteria.

Kahlil motions to amend agenda item I. NTE \$700.00 for money other food options.

The vote passes unanimously 9-0 to fund \$700.00 for food during Constitution Day from acct#4500.04, pr to follow.

Amy wants to have cards or flowers to provide them during the event.

k. Discussion of partnering up with Enrollment Services for the Financial Aid event they are planning in October/November.

Amy motions to open for discussion.

Sadika mentions that Enrollment Services help students in doing their FAFSA. Sadika mentions that last year the ASCOM board provided pizza as food.

l. Discussion of ASCOM events for the rest of the year and assigning events to each ASCOM member to lead.

Mercedes motions to open for discussion.

Ismail mentions that each board member will lead an event. He explains that just because you are leading the event does not mean you are doing it alone. You can ask for help.

The events include End of the year celebration, TEDX event, Art Day, IVC event, Social Event Idea 1, Motivation Day or Get to Know faculty day (have it in the theater), Black History Month Event in February, Multi-Cultural Food event, Season of Giving, STD Prevention day, Basketball Night, Resource fair, and World Health Day.

Alex motions to table for next week to the top of the list.

III. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT:

Ismail reminds the board that if any board members are interested in any committees to informed Sadika or him. Ismail also mentions that the board should replied to their emails.

Ismail explains that the bond measure is a bill that was passed to reconstruct the buildings. Janelle wants to be on this committee.

- ii. VICE PRESIDENT REPORT: Mercedes states that Club Day is September 26th from 11:00am to 12:30pm. She mentions that her mom has the contact information for Off The Grid.
- iii. STUDENT TRUSTEE REPORT: Amy tells the board that she went to a meeting of the Latino Student Union Club and she got the chance to hear some issues that Latinos have in this campus and the things they need to succeed and how they are treated. Also on September 27th she will go to equal opportunity ~~ego~~ students that are part of a group that will make sure they hire people from other ethnicities and next week she will go to a student trustee meeting.
- iv. SECRETARY REPORT: Rosa states that she needs Kahlil's office hours in order to post the hours on the bulletin. She also tells the board that hopefully we can finish the meeting during one hour for next week.
- v. TREASURER REPORT: No report.
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Janelle is glad that she got speakers for Constitution Day and mentions that she will reach out to the Dominican student leadership who are willing to help out at College of Marin. She also asks the board to give the questions for the faculty to answer which is due next Thursday for Constitution Day.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Kahlil mentions that he had a meeting with Ismail about the event calendar and will discuss more of the events that each board member can lead. He ask the board to have events in mind of what they want to be leaders of for next week. Also he states that he might have actions to have a yoga or meditation instructor for the Veterans and he mentions the Umoja Open House event. Janelle's artwork is also up on the wall in the Umoja room.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Alex thanks Janelle for the Constitution Day and thanks Mercedes for updating the dates for club events. Alex has also taken initiative on taking leadership in the Educational Planning Committee.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: No report.
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.
- xi. ESCOM REPRESENTATIVE REPORT: No report.
- xii. ASCOM ADVISOR REPORT— Sadika asks Alex to send drafts of event posters and ask the board to respond to emails.
- xiii. ASCOM ADVISOR REPORT— Chris mentions that it has been a busy week and tells the board of the event that Rhina and Michelle coordinated for Latino Heritage month and to keep an eye for different events that they could help out.

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

Ismail mentions that there are still committees that board members can join and to speak to Chris about possibly joining a committee. Alex mentions that these committees are important because we are a voice to the College of Marin student body. Ismail mentions that it is important to take actions and to please join a 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

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Jocelyn is here in behalf of two different groups. She is the president of Students for Social Justice and a part of the IDEA Committee.

She is talking to an immigration lawyer, Fernanda Bueno, who will inform students of what DACA is and provide important information about DACA, whether they are allies or have a specific case

This event is called DACA educational event. September 26th from 9:00am-11:00am Deedy lounge.

She is looking for funding for this event and is also here to get funding for the feminist panel October 19th from 12:30-2:00 and will submit proposals for these events.

VI. Adjournment

Mercedes motions to adjourned meeting at 11:00 am.

ASCOM President x _____ ASCOM Advisor x _____