

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
September 23, 2016**

- I. Order of Business
 - a. Call to Order 8:20am
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ	X	
VICE PRESIDENT JESSICA SANCHEZ		X-Excused
STUDENT TRUSTEE DARLENE BATEN	X-Tardy (8:23am)	
SECRETARY CLAIRE ZERBE	X	
TREASURER LYDIA JEBESSA	X-Tardy	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		X-Excused
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X -Tardy (8:27am)	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE		X-Excused

ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS: DANIEL ALMOG (Present) , VICTORIA BUCKLEY (Absent)
MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda Motion: Beatriz, Second: Laurie
- d. Approval of the Minutes Motion: Preston, Second: Beatriz
- 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)

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Asks that everyone bring preliminary procedure rules sheet. She also wants to meet with each board member during following week.
- ii. VICE PRESIDENT REPORT-Absent/excused, no report
- iii. STUDENT TRUSTEE REPORT-No report
- iv. SECRETARY REPORT-No report
- v. TREASURER REPORT-No report
- vi. DIRECTOR OF STUDENT SERVICES REPORT: Wants to know about peoples thought on Clubfest and Constitution Day event. Also says that ASCOM is almost halfway into budget.
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT-Absent, no report.
- viii. DIRECTOR OF PUBLIC RELATIONS REPORT-Asks that everyone reads flyer for Student Environment Club event.
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT-No report
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT- Update: registration for Fall General Assembly is open. Constitution committee project is started, notify if interested.
- xi. ESCOM REPRESENTATIVE REPORT-Absent, no report.
- xii. Chris Yang- The CCCSAA Leadership Conference is on Oct 21-23. ICC: First meeting happened, but not all clubs showed up. Jessica will email the rest of the meeting dates for this semester. Time for meetings will be changed to Mondays. Note: Club funding is suspended when a club misses more than 3 meetings.
- xiii. Sadika- Budget update: Our budget looks good, however money given to different accounts is not proportionate. Hardly any money has been granted to clubs. Louis Brashad will be here next week Wednesday at 9AM.

b. Committee Reports:

i. Sadika: Student Access and Success Committee has an Equity Plan, which is a state plan distributed to every community college. We want students on this board. Note: Participatory governance page on COM website has list of committees that need students.

ii. Sonia needs a substitute for her committee meeting next week.

c. College Council: No reports

III. New Business (Actions May Be Taken)

a. Special Action: appointing/electing a Treasurer. Preston moves to suspend item. Move onto item B. Returned to item A at 9:03am, Lydia Jebessa nominates herself. Preston seconds nomination. Lydia has been a student at COM since 2015 Fall. Involved in Transfer Club.

Motion to vote: Claire, second: Darleen 6-0 passed.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER LYDIA JEBESSA		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Absent	Absent
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	

ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent
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- b. Discussion/Action to approve funding NTE \$175.00 for a new Microwave for the student use area on the second floor of the SMN bldg., it does not work. Pr#11025, acct#4500.01, Staples, Beatriz motion to discuss, Darlene seconds. Chris mentions this item is back on the agenda. Sonia said it is broken. Laurie: there are three microwaves in that building in all together. 2 work.

Motion to vote: Beatriz, second: Darlene 4-2 Passed.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER - LYDIA JEBESSA	NON VOTING	NON VOTING
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		X
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Absent	Absent
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		X
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

- c. Discussion/Action to approve funding NTE \$160.00 for a drum to install into ASCOM's Brother, MFC-9340CDW printer. PR#11026, acct#4500.01, Staples, Beatriz motion to

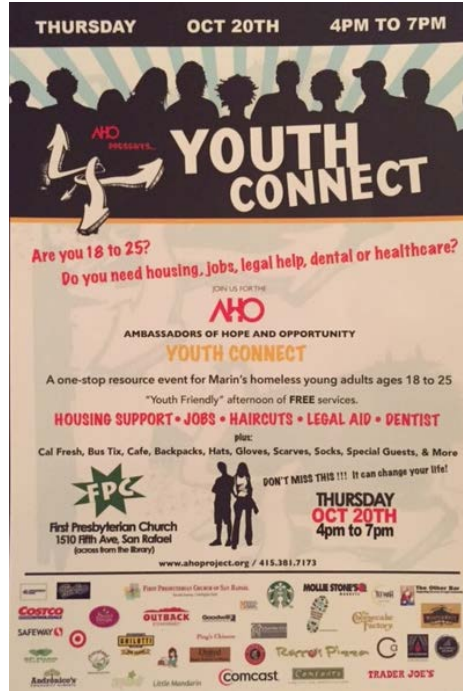
discussion, Darlene seconds. Laurie says printer isn't working right. Drum is important function of printer.

Motion to vote: Beatriz, second: Darlene 6-0 Passed.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER - LYDIA JEBESSA	Non-voting	Non voting
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Absent	Absent
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

- d. Discussion/Action to approve funding NTE \$TBD to fund the COM delegation to the SSCCC Fall General Assembly 2016. Beatriz motions to discuss, Darlene seconds. Preston: Cost is \$190 for Preston since he's voting delegate, advisors are \$295 (who are required to be there), \$295 for extra members. Dates November 11-13 in Sacramento. Deadline is soon. Held at Lionsgate Center. Preston moves to table until next meeting, Darlene seconds. Move back to item A at 9:03am. Item is tabled until next week.

- e. Discussion/Action NTE \$100.00 for food for the Student Success Speaker Series AHO on October 5th at 12pm. Mt. Mikes Pizza, pr#11029, acct#4500.04, Sonia motions to discuss, Beatriz seconds. Sadika: we have Ambassadors of Hope & Opportunity. (has flyer-youth connects event) coming in a week & a half for presentation.



Motion to vote: Darlene, second: Beatriz 7-0 Passed.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER - LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Absent	Absent

DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

f. Discussion/Action to amend 9-2-16 minutes; Ill., New Business, item a. to use account 7300.13 (not 7300.11, Drama Club has an annual budget line of \$5,000.00).

Motion to discuss: Beatriz, second: Sonia

Chris: To fix minutes so it reflects actual account.

Motion to vote: Preston, second: Beatriz 7-0 Passed.

OFFICERS	AYE	NAY
PRESIDENT AMY DIAZ	Non voting	Non voting
VICE PRESIDENT JESSICA SANCHEZ	Absent	Absent
STUDENT TRUSTEE DARLENE BATEN	X	
SECRETARY CLAIRE ZERBE	X	
TREASURER - LYDIA JEBESSA	X	
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI	X	
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME	Absent	Absent
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI	X	

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA	X	
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO	X	
ESCOM REPRESENTATIVE KEVIN COLGATE	Absent	Absent

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.*

None.

V. Public Comment

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Sadika: Asks board to consider putting a statement of support for BlackLivesMatter.

VI. Adjournment

Meeting Adjourned at 9:20am.

ASCOM Advisor _____ ASCOM President _____