

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 29, 2017**

I. Order of Business

- a. Call to Order at 9:20 am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MERCEDES SOSA CORDERO	x, 9:18	
STUDENT TRUSTEE AMY DIAZ		Excused Absence, Proxy to Diana Patricia
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x, left at 9:39 proxy to Kahlil	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x, 10:30 proxy to Rosa	
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY	x, 9:23	
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU		Excused Absence

DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		Excused Absence
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		Excused Absence, proxy to Mercedes
ESCOM REPRESENTATIVE KEVIN COLGATE	x	

c.

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS: Rhina Servin

Marc Peterson wants to become an auxiliary meeting, this is his 2nd meeting.

MEMBERS OF THE GENERAL PUBLIC:

John Erdmann, Luz Briceno Moreno, Tonatiuh Beltran

c. Adoption of the Agenda

Rosa motions to add item A.

Mercedes seconds the motion.

Mercedes motions to adopt 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)

Ismail congratulates Mercedes for hosting club day and congratulates Janelle for hosting Constitution Day.

II. New Business (Actions May Be Taken)

- a. Discussion/Action to listen to John Erdmann on his report on the funding that the COM library received during the 2016-17 academic year, and to request additional funds for the 2017-18 academic year. Request for 2017-18 Funds: Continued funding for course reserves, additional funding for Textbook Program, Funding to keep Library open extended hours during midterms and finals, Additional Calculators, Phone Chargers

Janelle motions to discuss.

John is requesting ASCOM to fund \$12,000 to continue to fund the library for reserve textbooks, calculators, chargers, and other educational resources.

The library textbook program estimates that the program is saving students \$65,000. Many students are checking out textbooks in the library instead of buying expensive course textbooks.

John mentions Susan Rahman and how she is trying to implement the Zero textbook program in all courses in order for students to save money.

Diana Patricia motions to vote to fund the library \$12,000 for textbooks, and other educational resources.

The board approves 8-0 to fund \$12,000 to fund the library.

- b. Discussion/Action NTE \$500 for refreshments for “This is what a Feminist Looks Like at COM” presentation in Deedy Lounge on 10/19/17 – put on by Students for Social Justice and Susan Rahman, BT \$500.00 from acct#7200.99 into 9575.55, pr not required.

Janelle motions to discuss. Dani Beltran, Vice president for Social Justice, mentions that they will have a panel with teachers and students to speak about how it is problematic and an important concept in our world.

Tonatiuh states that on November 24th there will be a DACA event.

Mercedes motions to vote.

The vote passes 7-1 NTE \$500 for refreshments for “This is what a Feminist Looks Like at COM” presentation in Deedy Lounge on 10/19/17 – put on by Students for Social Justice and Susan Rahman. BT \$500.00 from acct#7200.99 into 9575.55, pr not required.

- c. Discussion/Action to fund \$1,500 to the Puente organization for their annual Puente motivational conference at Sacramento State University. The money will be used for transportation to charter a group of at least 30 people.

Luz tells the board that students make a commitment to the entire program and later have events that they must attend to. Students will attend a conference at Sacramento State University that will have speakers and workshops. Students from Puente wear shirts that represent College of Marin. Luz is asking ASCOM to continue to fund transportation and is asking for \$1,500 to charter the bus for the 28 students that are already register in the program. BT \$1500.00 from 7300.11 into Puente MCCC FOAP to follow.

Ismail tells the board there is \$2,900 in the department account.

Mercedes motions to transfer money to the events fund into the department funds.

The board votes 8-0 to transfer events fund into the department funds.

\$1,850 was transfer to the department account

Mercedes motions to vote.

The board passes 6-0, 2 abstains to approve to fund \$1,500 to the Puente organization for their annual Puente motivational conference at Sacramento State University. BT \$1500.00 from 7300.11 into Puente MCCD FOAP to follow.

- d. Discussion/action to approve funding requests for the Transfer Center, \$3,250.00 for 2 college visit trips.

Mercedes motions to discuss.

Mercedes informs the board that every semester the club funds 2 college visit trips that is helpful to students because it pays for food and travel costs. It is a great opportunity for students to experience the college campus they might be interesting in attending.

Janelle motions to move this item to next week to learn more information about it.

- e. Discussion/Action to recognize "The Chess Club" and approve \$100.00 seed money from acct#7200.99 into account# to be assigned by Fiscal Services, pr not required.

Janelle motions to discuss.

Mercedes motion to vote.

Item is to recognize this club.

The board approves 8-0 to recognize "The Chess Club" and approve #100.00 seed money from acct#7200.99 into account# to be assigned by Fiscal Services.

- f. Discussion of official event times for each member, so we don't have to always re-confirm.

Janelle motions to discuss.

Ismail wants the board to have the times that they are available during the week to help out during activities.

Mercedes motions to move this item to next week.

- g. Discussion of core values and expectations from each member and the entire board

Kevin motions to table this item to next week.

- h. Discussion/Action to approve funding \$200.00 for plates/popcorn for upcoming ASCOM events, from acct#7300.11 into MCC district FOAP#11100-24301-45000-645000, pr#11243, Sadika's Calcard, Smart & Final.

Kevin motions to vote.

The board approves unanimously to approve funding \$200.00 for plates/popcorn for upcoming ASCOM events, from acct#7300.11 into MCC district FOAP#11100-24301-45000-645000, pr#11243, Sadika's Calcard, Smart & Final.

- i. Discussion/Action to amend ASCOM Minutes 9-15-17, item E, to add the following: funding will come from 4500.04, Events Supplies acct, then transfer into 7300.11 Intrafund Transfer then

transfer to MCCD SAA FOAP#11100-24301-45000-645000, pr#11242. This is for Constitution Day, \$700.00, reimburse Sadika's Calcard, Sol Food.

Mercedes motions to vote.

The board approves unanimously to amend ASCOM Minutes 9-15-17, item E, to add the following: funding will come from 4500.04, Events Supplies acct, then transfer into 7300.11 Intrafund Transfer then transfer to MCCD SAA FOAP#11100-24301-45000-645000, pr#11242. This is for Constitution Day, \$700.00, reimburse Sadika's Calcard, Sol Food.

Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Ismail wants to congratulate Janelle and Mercedes. He also thanks Kevin, Kahlil, Chris, Aubrey and Rosa for helping during Club Day and Constitution Day. Ismail asks the board if the board has time for next week to clean the ASCOM room. It is tentatively scheduled for next week for the board to stay until 11:00 after the meeting next week to clean up the ASCOM Room.

ii. VICE PRESIDENT REPORT: Mercedes went on Monday to the AHO town hall. She personally thinks that the board should help AHO. Mercedes informs the board that the raffle tickets was a good idea for people to not only get food but to look at the other clubs in school.

iii. STUDENT TRUSTEE REPORT: No report.

iv. SECRETARY REPORT: Rosa also wants to congratulate Mercedes and Janelle for the events that they hosted this week. Rosa informs the board that the deadline to have an agenda item is Monday by 4:00pm. Moreover, hopefully the board can try to be mindful of time.

v. TREASURER REPORT: No report

vi. DIRECTOR OF STUDENT SERVICES REPORT: Janelle is proud of the job she did during Constitution Day. Janelle also gives the idea of a pumpkin carving contest. Janelle states that she almost got run over in the campus parking lot, she is suggesting for College of Marin to have a sidewalk input in the campus parking lot.

vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Kahlil tells the board that the board can work on publicity and get the word out of the events happening during the week.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: No report.

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

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: Kevin tells the board that if they know anyone that is over fifty and is interested in ESCOM and to direct them to him. He also states the board that they should work on social media for the events.

xii. ASCOM ADVISOR REPORT— Chris congratulates Janelle and Mercedes. He also tells the board that the TVs might work downstairs and about the ASCOM snapchat account and

possibly filters for College of Marin. Chris also tells the board about the play “*Little Prince*” that is happening on

October 6, 7,13-14 at 7:30pm

October 7,8,14-15 at 2:00pm.

xiii. ASCOM ADVISOR REPORT— No report.

b. Committee Reports:

i. COLLEGE COUNCIL REPORT:

ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE

iii. EDUCATIONAL PLANNING COMMITTEE

Ismail and Diana Patricia went to the EEO meeting. He mentions that they learn about faculty and about the process of hiring more diverse faculty.

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.*

Kevin asks the board of the events that are coming up this week.

The board inform Kevin that the Halloween event, Harvest festival, and season of giving events that are coming up.

V. Public Comment

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VI. Adjournment

Mercedes motions to adjourned meeting at 11:03 am.

ASCOM President x_____ ASCOM Advisor x_____