

**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 Agenda  
September 8, 2017**

I. Order of Business

- a. Call to Order 9:05am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM	x	
VICE PRESIDENT MERCEDES SOSA CORDERO	x, 9:08	
STUDENT TRUSTEE AMY DIAZ	x	
SECRETARY ROSA MENJIVAR	x	
TREASURER DIANA PATRICIA MOSQUERA	x, left early 9:25, proxy to Amy	
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX	x, 9:16	
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		Unexcused Absence, proxy to Alex
ESCOM REPRESENTA- TIVE KEVIN COLGATE	x	

c.

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

Lisa Morse  
Barbara McVeigh  
Robert Powleson

c. Adoption of the Agenda

Motion to adopt the agenda for 8/25/17, the number accounts for item L, V,

Any motions to suspend the agenda to add item A and move the rest.

d. Approval of the Minutes

Alex motions to approve the minutes

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)*

Robert comments that he wants to congratulate the board for the successful DACA protest that happened 9/7/2017.

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

- a. Discussion/action to fund drama department NTE 6,000 for Drama performance.

Khalil opens for discussion.

Lisa points out that the Drama department does not have a lot of funding for this semesters show, which include productions like Romeo and Juliet. The Drama department rents things like shoes and hire stitchers for costumes for their actors to wear. Mailing, costumes, and production expenses are some of the things that the department is using this money for. This money is use for the whole year. There are other corporations that they are asking money as well.

Amy mentions that the drama production consists of many actors, people behind the stage who control the stage lights, and audio, and people who do the actors makeup, which this money will help contribute to their production being successful.

Kahlil motions to vote

The board unanimously approves to fund the drama department NTE 6,000. BT funds from 7300.11 into 7300.13 then into MCCD acct#11100-21501-43000-696700, pr#11238.

- b. Discussion/action to approve funding NTE \$700 for purchasing cushions, and shipping to Meditation club.

Amy motions to open the discussion.

Robbie is part of the Meditation club, mentions that this coming week they will begin fundraising. He mentions that this will be his last semester and wants to leave other members the torch for them to be a strong club.

Robbie states that he does not have a problem with sharing these cushions with other students at College of Marin and not just the Meditation club members.

A funding proposal was not submitted due to this the board needs to come back to this discussion/action.

- c. Discussion/Action to decide whether to fund the event for the Jimmy Carter Jamboree between 10/1 and 10/8 and some ways the board could help in this event.

Janelle motions to open for discussion.

Barbara and Christina will host and event on Monday October 2nd from 7pm- 9:30pm, a film screening (*A Road Not Taken*) and an event where you can meet some of the filmmakers of this great film.

Another event will be on Sunday, October 8 from 11:00am-5:00pm. This event is an outdoor concert with Marin musicians and environmental, human rights, and peace advocates at the College of Marin Indian Valley campus.

Barbara also mentions that she holds a sanctuary for a Guatemalan woman and her children which demonstrate how committed she is to her moral values.

This event will allow students to bring energy to the campus and show the students what we believe some of our values are.

Filmmaker travel expenses is \$700, band \$3,000, Miscellaneous on things such as sound tech \$2,400, and websites \$100.

Kahlil asks where this money is coming from.

Ismael informs Kahlil that this account will come out of our services agreement account and we could move some money from the events account.

If you have any questions, please contact [barbara.mcveigh.writer@gmail.com](mailto:barbara.mcveigh.writer@gmail.com). For questions or anyway you can offer your help.

Kevin motions to fund \$1,500 for the event.

The board votes in favor 10-0.

The vote passes unanimously to fund \$1,500 to fund the event for the Jimmy Carter Jamboree, 4500.04, pr to follow.

Kevin motions to move item F for the next item to talk about so thus action will be item D.

- d. Discussion/Action to talk about the organization Hope and Opportunity and see how the board can help in their events.

Amy opens for discussion.

No action needed.

- e. Discussion/action to approve funding of \$6,000 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.

Janelle motions to discuss.

Alex motions to fund half of this action.

Amy discusses and wants one of the College of Marin's Health Services representatives to come to talk to the board to have more information on this action.

Sadika mentions that if the board does not want to fund the digital magazine that the board needs to be clear with that.

Kahlil motions to table this action to next weeks Agenda and to ask June to come speak to the board.

In favor, 6 yes and 4 no's.

- f. Discussion on assistance/Volunteers for a survey assigned by Philip J. Kranenburg, Board of Trustees.

Amy opens for discussion.

Mr. Kranenburg wants to know how teachers are treating students in class and wants to know whether students can do more practical stuff then just writing stuff. Mr. Kranenburg is asking the board to conduct a survey. This survey is to find out other ways students can learn and to express students knowledge and skills in a different way.

The board motions to move the agenda to talk about it later.

- g. Discussion/Action to find ways we can make people aware of what is happening with students who are under DACA and the ways we can support them.

No action needed. Due to the successful event that ASCOM conducted on September 7th.

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

Amy motions to open for discussion.

No action needed. Due to the person who requested this item not being here.

Janelle motions to vote.

- i. Discussion/Action to zero cost textbooks/Open educational resources initiative.

No action needed. Due to the person who requested this item not being here. The board motions to table this event for next weeks agenda.

- j. Discussion of finalizing Constitution Day.

Janelle motions for discussion.

In order to finalize this event the board wants to have a speaker.

Janelle will send an email on Tuesday and update the board members whether or not she found a speaker.

Sadika gives an idea to have a panel speaker of faculty members that would speak at this vent.

Janelle motions to table this discussion to next Friday's agenda.

The board unanimously agrees to table this action for next week's agenda.

#### Standing Business (Actions May Be Taken)

- a. Officer Reports:

- i. PRESIDENT REPORT: Ismael asks for ASCOM members to set up their professional email's for ASCOM. Ismael also talks about college hour, he also mentions if a board member has a conflict with another member than they should contact one another. Ismael also thanks the board for the DACA protest and asks the board to give the board ideas and inputs.

- ii. VICE PRESIDENT REPORT: Mercedes had her first ICC meeting on September 7th, finalize a club day on September 26th from 11:00am-1:00pm This club event will provide food and has an idea to have raffle tickets to give to students whenever they talk to other club members to keep track of those who engage in the club day

- iii. STUDENT TRUSTEE REPORT: Amy tells the board that she's part of the Latino Heritage club that is having an event on September 12th at 11:00am in the deede lounge.

- iv. SECRETARY REPORT: Rosa asks the board for their office hours and thanks the board for their hard work during the DACA protest.

- v. TREASURER REPORT: Reports on the money that ASCOM has. Emergency money, scholarship, events, and classes.

- vi. DIRECTOR OF STUDENT SERVICES REPORT: Janelle wants to have a table every Tuesday to inform students of what they are able to acquire and the events that ASCOM is having.

- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT: Khalil wants to thank the board for the DACA event and praises Amy and Ismael.

viii. DIRECTOR OF PUBLIC RELATIONS REPORT: Alex thanks the board for their work at the DACA event and is proud to be part of ASCOM.

Alex wants information to put on the flyers for Constitution Day.

ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT: Aubrey tells the board that she has created a gmail for pictures of ASCOM events.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: No report.

xi. ESCOM REPRESENTATIVE REPORT: Kevin thanks the board for the DACA event.

xii. ASCOM ADVISOR REPORT— Sadika congratulates the board for their hard work and mentions that there should be more actions regarding to what is happening with DACA.

xiii. ASCOM ADVISOR REPORT—

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

Kevin talks to the board about the constitutional process of everything that is going on.

Khalil asks Aubrey for the password to post on Instagram and other social medias.

#### V. Public Comment

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VI. Adjournment

Mercedes motions to adjourn the meeting at 11:04am.

ASCOM President x \_\_\_\_\_ ASCOM Advisor x \_\_\_\_\_