 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

**835 College Ave, Kentfield, CA 94904**

**Regular Meeting AGENDA**

**January 31, 2020**

1. Order of Business
	1. Call to Order:
	2. Roll Call

|  |  |  |
| --- | --- | --- |
| OFFICERS | PRESENT | ABSENT |
| PRESIDENT **HELLEN SIGARAN** |  |  |
| VICE PRESIDENT **FERNANDO SANCHEZ LOPEZ** |  |  |
| STUDENT TRUSTEE **GABBY HOJILLA** |  |  |
| SECRETARY **BERTHA CAZARES** |  |  |
| TREASURER **LIA LARA** |  |  |
| SENATOR – TECHNOLOGY**OLIVER REYES (voted in 12/6/2019)**  |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES **AMINA NAKHUDA** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES**HARPREET KAUR**  |  |   |
| SENATOR – PUBLIC RELATIONS & MARKETING**ADDIS GATES** |  |  |
| SENATOR – PUBLIC RELATIONS & MARKETING**MALAIKA SMITH** |  |  |
| STATE STUDENT SENATE REP.**LUCA CITROEN**  |  |  |
| ESCOM REPRESENTATIVE **DENIZE SPRINGER (NON-VOTING MEMBER)** |  |  |

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

* 1. Adoption of the Agenda
	2. Approval of the Minutes

* 1. Public Comment
		1. *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)*
1. New Business (Actions May Be Taken)
	1. Discussion/Action NTE $600 to fund Club Fest on February 11th and 12th. Presentation by Fernando and Amina.
	2. Discussion/action NTE $500.00 for pizza for meet the candidates event on March 30th from acct.#4500.04 (event supplies). Presentation by Sadika.
	3. Discussion/action NTE $2,000 for leadership and service awards – four $500 awards; two for leadership award and two for service award. Presentation by Lia and Sadika.
	4. Discussion/action NTE $600 for spring 2020 supplies from acct.#4500.04 (office supplies). Presentation by Sadika.
	5. Discussion/Action to amend 1/24/20 minutes item “g” - *approve transfer of ASCOM funds NTE $600.00 from acct.#4500.01 (office supplies) to acct.#4500.07 (leadership/retreat supplies).* – to increase the transfer amount to $1100.00 to cover the cost of the retreat.
	6. Discussion/Action to amend *1/24/20 minutes item “h” - NTE $600.00 for ASCOM retreat on January 16-17, 2020 from acct.#4500.07.* - to increase the NTE amount to $1100.00 to cover the cost of the retreat.

1. Standing Business (Actions May Be Taken)
	1. Officer Reports:
		1. PRESIDENT REPORT:
		2. VICE PRESIDENT REPORT:
		3. STUDENT TRUSTEE REPORT:
		4. SECRETARY REPORT:
		5. TREASURER REPORT:
		6. SENATOR – TECHNOLOGY:
		7. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
		8. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
		9. STATE STUDENT SENATE REPRESENTATIVE REPORT:
		10. ESCOM REPRESENTATIVE REPORT:
		11. ASCOM ADVISORS REPORT:
		12. Committee Reports:
		13. COLLEGE COUNCIL REPORT:
		14. GOVERNANCE REVIEW COUNCIL:
		15. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
		16. EDUCATIONAL PLANNING COMMITTEE:
		17. FACILITIES PLANNING COMMITTEE:
		18. INSTRUCTIONAL EQUIPMENT COMMITTEE:
		19. PROFESSIONAL LEARNING COMMITTEE:
		20. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
		21. TECHNOLOGY PLANNING COMMITTEE:
		22. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
2. Communications from the Floor
	1. *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.*
3. Public Comment
	1. *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)*
4. Adjournment:

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 **ASCOM President ASCOM Advisor**