 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

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

**Regular Meeting AGENDA**

**May 3, 2019**

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

|  |  |  |
| --- | --- | --- |
| OFFICERS | PRESENT | ABSENT |
| PRESIDENT  **LIAM CAMPBELL** |  |  |
| VICE PRESIDENT  **HELLEN SIGARAN** |  |  |
| STUDENT TRUSTEE  **JADON SEITZ (voted in on 6/14/18)** |  |  |
| SECRETARY  **GABBY HOJILLA (voted in 8/31/18)** |  |  |
| TREASURER  **KAI KONISHI GRAY** |  |  |
| SENATOR – TECHNOLOGY  **ASHLEY CHANTHONGTHIP (voted in 11/2/18)** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES  **ANDREA THACH** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES  **LAUREL HALVORSON - Proxy = Andrea** |  | Excused |
| SENATOR – PUBLIC RELATIONS & MARKETING  **FERNANDO SANCHEZ (voted in 6/14/18)** |  |  |
| SENATOR – PUBLIC RELATIONS & MARKETING  **FITRY RAHMADIANTY (voted in 6/14/18)** |  |  |
| STATE STUDENT SENATE REP.  **LUCA CITROEN (voted in 2/1/18)** |  |  |
| ESCOM REPRESENTATIVE  **DENIZE SPRINGER (NON-VOTING MEMBER)** |  |  |

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS: Cayri Chan, Liam Zhu, Thomas Boatright, Amina Nakhuda, Juan Miguel

Hojilla, Blanca Lopez

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)* ***This section is reserved for persons who did not reserve an agenda item.***

1. New Business (Actions May Be Taken)
   1. Discussion/Action to approve NTE $850.00 for ASCOM Banners from the Public Relations and Marketing acct#5820.01.
   2. Discussion/Action NTE $6,000 for ASCOM board spring 2019 stipends from acct.#5650.01. PRs to follow. Item requested by Sadika.
   3. Discussion/Action to officially support California Senate Bill SB50. Item requested by Liam Campbell. For more information, refer to this link: [SB50 Information.pdf](file:///C:\Users\student\Downloads\SB50%20Information.pdf)
   4. Discussion on transition of information from 18-19 board to 19-20 board members. Item requested by Sadika.
   5. Discussion on RFP review for LRC architects. Item requested by Sadika.
   6. Discussion on recent updates with Region III and the SSCCC. Item requested by Luca Citroen.

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: vacant
      16. EDUCATIONAL PLANNING COMMITTEE:
      17. FACILITIES PLANNING COMMITTEE: vacant
      18. INSTRUCTIONAL EQUIPMENT COMMITTEE: vacant
      19. PROFESSIONAL LEARNING COMMITTEE:
      20. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE : vacant
      21. TECHNOLOGY PLANNING COMMITTEE:
      22. INCLUSION, DIVERSITY, EQUALITY, 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: