 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

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

**Regular Meeting AGENDA**

**November 2, 2018**

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**VACANT** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES **ANDREA THACH** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES**LAUREL HALVORSON**  |  |   |
| 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.**LAURIE PENNISI – Proxy = Hellen** |  |  |
| ESCOM REPRESENTATIVE **VACANT (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, Ashley Chanthongthip

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 to fund NTE $2,500 from account 4500.04 for free tax preparation by Marin TaxAid organization. This service is provided one Saturday in spring. ASCOM has sponsored and supported this offering every year since 2015. On average, 35-37 students and community members have their taxes prepared for free through this event.
	2. Discussion/Action to discuss funding proposal for Patricia O’Keefe, $500.00, for MCCD Communications Department.
	3. Discussion/Action to recognize the STRINGS club and authorizing $100.00 seed money, accounts to be assigned by Fiscal, pr not required.
	4. Discussion/Action NTE $750.00 for ASCOM office supplies, acct#4500.01, pr#11462, Staples.
	5. Discussion/Action NTE $250.00 for Nacho Day at IVC on Thursday, November 8th, acct#4500.04, pr to follow. Should also discuss flyer circulation at IVC, the flyer that was already circulated had the wrong date of November 6th, we can update Tea’s flyer and repost, esp. IVC campus.
	6. Discussion on ASCOM tabling.
	7. Discussion on SSCCC General Assembly Debrief.

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, 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: