ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-Agenda



Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Agenda January 29, 2018

I. Order of Business

a. Call to Order

Call meeting to order at

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		
VICE PRESIDENT MER- CEDES SOSA CORDERO		
STUDENT TRUSTEE AMY DIAZ		
SECRETARY RHINA SERVIN		X(Proxy to Laurie)
TREASURER DIANA PA- TRICIA MOSQUERA		X (Proxy to Amy)
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		X(Proxy to Aubrey)
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		X(Proxy to Mercedes)
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI	X(Proxy to Rhina)
ESCOM REPRESENTA- TIVE KEVIN COLGATE	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND CHRIS YANG

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda:
- d. Approval of the Minutes:

Motion to approve of 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)
- II. New Business (Actions May Be Taken)
- a. Discussion/Action to fund the Helping Hands Club \$800.00 for their club T-shirts, Rhoda, the club president will attend meeting to present proposal, copies of proposal will be available before the meeting.
- b. Discussion/Action to approve NTE \$400.00 for ASCOM Sandwich boards, Staples, pr#11324.
- c. Discussion on keeping the ASCOM room clean.
- d. Discussion to host a forum on Tuesday or Thursday about housing. Leslie Klor is the volunteer Housing Specialist at SparkPoint. She developed housing support services before semi-retiring, and we had a great conversation about what she can provide for our students. Basically, she can share information about eligibility for Section 8 housing, senior housing, shared housing and vouchers.
- e. Discussion/Action of the "Project Censored, Media Freedom Summit 2018" help from ASCOM led by Susan Rahman (*item for February 5th agenda*)
- f. Discussion/Action to fund NIOT (Not In Our Town) luncheon on February 13th, 2018.
- g. Discussion/Action of revisiting the Valentines/Appreciation Day event details
- h. Discussion/Action to revisit constitution and make final updates
- i. Discussion/Action to set final dates for all ASCOM events for Spring 2018
- j. Discussion/Action of changing meeting time if another day works better for most members.

Standing Business (Actions May Be Taken)

a. Officer Reports:

PRESIDENT REPORT:

- i. VICE PRESIDENT REPORT:
- ii. STUDENT TRUSTEE REPORT:
- iii. SECRETARY REPORT:
- iv. TREASURER REPORT:
- v. DIRECTOR OF STUDENT SERVICES REPORT:
- vi. DIRECTOR OF STUDENT ACTIVITIES REPORT:
- vii. DIRECTOR OF PUBLIC RELATIONS REPORT:
- viii.DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISOR REPORT:
- xii. 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 of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.

V. Public Comment

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VI. Adjournment meeting adjourn: