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 October 20, 2017

- I. Order of Business
 - a. Call to Order
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		
VICE PRESIDENT MERCEDES SOSA CORDERO		
STUDENT TRUSTEE AMY DIAZ		
SECRETARY ROSA MENJIVAR		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		

STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI	
ESCOM REPRESENTATIVE 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
- 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 amend 9-29-17 ASCOM Minutes, item H, Smart & Final, pr# 11243,to use accout#4500.04 event supplies, not 7300.11 intra fund transfer to District, per Fiscal Services.
- b. Discussion/Action to amend 9-22-17 ASCOM Minutes, item G, Milano's Restaurant, pr#11248, to use account 4500.04 event supplies, not 7300.11 intra fund transfer, per Fiscal Services, also to approve the total NTE \$760.00.
- Discussion of Halloween event planning and funding candy, cookie decorating and corn hole, NTE \$300.00.
- d. Discussion of official event times/days and who will be leading the events
- e. Discussion of ASCOM TV's

Standing Business (Actions May Be Taken)

- a. Officer Reports:
 - i. PRESIDENT REPORT:
 - ii. VICE PRESIDENT REPORT:

- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT:
- vi. DIRECTOR OF STUDENT SERVICES REPORT:
- vii. DIRECTOR OF STUDENT ACTIVITIES REPORT:
- viii.DIRECTOR OF PUBLIC RELATIONS REPORT:
- ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:
- x. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- xi. ESCOM REPRESENTATIVE REPORT:
- xii. ASCOM ADVISOR REPORT—
- 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 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			
ASCOM President x	ASCOM Advisor x	<u></u>	