 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

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

**Regular Meeting AGENDA**

**March 1, 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) - Proxy = Gabby** |  |  |
| 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.**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, 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 approve funding of NTE $3,500.00 to purchase food and refreshments for the Angela Davis’s talk for Women’s History Month on March 28th, 5-8 pm at the James Dunn Theater. Item requested by Professor Colleen Mihal.
	2. Discussion/Action to approve funding of NTE $2,050.00 for the Alpha Gamma Sigma Spring Convention and Year End Dinner. Presentation by Daniel Almog.
	3. Discussion/Action to officially endorse the Zero Cost Textbook Program that enables students to earn a degree, certificate or earn credits to transfer without having to pay for textbooks and other instructional materials by using the Open Educational Resources (OER) and other high-quality, no-fee materials. Presentation by Professor Susan Rahman and Lakhvir Singh. For more information visit: initiatives.marin.edu/ztc
	4. Discussion/Action to amend February 1, 2019 minutes, item d (Discussion/Action Club Fest budget to be $500) to include reimburse MCCD, Sophia Totapudi’s P-Card, FOAP 11100-25451-45001-633000 from acct.# 4500.04, PR#11557 and Sadika’s P-Card, PR#11560.
	5. Discussion on the potential purchase of an ASCOM surveying tablet to collect student feedback and opinions. Presentation by Jadon Seitz.
	6. Discussion on ASCOM stipend log book. Presentation by Laurel Halvorson and Andrea Thach.
	7. Discussion on Club Fest Debrief. Presentation by Hellen Sigaran.

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: