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 March 12, 2018

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 CLAIRE ZERBE		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		

ESCOM REPRESENTATIVE KEVIN COLGATE

ASCOM ADVISOR: SADIKA SULAIMAN HARA

AUXILIARY MEMBERS: HELLEN SIGARAN

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. 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)
- II. New Business (Actions May Be Taken)
- a. Discussion/Action to recognize the Active Minds Club and award \$100.00 seed money, BT from 7200.99 into account *to be assigned* by Fiscal Services.
- b. Discussion/Action to sponsor an event to inform students about geo-engineering with speaker in April. Requested by Ariel Curtis, adapted PE faculty, funding not requested.
- c. Discussion/Action of John Erdmann's privacy policy proposal and draft of support memo on behalf of ASCOM.
- d. Discussion on jackets for ASCOM members.
- e. Discussion/Action of event for students with doctor coming to campus to discuss sickle cell anemia.
- f. Discussion/Action of Ambassadors of Hope and Opportunity (AHO) Law Enforcement event.
- g. Discussion/Action to amend 12-8-17 Minutes, item D, BT from 7200.99 into AGS club account 9575.01 for their 2018 Spring Conference, pr not required.
- h. Discussion/Action to amend 2-26-18 Minutes, item G, to add \$63.56 will be a reimbursement for MCCD Sadika's Calcard, for office supplies, pr#11349.
- i. Discussion about events for remainder of spring semester.
- j. Discussion/Action NTE \$2,800 for Commencement reception on May 25, 2018 for graduating student.
- k. Discussion/Action of ENOUGH: Women's March Protest at College of Marin and funding for refreshments NTE \$200.
- 1. Discussion/Action to update new ASCOM logo.
- m. Discussion/Action of Presentation on Guided Pathways Multi-Year Plan.

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:
 - xiii.COLLEGE COUNCIL REPORT:
 - xiv. PLANNING AND RESOURCE ALLOCATION COMMITTEE
 - xv. EDUCATIONAL PLANNING COMMITTEE
 - xvi. FACILITIES PLANNING COMMITTEE
 - xvii. INSTRUCTIONAL EQUIPMENT COMMITTEE
 - xviii. PROFESSIONAL DEVELOPMENT COMMITTEE
 - xix. STUDENT ACCESS AND SUCCESS COMMITTEE
 - **xx. 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

a. 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)

VI.Adjournment