 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

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

**Regular Meeting AGENDA**

**March 29, 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)** |  |  |
| 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

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)* ***This section is reserved for persons who did not reserve an agenda item.***
1. New Business (Actions May Be Taken)
	1. Discussion/ Action to approve NTE $200.00 to fund food for the Symbiotic Earth screening and for ASCOM to officially endorse the event. Presentation from Aubrey Dougherty from the Environmental Action Club.
	2. Discussion/ Action to approve funding request of NTE $350.00 for Earth Day. Presentation by Luca Citroen.
	3. Discussion/Action to amend March 1, 2019 minutes, item “a” *Discussion/Action to approve funding of NTE $3,500.00 from acct.#7300, (Interfund Trfr- MCC Departments), PR#11579 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.* to include BT $3,500.00 from 7300.11 (MCCD) to 4500.04 (event Supplies) to pay PR 11579 with acct.# 4500.04 (event supplies). Item requested by Sadika.
	4. Discussion on General Assembly details. Item requested by Sadika.
	5. Discussion on Stipends Disbursement. Presentation by Andrea, Laurel, and Hellen.
	6. Discussion/Action NTE $500.00 for ASCOM election 2019 campaigning material for candidate reimbursements from acct.#5820.01, PRs to follow.
	7. Discussion/Action to NTE $400.00 for Meet the Candidates event on April 3rd from 10:30am-1pm, from acct.#4500.04 (event supplies), PR#11587 to reimburse MCCD, Sadika’s P-Card. Item requested by Sadika.
	8. Discussion on elections update. Item requested by Sadika.

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: