

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
April 19th, 2017**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		
VICE PRESIDENT- MERCEDES SOSA CORDERO		
STUDENT TRUSTEE DARLENE BATEN		
SECRETARY CLAIRE ZERBE		
TREASURER- DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY- ISMAIL AZAM		
STATE STUDENT SENATE		

REPRESENTATIVE- VACANT		
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 fund NTE \$300.00 for a student representative from the COM Veterans Association to attend the Women Veterans Alliance Unconference in Sacramento, CA.
- b. Discussion/Action sending ASCOM board members and student leaders to annual Leadershape conference at Dominican University for \$4975.00 (5 students at \$995 each).
- c. Discussion/Action to Amend 3-8-17 ASCOM Minutes New Business item a from “Discussion/Action item to BT \$14,725.49 from acct#9575.18 Comet Club (Echo Times Newspaper) in 7200.09 Intrafund, no pr required. Transfer all to Clubs” to “Discussion/Action item to BT \$14,725.49 from acct#9575.18 Comet Club (Echo Times Newspaper) in 7200.99 Intrafund, no pr required.”
- d. Discussion/Action to fund NTE \$3,000 for Students for Social Justice to attend a conference in Baltimore, MD, from June 7th to June 11th.
- e. Discussion/Action to fund NTE \$2,000 for 80 physics students and staff to go on a field trip to the Exploratorium in San Francisco.
- f. Discussion/Action to fund NTE \$200 for a new canopy for ASCOM.
- g. Discussion/Action to vote Amir Fahraji onto the Facilities Planning Committee.

- h. Discussion/Action to fund \$1,470.70 to the Drama Club for their annual summer show, “Drunken City.” All event proceeds will go to the Drama Club Fund, and Drama Club Scholarships.
- i. Discussion/Approve NTE \$500 to purchase fruits and vegetables from Imperfect Produce to support the Environmental Action Club during COM’s celebration of Earth Day.

III. 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--Sadika:
- xiii. ASCOM ADVISOR REPORT--Chris:

b. Committee Reports:

c. College Council:

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