 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

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

**Regular Meeting AGENDA**

**April 19, 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 funding of $30.00 acct.#4500.04, PR#11661, and officially endorse the Police BBQ. Item requested by Fernando.
   2. Discussion/Action to pay MCCD Reprographics/College Services for printing/copying in the amount of $138.90 for February 2019 and $77.68 for March 2019 printing (total = $216.58) from acct.#5820.01, PR# 11654. Item requested by Sadika.
   3. Discussion/Action to amend March 29, 2019 minutes, item” f” *Discussion/Action NTE $500.00 for ASCOM election 2019 campaigning material for candidate reimbursements from acct.#5820.01, PRs to follow* to include candidate reimbursement from acct.# 4500.01, PR#11655 and 11656. Item requested by Sadika.
   4. Discussion/Action NTE $400.00 for ASCOM transition lunch on May 3, 2019 from acct.#4500.04 to reimburse Sadika’s P-Card, PR#11657. Item requested by Sadika.
   5. Discussion/Action to amend March 8, 2019 minutes, item “c” *NTE $3,000.00 from Rep. Fee acct.#5200.10 (travel/conference) for General Assembly. Discussion on budget, dates, and attendance by Luca Citroen* to include Reimburse mileage, toll, and meals, PR#11604, 11605, 11606, 11607, 11658, 11659, 11660. Item requested by Sadika.
   6. Discussion/Action to approve NTE $4,500.00 for commencement student reception acct.#4500.06, PR#11662. Catering will be provided by Fresh and Natural. Item requested by Sadika.
   7. Discussion on Election Results. 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: vacant
      16. EDUCATIONAL PLANNING COMMITTEE:
      17. FACILITIES PLANNING COMMITTEE:
      18. INSTRUCTIONAL EQUIPMENT COMMITTEE: vacant
      19. PROFESSIONAL LEARNING COMMITTEE:
      20. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE : vacant
      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: