

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
May 10th, 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: KRISTIAN PENG

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 \$2,500 into M CCD Athletic and Kinesiology Department to fund swim and diving team to go to state championships – covers food, travel, and lodging.
- b. Discussion/Action to fund the Transfer and Career Center \$1,100 to help fund the end of the year Transfer Recognition Event.
- c. Discussion/Action to fund NTE \$155.00 for ink head cartridges for the Science Printer plotter printer, acct#5820.02, pr#11123, vendor ARC.
- d. Discussion/Action for NTE \$900 for shirts for the next ASCOM Board members.
- e. Discussion/Action to let the College of Marin Fitness Club use the funding for the Rugged Maniac obstacle course race for rental car(s) if needed.

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