



**Student Services Building, Room 241**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**August 31, 2018**

I. Order of Business

- a. Call to Order:
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>LIAM CAMPBELL</b>		
VICE PRESIDENT <b>HELLEN SIGARAN</b>		
STUDENT TRUSTEE <b>JADON SEITZ (voted in on 6-14-18)</b>		
SECRETARY <b>VACANT</b>		
TREASURER <b>KAI KONISHI GRAY</b>		
SENATOR – TECHNOLOGY <b>PAULA SULLIVAN</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANDREA THACH</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LAUREL HALVORSON</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDO SANCHEZ (voted in 6/14/18)</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FITRY RAHMADIANTY (voted in 6/14/18)</b>		
STATE STUDENT SENATE REP. <b>LAURIE PENNISI – Proxy = Hellen</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

ASCOM ADVISOR: SADIKA SULAIMAN HARA and TEA PERALES

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)*

I. New Business (Actions May Be Taken)

- a. Discussion/Action voting in Gabby Hojilla as ASCOM Secretary
- b. Discussion/Action to approve NTE \$600.00 from acct#4500.01 (office supplies) for ASCOM office supplies.
- c. Discussion/Action to list the local charities/address that ASCOM will donate \$1,000.00 to. This funding is donated to ASCOM each year from Fresh and Natural/Cafe. Last year ASCOM donated to: Marin Food Bank \$250.00, Ritter Center \$500.00, Open the World-Bay Area Community Resources \$250.00. pr's not required.
- d. Discussion/Action NTE \$900.00 for Club Fest on September 11 and 12, acct#4500.04 (event supplies).
- e. Discussion/Action assigning leads for fall semester events
- f. Discussion/Action last meeting of fall semester
- g. Discussion on Emotional Intelligence in ASCOM
- h. Discussion of Planning of Choose Your Major Event

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT: Vacant
- v. TREASURER REPORT:
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT

b. Committee Reports:

- i. COLLEGE COUNCIL REPORT
- ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE
- iii. EDUCATIONAL PLANNING COMMITTEE
- iv. FACILITIES PLANNING COMMITTEE
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE
- vii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE
- viii. 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.*

I. 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)*

II. Adjournment: