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 September 15, 2017

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		
VICE PRESIDENT MER- CEDES SOSA CORDERO		
STUDENT TRUSTEE AMY DIAZ		
SECRETARY ROSA MEN- JIVAR		
TREASURER DIANA PA- TRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS ALEXAN- DER VASSILIOU		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI	
ESCOM REPRESENTA- TIVE 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
 - 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)
- II. New Business (Actions May Be Taken)
- a. Discussion to find a new time/day for the ASCOM weekly meeting.
- b. Discussion/Action to recognize the "National Parks Club" and award \$100.00 seed money. From acc#7200.99 into account to be assigned by Fiscal Services, pr not required.
- c. Discussion/Action to recognize "Helping Hands" as a new club and award them \$100.00 seed money, pr#7200.99, PR not required.
- d. Discussion/action to approve funding NTE \$700 for purchasing cushions for the Meditation club.
- e. Discussion/action to approve funding of \$6,000.00 to College of Marin's Health Services for support of purchasing condoms, literature, lowering costs of medications, vaccinations, lab tests including STD testing, and SH101 digital magazine, and to help the restocking of cupboard foods.
- f. Discussion/Action NTE \$1,500.00 for ASCOM members to attend the CCCSAA Student Leadership Conference 2017 (SLC-17) on October 13-15, 2017 at the San Jose Double Tree by Hilton Hotel.
- g. Discussion/Action to amend ASCOM Minutes 8-25-17 item Q: Reimburse Sadika's Calcard for ASCOM Canopy \$199.01, pr#11224.

- h. Discussion/Action to amend ASCOM Minutes 8-25-17, item L to include: Reimburse Kathy Joyner's Calcard, FOAP#11100-11001-52000-660000, for Amy Diaz Hotel cost for the Student Trustee, \$420.06, pr#11235.
- i. Discussion of finalizing Constitution Day.
- j. Discussion of partnering up with Enrollment Services for the Financial Aid event they are planning in October/November
- k. Discussion of ASCOM events for the rest of the year and assigning events to each ASCOM member to lead.

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-

xiii. ASCOM ADVISOR 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. STUDENT ACCESS AND SUCCESS 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.

V. Public Comment

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VI. Adjournment

ASCOM President x_____ ASCOM Advisor x_____