## ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN



Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Agenda September 2, 2016

- ORDER OF BUSINESS
  - a. Call to Order
  - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ		
STUDENT TRUSTEE DARLENE BATEN		
SECRETARY CLAIRE ZERBE		
TREASURER - VACANT		
DIRECTOR OF STUDENT SERVICES ACTIVITIES LAURIE PENNISI		
DIRECTOR OF STUDENT SERVICES CALVIN CUNNINGHAME		
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA		
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		
ESCOM REPRESENTATIVE KEVIN COLGATE		

ASCOM ADIVSOR: SADIKA SULAIMAN HARA and CHRIS YANG

## **AUXILARY MEMBERS:**

- 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. Standing Business (Actions May Be Taken)
  - a. Officer Reports:
    - i. [INSERT OFFICER NAME AND DEPARTMENT]
  - b. Committee Reports:
    - i. [INSERT COMMITTEE NAME]
- III. New Business (Actions May Be Taken)
  - a. Discuss/Approve the Drama Program funding proposal, \$5,000.00 annual support.
  - b. Discuss/Approve selection of local charities for the \$1,000.00 donation from Fresh & Natural. Last year we donated \$500.00 to Marin Food Bank,\$250.00 to Open the World-Bay Area Community Resources \$250.00 and \$250.00 to the Ritter Center.
  - c. Discuss/Action regarding the formation of a committee to review and revise the ASCOM Constitution and By-laws.
  - d. Discuss/Action on advocating support for the SSCCC Legislative Agenda of 2016-2017.
  - e. Discuss/Approve NTE \$175.00 for a Panasonic microwave for the student use area in the Science Math Nursing Building.
  - f. Discuss/Approve an additional \$600.00 for ASCOM's Kick-Off BBQ, Road to Success, Welcome Week. (The attendance for the Road to Success is larger than expected).
- IV. Communications from the Floor

i. 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

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)

## VI. Adjournment