

**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 29, 2017**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		
VICE PRESIDENT MERCEDES SOSA CORDERO		
STUDENT TRUSTEE AMY DIAZ		
SECRETARY ROSA MENJIVAR		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS ALEXANDER VASSILIOU		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		

STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		
ESCOM REPRESENTATIVE 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
  - 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 \$200 to Students for Social Justice to support DACA crisis with tabling. The funding will be used for refreshments.
- b. Discussion/Action to approve funding \$200.00 for plates/popcorn for upcoming ASCOM events, from acct#7300.11 into MCC district FOAP#11100-24301-45000-645000, pr#11243, Sadika's Calcard, Smart & Final.
- c. Discussion/Action to amend ASCOM Minutes 9-15-17, item E, to add the following: funding will come from 4500.04, Events Supplies acct, then transfer into 7300.11 Intrafund Transfer then transfer to MCCD SAA FOAP#11100-24301-45000-645000, pr#11242. This is for Constitution Day, \$700.00, reimburse Sadika's Calcard, Sol Food.
- d. Discussion/Action to fund \$2,000 to the Puente organization for their annual Puente motivational conference at Sacramento State University. The money will be used for transportation to charter a group of at least 30 people.
- e. Discussion/Action NTE \$500 for refreshments for "This is what a Feminist Looks Like at COM" presentation in Deedy Lounge on 10/19/17 – put on by Students for Social Justice and Susan Rahman.

- f. Discussion/Action to recognize "The Chess Club" and approve \$100.00 seed money from acct#7200.99 into account# to be assigned by Fiscal Services, pr not required.
- g. Discussion of official event times for each member, so we don't have to always re-confirm
- h. Discussion of core values and expectations from each member and the entire board

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 \_\_\_\_\_