

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
January 22, 2018

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 RHINA SERVIN		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS LIAM CAMPBELL		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		
STATE STUDENT SENATE REPRESENTATIVE LAURIE PENNISI		

ESCOM REPRESENTATIVE KEVIN COLGATE		
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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 amend 12-8-17 Minutes, action E, to include: approve funding \$100.00 from acct# 7200.99 into the new Honor Society Club, account to be assigned by Fiscal Services, PR not required.
- b. Discussion/Action to amend 12-8-17 Minutes, action F, to include: approve funding \$4,000.00 from acct#7200.99 into Model UN Club acct#9575.72, PR not required.
- c. Discussion/Action to fund the Tutoring and Learning Center, 2017-2018 Fiscal Year, \$5,000.00. the funding proposal will be available during the meeting. Intrafund Transfer to MCCD Department, from acct#7300.11 into FOAP 11100-26601-45000-493009, pr#11322.
- d. Discussion/Action to amend 12-1-17 Minutes, item E, to include reimbursement to MCCD, Sadika's Calcard, \$238.46, pr#11323, ASCOM Retreat lunch, World Wrapps.
- e. Discussion on ASCOM Constitution Updates and Review (Part 2).
- f. Discussion on ASCOM Event Planning and Final Dates.
- g. Discussion/Action to fund Muslim Student Association's Spring 2018 Annual West Conference at UC Berkeley from February 9th -11th, 2018 NTE \$250, requested by Ismail Azam.
- h. Discussion on organizing ASCOM boards with pictures and the cafeteria TS's.
- i. Discussion/Action NTE \$200.00 for ASCOM's Valentine Bake Sale.
- j. Discussion on having all ASCOM Board Members provide their office hours.
- k. Discussion on details of hosting one of the first ASCOM events of the semester "Student Welcome Giveaways", time, date, location, budget, etc.

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