

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
October 6, 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 for additional funding for CCCSAA Leadership Student Conference NTE \$1,500, pr to follow.
- b. Discussion/Action to approve funding requests for the Transfer Center, \$3,250.00 for 2 college visit trips.
- c. Discussion/Action to recognized the Students Network For Animal Rights and Liberation (SNARL) club and \$100.00 of seed money.
- d. Discussion/Action attendance at Student Senate General Assembly on November 17-19 in Sacramento. Registration fee for Advisors and non-Delegate students is \$310.00 and Delegate is \$200.00. Rooms are approximately \$200.00 per night and meals will be calculated based off of attendance.
- e. Discussion/Action to approve funding NTE \$200.00 for two folding wagons from Costco for events on campus – this is a replacement.
- f. Discussion/Action to rescind item A in September 29, 2017 minutes. The ASCOM Board had already previously approved funding \$12,000 to the Library on Aug. 25.

- g. Discussion/Action to rescind transferring \$1,850 from events fund to district funds, as indicated in item C in Sept. 29th meeting.
- h. Discussion/Action options for TaxAid day in spring – assistance will be needed from ASCOM members to check-in clients throughout the day between 11am-4pm.
- i. Discussion of official event times for each member, so we don't have to always re-confirm.
- j. Discussion of core values and expectations from each member and the entire board.
- k. Discussion of Annual Summit for middle school students and volunteer help needs.
- l. Discussion of creating a written quote from the ASCOM board for the College Hour memo.

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 _____