

**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  
November 18<sup>th</sup>, 2016**

I. 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 LIDIYA JEBESSA		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		
DIRECTOR OF STUDENT ACTIVITIES 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		
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ASCOM ADVISOR: SADIKA SULAIMAN HARA and CHRIS YANG

AUXILIARY MEMBERS: DANIEL ALMOG, MERCEDES SOSA CORDERO

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. 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-Chris

xiii. ASCOM ADVISOR REPORT-Sadika

b. Committee Reports:

[INSERT COMMITTEE NAME]

c. College Council:

## III. New Business (Actions May Be Taken)

a. Discussion/Action to vote in Ismail Azam as an ASCOM auxiliary member.

- b. Discussion/Action to approve the reimbursement of \$29.60 to Marilou Fragata for postage for mailing ASCOM taxes, acct#5650.03, pr#11218.
- c. Discussion/Action to pay the Secretary of State for filing fee for ASCOM taxes, \$20.00, acct#5650.03, pr#11217.
- d. Discussion/Action to pay the Franchise Tax Board for filing fee for ASCOM taxes, \$10.00, acct#5650.03, pr#11216.
- e. Discussion/Action to pay the Attorney General's Reg of Charitable Trusts, ASCOM tax related, \$50.00, acct#5650.03, pr#11215.
- f. Discuss/Action to create signs and flyers for Erik Knowles, representative from Marin Community Clinics, who will be at COM on Tuesdays from 3-5pm SS building room 120. He can prescreen students, or anyone, for healthcare coverage and what they may be eligible for.
- g. Discuss SSCCC Breakout sessions.
- h. Discussion/Action SSCCC Fall General Assembly and Review.
- i. Discussion/Action the role of advisors in student empowerment.
- j. Discussion/Action update on governing documents reform project.
- k. Discussion/Action for funding NTE \$300 for scantrons, pencils, and snacks for Finals week giveaway on December 12<sup>th</sup>.
- l. Discussion/Action to bring TaxAid to the College for one Saturday in the spring semester to provide "free" tax preparation for College of Marin students. The cost last year was approximately \$2,000.00 and 30-35 people were served during one Saturday from 11am to 4pm in the KTD cafeteria.
- m. Discussion/Action to approve funding NTE \$200 to supply food for event with Dr. Brian King on November 29<sup>th</sup>.

#### 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.*

None.

#### V. Public Comment

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VI. Adjournment