

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
Thursday, November 9, 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		

c.

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 approve additional funding for the fall 2017 General Assembly on November 17th-19th, NTE \$2,100.00 from Rep Fee acct#5200.10, pr's to follow.
- b. Discussion/Action to amend 10-6-17, item E. to use Amazon as the vendor, not Costco.
- c. Discussion/Action to amend 10-20-17, item C. to reimburse Sadika's Calcard NTE\$350.00 and reimburse Chris Yang NTE \$50.00.
- d. Discussion/Action to amend 10-20-17, item C, amend to reimburse Sadika's Cal Card, pr's 11272 Trader Joes receipt, pr#11274,Target receipt.
- e. Discussion/Action to amend October 13, 2017 Minutes, item C, to include that of the \$3,500.00.00 funding, \$2052.60 will be reimbursed to Sadika's Calcard for the Hotel costs.
- f. Discussion/Action to recognize the Care First club and award them \$100.00 seed money.
- g. Discussion/Action to amend 9-15-17 Minutes, item J, to include reimbursing Sadika's Calcard, pr#11277, acct#7300.11 into MCCD District acct#11100-24301-45000-645000.

- h. Discussion/Action to approve reimbursement for Marilou Fragata mailing ASCOM's 2016-2017 taxes, pr#11298, \$23.76, Also reimburse Attorney General Reg of Charitable Trust, pr#\$50.00 for ASCOM taxes 2016-2017, Also reimburse Franchise Tax Board, pr# 11279, \$10.00 for filing ASCOM taxes, 2016-2017, all items will be paid from acct#5650.03.

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