

ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-AGENDA



COLLEGE OF MARIN
**ASSOCIATED
STUDENTS**

**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Agenda
December 2nd, 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, ISMAIL AZAM
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 of proposal for the addition of a diversity and inclusion governance committee for the Participatory Governance System at COM (guest Tonya Hersch).
- b. Discussion/Action to fund NTE \$1,200.00 for Embassy Suites, San Rafael for ASCOM winter retreat. Amount covers room, AV, and food for 14 people.
- c. Discussion/Action to fund NTE \$300.00 for ASCOM office supplies, acct#4500.01, pr#11059.
- d. Discussion on ASCOM meeting time and day for Spring.

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

- a. *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)*

VI. Adjournment