

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 8, 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 RHINA SERVIN		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS LAIM CAMPBELL		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY DOUGHERTY		

STATE STUDENT SEN- ATE REPRESENTATIVE LAURIE PENNISI		
ESCOM REPRESENTA- TIVE 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 to approve funding NTE \$50.00 for a replacement water filter for the water system, SMN bldg. This was originally provided by ASCOM funds, acct#4500.01, pr#11311.
- b. Discussion/Action to amend 9-8-17 item C to add: BT \$1,500.00 from 7300.11 into FOAP# 11100 37001 56700 601000, pr#11310, Jimmy Carter Jamboree.
- c. Discussion/Action to amend 11-16-17 Minutes, action D, to approve funding NTE \$470.00 for Final Giveaways and snacks for Extended Library Hours. Reimburse Sadika's Calcard, Staples \$365.81, pr#11285 & COM Bookstore, pr#11293 \$94.91, FOAP 11100-24301-45000-645000.
- d. Discussion/Action to fund the Alpha Gama Sigma (AGS) Honors Society \$5000 for their Spring Conference.
- e. Discussion/Action to recognize the new Honor Society club and grant them \$100.00 seed money, Esther, the president will present a power point presentation during this Friday's meeting.
- f. Discussion/Action to approve funding for Model UN for \$4,560.00 for Model UN Far West, Spring 2018. Eden Ballard, Model UN Treasurer will be present at meeting.
- g. Discussion/Action to provide funding for ASCOM printer ink, NTE\$200.00, Staples, pr#11319.

- h. Discussion/Action to request NTE\$2500.00 for the Umoja Black History Month speaker.
- i. Discussion/Action to buy thank you cards for custodians, the library staff and KTD-PD for working late hours helping us with the extended library hours. NTE \$10.
- j. Discussion/Action to increase the Activities Fee by \$1.
- k. Discussion of white elephant final details.
- l. Discussion/Action Snapchat GeoFilter contest details.
- m. Discussion for sponsoring Not in Our Town Film and discussion and event.

Standing Business (Actions May Be Taken)

- a. Officer Reports:
 - i. PRESIDENT REPORT: Appoint Amy Diaz to Educational Planning Committee
 - 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