

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
February 15th, 2017**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		
VICE PRESIDENT-MERCEDES SOSA CORDERO		
STUDENT TRUSTEE DARLENE BATEN		
SECRETARY CLAIRE ZERBE		
TREASURER-VACANT		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY-ISMAIL AZAM		
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		

ESCOM REPRESENTATIVE KEVIN COLGATE		
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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 fund NTE \$1,000 on ASCOM board matching cardigans, sweaters, or hoodies.

b. Discussion/Action to fund \$400 for ASCOM co-sponsorship of UMOJA Black History Month event with screening of "Selma," for pizzas, bottled water, and cookies.

c. Discussion/Action on vacant ASCOM position – Treasurer.

d. Discussion/Action to create access to lids for the hot drink machine. The hot drink machine does not provide lids because they cannot access lids at the cafeteria for their hot drinks.

III. 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:

c. College Council:

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