

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
March 8th, 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- DIANA PATRICIA MOSQUERA		
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-VACANT		

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 on vacant ASCOM position –State Student Senate Representative.
- b. Discussion on hosting an event on March 16th from 11am-2pm to prepare for and make students aware of graduation.
- c. Discussion/Action item to BT \$14,725.49 from acct#9575.18 Comet Club (Echo Times Newspaper) into 7200.09 Intrafund Transfer All.
- d. Discussion /Action to amend 1-25-17 Minutes, action item A, to reimburse MCCD Calcard, acct#4500.01, pr#11075. This is to reimburse David Erlenhiem’s Calcard; he ordered the shelves for our Pop Up Pantry. He works in Fiscal Services.
- e. Discussion/Action to fund NTE \$600 for 30 black shirts with custom logo for Sexual Assault Awareness month in April.
- f. Discussion/Action to approve funding NTE \$650.00 for the “Meet the Candidates” on April 5th for pizza and cookies; acct\$4500.04, pr’s to follow.
- g. Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club.
- h. Discussion/Action to fund NTE \$300 to MSA for food for the "People's Power" event which will take place on Saturday, March 11th, 2017 from 1-4pm.

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

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VI. Adjournment