

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
April 12th, 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. Discuss/Action on interest and attendance at Spring General Assembly. General Assembly will be held in Ontario, CA from May 5-7th.
- b. Discussion/Action to fund \$300 for 12 shirts for people who donated their time towards the Community Violence Solutions.
- c. Discussion/Action to fund NTE \$300.00 for a student representative from the COM Veterans Association to attend the Women Veterans Alliance Unconference in Sacramento, CA.
- d. Discussion/Action to approve \$304.80 for ASCOM printing of Business Cards and event flyers for October 2016 through February 2017. Payable to MCCD, acct#5820.01, pr#11131.
- e. Discussion/Action to amend 3-8-17 Minutes item h from "Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club., BT \$100.00 from 7200.09 into new club account to be assigned by Fiscal Services" to "Discussion/Action to fund NTE \$100 for starting the College of Marin Fitness Club, BT \$100.00 from 7200.99 into 9575.34, College of Marin Fitness Club."
- f. Discussion/Action to amend 3-8-17 Minutes item j from "Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference, BT \$2,000.00 from 7200.09 into 9575.72 Model UN Club, no pr required" to "Discussion/Action to fund NTE \$2000 for Model United Nations Far West Conference, BT \$2,000.00 from 7200.99 into 9575.72 Model UN Club, no pr required."
- g. Discussion/Action to recognize Mindfulness Mediation Club as a club and fund them \$200 for posters, advertising, food and refreshments for their first official meeting.

- h. Discussion/Action to recognize *Helping Hands* as a club. *Helping Hands* is a community to help parents achieve success and aid with childcare and study time.
- i. Discussion/Action to recognize *Beaux Peintures* (Beautiful Painters) as a club. *Beaux Peintures* is a club that provides a safe space for students to paint. Their membership criteria lists that they are responsible for their own equipment.
- j. Discussion on choosing style and color of ASCOM board cardigans.
- k. Discussion on social media tabling.

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: Sadika:
 - xiii. ASCOM ADVISOR REPORT: Chris:
- 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