

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
April 5th, 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: KRISTIAN PENG

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 \$60 to the Meat Society for grilling equipment.
- b. Discussion on athletics logo and partnerships to support activities. Ryan Byrne, the Director of Athletics and Kinesiology, will be present to discuss item.
- c. Discuss/Action on interest and attendance at Spring General Assembly. General Assembly will be held in Ontario, CA from May 5-7th.
- d. Discussion/Action to fund NTE \$450 for ASCOM room new printer.
- e. Discussion/Action to fund NTE \$400 for pepper spray. Each pepper spray bottle is \$20 so this would allow at least 20 people to participate without having to pay out of pocket. This is for pepper spray safety classes held by COM Police Department on April 7th from 2-4pm and April 18th from 2-4pm in Village Square 4 at Kentfield Campus. The cost to attend the two-hour class is \$20 per person and includes an inert canister of pepper spray (training can), a pepper spray authorization card, and a pepper spray canister.
- f. Discussion/Action to approve NTE \$3,000.00 to cover Commencement Reception and Commencement walk through luncheon, acct#4500.06, pr's to follow.
- g. Discussion/Action to fund NTE \$150.00 for ink head cartridges for the Science Printer plotter printer, acct#5820.02, pr#11123, vendor ARC.

- h. Discussion/Action to fund NTE \$550 for Model UN Club's Film Night on Friday April 14th at 6pm. This is to buy the film at a college discount for \$400 and \$150 for food for the event. The event estimates 50 people and club members will make food as well.
- i. Discussion/Action to approve funding for Fall 2016 I.V.C. Welcome Week pizza from Mt. Mike's, acct#4500.04, pr#11117. This was never voted on and paid for.

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

- 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