



COLLEGE OF MARIN
ASSOCIATED
STUDENTS

**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
June 14, 2018**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT LIAM CAMPBELL		
VICE PRESIDENT HELLEN SIGARAN		
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER KAI KONISHI GRAY		
SENATOR – TECHNOLOGY PAULA SULLIVAN		
SENATOR - STUDENT ACTIVITIES & SERVICES ANDREA THACH		
SENATOR - STUDENT ACTIVITIES & SERVICES VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING VACANT		
STATE STUDENT SENATE REP. LAURIE PENNISI		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA

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)*
- I. New Business (Actions May Be Taken)
 - a. Discussion/Action to vote on ASCOM Board vacancy (1) - Student Trustee position.
 - b. Discussion/Action to vote on ASCOM Board vacancy (2) - Public Relations & Marketing Senator positions.
 - c. Discussion/Action to vote on ASCOM Board Vacancy (1) – Activities and Services Senator.
 - d. Discussion/Action on ASCOM Board vacancy (1) – Secretary.
 - e. Discussion/Action NTE \$2,200 from acct. 5200 (travel/conference) for ASCOM fall 2018 retreat on August 13th and 14th. To cover meeting room cost and food for two days.
 - f. Discussion/Action NTE \$650.00 from acct. 5200.10 (Rep fee travel/conference) to fund Erica Halyard’s to attend the October 2018 Strengthening Student Success Conference in Orange County with the HUM 101 Faculty team. This will cover flight, two nights of hotel, and food.
 - g. Discussion/Action NTE \$650.00 from acct. 4500.01 (office supplies) to fund ASCOM shirts for Board members. PR’s to follow.
 - h. Discussion/Action to amend 4-23-18 Minutes, action item B, to: approve BT of \$270.00, from acct#7200.99 into acct#9575.55, for Student 4 Social Justice, Climate Justice event, pr not required.
 - i. Discussion/ Action on amending 4-23-18 Minutes, action item G, to: to approve funding for Finals Giveaway event, Get Ready to Graduate, on campus NTE \$500.00, acct 4500.04, pr#11411 to COM Bookstore, \$316.57, other pr’s to follow for reimbursement to Amy Diaz for coffee and food.
 - j. Discussion/Action to approve an additional \$30.00 for KB Sports for ASCOM jackets, pr#11408, acct#4500.04 (event supplies). This item was originally approved on 5-17-18 Minutes, action item NTE \$900.00.
 - k. Discussion/Action to approve \$2,000.00 for 2017/2018 ASCOM Award and Leadership Awards 2018. From acct#7500.02 to the following 4 recipients, \$500.00 each: #1 Aubrey

Dougherty pr#11414, #2 Amy Diaz 11415, pr#3 Brian Chu 11416, pr#4 Bushra Suleman Mulla, pr#11417.

- l. Discussion/Action to transfer \$864.00 from 8890.13, Student Activities Fees, into 8890.07 ESCOM account, pr# 11419, this is for Fall 2017 Spring 2018 FY, Revenue Share for ESCOM students taking credit classes. This is based on 3% of the 1800 ESCOM students paying the \$8.00 Student Activities Fee.
- m. Discussion/Action to approve NTE \$250.00 from acct. 4500.31 (parking permits) for Fall 2018 Parking Permits for ASCOM Board Members.
- n. Discussion/Action to approve an additional \$20.00 from acct. 4500.04 (event supplies) to cover ASCOM office supply order. Originally approved on 5-7-18 Minutes, NTE \$500.00. With tax the total amount due is \$514.31, pr#11390, Staples.
- o. Discussion/Action to approve \$117.77 for ASCOM printing/copying for Fiscal Year 2017/2018, acct#5820.02 (printing), pr#11418.
- p. Discussion/Action to BT \$500.00 from acct#5200, Travel Conference into acct#4500.04 Events Supplies, this is to cover above items G and H.

II. 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. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT (2):

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.*

I. Public Comment

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II. Adjournment