

**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  
August 24, 2018**

I. Order of Business

- a. Call to Order:
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>LIAM CAMPBELL</b>		
VICE PRESIDENT <b>HELLEN SIGARAN</b>		
STUDENT TRUSTEE <b>JADON SEITZ (voted in on 6-14-18)</b>		
SECRETARY <b>VACANT</b>		
TREASURER <b>KAI KONISHI GRAY</b>		
SENATOR – TECHNOLOGY <b>PAULA SULLIVAN</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANDREA THACH</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LAUREL HALVORSON</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDO SANCHEZ (voted in 6/14/18)</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FITRY RAHMADIANTY (voted in 6/14/18)</b>		
STATE STUDENT SENATE REP. <b>LAURIE PENNISI</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

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)*

## II. New Business (Actions May Be Taken)

- a. Discussion/Action to approve the Funding Proposal from the Students 4 Social Justice club, \$6,099.00 to attend the Media Freedom Summit 2.0: Critical Media Literacy for Social Justice Friday, October 26<sup>th</sup>-27<sup>th</sup>. BT from "Intrafund Transfer to Clubs" acct#7200.99 into their club acct#4500.55. pr not required.
- b. Discussion/Action to approve Funding Proposal from the Drama Club, \$6,000.00 to support their production season, BT from acct#7200.99 into their club acct#9575.22, pr not required.
- c. Discussion/Action to recognize the new Foreign Culture & Language Club and award them \$100.00 seed money.
- d. Discussion/Action NTE \$800.00 from acct. 4500.04 (event supplies) for pizza for Road to Success event for KTD, August 29<sup>th</sup> and IVC on August 30<sup>th</sup>.
- e. Discussion/Action NTE \$700.00 for food and supplies for ASCOM Kick-Off BBQ on August 27<sup>th</sup> from acct. 4500.04 (event supplies), and to sign-up for shifts for BBQ.
- f. Discussion/Action NTE \$300.00 from acct. 4500.04 (supplies) for ICC kick-off meeting.
- g. Discussion/Action to approve \$210.00 for Spring 2018 ASCOM Parking Permits, acct#4500.31, pr#11423. FY 2017/2018.
- h. Discussion/Action to vote on Weekly Community Day.
- i. Discussion on ASCOM forms, presented by Vickie.
- j. Discussion/Action to list the local charities that ASCOM will donate \$1,000.00 to. This funding is donated to ASCOM each year from Fresh and Natural/Cafe. Last year ASCOM donated to: Marin Food Bank \$250.00, Ritter Center \$500.00, Open the World-Bay Area Community Resources \$250.00. pr's not required.
- k. Discussion/Action to BT \$310.00 from 5200 travel conference, into 4500.04, this is to cover ASCOM's last meeting expenses, Sol Food & Woodlands Market & Final Giveaways/Get ready to graduate event, pr not required. FY 2017-2018.
- l. Discussion/Action to amend 6-14-18 Minutes, action item O, to use acct#5820.01 Printing, not 5820.02 Printing Science Center. This is for ASCOM poster printing fees.
- m. Discussion/Action to amend 6-14-18 Minutes, action item E, to approve NTE \$2,000.00 for the Embassy Suites room and meals, pr#11421, acct#5200, Travel Conference, for ASCOM Retreat. This charge was put on Sadika's Calcard, reimburse MCCD.
- n. Discussion/Action to amend 6-14-18 Minutes, action item I, to approve funding to Fresh and Natural, acct#4500.04, for Finals Giveaway event, pr#11424 for coffee (not Amy Diaz).
- o. Discussion/Action to amend ASCOM Minutes Item A, to add: approve \$4,000.00, pr#11425, for Summer Bridge Program, from acct#7300.11 into Outreach and Community Partners, FOAP#12600-24201-45001-645000 FY 2017-2018.

## III. Standing Business (Actions May Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT:

- ii. VICE PRESIDENT REPORT:
  - iii. STUDENT TRUSTEE REPORT:
  - iv. SECRETARY REPORT: Vacant
  - 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
- 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. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION 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.*

#### V. Public Comment

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#### VI. Adjournment: