

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
September 1st, 2017**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ISMAIL AZAM		
VICE PRESIDENT MERCEDES SOSA CORDERO		
STUDENT TRUSTEE AMY DIAZ		
SECRETARY ROSA MENJIVAR		
TREASURER DIANA PATRICIA MOSQUERA		
DIRECTOR OF STUDENT SERVICES JANELLE LA CHAUX		
DIRECTOR OF STUDENT ACTIVITIES KAHLIL GRAY		
DIRECTOR OF PUBLIC RELATIONS ALEXANDER		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY AUBREY		

STATE STUDENT SENATE REPRESENTATIVE LAURIE		
ESCOM REPRESENTATIVE KEVIN COLGATE/ANNE PEARSON		

c.

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 to approve funding to the Drama Dept. \$6,000.00 to cover production costs 2017-2018 fiscal year shows and to support the drama program for its season production that involves students in acting, technical theater, and management.
- b. Discussion/Action to approve reimbursement to Sadika's Cal Card \$248.38, from acct#5200.02 Rep Fee, into MCCD FOAP#11100-24301-52000-645000 to cover Airfare for the Student Trustee Workshop on August 11-13, 2017, pr# 11213.
- c. Discussion/Action to approve the \$1,000.00 contribution checks for 2017 from Fresh & Natural Cafeteria to the following charities, if the current ASCOM board would like to change the name of the charities, we will list them on the Minutes. Please provide current W-9's as well as the amount selected for each charity.
- d. Discussion/Action NTE \$1,000.00 to cover food cost for fall 2017 for Student Activities and Advocacy semester programs to develop COM students through skill building, community forums, and identity development.

- e. Discussion/Action planning and implementation of September 5th rally denouncing hate from 11:30am-1:30pm.
- f. Discussion/Action to co-sponsor and host an event for the Jimmy Carter Jamboree between 10/1 and 10/8. The two events COM is already sponsoring are the Swiss film *A Road Not Taken* and the 10/8 music concert at IVC. The film will be either on 10/2 or 10/5. If ASCOM would like to do something during that week on behalf of the student body as whole that would be great too.

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—
- xiii. ASCOM ADVISOR 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. 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.*

V. Public Comment

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VI. Adjournment