

**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  
September 16, 2016**

I. Order of Business

- a. Call to Order
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT AMY DIAZ		
VICE PRESIDENT JESSICA SANCHEZ		
STUDENT TRUSTEE DARLENE BATEN		
SECRETARY CLAIRE ZERBE		
TREASURER - VACANT		
DIRECTOR OF STUDENT SERVICES LAURIE PENNISI		
DIRECTOR OF STUDENT ACTIVITIES CALVIN CUNNINGHAME		
DIRECTOR OF PUBLIC RELATIONS BEATRIZ RITZMANN PECENISKI		
DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY SONIA PUERTAS ACOSTA		
STATE STUDENT SENATE REPRESENTATIVE PRESTON ROMERO		
ESCOM REPRESENTATIVE KEVIN COLGATE		

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. 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

b. Committee Reports:

- i. [INSERT COMMITTEE NAME]

III. New Business (Actions May Be Taken)

- a. Discussion/Action for confirming auxiliary members.
- b. Discussion/Action for reimbursement of \$11.90 for Preston Romero for purchase of binder now used as the ASCOM resource binder (acct# 4500.01, PR# 11007).
- c. Discussion for informing ASCOM board about accreditation/ISER process. "The Accreditation Steering Task Force Co-Chair/Liaison Officer [Christina Leimer] would like to provide information about the timeline for Governance Review and approval of the College's Institutional Self Evaluation Report (ISER), and answer any questions that ASCOM members might have."

- d. Discussion/Action for \$6,000.00 for School and Community Partnership Office for lunches for Summer Bridge students for June and July 2017 sessions (acct# and PR to follow).
- e. Discussion/Action for \$150.00 for COM Literary Magazine Club. Briana, the club president, will present proposal at the meeting (acct# and PR to follow).
- f. Discussion/Action for gauging interest and approving TBD funding for interested parties for Early Bird Registration (\$295 per person, must register by Sept. 23) for California Community College Student Affairs Association (CCCSAA) Student Leadership Conference on Oct. 21-23 in Los Angeles, CA. (Additional costs will include travel, lodging, and food)
- g. Discussion for SSCCC General Assembly meeting on November 11<sup>th</sup>-13<sup>th</sup> in Sacramento, CA.
- h. Discussion/Action for Inter-Club Council proposed rules adoption.
- i. Discussion for ASCOM follow-up retreat.
- j. Discussion for reduction of paper usage by ASCOM.

#### 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