



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
September 21, 2018

- I. Order of Business
 - a. Call to Order:
 - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT LIAM CAMPBELL		
VICE PRESIDENT HELLEN SIGARAN		
STUDENT TRUSTEE JADON SEITZ (voted in on 6/14/18)		
SECRETARY GABBY HOJILLA (voted in 8/31/18)		
TREASURER KAI KONISHI GRAY		
SENATOR – TECHNOLOGY PAULA SULLIVAN		
SENATOR - STUDENT ACTIVITIES & SERVICES ANDREA THACH		
SENATOR - STUDENT ACTIVITIES & SERVICES LAUREL HALVORSON		
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDO SANCHEZ (voted in 6/14/18)		
SENATOR – PUBLIC RELATIONS & MARKETING FITRY RAHMADIANTY (voted in 6/14/18)		
STATE STUDENT SENATE REP. LAURIE PENNISI – Proxy = Hellen		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCUM 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 discuss Funding Proposal from the Model UN Club, NTE \$3,715.00.
 - b. Discussion/Action to designate a secondary delegate for SSSCC. Presentation by Laurie Pennisi.
 - c. Discussion/Action to fund NTE \$900.00 for 2 iPads for ASCOM. These will be for surveying, analyzing student and event data, and managing social media platforms/measuring online engagement.
 - d. Discussion/Action to fund NTE \$350.00 for Public Relations of Marketing Senators to purchase a Tri-Banner Stand.
 - e. Discussion/Action to change ASCOM Meeting start time to 8:30 AM.
 - f. Discussion/Action on General Assembly travel, registration, lodging, meals, and transportation to and from airport for 10 people (9 ASCOM members and 1 advisor) with updated estimated cost
 - g. Discussion/Action to appoint individuals to committees: Planning and Resource Allocation, Technology Planning, and Facilities Planning Committee.
 - h. Discussion on COM Orientation
 - i. Discussion on voter registration letter
 - j. Reviewing the ASCOM Community Flag
- 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: vacant
- 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.*

I. Public Comment

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II. Adjournment: