

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 23, 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: DANIEL ALMOG, LIDIYA JEBESSA, VICTORIA BUCKLEY

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. College Council
- ii. [INSERT COMMITTEE NAME]

III. New Business (Actions May Be Taken)

- a. Special Action: appointing/electing a Treasurer
- b. Discussion/Action to approve funding NTE \$175.00 for a new Microwave for the student use area on the second floor of the SMN bldg., it does not work. (acct# and PR's to follow)
- c. Discussion/Action to approve funding NTE \$160.00 for a drum to install into ASCOM's Brother, MFC-9340CDW printer. (acct# and PR's to follow)
- d. Discussion/Action to approve funding NTE \$TBD to fund the COM delegation to the SSCCC Fall General Assembly 2016.

- e. Discussion/Action NTE \$100.00 for food for the student success speaker AHO in October 5th at 12pm.
- f. Discussion/Action to amend 9-2-16 minutes; III., New Business, item a. to use account 7300.13 (not 7300.11, Drama Club has an annual budget line of \$5,000.00).

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