

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 8, 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 SEN- ATE REPRESENTATIVE LAURIE		
ESCOM REPRESENTA- TIVE KEVIN COL- GATE/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 NTE \$700 for purchasing cushions, and shipping to Meditation club.
- b. Discussion/action to approve funding of \$6,000 to College of Marin's Health Services for support of purchasing condoms, literature, lowering costs of medications, vaccinations, lab tests including STD testing, and SH101 digital magazine, and to help the restocking of cupboard foods.
- c. Discussion on assistance/Volunteers for a survey assigned by Philip J. Kranenburg, Board of Trustees.
- d. Discussion/Action to talk about the organization Hope and Opportunity and see how the board can help in their events.
- e. Discussion/Action to decide whether to fund the event for the Jimmy Carter Jamboree between 10/1 and 10/8 and some ways the board could help in this event.

- f. Discussion/Action to find ways we can make people aware of what is happening with students who are under DACA and the ways we can support them.
- g. Discussion to find a new time/day for the ASCOM weekly meeting.
- h. Discussion/Action to zero cost textbooks/Open educational resources initiative.
- i. Discussion of finalizing Constitution Day.

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