

**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 9, 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

AUXILARY MEMBERS:

- 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 CLAIRE ZERBE
    - v. TREASURER REPORT
    - vi. DIRECTOR OF STUDENT SERVICES REPORT
    - vii. DIRECTOR OF STUDENT ACTIVITIES REPORT
    - viii. DIRECT OF PUBLIC RELATIONS REPORT
    - ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT
    - x. STATE STUDENT SENATE REPRESENTATIVE REPORT
    - xi. ESCOM REPRESENTATIVE REPORT
    - xii. [INSERT OFFICER NAME AND DEPARTMENT]
  - b. Committee Reports:
    - i. [INSERT COMMITTEE NAME]
- III. Unfinished Business (Actions May Be Taken)
- a. Discussion/Action selection of local charities for the \$1,000.00 donation from Fresh & Natural. Last year we donated \$500.00 to Marin Food Bank, \$250.00 to Open the World-Bay Area Community Resources \$250.00 and \$250.00 to the Ritter Center.
  - b. Discussion/Action NTE \$175.00 for a Panasonic microwave for the student use area in the Science Math Nursing Building.
- IV. New Business (Actions May Be Taken)

- a. Discussion/Action the NTE \$1,000.00 for Club Fest & Constitution Day on Tuesday, September 20, 2016, acct#4500.04, pr's to follow.
  - b. Discussion/Action moving the ASCOM weekly meetings 15 minutes before 9:00am or after 12:30pm. Amy and Laurie have classes at 10:10 and we are not finishing on time. If they like the schedule that we have Jessica can conclude the meeting weekly.
  - c. Discussion/Action voting to see if ASCOM would want to schedule some time to meet Louis Bershad on September 27-30.
  - d. Discussion/Action appointing or designating an alternate delegate for SSCCC Region III.
  - e. Discussion/Action selection of day and time of follow up ASCOM Retreat.
- V. Communications from the Floor
- i. 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.*
- VI. Public Comment
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- VII. Adjournment