

## Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting

# AGENDA

October 20, 2023 12:00 p.m. – 1:30 a.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT		
RYAN BARBOSA		
VICE PRESIDENT		
GAVI BAR-OR		
STUDENT TRUSTEE		
SAIDY REYES		
SECRETARY		
SARAH REYNOSO		
TREASURER		
JORGE CHAN		
SENATOR – TECHNOLOGY		
ALIYAH BASSA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES		
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES		
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING		
JESSICA DE LEON		
SENATOR – PUBLIC RELATIONS & MARKETING		
FATIMAH NAKHUDA		
STATE STUDENT SENATE REP.		
SABRINA KHALIFA APPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda:

#### b. Approval of the Minutes:

#### c. 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 declare the Music Appreciation Club as an official club and to award \$100.00 in seed money. Presentation by Chloe Douglass.
- b. Discussion/action to declare the Political Debate and Discussion Club as an official club and to award \$100.00 in seed money. Presentation by Collin Trauner.
- c. Discussion/action to approve NTE \$600.00 from acct.#7200 (Intrafund Club) to have Funky Jams Club visit The American Railroad: Silkroad Ensemble with Rhiannon Giddens at UC Zellerback Hall. PRs to follow. Presentation by Niku Sharei, Funky Jams Vice President.
- d. Discussion/action to approve NTE \$300.00 from acct.#7200 (Intrafund Club) for Women in Technology Club to cover catering expenses. PRs to follow. Presentation by Leila Leibert, Women in Technology Club President.
- e. Discussion/action to approve NTE \$500.00 from acct.#7300 (Interfund Transfer MCC Departments) for the Emory Douglas event. PRs and FOAP to follow for transfer of funds. Presentation by Colleen Mihal, Instructor.
- f. Discussion/Action to approve NTE \$500.00 from acct.#4500.04 (Event Supplies) for Undocumented Student's Event. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Co-leads.
- g. Discussion/action to approve NTE\$9,711.50 of the Representation Fee to the California Community College's Chancellor's Office for fiscal year 22-23. PR to follow. This is the portion to support state-wide student initiatives. Presentation by Sadika, ASCOM advisor.
- h. Discussion/action to confirm spring retreat date for Friday, January 19<sup>th</sup>. Presentation by Ryan, President.
- i. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.
- j. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- k. Discussion on ASCOM survey. Presentation by Tshiamo and Tino, Senators of Student Activities and Services.
- 1. Discussion/update on upcoming events. Presentation by ASCOM members.

### II. Standing Business (Actions May NOT Be Taken)

#### 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:
- xi. ASCOM ADVISORS REPORT:

#### Committee Reports:

- i. COLLEGE COUNCIL REPORT GAVI & RYAN:
- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE JESSICA:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE FATIMAH:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE TINO:
- ix. TECHNOLOGY PLANNING COMMITTEE ALIYAH:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE SAIDY & SARAH:
- xi. COMMUNITY HOUR COMMITTEE TSHIAMO & TINO:

#### 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 the total time will not be extended.

#### I. Public Comment

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#### II. Adjournment:

ASCOM President	ASCOM Advisor