

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting AGENDA December 1, 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 KHALIFAAPPOINTED 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)

New Business (Actions May Be Taken)

- a. Discussion/action to acknowledge Cyrus Bokaie as an auxiliary member. Presentation by Ryan, ASCOM President.
- b. Debrief on Model UN's attendance at Santa Barbara Intercollegiate Model United Nations XIV Fall 2023 at UC Santa Barbara that took place on November 16th to November 19th. Presentation by Gaby, Model UN Club Representative.
- c. Debrief on Camping Club's camping trip that took place on October 27<sup>th</sup>. Presentation by Matteo Martinez, Camping Club President.
- d. Discussion on possible collaboration with Psych Services and the Steve Fund. Presentation by Aneissa Rosas-Sanchez, Mental Health Counselor.
- e. Discussion/action to approve NTE \$11,892.10 from acct.#7200 (Intrafund Club) into club account 9575.01 (current balance is \$5,963.03) to have AGS members attend the AGS chapters and workshops on April 19<sup>th</sup>-21<sup>st</sup>, 2024, and other activities for the rest of the academic year. PRs to follow. Presentation by Andrea Wang, Alpha Gamma Sigma Advisor.
- f. Discussion/action to approve NTE \$3,000.00 from acct.#7200 (Intrafund Club) into club account 9575-22 (current balance is \$2,473.75) to have the Drama Club host the first campus-wide "Sun and Moon Ball". PRs to follow. Presentation by Sarah Ritter, Drama Club President.
- g. Discussion/action to approve NTE \$1,000.00 from acct.#7300 (Interfund Transfer MCC Departments) for the Decompression and Expression Self Care Drop-in event to be held Monday December 4th from 10:30am to 3:00pm. PRs and FOAP to follow. Presentation by Nequeshé Dyer, Program Coordinator.
- h. Discussion/action to approve NTE \$1,500.00 from acct.#4500.04 (approximately \$6,000 remains in Event Supplies account) for Welcome Week in the Spring. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Tino and Tshiamo, Senators of Student Activities and Services.
- i. Discussion/Action to approve financial support for marketing collaboration with Student Activities & Advocacy. Presentation by Tea, Equity & Activities Coordinator.
- j. Discussion/action to approve NTE \$10,000.00 from acct.# 5650.01 (contracted services) for fall 2023 stipends for ASCOM board members. Presentation by Sadika, ASCOM advisor. PRs to follow.

PR Number	NTE Amount	Name	Position
00533	\$590.00	Ryan Barbosa	President

I.

00534	\$540.00	Gavi Bar-or	Vice President
00535	\$452.50	Jorge Chan	Treasurer
00536	\$452.50	Sarah Reynoso	Secretary
00537	\$357.50	Aliyah Bassa	Senator of Technology
00538	\$450.00	Tino Mares	Senator of Activities/Services
00539	\$450.00	Tshiamo Tshabalala	Senator of Activities/Services
00540	\$425.00	Jessica de Leon	Senator of PR and Marketing
00541	\$425.00	Fatimah Nakhuda	Senator of PR and Marketing
00542	\$357.50	Sabrina Khalifa	SSCCC Representative

- k. 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
    - 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)
  - II. Adjournment:

**ASCOM President** 

ASCOM Advisor