

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

## AGENDA February 23, 2024

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		
RYLI BOWEN APPOINTED 1/4/24		
SENATOR – STUDENT ACTIVITIES & SERVICES		
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES		
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING		
VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING		
GIOVANNI CARBONARO APPOINTED1/4/24		
STATE STUDENT SENATE REP.		
SABRINA KHALIFA APPOINTED 9/1/23	27/	
ESCOM REPRESENTATIVE	N/A	
GARY GOSNER (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 Club of Clubs as an official club and to award \$100.00 in seed money. Presentation by Bryan Bardin.
- b. Discussion/action to declare the Anthropology Club as an official club and to award \$100.00 in seed money. Presentation by Clara Berry, Anthropology Club President.
- c. Discussion on collaborating for Sexual Assault Awareness Month (SAAM). Presentation by Christina Vasquez, Crisis Intervention Program Manager.
- d. Discussion on Marin County Youth Commission to do another movie night in April and borrow ASCOM's projector. Presentation by William Simonton, Marin County Youth Commission. [ASCOM DOES NOT HAVE A PROJECTOR – THE GROUP NEEDS TO WORK WITH MALAIKA TO WORK WITH IT TO CHECK IT OUT]
- e. Discussion/action to approve NTE \$107.70 from acct.#7300 (Interfund Transfer MCC Departments) for Funding request for two students to attend the Women in Engineering Conference on Saturday, March 16th with the MESA Program. PRs and FOAP to follow. Presentation by Nicole McIntyre, MESA Director.
- f. Discussion/action to approve NTE \$10,000.00 from acct.#7300(Interfund Transfer MCC Departments) for the Spring Break SoCal Campus Tours Field Trip. PRs and FOAP to follow. Presentation by Jonathan Justo, MAPS Coordinator.
- g. Discussion/action to appoint Chelsey Cruz to the ASCOM Board as one of the Senators of PR and Marketing for the 2024 spring semester. Presentation by Ryan, ASCOM President.
- h. Discussion/action to approve constitution updates. Presentation by Ryan and Gavi, President and Vice President.
- i. Debrief on Club Fest. Presentation by ASCOM Board.
- j. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- 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 NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE TINO:
- ix. TECHNOLOGY PLANNING COMMITTEE NONE:
- 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 Dussident	ASCOM Advisor	_
ASCOM President	ASCOM Advisor	