

Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
March 17, 2023
11:15am – 1:00pm

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

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL		
VICE PRESIDENT LILY BARR		
STUDENT TRUSTEE RYAN BARBOSA Appointed 1/09/23		
SECRETARY LESLIE RODAS Appointed 8/04/22		
TREASURER JORGE CHAN Appointed 6/08/22		
SENATOR – TECHNOLOGY JOSH LAWSON Appointed 6/08/22		
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING SARAH REYNOSO Appointed 1/09/23		
SENATOR – PUBLIC RELATIONS & MARKETING GAVI BAR-OR Appointed 1/09/23		
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22		
ESCOM REPRESENTATIVE 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 on website design update. Presentation by Gavi Bar-or, Senator of Pr and Marketing and Josh Lawson, Senator of Technology.
- b. Discussion/action to approve funding NTE \$3,100 from acct.#7200.99 (IntraClub Fund) to be transferred to Transfer Club acct.#9575-70 (club balance = \$2,618.34) for a UC Berkeley Tour on April 7th, a tour bus, and cafeteria food for 56 students/staff.
- c. Discussion/action to approve funding and transfer NTE \$250.00 for the Environmental Action Club plant sale from acct.#7200.99 (IntraClub Fund) to 9575-27 (club balance = \$534.50). Presentation by Joanna Puac, EAC event coordinator.
- d. Discussion/action to recognize Feminist Literature Club and approve and transfer funding NTE \$400 from acct.#7200.99 (IntraClub Fund) into club account TBD to purchase copies of books and snacks for the Feminist Literature Club. Presentation by Taylor Smith, Feminist Literature Club, President.
- e. Discussion/approval to approve NTE\$10.00 from acct.#4500.07 (Leadership Retreat) to cover full cost ASCOM spring retreat. PR#00353. Presentation by Sadika, ASCOM advisor.
- f. Discussion on General Assembly preparation and debrief questions. Presentation by Emma Neal, President.
- g. Discussion on debrief for the Women's History event. Presentation by Sarah Reynoso, Senator of PR and Marketing, Gavi Barr, Senator of PR and Marketing, and Leslie Rodas, Secretary.
- h. Discussion on upcoming events. Presentation by ASCOM Members.

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

a. Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY 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:

- xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT:
 - ii. GOVERNANCE REVIEW COUNCIL:
 - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
 - iv. EDUCATIONAL PLANNING COMMITTEE:
 - v. FACILITIES PLANNING COMMITTEE:
 - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - vii. PROFESSIONAL LEARNING COMMITTEE:
 - viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
 - ix. TECHNOLOGY PLANNING COMMITTEE:
 - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
 - xi. COMMUNITY HOUR 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 the total time will not be extended.*

I. Public Comment

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II. Adjournment:

ASCOM President

ASCOM Advisor