Student Services Building, Room 254

College of Marin-Kentfield Campus

835 College Ave, Kentfield, CA 94904

Regular Meeting AGENDA

May 5, 2023

11:15am – 12:45pm

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/action to approve NTE $200 from acct.#4500.04 for ASCOM celebration meeting on May 12th at 12:30 pm. PRs to follow. Presentation by Emma Neal, President.
   b. Discussion on ASCOM transitions for next academic year. Presentation by Emma Neal, President.
   c. Discussion/Announcement on ASCOM Board for the 2023-2024 Academic Year. Presentation by Emma Neal, President
   d. Discussion on upcoming events. Presentation by ASCOM Members.

II. Standing Business (Actions May NOT Be Taken)

   a. <u>Officer Reports</u>:
        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:

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
   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:

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ASCOM President   **ASCOM Advisor**