

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

# AGENDA

September 22, 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 make Rising Scholars Club an official club and award \$100.00 for seed money. Presentation by Mark DeHart, Rising Scholars Club ICC representative.
  - b. Discussion/approve to amend item "f" from 8/25/23 minutes to change account number to 6400 (Equipment), and to make a \$3,000.00 transfer from acct.# 7200 (clubs = \$12,000) to acct.# 6400 (Equipment) to cover camera expenses. Presentation by Sadika, Advisor.
  - c. Discussion/approve to amend item "b" from 8/25/23 minutes to change "pay MCCD" to "pay Albrect & Co" directly for apparel. Presentation by Sadika, ASCOM Advisor.
  - d. Discussion/action NTE \$750.00 from acct.#4500.04 (event supplies) for Latinx Heritage Month. PRs to follow for reimbursements to co-leads and/or MCCD, Sadika's P-Card. Presentation by Latinx Heritage Month Co-leads.
  - e. Discussion/approve to amend item "h" from 9/1/23 minutes to reimburse Fatimah Nakhuda for \$162.13 for Alumni Panel refreshments. PRs to follow. Presentation by Jorge, Treasurer.
  - f. Discussion on Alumni Panel Debrief. Presentation by Alumni Panel Co-leads.
  - g. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.
  - h. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
  - i. 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 STIDENT 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 TINO:
- v. FACILITIES PLANNING COMMITTEE FATIMAH:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE NONE:
- 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:

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ASCOM President ASCOM Advisor	ASCOM Provident	ACCOM A Live		