

**Student Services Building, Room 241** 

**College of Marin-Kentfield Campus** 

835 College Ave, Kentfield, CA 94904

## **Regular Meeting AGENDA**

January 9, 2023

## 11:15a.m. – 12:45 p.m.

- a. Order of Business Call to Order: 10:02am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
	FRESENT	ADSENT
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 marketing collaboration with Student Activities & Advocacy. Presentation by Tea Perales, Equity & Activities Coordinator
  - b. Discussion/action to approve NTE \$1,300 from acct.#4500.04 (Event Supplies) for club fest on February 13th and 14th at College of Marin. PRs to follow. Presentation by Lily Bar, Vice president.
  - c. Discussion/action to approve NTE \$95 from acct.#4500.04 (Event Supplies) for welcome week on January 30th from 12:30am to 1:30pm at College of Marin. PRs to follow Presentation by Christian Royal, Senator of Student Activities and Services.
  - d. Discussion on the updated budget for the semester. Presentation by Jorge Chan, Treasurer.
- 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:
    - 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:

**ASCOM President** 

**ASCOM Advisor**