

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA October 14, 2022 9:30 a.m. – 11:00 a.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT		
EMMA ROSE NEAL		
VICE PRESIDENT		
LILY BARR		
STUDENT TRUSTEE		
DEVIN MIMS Appointed 8/04/22		
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		
LIBBEY DENNY Appointed 6/08/22		
SENATOR – PUBLIC RELATIONS & MARKETING		
KAYLA ALIZADEH Appointed 6/08/22		
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 on making the Entrepreneurs an official club. Presentation by Andrew Stubing, President of Entrepreneurs Club.
 - b. Discussion on making the Abortion Rights an official club. Presentation by Elena, President of Abortion Rights club.
 - c. Discussion/Action to approve NTE \$1,447 from acct.#7200.99 (Intrafund Transfer Clubs) for Computer Science Club's attendance at the national hackathon. Presentation by Joey Gaitan.
 - d. Discussion/Action to approve funding NTE \$1,000 from acct#7300.11 (Interfund MCCD). For its Fall Y'all in the AC Quad on Wednesday October 26th from 11am to 2pm. Presentation by Nequeshe Dyer, Program Coordinator.
 - e. Discussion/Action to approve funding NTE \$393 from acct.#7200.99 (Intrafund Transfer Clubs) for the debut show at College of Marin on Wednesday Oct 19th from 12:30 to 2pm & Oct 26th from 4pm to 6pm. Presentation by Martin Rodriguez, President of Art and Design Club.
 - f. Discussion/Action to support follow up event about Policing the LatinX community event. Presentation by MAPS mentor, Kim.
 - g. Discussion on Spring Events. Presentation by Saidy Reyes and Christian Royal, Senators of Student Activities and Services
 - h. Discussion on housing in the canal. Presentation by Leslie Rodas, Secretary.
 - i. Discussion on team bonding. Presentation by Emma Neal, President.
 - j. Discussion on Canvas Assignments. Presentation by Emma Neal, President.
 - k. Discussion on new poster designs. Presentation by Libbey and Kayla, Senators of Pr and Marketing.
 - 1. Discussion on weekly Equity video. Presentation by Tea Perales, ASCOM Advisor.
 - m. Discussion on upcoming events. Presentation by ASCOM Board 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:
- 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

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II. Adjournment:

ASCOM President	ASCOM Advisor