

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA October 21, 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 to approve funding NTE \$ 1,500 from account#7300.11 (MCCD) for Dia De Los Muertos event at College of Marin in the Academic Center room 255 on November 1st from 6pm to 8pm. Presentation by Luz Moreno, Puente Coordinator.
  - b. Discussion/action to approve funding NTE \$2000.00 account#7200.99 (Clubs) for the Mark Lundholm event at College of Marin on November 15 from 5pm to 7pm. Presentation by Craig Lewis, Unloaded Club Representative.
  - c. Discussion/action to approve funding NTE \$550 from account#7300.11(MCCD) or the cost of providing food to students for the tour to San Francisco State University on November 18th. Presentation by Rachel Klein, Counselor.
  - d. DiscussiononESCOMconnects.PresentationbyLeonardWeingartenand JoanneVidinsky.
  - e. Discussion/action to approve badminton club as an official club and to approve seed money of NTE \$100 from acct#7200.99 (Clubs Account). Presentation by Arthur Feed.
  - f. DiscussiononGenderandSexualityClub.PresentationbyMossWillow Fallat.
  - g. Discussion/Action to approve NTE \$119.99 from acct.#5650.01 for Canva Pro Yearly Subscription, PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.
  - h. Discussion/Action to approve NTE \$30.00 acct.#5650.01 (Contracted Services) for annual subscription for Rockbot Music, licensing company for music rights. Presentation by Sadika, ASCOM Co-Advisor.
  - i. Discussion on ASCOM Budget. Presentation By Jorge Chan, Treasurer.

- j. Discussion on Undocumented Students Day Debrief presentation. Presentation by Lily Bar, Vice President.
- k. Discussion on Police Services Task Force Draft report. Presentation by Emma Neal, President.
- 1. Discussion on COM and Community Organizations Spreadsheet. Presentation by Emma Neal.
- 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**