

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting AGENDA November 17, 2023

12:00 p.m. – 1:30 a.m.

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

OFFICEDO	DDECENT	ADCENT
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)

New Business (Actions May Be Taken)

I.

- a. Discussion/action to declare the Script Slayers Club as an official club and to award \$100.00 in seed money. New account to be created. Presentation by Cassandra Nesbit, Script Slayers Club President.
- b. Discussion/action to declare the Cycling Club as an official club and to award \$100.00 in seed money into Club acct.# 9575-09. Presentation by Cycling Club representative.
- c. Discussion/action to approve NTE \$256.00 from acct.#7200 (Intrafund Club) into club account 9576.14 (current balance is \$54.93) to have the Architecture Enthusiasts Club go to an architectural project in the east bay to meet the designers and contractors involved with the project and ask them about their practice with lunch involved. PRs to follow. Presentation by Zachary Fahlsing-Cappelletti, Architecture Enthusiasts Club Co-President.
- d. Discussion with incoming 11th President/Superintendent of College of Marin, Dr. Jonathan Eldridge. Time allotment of 20 minutes. Presentation by Dr. Eldridge.
- e. Debrief on the theater production of *Peter and the Starcatcher*. Presentation by the drama department.
- f. Discussion/action to approve NTE \$10,000.00 from acct.#5200.10 (Rep. Fee, Travel/Conference) for General Assembly in the Spring. PRs to follow to reimburse MCCD, Sadika's P-Card and/or individual participants. Presentation by Sabrina, SSCCC Representative.
- g. Discussion/Action to approve NTE \$500.00 from acct.#4500.04 (Event Supplies) for the Finals Week event. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Finals Week Co-leads.
- h. Debrief on Día De Los Muertos event. Presentation by Día de los Muertos Co-leads.
- i. Debrief on Undocumented Students Event. Undocumented Students Event Co-leads
- j. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- k. 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 STUDENT 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 NONE:
- v. FACILITIES PLANNING COMMITTEE FATIMAH:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE TINO:
- 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
    - 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**