

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA December 2, 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 A	ppointed 8/04/22		
SECRETARY			
LESLIE RODAS A	ppointed 8/04/22		
TREASURER			
JORGE CHAN A	ppointed 6/08/22		
SENATOR – TECHNOLOGY			
JOSH LAWSON A	ppointed 6/08/22		
SENATOR - STUDENT A			
SAIDY REYES			
SENATOR - STUDENT A			
CHRISTIAN ROYAL			
SENATOR – PUBLIC RELATIONS & MARKETING			
LIBBEY DENNY Appointed 6/08/22			
SENATOR – PUBLIC RELATIONS & MARKETING			
KAYLA ALIZADEH Appointed 6/08/22			
STATE STUDENT SENAT			
TSHIAMO TSHABALALA Appointed 9/2/22			
ESCOM REPRESENTATI			
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 seed money of NTE \$100 from account#7200.99 (Clubs) intoaccount#9576-18 for the Unloaded Club. Presentation Craig Lewis, ICC Representative.
 - b. Discussion/action to approve funding transfer NTE \$4,465 from acct#7200.99 (Clubs) into acct# for Model UN conference from April 21st through April 25th at Whittier College. Presentation by Gaby Mendonca, President of the Model United Nations Club.
 - c. Discussion/action to approve funding transfer NTE \$1,825 from acct#7200.99 (Clubs) into acct#9575-70 for transportation and lunch for students to UC Berkeley on December 2nd at 9am. Presentation by David Shalit, President of the Transfer club.
 - d. Discussion/action Environmental Action Club collaboration with ASCOM on setting up a movie night in the cafeteria in celebration of World Soil Day. Presentation by Reva Siu-Masset.
 - e. Discussion/action to approve fall 2022 stipends for ASCOM members from acct.#5650.01. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.

PR00330	590.00	EmmaNeal
PR00331	540.00	LilyBarr
PR00332	452.50	JorgeChan
PR00333	450.00	SaidyReyes
PR00334	450.00	ChristianRoyal
PR00335	318.50	ElizabethTippett(LibbeyDenny)
PR00336	425.00	KaylaAlizadeh
PR00337	357.50	JoshLawson
PR00338	357.50	TshiamoTshabalala

- f. Discussion on weekly equity videos. Presentation by Tea Perales, Equity and activities coordinator.
- g. Discussion on upcoming events. Presentation by ASCOM Board members.

- 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