## Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA February 24, 2023 11:15am – 12:45am

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

OFFICERS	PRESENT	ABSENT
PRESIDENT		
EMMA ROSE NEAL		
VICE PRESIDENT		
LILY BARR		
STUDENT TRUSTEE		
RYAN BARBOZA 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 funding NTE \$ 2,000 from acct.#7200.00 (IntraClub Fund) for STEM sailing meets at the Richmond Yacht Club on Saturdays from 9am to 1pm and supplies for the meet. Transfer to club account, not yet created. Presentation by Bianca Weber, President of the STEM Sailing club.
  - b. Discussion/actiontomaketheChessclubanofficialclub.PresentationbyWillEmami.
  - c. Discussion/actionforASCOMmemberstoparticipateinCOMphotocampaign. PresentationbyShookChung,COM'sleadGraphicDesigner.
  - $d. \quad Discussion/action on collaborations with the COMPolice Department. Presentation by Chief of Police, Jeff Marozick.$
  - e. Discussion/action to approve NTE \$150 from acct#7200.00(IntraClub Fund) for a Pro Zoom account that extends their usual meeting time. Presentation by Allison Toscano, Architecture Enthusiasts club Co-president.
  - f. Discussion/action to approve NTE \$300.00 from acct.#4500.04 (event supplies) for the Womxn's History Month event. PRs to follow. Presentation by Gavi, Leslie, and Sarah.
  - g. Discussion/Actiontoapprove\$8,782.00,StudentRepresentationfeeduetothe CaliforniaCommunityCollegesChancellor'sOfficeforstatewidesupport,fiscalyear 21-22,PR#00364.PresentationbySadika,ASCOMCo-Advisor.
  - h. Discussion/action to transfer \$3,400.00 from acct. 7300 (MCC Departments) to acct. 5200 (travel/conference) to cover American Physics Society Conference trip. Presentation by Emma NEal, ASCOM President.
  - i. Discussion on poster posting protocol. Presentation by Sadika, ASCOM Co-Advisor.
  - j. Discussion on Club Fest Debrief. Presentation by Emma, Josh and Lily.
  - k. Discussion on upcoming events. Presentation by ASCOM 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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ASCOM President	ASCOM Advisor
II. Adjournment:	