

## **Student Services Building, Room 254**

## **College of Marin-Kentfield Campus**

# 835 College Ave, Kentfield, CA 94904

### **Regular Meeting AGENDA**

**September 13, 2022** 

9:30 a.m. – 11:00 a.m.

For closed captioning, click the link below at the start of your event: https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5221690

- 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 on the Partnership between Psychological Services and ASCOM for Mental Health events. Presentation by Danila Musante, Psychological Services.
  - b. Discussion/action to approve NTE \$5000 from acct.#7300.11 (MCCD Departments) for The 1619 Project, PRs to follow. Presentation by Librarians Dave Patterson and Sarah Frye.
  - c. Discussion on College of Marin Demographics. Presentation by Emma Neal, President.
  - d. Discussion on Club Fest Debrief Form. Presentation by Emma Neal, President, Lily Barr, VP, and Kayla Alizadeh, Senator of Public Relations and Marketing.
  - e. Discussion/action on September 28<sup>th</sup> Womxn of Color Café ASCOM office request. Presentation by Tea Perales, ASCOM Advisor.
  - f. Discussion/action ASCOM supply order. Presentation by Emma Neal, ASCOM President.
  - g. Discussion on ASCOM merch. Discussion by Jorge Chan, Treasure.
  - h. Discussion on the merch pricing. Presentation by Tshiamo Tshabalala, California Community Student Rep.
  - i. Discussion/action to appoint a secondary delegate for the CCCSS. Presentation by Tshiamo Tshabalala, California Community Student Rep.
  - i. Discussion on upcoming events. Presentation by ASCOM Board Members.
  - k. Discussion on weekly equity video. Presentation by Tea Perales, ASCOM Advisor
- 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

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)

| 11 | A di a       |
|----|--------------|
| П. | Adjournment: |
|    |              |

| <del></del> | <br> |
|-------------|------|
|             |      |

ASCOM President ASCOM Advisor