

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting AGENDA September 19, 2023

12:00 p.m. – 1:30 a.m.

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

| OFFICEDO                                | DDECENIT | ADCENT |
|---|----------|--------|
| OFFICERS                                | PRESENT  | ABSENT |
| DECIDENT                                |          |        |
| 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)

I. New Business (Actions May Be Taken)

- a. Discussion/action to declare Club Heritage of Asia and the Pacific as an official club and to award \$100.00 in seed money. Presentation by Reva Siu-Masset.
- b. Discussion/action to approve NTE \$500.00 from acct.#7200 (Intrafund Club) refreshments for a film screening on 10/9 AC 255 3-5pm for Rising Scholars Club. PRs to follow for reimbursements. Presentation by Mark DeHart, Rising Scholars ICC Representative.
- c. Discussion/action to approve NTE \$2,000.00 from acct.#7300 (Interfund Transfer MCC Departments) for support for the Drama Program's decision to offer free tickets to the upcoming performance of "Peter and the Starcatcher" and discuss the benefits of this initiative. PRs and FOAP to follow. Presentation by Erin McBride Africa and Elena Wright, Coordinator of the Drama Program and Director of Peter and the Starcatcher.
- d. Discussion/action to approve NTE \$400.00 from acct.#7300 (Interfund Transfer MCC Departments) to seek approval and partnership with ASCOM and Community Action Marin upcoming event. Presentation by Diamond Alexander, Kinesiology & Athletics Operations Specialist. PRs and FOAP to follow.
- e. Discussion/action on officially acknowledging an ASCOM Auxiliary Member: Giovanni Carbonaro. Presentation by Ryan, President.
- f. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- g. 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 TINO:
- v. FACILITIES PLANNING COMMITTEE FATIMAH:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:
- 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

**ASCOM Advisor**