

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA January 12, 2022 9:30 a.m. ASCOM EMERGENCY MEETING

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

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN		
VICE PRESIDENT EMMA MITTEREGGER		
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER VACANT		
SENATOR – TECHNOLOGY VACANT		
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW		
SENATOR – PUBLIC RELATIONS & MARKETING VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN		
STATE STUDENT SENATE REP. FAIZAL KHALIQ		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. 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 appoint Emma Neal, Emilia Rivers, and Kayla Alizadeh to the ASCOM Board as Senator of Public Relations and Marketing. Kayla Alizadeh is also interested and open to the Senator of Technology position. Presentation by ASCOM President Sonia Saltzman.
- II. Standing Business (Actions May NOT Be Taken) Motion to skip
 - 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)
- II. Adjournment:

ASCOM President

ASCOM Advisor