

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 EMERGENCY Meeting MINUTES August 4, 2022 9:00 a.m. – 10:00 a.m.

- a. Order of Business Call to Order: 9:03am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA NEAL	x	
VICE PRESIDENT LILY BARR	x	
STUDENT TRUSTEE DEVIN MIMS Appointed 8/4/22	x	
SECRETARY LESLIE RODAS Appointed 8/4/22	X	
TREASURER JORGE CHAN	X	
SENATOR – TECHNOLOGY JOSH LAWSON	x	
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES	x	
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL	x	
SENATOR – PUBLIC RELATIONS & MARKETING KAYLA ALIZADEH	x	
SENATOR – PUBLIC RELATIONS & MARKETING LIBBEY DENNY	Tardy: 9:15am	
STATE STUDENT SENATE REP. VACANT	n/a	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)	n/a	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda: Lily, Christian

- b. Approval of the Minutes: NO 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 appoint Devin Mims to the Student Trustee position for the 2022-2023 academic year. Presentation by Emma Neal, ASCOM President.

Saidy, Lily

Emma: Devin if you can please say a few words to introduce yourself and interest in ASCOM.

Devin: Good morning. I am from Marin and I have moved around a lot throughout my life. I lived in Hayward, Pinole, Marin, SF, and Oakland for a stint. I have been working with kids for 10 years or so and I am only 19, so the majority of my life. I am interested in ASCOM because I was introduced to it by LyRyan Russell my basketball coach and I was interested. I am interested in how I can help my peers, knowing that the global pandemic has had an impact on all and just to see how we can transition out of the pandemic and make an impact. Emma: Anyone have any questions or comments for Devin.

Libbey: Why do you want to join ASCOM?

Devin: The opportunity was introduced to me. It is an opportunity for me to help people around me. I know the struggles that my peers go through and I want to come up with solutions to address the issues.

Emma: Any other questions? No question, we will go to the vote. Libbey, Christian

7-0-0

PASSES

b. Discussion/action to appoint Leslie Rodas to the Secretary position for the 2022-2023 academic year. Presentation by Emma Neal, ASCOM President.

Lily, Saidy

Emma: Leslie, can you please give us a few words on who you are and why you are interested in the position.

Leslie: I am majoring in administration of justice. This fall will be me 3rd year and last year so I will be transferring. I am currently in the application process for transferring. My top school is Davis. I am interested in ASCOM because I want to be more involved in my last year and build up my resume for colleges and definitely make a great impact in the Latinx community and to show them we can do it and be involved in anything. Yeah, make a great impact in the community.

Emma: Any questions?

Christian: Leslie, what skills do you have to help fulfill the role of Secretary. Leslie: I started working at the age of the 15. I often lead the shifts at work and make sure things run smoothly. I am also a part of a church group and every Tuesday we meet up and I often times lead the service.

Lily, Libbey 7-0-0 PASSES

c. Discussion/action to approve budget transfer for \$2,500 from account 7300-11 (Interfund MCCD) into 5650-01 (Service Agreements) for spring 2022 to cover ASCOM stipends. Presentation by Sadika Sulaiman Hara.

Christian, Lily

Sadika: This is a retroactive need for money to cover stipends since we realized we did not have enough money in the contract services account for the spring 2022 stipends. Lily, Libbey

9-0-0

PASSES

d. Discussion/action to transfer \$1,320 dollars from 8890-13 (ASCOM Student Activities Fee) to 8890-07 (ESCOM Student Activities Fee). The calculation is based off of 1,650 ESCOM members. Presentation by Sadika Sulaiman Hara.

Christian, Lily

Sadika: This share of the Activities Fee goes to ESCOM, Emeritus Students of College of Marin, to support the programming that is put on to address the needs of the lifelong learning population, many of whom are 50 and older.

Lily, Christian

9-0-0

PASSES

- II. Standing Business (Actions May NOT Be Taken) Motion to skip: Libbey, Saidy 9-0-0
 - 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.

NONE

- 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)

Tea: Welcome Devin and Leslie. Super excited to have you on the board. Quick reminder that I sent an email out to the group about lunch orders. Libbey, I have a clarifying question for you so please respond. Devin and Leslie, I hope you are attending and I will send you an email today. Thanks folks.

Libbey: I just want to say congratulations to the new members and I am looking forward to a super semester.

II. Adjournment: 9:25am Lily, Christian

ASCOM President

Sadike

ASCOM Advisor