

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

- a. Order of Business Call to Order: 9:49am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN	X	
VICE PRESIDENT EMMA MITTEREGGER	X	
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER VACANT		
SENATOR – TECHNOLOGY KAYLA ALIZADEH APPOINTED: 1/12/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA	X	
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW		X - UNEXCUSED
SENATOR – PUBLIC RELATIONS & MARKETING VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN	X	
STATE STUDENT SENATE REP. FAIZAL KHALIQ	X	
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 Emma, Faiz
- d. Approval of the Minutes No Minutes
- e. Public Comment Emma, Marie (skip)
  - 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.

Emma, Fernanda

Sonia – screen share Emma Neal's video

Sadika – screen share Emilia Rivers' video

Kayla – what interested me in ASCOM. I had trouble meeting people so in joining ASCOM, I want ot be more involved and contribute to have others involved. I am going to be a marketing major and drawing. I draw a lot, my mom is an artist, I helped her a lot with her painting. This would be my first real experience with this – it would be really cool experience to have. My number one choice would be the marketing position. I would also be interested in the senator of technology, but do not have a lot of experience in that either.

Emma – I am happy, Kayla, you are here and interested in this position.

Motion to vote for Senator of PR and Marketing: Emma, Faiz

Emma Neal - 1-0-3

Emilia Rivers – 3-0-1

Kayla Alizadeh – 0-0-4

Motion to vote for Senator of Tech.: Fernanda, Emma

Kayla - 4-0-0

b. Discussion/action NTE \$750.00 from acct. 4500.04 (Event Supplies) for Valentines Event on Feb. 14<sup>th</sup>. Presentation by Marie.

Emma, Faiz

Marie – We have a bunch of ideas, cookies, balloons, make posters, have an interactive poster with notes for people to write for loved ones. The only reason it is this much money is because we don't know what to expect and we don't run into anything weird in the case that something doesn't work out and we have to put another agenda item.

Emma – we found stickers yesterday in the ASCOM for women empowerment that maybe you can use.

Marie – if anyone knows of organizations, please let us know. We are still planning it.

Emma, Fernanda

5-0-0

**PASSES** 

- II. Standing Business (Actions May NOT Be Taken) 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.

Emma – Juniper will not be continuing with the Board. It was a tough situation for her. She has a lot of other things going on so she will not continue on. If you know someone you know for the Student Trustee position, please let them know. Also, because Max is not here and he is not fulfilling his position responsibilities, I recommend that we move forward with the impeachment process. We will begin that process this week. Let me know if you have any questions.

Marie – in the case that he gets impeached, maybe Emma would be interested in that position? Sonia – if you have any private questions about this, please email me, Sadika, Tea, or Emma about this. Fernanda – I want to announce that Community Hour met yesterday. We will begin classes on line for the first week. The town hall with Dr. Coon will be on Feb. 2<sup>nd</sup> so that all students can hear what is happening with COVID. We will have events on line for January so that it minimizes crowding.

## I. Public Comment - Skip

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Sadilo Mamailee

II. Adjournment: 10:14a.m.

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ASCOM President ASCOM Advisor