Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting MINUTES January 27, 2023 11:15am – 1:00pm

- a. Order of Business Call to Order: 11:16am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT	X	
EMMA ROSE NEAL	11	
VICE PRESIDENT	X	
LILY BARR	21	
STUDENT TRUSTEE	$ _{\mathbf{X}}$	
RYAN BARBOZA Appointed 1/09/23	71	
SECRETARY	$ _{\mathbf{X}}$	
LESLIE RODAS Appointed 8/04/22	Λ	
TREASURER	X	
JORGE CHAN Appointed 6/08/22	Λ	
SENATOR – TECHNOLOGY	X	
JOSH LAWSON Appointed 6/08/22	Λ	
SENATOR - STUDENT ACTIVITIES & SERVICES	X	
SAIDY REYES	Λ	
SENATOR - STUDENT ACTIVITIES & SERVICES	X	
CHRISTIAN ROYAL	A	
SENATOR – PUBLIC RELATIONS & MARKETING	37	
SARAH REYNOSO Appointed 1/09/23	X	
SENATOR – PUBLIC RELATIONS & MARKETING	Tardy:	
GAVI BAR-OR Appointed 1/09/23	11:57am	
STATE STUDENT SENATE REP.		
TSHIAMO TSHABALALA Appointed 9/2/22	X	
ESCOM REPRESENTATIVE		
VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES AUXILIARY MEMBERS: Muhammad, Michael goldsmith, Zack, Tommy

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda: Tshiamo, Christian
- b. Approval of the Minutes: Lily, Tshiamo
- 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 approve marketing funding for Student Activities & Advocacy.
 Presentation by Tea Perales, Equity & Activities Coordinator
 Christian, Saidy

Tea: I'm requesting co collaboration for students activities posters. ASCOM supported this last semester. Lots of the programs are related to students engaged in equity and centering the LGBT community. This semester there will be three programs for marketing. What this collaboration looks like there is no need for collaboration, just the funding. The expected cost for each program is an average of 40 dollars. Marketing will not have to create the posters. This would be a great collaboration

Chirstian, Ryan

10-0-0

PASSES

b. Discussion/action to approve NTE \$1,300 from acct.#4500.04 (Event Supplies) for club fest on February 13th and 14th at College of Marin. Presentation by Lily Bar, Vice president.

Saidy, Josh

Lily: For club fest we want to request the same amount from last semester, for the food we want 250 tacos, for the second day we want to have valentine cookies, we also want candy that in total is 57 dollars, we also want balloons, paper plates, and paper cups.

Chris: Have you guys reached out to community hour for funding?

Emma: We have enough for our funding.

Lily: We also have a lot of stuff left over from last semester. We should have enough, down the line if we run low we can request from community hour.

Josh: I was talking to my boss and we have old binders, maybe we can give them away, they have around 70.

Emma: Yes I think that would be a great idea!

Tshiamo, Saidy

10-0-0

PASSES

c. Discussion/action to approve NTE \$95 from acct.#4500.04 (Event Supplies) for welcome week on January 30th from 12:30am to 1:30pm at College of Marin. PRs to follow.

Presentation by Christian Royal, Senator of Student activities and services.

Ryan, Tshiamo

Saidy: We are requesting 95 for the pizza and the salads are going to be covered by community hour. We will only need plates and napkins.

Emma: Do you guys want to use the plates we have?

Christian: We encouraged people to volunteer at the event, so if you have any availability let us know, we will really appreciate it!

Lily: Maybe after the meeting you guys can exchange your information.

Saidy: We also came up with an idea of having a small survey to hand out to the student for their suggestions. With their suggestions they can get pizza.

Tshiamo: We should also have a suggestion box.

Emma: After welcome week can you go over these and make it an agenda item! Christian, Lily

10-0-0

PASSES

ci. Discussion on the updated budget for the semester. Presentation by Jorge Chan, treasurer.

Ryan, Saidy

Jorge: Congrats we stayed within our budget last semester, we have 60,000 dollars, we want to keep a split within the semester.

- II. Standing Business (Actions May NOT Be Taken)
 - a. Officer Reports:
 - i. PRESIDENT REPORT:

Emma: I worked with Lily and Josh for our event, we started working on the poster, I sat at the college of marin foundation.

ii. VICE PRESIDENT REPORT:

Lily: Worked with josh and emma about club fest, I've been coordinating for the Icc for the semester

iii. STUDENT TRUSTEE REPORT:

Ryan: I don't have many things to report, however I met with Dr, cune.

iv. SECRETARY REPORT:

Leslie: Did not do much since it is just the start of the semester, however I did meet with Emma and finalized my office hours.

v. TREASURER REPORT:

Jorge: Working on Pr's

vi. SENATOR - TECHNOLOGY:

Josh: Working with Emma and Lily, I was also in touch with Greg nelson.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Saidy: Working with christian for welcome week, and the co leads for the events. Christian: Working with Saidy, assigned co leads for events, I also met with the college of marin scholarship foundation.

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:

Sarah: I worked on the staff poster

Gavi: He worked on concept art and worked on the event calendar.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Tshiamo: I had office hours, had a delegate meeting

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea: Happy spring semester, Welcome auxiliary members. Remember that when you meet folks introduce yourself and introduce your position. Next week is welcome week, Make sure you're checking your emails just so that we can reach you all.

- xii. Committee Reports:
- xiii. COLLEGE COUNCIL REPORT:
- xiv. GOVERNANCE REVIEW COUNCIL:
- xv. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
- xvi. EDUCATIONAL PLANNING COMMITTEE:
- xvii. FACILITIES PLANNING COMMITTEE:
- xviii. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - xix. PROFESSIONAL LEARNING COMMITTEE:
 - xx. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
- xxi. TECHNOLOGY PLANNING COMMITTEE:
- xxii. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
- xxiii. 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.

Christian: We would like to present the event leads

Emma: We got all of the supplies from Greg Nelson, next week after our board meeting we will need help putting together the goodie bags, for welcome week next week.

I. Public Comment

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II.	Adi	iournment:	11.59a	m
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Christian, Ryan

ASCOM President

ASCOM Advisor