Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
ASCOM Meeting MINUTES
October 27, 2023
12:00 p.m. - 1:30 a.m.
a. Order of Business Call to Order: 12:00 p.m.
b. Roll Call
$\left.\left.\begin{array}{|l|l|l|}\hline \text { OFFICERS } & \text { PRESENT } & \text { ABSENT } \\ \hline \begin{array}{l}\text { PRESIDENT } \\ \text { RYAN BARBOSA }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { VICE PRESIDENT } \\ \text { GAVI BAR-OR }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { STUDENT TRUSTEE } \\ \text { SAIDY REYES }\end{array} & \begin{array}{l}\text { TARDY } \\ \mathbf{1 2 : 0 1}\end{array} & \\ \hline \begin{array}{l}\text { SECRETARY } \\ \text { SARAH REYNOSO }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { TREASURER } \\ \text { JORGE CHAN }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { SENATOR - TECHNOLOGY APPOINTED 6/7/23 } \\ \text { ALIYAH BASSA }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { SENATOR - STUDENT ACTIVITIES \& SERVICES } \\ \text { TSHIAMO TSHABALALA APPOINTED 6/7/23 }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { SENATOR - STUDENT ACTIVITIES \& SERVICES } \\ \text { FLORENTINO VICENSIO APPOINTED 6/7/23 }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { SENATOR - PUBLIC RELATIONS \& MARKETING } \\ \text { JESSICA DE LEON }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { SENATOR - PUBLIC RELATIONS \& MARKETING } \\ \text { FATIMAH NAKHUDA }\end{array} & \mathbf{X} & \\ \hline \begin{array}{l}\text { STATE STUDENT SENATE REP. } \\ \text { SABRINA KHALIFA }\end{array} \quad \text { APPOINTED 9/1/23 }\end{array}\right]: \mathbf{X}\right)$

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
AUXILIARY MEMBERS: Giovanni Carbonaro
MEMBERS OF THE GENERAL PUBLIC:
Cyrus Bokaie
Alice
a. Adoption of the Agenda:

Gavi, Fatimah
b. Approval of the Minutes:

Sarah, Gavi
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. Tabled from last meeting, 10/20/23. Discussion/action to approve NTE $\$ 600.00$ from acct.\#7200 (Intrafund Club) to have the Funky Jams Club visit The American Railroad: Silkroad Ensemble with Rhiannon Giddens at UC Zellerback Hall on November $17^{\text {th }}$ at 8 P.M. Transfer funds into club account 9575-86 (has $\$ 105$ dollars in it). Presentation by Niku Sharei, Funky Jams Vice President.

Sarah, Gavi
Ryan- it's the second time they don't come to the meeting.
Sarah- I've emailed them this and last week about their request.
Gavi- No response?
Ryan- So based on your guys' judgment. We can either award the money and not have an explanation for them. Why they want the money, or we can reject and move to item B

Fatimah- we should reject if they haven't shown up.
Sarah- Yeah but we also have the forms.
Ryan- they haven't responded to the emails?
Sarah- No one does, but they haven't shown up.

Gavi- that club is so hard to reach.
Sadika- I do want to put in my two cents. It is important to have representation here. So please think about that. They are welcome to come back. You can decide to fund it or not. Sarah, I think you can send them a message again, and just say, because there was no representation, we encourage you to put an agenda item on when you are ready to be able to come and present via zoom or in person.

Ryan- I agree with Fatimah, we want representation here.
Gavi- I think it sets a bad precedent if we just give people money whenever they request it.
Motion to Vote: Gavi, Sabrina
0-0-9

## DOES NOT PASS

b. Discussion/action to approve NTE $\$ 200.00$ from acct.\#7200 (Intrafund Club) for Students for Social Justice to have refreshments for the Narcan training and drug harm reduction event on November $8^{\text {th }}$, Wednesday, during COM hour. Transfer into club acct.\#9575.55 (has $\$ 1,943.17$ in it). PRs to follow. Presentation by Vanessa DeBisschop, Students for Social Justice Club Representative.

Sarah, Jessica
Ryan- Vanessa is not here. Can we motion to table this item?
Tshiamo- their event is coming up soon.

Sadika- Did everybody hear what Ryan read? They have a lot of money. So I encourage you all to consider that. They have money.

Tino- The 200 dollars is just for food. Pizza, plates, cups, and bowls.
Gavi- Do they know they have that much money?
Sadika- I emailed them before but no one responded me. They are aware they have this.
Gavi- I think we should table, we should give them a chance to say their case. They might have an idea of what they want to do with that money.

Tshiamo- They can always come back. It's different if they only had 200 dollars.
Ryan- if you take a look at their budget request, it's just for food cups refreshments.
Motion to Vote: Sarah, Tino

## DOES NOT PASS

c. Discussion/action to approve NTE $\$ 100.00$ from acct. $\$ 7200$ (Intrafund Club) to provide funds for pizza for weekly meetings. PRs to follow. Presentation by Collin Trauner, Political Debate and Discussion Club Representative.

Sarah, Gavi
Collin- Yeah, thanks, guys. I started this club and we had our first meeting on Tuesday, and I think it's really important for the club in order to have snacks during the club time, and I only have $\$ 100$ in my club account from the initial club fund stuff. I'm just requesting an extra $\$ 100$ for snacks to be provided for the weekly meetings.

Jorge- Is this a one-time things?
Ryan- Yes.
Saidy- How many people are in your club?
Collin- 25 members. But nine people showed up.
Saidy- Do you have a budget yet to see what you'll get?
Collin- Not yet, but I am happy to provide you with one. We spent $\$ 50$ on our first meeting with pizza. We splurged for our first meeting.

Ryan- I think it is fair. It is not an outrageous amount of money.
Saidy- are you planning on doing food every time?
Collin- Almost every time, given what we're discussing. They're heated debates and topics. It will create it to be less antagonistic. I think this is quite important.

Saidy- Last year we rejected clubs that were asking a lot of money for food.
Tshiamo- Last year, the clubs that were asking were asking big amounts of money for food. This is just 100 dollars. I remember what you're talking about.

Collin- Yeah, we're not ordering from big restaurants.
Ryan- Will you come back to get more money for snacks?
Collin- Yes, I can come back and get a thorough budget.
Ryan- I recommend to ask for higher amounts next time you come.
Motion to Vote: Sarah, Gavi

PASSES
d. Discussion/action to approve NTE $\$ 7,450.00 \$ 6,000.00$ from acct. $\# 7200$ (Intrafund Club) to have the Model UN Club attend the Santa Barbara Intercollegiate Model United Nations XIV Fall 2023 at UC Santa Barbara, November $16^{\text {th }}$ to November $19^{\text {th }}$. Transfer into club acct.\# 9575-72 (has $\$ 1,506.74$ in it). PRs to follow. Presentation by Aline de Souza, Model UN Club Representative.

Sarah, Tino

Alice- Every year we go to the UN club and represent college of Marin. We normally take 6 people to this. We have more members this year and we want to take 13 people and 9 people went last year. 2 of them have gotten awards. In this competition, we act as countries, and we're supposed to pass motions and pass laws. The college gets points. Last time we went, we got a certificate. Aline our treasurer sent our budget of where the $\$ 7,000$ are going, basically, we need a hotel which we're gonna stay in a motel. And we're gonna be driving there, because if we take a plane it's gonna be way too expensive. We are going to drive to Santa Barbara. So, what we did last year we were planning to do this here again, is to take 3 private cars. So, we need the gas money. That's what that part of the money is included. Food for everyone that is staying there for each day, and the hotel. We also know how much money we have. We took that into consideration and it's in the budget. We need more to bring 13 people with us.

Tshiamo- I want to clarify that we don't reimburse with gas, it's milage. You also mentioned that it's going to be the same people that went last year. Is it not possible to have new people got to the event? 7 thousand is a lot. It allows for your club to grow. In a sense, it's not only the same people going, but everybody else goes as well, and it would also be just more affordable as well, because I don't think we'll be able to fund, I'm not sure I don't speak to the whole board, but I find that 7,000 is a lot.

Alice- A lot of new people feel uncomfortable to go. College of Marin is the only community college to go. It is very intense. COM wants us to win. We want everyone to go, but not a lot of new people signed up. Even if they're comfortable, we are putting college of Marin at risk, if we base it on new people. We could cut down people, but it is a very big mistake to not have the people who want to go not go. We need to get invited, and we got invited to go again.

Tshiamo- I understand the experience of representing COM. It's also important to grow, not just as the name of College of Marin, but the students as well. This is what caters to the students, it's what helps students grow, it's for everyone. You know, it's not just for those who do know how to do it and win at the end, and I understand how important it is to have a representative there that knows what's going on. And I truthfully understand it. It is however you guys can cut it down, think about who you want to bring. We care about students' growth.

Tino- similar to Tshiamo, we also want other students to grow. And that's important part, of course, that's great that these students already have pre experience are going to bring us points. But we also want to take other students.

Alice- We do want other students to go. It's a hard position, but majority don't want to take this opportunity. We don't want to put ourselves in the position to not be invited again. We want to make sure that we are going to get invited again. So we unfortunately cannot put ourselves in a position where we are not gonna get invited again. Because that's basically why we're training. That's why we're practicing. We're practicing being on the conferences. And if we send 8 people that have no experiences, and they don't participate. Because that's not only the point system. It's not only about winning. It's about being there, and talking, like putting yourself out there. But no one's gonna make you put yourself out there. You need to go there and have the confidence. And we just can't put ourselves in a position where we're gonna send 8 people that we don't know if they're gonna have that confidence. We need to have some people that we know, and some people that that are there to learn, because again, we just can't put ourselves in this position, and not getting invited anymore. If you're not invited, we can do that. And that's why there's so many community colleges don't participate because they just don't get invited, and if we don't get invited, we can't participate.

Ryan- Lets talk financially about this. Jorge, what's your take on this?
Jorge- we have 28,500 . We haven't spent a lot of money in there. I think it is something is worthwhile. It is good for college of Marin and it's well organized.

Tshiamo- Don't we have other PRs?
Jorge- Yeah, so maybe like 24 or 25 thousand.
Ryan- These students have the opportunity to do something new. I understand it is good for the college. We represent the college but we also represent the students. Given what Jorge said, I do think it is something we should consider.

Fatimah- I think it is a lot because we have this money for the whole year. It could be that we don't have to pay for food or gas.

Aaliyah- Maybe we can cut down on the people. 8 Students
Alice- We could, but the less students, less points. If that's the only option then sure. Last time we went to Santa Barbara we did so good that we got invited to another item.

## Motion to extend the time: Tshiamo, Sabrina

Tino- I was wondering if it's possible to cut food pay out of this.
Alice- It's the kind of thing where, if I tell them that COM is not going to pay, we're gonna have at least two thirds leaving, because unfortunately, these students, they can't afford going to these conferences, like I myself like, if I wanna go to that conference and I think I'm gonna do well, I just can't put all this money into this conference, although I would
love to. Last year, We actually sat with the students that we went, because we took a very small amount of students conference, and all of them were going to be gone. So it's really sad. But with all the guests and the the money, the food money, the students can't afford to go.

Ryan- You guys took a smaller delegation, but you still won.
Alice- Yes, but we had less people in the club. Like I said, if it is absolutely necessary for us to take less people, we can. But then it goes back to we're not really representing college. And then we go back to, we are but not as much as we could. And then it goes back to, we can only take 5 people, and then out of those 5 people, how many are going to be students that don't have any experience and are gonna push us back, because then we don't want to put only students that have experience.

Giovanni- How many people have experience?
Alice- Generally from going, we have six people. We might not even take all of them. It's not about winning. It's about the number of points. So, we have plenty out of all these students, all of them won enough points to be a big deal.

Giovanni- half of the people have experience and the other half don't.
Saidy- This whole discussion we can't seem to find a middle ground. We're running out of time.

Ryan- we can amend the time one more time.

## Motion to extend time: Jorge, Sabrina

Tshiamo- you discusses that having many students allow you to go to many committees. But it's not about winning, but you say it's important to win.

Alice- How it works is winning means getting the college a big amount of points. But there's 2 ways you can do that. You can do that through being outstanding and get a certificate which is technically winning. So the person that is on the Committee did so good that they were outstanding, and they got a prize themselves. So that's what I'm referring to winning, so that we have 2 students. They got certificates because they did so, outstanding that they were. You know they were nominated for that. But when you are in a committee. There's a bunch of things that you got done, and all those things keep adding points to each different students. So, for example, when we're writing the paper. If you're just sitting there like talking, you're not gonna get any points. But if you're writing, you're gonna get points and all those points at the end they're for the college. So I might not get a certificate. But all the points that I did, they're gonna go towards the college.

Tshiamo- what's the difference between 8 students in 8 different committees and having them add total points to those 8 different committees. Then, having 13 students that what. I don't even know how to word it.


#### Abstract

Alice- Because we're individuals. There's actually, I think around 9 committee committees. So there's a lot of committees. So even we have one student each. That's a very small chance. Colleges usually they send a huge group of students. So if we have 2 students there, If one students not doing anything that student is not getting points, even if you both are doing, each one are getting separate points, because it's the person that gets, and at the end of that those points are towards college of marin. So it's me and Gabby, which is the president. We're in the same committee. But if Gabby is doing okay. I'm doing really good. The points that Gabby gets and the points that I get at the end of gonna get summed for everyone. So the more students you have, the more points you get, the better it is for college of marin.


Tshiamo- Okay, but you have nine committees. You can have nine students.
Alice- we can't. Committees have different levels. We need specific committees for specific knowledge and experience.

Tshiamo- How many committees have you been invited to? How many of them do yiu have knowledge in?

Alice- we can do all of them. We have 2 or 3 committees that are really hard. There are also huge committees.

## Motion to amend extra time: Tshiamo, Tino

Alice- So basically, the other ones, they're huge. So you have like a room with 150 to 200 students. It's huge. And those students, there's multiple students from different colleges. And all those students are getting points. So when you say that makes no difference, it absolutely makes difference to have 8 or 13 , because those 13 are making way more points than 8 . And only 8 students are not gonna make as much as 13 . So yeah, we can make, we can bring less people. But what we need to take into consideration is that the final result is not going to be the same.

Ryan- the more students you bring, the more points you can win. However, 7,450 is a lot of money. We have a lot of students that will be asking for money.

Aaliyah- I think eight is pretty practical.
Tshiamo- I think nine plus a faculty. One per committee.
Gavi- as far as price goes, you are dealing with a lot of the price in the hotel rooms. You can do three hotel rooms and three students each. You can knock about 1,500 off.

Ryan- who's your faculty?
Alice- Paul.

Sadika- Paul can request funds elsewhere.

Ryan- we should cut down to nine students, Paul can request for funds elsewhere. You have two more meetings to request funds.

## Motion to amend $\$ 6000.00$ instead of $\$ 7450.00$ dollars for model UN club: Tshiamo, Tino

9-0-0

## PASSES

Motion to Vote: Tshiamo, Gavi
9-0-0
PASSES
e. Discussion/action to approve an additional $\$ 125.00$ from acct.\#4500.04 (event supplies) to cover the cost for the Club Fest Jumpin Jacks Bouncy House due to event going over budget. PR\#00494. Presentation by Sadika, ASCOM Advisor.

Gavi, Aaliyah
Sadika- It went over budget!
Motion to Vote: Gavi, Tino
$9-0-0$

## PASSES

f. Discussion/action for WOC Café to reserve the ASCOM Office on November 8, 2023, at 12:30 to 1:30 P.M. Presentation by Sadika on behalf of Tea Perales, ASCOM Co-Advisor.

Sarah, Tino
Sadika- WOC café is a space for folks that are different gender identity. We usually have it in a different space on campus but it is booked. We need your permission to use the room.

Motion to Vote: Fatimah, Tshiamo.
9-0-0

## PASSES

g. Discussion on COM Community Fridge email, survey, and poster. Presentation by Saidy, Student Trustee.

Sabrin, Saidy

Saidy- I have exciting news. I sent a message on Monday about the survey. If you have any suggestions let me know. I also wanted to review the email that Sadika will send to the students.

Saidy reads the email and shows the poster.

Saidy- we got a grant for 500 dollars and I just applied for another grant.
Ryan- this is tremendous work and will leave a long lasting impact. Food security is something that is a very good addition. The 500 dollars will go towards purchasing the fridge?

Saidy- Yeah, I have to check in with sadika.

Ryan- you can always request from the board too.
h. Discussion on General Assembly details for the Spring and receive a head count on ASCOM's attendance. Presentation by Sabrina, SSCCC Representative.

## Tshiamo, Tino

Sabrina- I shared a google doc with the ascom gmail. General assembly is a conference done by the SSCCC in the spring for the weekend. It is April $5^{\text {th }}$ to April $7^{\text {th }}$. It is a conference where every delegate from every community college comes together and votes on things. Everyone that goes, there's workshops and there's speakers. It is a trip for us too. On Friday, we have to be there by $8: 30$ in the morning. The latest it ends is $1 \mathrm{p} . \mathrm{m}$. You guys are free to go. It will be at the mariott hotel in santa clara. I just want a headcount to get an idea for budgeting.

Sadika- can you talk about the Retribution process? It's a major reason for this conference.
Tshiamo- resolutions are where all community colleges come to students and we host meetings and panels to find out what they want on campus. The board also votes on it. Sabrina takes it to her region's packet. They hold those packets and out those resolutions together. If they're put in place, it goes to state. Sabrina goes to her regions, and they compile them. From there, when we go to general assembly, we are there to support her in voting on behalf of college of Marin. These resolutions go towards state. Sabrina is there to vote for college of Marin, and the board advocates for the students.

## Amend the time: Tshiamo, Fatimah

Ryan- these resolutions are policies that are instilled across all California community colleges. We debate and discuss these resolutions. Did we introduce any resolutions last year?

Tshiamo- We did but it was already in place. It also follows Robert's rules.

Ryan- it is a very good opportunity to network. It is also pretty fun because we work during the day and hang out at night.

Saidy- We should start thinking about one.
Tshiamo- One of the biggest resolutions we can bring is a community fridge because you said we are the first community college to do it.

Ryan- I agree.
Saidy- I am going to a meeting about this soon.

## Everyone plans to attend. Except Fatimah.

i. Discussion on appointing a subcommittee to revisit ASCOM board stipends. Presentation by Gavi, Vice President.

Sarah, Tino
Gavi- I was talking with tea about our stipends and the process to change them is that we have to amend the ascom constitution and we need a good argument. She proposed to put together a committee.

Ryan- if we were to go ahead with this change, will it affect this board?
Sadika shakes her head.
Sadika- you do your proposal and you do it on the ballot. It will be beneficial for next year's board.

Ryan- you are trying to find people to be in this subcomitte?
Sarah, Tino, Tshiamo, Sabrina, and Gavi will be the subcommittee.
j. Discussion/update on upcoming events. Presentation by ASCOM members.

Sarah, Tino

## DDLM

Ryan- It is upcoming Wednesday. We had a few hiccups with the reel that we produced. We should have taken a lot of things into consideration. It is all good. We just have to keep an eye.

## Undocumented Students day

Tshiamo-we are behind with ordering, but we sent our supplies list to Malaika. The order is in. We are good, posters are done. We had a good meeting time. We had great participation.

Sabrina- we are waiting on a couple people to confirm.

## Finals week

Ryan- the group should make sure to be in contact with tea and the police department.
Tshiamo- please collaborate with comchella because it will be in collaboration with ASCOM. It will be bo-bye.

Ryan- The police wants to get pizza. The red boys pizza, my uncle is the owner. I have a quote, but I also talked with the owner and he will give us a quote way below the other prices. Near the mcdonalds on $4^{\text {th }}$ street.

Tshiamo- also make sure to incorporate it with video games, when you make the poster.

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

## Officer Reports:

i. PRESIDENT REPORT:

I had my first foundation committee meeting. There were some changes the interest on the scholarship portfolio. We will now have more money from now on. I also met with dia de los Muertos, undocumented students, had my 1 on 1 s . There are high chances of water fountains coming out of the paper by the end of the school year. Finishing up college apps.

## ii. VICE PRESIDENT REPORT:

I did research into the stipends. I am prepping for my next ICC meeting.
iii. STUDENT TRUSTEE REPORT:

I attended transfer day. I had a meeting with sadika abour the grant. I met with Ryan. I passed by the AAPI potluck.
iv. SECRETARY REPORT:

I had a busy school week, but this week I have sent an email to the drama department to ask for a debrief, I went to go order the tacos for DDLM today, attended my office hours.

## v. TREASURER REPORT:

I took care of PRs attended my office hours and attended the AAPI potluck.

## vi. SENATOR - TECHNOLOGY:

I met with undocumented students, had a meeting with Tea, office hours.

## vii.SENATORS (2) - STUDENT ACTIVITIES \& SERVICES:

Tino- I went to office hours. I attended the potluck. I also discussed with Tea about the reel. I discussed with Dia de Los Muertos. I met with Mi familia

Tshiamo- I had office hours, I met with undocumented students day, I said hi to the AAPI. I have been trying to get in contact with Greg and see when he gets back to figure out the college of Marin shop. I had my committee meeting.
viii. SENATORS (2) - PUBLIC RELATIONS \& MARKETING:

Fatimah- I attended my office hours, put out some posters, met with dia de los Muertos. Had my committee meeting

Jessica- I attended my office hours, met with undocumented students day.
ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I had my office hours, met with undocumented students, scheduled the first parking committee, worked on the report for the SSCCC meeting coming up.
x. ESCOM REPRESENTATIVE REPORT:
xi. ASCOM ADVISORS REPORT:

Sadika- I want to commend everyone about the reel. I am impressed with how you rose to the occasion. This is a learning opportunity from Tea and myself. This is how we move through and what social justice learning is. I want to ask that when we make sure to take down outdated publicity. Keep it minimized with the publicity. We are working on retreat planning. Please accept it. We will be doing it most likely at Kentfield.

Tea- Hello ASCOM crew. I am out of the office today and will be back in the office on Monday. This week Sadika and I met with Ryan \& Gavi for a mid semester check in. Sadika
and I are starting to plan the schedule for our Spring retreat, which will be here before we know it! Sadika and I have also finished our mid semester check-ins with the rest of the board members this week and are looking forward to the second half of the semester with you all. It was great to hear about the fun time you all had at Top Golf as well. QT Pie Cafe had a great turn out on Wednesday. Thank you ASCOM for your marketing support. I spoke with some of the Co Leads for Dia de Los Muertos event yesterday and also sent out an email to the board re: feedback we received around the Dia de Los Muertos promotional video. The inperson conversations and replies received from board members left me really hopeful and inspired by the caring and transformational leadership you all possess. This is what cultivating communities of care, accountability, and growth looks like in practice and we are all this journey together. I am available if folks have any questions and/or want to discuss this further. I'm also available as an additional resource around some of the more ritual/ceremonial elements of Dia de Los Muertos so let me know how I can be of support. As always, Sadika and I are here for you all and you know where and how to find us! Have a good weekend!

## Committee Reports:

i. COLLEGE COUNCIL REPORT - GAVI \& RYAN:

Nothing to report. November 9th
ii. GOVERNANCE REVIEW COUNCIL - NONE:
iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE - JESSICA:

They were talking about the budget and they will present the budget on November $10^{\text {th }}$. There will be new faculty for ECE and kinesiology.
iv. EDUCATIONAL PLANNING COMMITTEE - NONE:
v. FACILITIES PLANNING COMMITTEE - FATIMAH:

We talked about the temporary ramp. The fence will be revamped and wil create it to be the same level as the AC building. It will be noisy, so hopefully we can have backup classes. There's a new storage for the swim class.
vi. INSTRUCTIONAL EQUIPMENT COMMITTEE - JORGE:

NTR.

## vii. PROFESSIONAL LEARNING COMMITTEE - TSHIAMO:

We had a meeting on Tuesdays and the debrief on the classified learning day. They had about 125 participants. They had disaster preparedness, degree
completion, software help, career placement prep. The importance of being creative in the classroom. Learning emergency situations. Listening to responses of faculty, some didn't know they had to be compassionate.
viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE - TINO: NTR. I sent an email that it won't fit in my schedule.
ix. TECHNOLOGY PLANNING COMMITTEE - ALIYAH: We meet in three weeks.
x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE - SAIDY \& SARAH: NTR.

## xi. COMMUNITY HOUR COMMITTEE - TSHIAMO \& TINO: NTR.

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.

Tshiamo- the event planning and programming, the reels have to be done by week 2 week 3. They will be sent to Tino and I, and then sent to Tea, Sadika, and Malaika as a second approval. We are the approval committee Just a heads up.

Fatimah- did we decide on what times the meetings will take place?
Ryan- not yet. We will decide at the retreat. I also noticed that this is the first meeting where we all talked, so let's keep it up!
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: Tshiamo, Jorge 1:31 p.m.



ASCOM Advisor

