

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting MINUTES

December 1, 2023 12:00 p.m. – 1:30 a.m.

- a. Order of Business Call to Order: 12:01 p.m.
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT	X	
RYAN BARBOSA	Δ	
VICE PRESIDENT	X	
GAVI BAR-OR		
STUDENT TRUSTEE	X	
SAIDY REYES		
SECRETARY	X	
SARAH REYNOSO		
TREASURER	Χ	
JORGE CHAN		
SENATOR – TECHNOLOGY	X	
ALIYAH BASSA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES	Χ	
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES	X	
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING	X	
JESSICA DE LEON		
SENATOR – PUBLIC RELATIONS & MARKETING	X	
FATIMAH NAKHUDA		
STATE STUDENT SENATE REP.	X	
SABRINA KHALIFAAPPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS: Giovanni Carbonaro

MEMBERS OF THE GENERAL PUBLIC: Maya Giacomazzi, Lucca Defabio, Tom Lambert, Albion Bodle, Alexa Glinski

a. Adoption of the Agenda:

Gavi, Sabrina

b. Approval of the Minutes:

Tshiamo, Sarah

- c. Public Comment *i. This*
 - 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 acknowledge Cyrus Bokaie as an auxiliary member. Presentation by Ryan, ASCOM President.

Tshiamo, Jorge

Sarah- He is not present.

Motion to skip: Tshiamo, Sabrina

 b. Debrief on Model UN's attendance at Santa Barbara Intercollegiate Model United Nations XIV Fall 2023 at UC Santa Barbara that took place on November 16th to November 19th. Presentation by Gaby, Model UN Club Representative.

Sarah, Jessica

They explain what Model UN club is. They attended the conference to understand global problems and discuss solutions. They practiced twice a week. They went to the COM library to learn and how to prepare for a position paper. There were a lot of committees and a lot of preparation involved. They present conference pictures.

Motion to extend time: Tshiamo, Tino

They had a busy schedule. Questions are open.

Ryan- We are glad you guys were able to go and represent college of Marin. Thank you so much, we know you have another conference next semester. We'll see you next semester.

Gaby- Thank you for making the conference possible.

c. Debrief on Camping Club's camping trip that took place on October 27th. Presentation by Matteo Martinez, Camping Club President.

Sarah, Tshiamo

It was awesome. They went to Marshall beach. It was a lot of success, 30 people showed up. They hung out, made a fire, got a lot of rocks for safety. They cooked hot dogs and hamburgers, pasta. Later in the night, they visited an abandoned building. They mostly socialized. They had a great morning and they went on boats. A lot of people were studying. They went on a couple walks.

Ryan- Did you guys fish?

Matteo- No, no one had licenses, but there was a lot to do. A lot of people set up hammocks. Overall, it was a great time. Some people dressed up for Halloween. Thank you for sponsoring us.

Sarah- Did you use the entire budget?

Matteo- Not at all. A lot of people dropped out. We borrowed a lot of tents.

Ryan- We look forward to your next attendance.

Matteo- The next one will be a backpacking trip for February, hopefully!

d. Discussion on possible collaboration with Psych Services and the Steve Fund. Presentation by Aneissa Rosas-Sanchez, Mental Health Counselor.

Sarah, Saidy

Aneissa- thanks for having me. We want to make sure that we reintroduce ourselves. In the past we have joined ascom spaces and so that people know our service. We offer consultation, referral, supported services like mental health counseling for enrolled students. To access us, you call our main number. There are two of us that are here full time and two trainees. We are doing a collaboration with the Steve Fund which promotes mental health on campus. We are in the process for working toward this collaboration. We would love some input on collaboration with us. An idea is a protentional collab with art with impact. We have worked with them in the past. They have a facilitator who shows short films or other media. We will also do some writing and poetry. The other idea we had was with the Spaw center, they offer support and resources for the lgbtq+ community.

Ryan- The best form of contact is through our meetings, but a great event that you can collaborate with us is with healthy planet, healthy mind.

Tshiamo- we would love your contact information. Also, you can collaborate with SpeakSafe.

Aneissa- we are open to collaborate with you all. I will take this with my colleague.

Ryan- I would also like to extend an invitation to be recurring partners at our events. Please stay in touch.

e. Discussion/action to approve NTE \$11,892.10 \$6,000.00 from acct.#7200 (Intrafund Club) into club account 9575.01 (current balance is \$5,963.03) to have AGS members attend the AGS chapters and workshops on April 19th-21st, 2024, and other activities for the rest of the academic year. PRs to follow. Presentation by Andrea Wang, Alpha Gamma Sigma Advisor.

Sarah, Jorge

Andrea- The big expense that is coming up is the spring 2024 convention that is being held in person. It is local, Sacramento. I don't know how many or how many we can bring. It depends on the advisor. I can bring 20 people normally. If we had another advisor, we could bring a couple more. Per person for the hotel from Saturday and Sunday morning. It is 300 per person. the cost for an advisor has their own room, it is 455 dollars. We have transportation cost for the students who drive is about 730 dollars. The other big thing is the year end dinner that happens at the end of the spring. In the past, it has been 1,500 dollars. We don't know how much will attend. The other thing is the academic funding, we do require them to pay the application fee, I do have to pay the state fees. It runs about 1000 which comes from our account. We fund EOPS students to be in AGS. The lifetime membership, we give them a pin, some kind of memorabilia, a cord. We also have our social events for the semester, and we have spent about 300 dollars. We have been fundraising a lot. We have come up short for the entire year budget. Next year, it will be in southern California, so I want to bring a lot of students to this convention this year. We are the largest club on campus. We have a lot of resources, that people can join.

Ryan-Before we begin, it is a very large amount. Are you aware you guys have 6,000 dollars?

Andrea- Yes, but I would like to have a bit of a cushion.

Tshiamo- thank you for your presentation-- I just have three questions. You mentioned it was per person, is it possible for students to have different beds in one room?

Andrea- These rooms already have 4 students.

Tshiamo- Is the 11,000 for everything?

Andrea- Everything.

Ryan- we have to keep in mind that we have other clubs. The fundraising events are not reflected in the budget?

Andrea- It is not, but it is only about 300 dollars. In three years, we have not come to ask you for money. The last time was when we had the last convention, which was before the pandemic.

Ryan- This is a hard one to discuss. To be transparent, we are already down from the 30,000. Our budget does not roll over from the previous years. The question we should ask is that the priority is the convention?

Andrea- I will say that we will have to ask students to pay. They need a commitment to go.

Jorge- So, when a student has to join AGS, where does that money go?

Albi- As said, half of the money goes to the state fees. We like to keep some money in our accounts. We have generated a decent amount of money for ourselves. There will be a lot of resources at this conference that students can take.

Tom- It is a statewide event-- it is building that connection with AGS.

Ryan- How would you guys determine how many people attend?

Albi- If we have to cut it off, we'll decide by how they engage in the club.

Sabrina- how many fundraising events have you done?

Tom- We are out there a lot.

Andrea- About half a dozen. We did two at the basketball games. At least a few games.

Tshiamo- So, 300 dollars in total? I understand. We go to general assembly every year. I find that 11,000 is hefty. It is a lot of money. We could put 6,000. As much as we understand that this is important, we have a lot of other clubs to oversee.

Tom- I believe that we have to attend this convention. This alone is 7,500.

Ryan- We are discussing the attendance of this event.

Motion to extend: Tshiamo, Sabrina

Jessica- With the budget you have now. You can come back later.

Albi- It is a good opportunity for the students.

Tshiamo- I understand, but if you need to keep the money for the 20 people, within our budget, if we give you 6,000. It will be 12,000 in your account.

Ryan- You guys have 5,693 dollars. If we give you 6,000 dollars, it can cover the convention. We have another club that is also requesting a hefty amount of money. But we can provide 6,000 dollars.

Motion to extend: Tshiamo, Sabrina

Andrea- That is reasonable, as long as we can come back.

Tom- I think the 6,000 is a good compromise.

Motion to amend agenda from \$11,392 into \$6,000: Tshiamo, Jessica

Motion to vote to amend amount from \$11,392 to \$6,000: Tshiamo, Sarah

10-0-0 Passes

STILL NEED FINAL VOTE TO PASS OR DECLINE \$6,000 – will add to emergency meeting agenda on 1/5/24.

f. Discussion/action to approve NTE \$3,000.00 \$1,500.00 from acct.#7200 (Intrafund Club) into club account 9575-22 (current balance is \$2,473.75) to have the Drama Club host the first campus-wide "Sun and Moon Ball". PRs to follow. Presentation by Sarah Ritter, Drama Club President.

Tshiamo, Jessica

Sarah Ritter- I have been talking about this project a lot. We want to host the first COM prom. It will be a ball event. The prom is also a way to get attention for the drama club.

Ryan- I have your item request. 1,500 makes sense. 500 for decoration, 500 to pay custodian. The part that I am not understanding is 600 for advertisement.

Sarah Ritter- This is what the advisor said.

Ryan- for you to post things on campus, it's free. You guys do well with advertisements. That's why I am confused.

Sarah Ritter- we want to print 200 posters.

Tshiamo- I love the idea, we had a similar idea. However, college of Marin has had a prom situation and our advisor let us know that is it a very complicated event to hold. You don't have security, there could be alcohol, drugs. It is a tight situation where students could be safe. How would you guys manage that in the sense of controlling safety because students can be unpredictable?

Sarah- We definitely want to get the campus police involved. We are working on creating a big ushering team, so we will have a lot of people. I know some of the police officers personally. I don't want anyone to get hurt. Everyone will be checked.

Maya- if we detect anyone acting erratically, we will remove them.

Motion to extend time: Sarah, Sabrina

Jorge- Are you taking in account your money in the account?

Sarah Ritter- We have, but we are not looking to spend that money since we have plans for it.

Tshiamo- I think it is feasible to fund 1500.

Ryan- Our responsibility is to ensure everyone can be able to partake in this.

Motion to amend \$3,000 to \$1,500: Tshiamo, Sarah

10-0-0

Motion to vote: Jessica, Tino

10-0-0

PASSES

g. Discussion/action to approve NTE \$1,000.00 from acct.#7300 (Interfund Transfer MCC Departments) for the Decompression and Expression Self Care Drop-in event to be held Monday December 4th from 10:30am to 3:00pm. PRs and FOAP to follow. Presentation by Nequeshé Dyer, Program Coordinator.

Gavi, Jorge

Nequeshé- It has been a challenging time. My idea is to set the tone going into study time for finals week. Whatever students need, it is not a program. I ask for a thousand dollars. Soup is about 700. If you are all available to help, I encourage you all to drop by.

Gavi- Where is this being held?

Nequeshé- In the upper area above the lawn.

Jorge- In the 7300 account, we are below the threshold.

Ryan- There are ways to shuffle money around.

Nequeshé- if you aren't, I don't mind. I am intended to help everyone on campus.

Motion to vote: Gavi, Jessica

10-0-0

PASSES

h. Discussion/action to approve NTE \$1,500.00 from acct.#4500.04 (approximately \$6,000 remains in Event Supplies account) for Welcome Week in the Spring. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Tino and Tshiamo, Senators of Student Activities and Services.

Jessica, Gavi

Tshiamo- we were talking with tea, we always host welcome week. Basically, we don't have a plan, it is because we want to do something different. We put 1500 as a cushion.

Tea- I wanted to add COMchella, we will bring the DJ.

Tino- we will look through the shed as well. We know we have shirts and we want to use those.

Motion to vote: Gavi, Sabrina

10-0-0

PASSES

i. Discussion/Action to approve financial support for marketing collaboration with Student Activities & Advocacy. Presentation by Tea, Equity & Activities Coordinator.

Gavi, Jorge

Tea- it is around 150-160 dollars per month. It is just for support funding it.

Motion to vote: Tshiamo, Tino

10-0-0

PASSES

j. Discussion/action to approve NTE \$10,000.00 from acct.# 5650.01 (contracted services) for fall 2023 stipends for ASCOM board members. Presentation by Sadika, ASCOM advisor. PRs to follow.

PR Number	NTE Amount	Name	Position
00533	\$590.00	Ryan Barbosa	President
00534	\$540.00	Gavi Bar-or	Vice President
00535	\$452.50	Jorge Chan	Treasurer
00536	\$452.50	Sarah Reynoso	Secretary
00537	\$357.50	Aliyah Bassa	Senator of Technology
00538	\$450.00	Tino Mares	Senator of Activities/Services
00539	\$450.00	Tshiamo Tshabalala	Senator of Activities/Services
00540	\$425.00	Jessica de Leon	Senator of PR and Marketing
00541	\$425.00	Fatimah Nakhuda	Senator of PR and Marketing

00542 \$357.50	Sabrina Khalifa	SSCCC Representative
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Tshiamo, Sabrina

Tea- This is exactly what it says. It is based on the semester and to cover stipends.

Tshiamo- Is this the basis amount?

Tea-Yes, this is the amount.

Motion to vote: Jorge, Saidy

10-0-0

PASSES

k. Discussion/update on upcoming events. Presentation by ASCOM members.

Gavi, Jessica

Gavi- So bad news, at the beginning of this meeting, the dog people dropped out of our event.

Tshiamo- we will have to post that on our story.

II. Standing Business (Actions May NOT Be Taken)

Officer Reports:

i. PRESIDENT REPORT:

I had my 1-1 this week. Office hours, had a productive meeting with Eldridge and he said he wants to be a recurring attendee.

ii. VICE PRESIDENT REPORT:

I had my last icc meeting, talked with the dog people.

iii. STUDENT TRUSTEE REPORT:

I was at the icc meeting, 1-1 meeting.

iv. SECRETARY REPORT:

I have been busy academically, but I have been cleaning up a bit of the ascom google drive, I have been to the meetings

with the finals event group, ready to wrap up the semester. I went to the IDEA committee.

v. TREASURER REPORT:

Not a busy week, office hours, planning to create the scholarship committee.

vi. SENATOR - TECHNOLOGY:

I made a reel, did some posts, I will resign for next semester. I want to work a little more.

vii.SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

Tshiamo- I helped with finals week and finalized the things with the police officers. I met with Tea and Tino. I met with Tino to discuss the new calendar. Had a 1-1 with Sadika, organized the fridge.

Tino- I met with finals week group, had my 1-1. Went to my first ICC meeting.

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

Jessica- it was a slow week. I helped with posters.

Fatimah- I had office hours, I met with tea and Sadika. I am also resigning from this position for spring 2024.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I had my SSCCC meeting. we should start brainstorming resolutions before February third. I had a parking committee meeting.

x. ESCOM REPRESENTATIVE REPORT: xi. ASCOM ADVISORS REPORT:

Tea- congratulations on the final meeting. it was a real cool meeting. Super proud of you all. Take care of yourselves. I want to also thank Aliyah and Fatimah for your leadership and work this semester. Please clean out the carts and move the cocoa to the shed. Make sure that after an event, put the

stuff away. Thank you all for getting your evaluations in. Sadika and I have begun reviewing it.

Sadika- thank you for your kind words from our loss. Remember to turn in your w-9. The campus will be closed December 23rd. So, plan accordingly. Thank you, Fatimah and Aliyah for all the work you all have done.

Committee Reports: Motion to skip: Jorge, Jessica

- i. COLLEGE COUNCIL REPORT GAVI & RYAN:
- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE JESSICA:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE FATIMAH:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – TINO:
- ix. TECHNOLOGY PLANNING COMMITTEE ALIYAH:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE SAIDY & SARAH:
- xi. COMMUNITY HOUR COMMITTEE TSHIAMO & TINO:

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.

Ryan- thank you to everyone and trying your best. I am looking forward to working with you all this semester. I wish Aliyah and Fatimah the best on your future endeavors. We all represent ascom and we all have the same level of authority, integrity. I look forward to next semester.

Tshiamo- After finals, please send me or Sarah your availability so we can clean out the shed and so we can create an inventory.

Ryan- also to our auxiliary members, positions are now open!

I. Public Comment

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12:42pm

ASCOM President

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ASCOM Advisor