

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting <u>MINUTES</u> February 23, 2024

12:00 p.m. – 1:30 a.m.

- a. Order of Business Call to Order: 12:00 pm
- b. Roll Call

OFFICEDS	DDECENIT	ADCENT
OFFICERS	PRESENT	ABSENT
PRESIDENT	X	
RYAN BARBOSA		
VICE PRESIDENT	X	
GAVI BAR-OR		
STUDENT TRUSTEE	Χ	
SAIDY REYES		
SECRETARY	Proxy:	
SARAH REYNOSO	Tshiamo	
TREASURER	X	
JORGE CHAN		
SENATOR – TECHNOLOGY	Proxy:	
RYLI BOWEN APPOINTED 1/4/24	Sabrina	
SENATOR – STUDENT ACTIVITIES & SERVICES	X	
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES	X	
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING	X	
VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING	X	
GIOVANNI CARBONARO APPOINTED1/4/24		
STATE STUDENT SENATE REP.	X	
SABRINA KHALIFA APPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
GARY GOSNER (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

Kevin Colgate

a. Adoption of the Agenda:

Amend item "g" to include Morgan Phipps and Joshua Siderman as other candidates for the senator of PR and Marketing position: Gavi, Jorge 9-0-0 PASSES

Amend item "l" to amend NTE \$225.00 from acct.#5650.01(contracted services) for website upkeep: Jorge, Tshiamo 9-0-0

PASSES

Gio, Sabrina

b. Approval of the Minutes:

Sabrina, Tino

- 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)

Kevin- I have two comments I wanted to give you. So PEW research, the US centenarian population will quadruple in the next 30 years. In 1950. We only had 2,000 people in America who were over 100 years old. Today we have a 140,000. And in 2054, we're gonna have 500,000, which means you people and your parents and your collateral folks are going to be dealing with that kind of a pipeline- just to give you perspective. Today, in America we have 348 million Americans. Just wanted to share that anecdote with it, because it's always kind of staggering to realize I'll never forget. I read the book 1984 in 1965. I said, "1984? That's never gonna get here." The other thing was I got 2 very unusual emails from one of my Alma mater's. George Mason University was my undergraduate. I graduated there in 75". One was from the women's basketball program, said, well, Kevin, we're celebrating our fiftieth anniversary, and you were the founding coach for the Women's basketball program. Later that day I get the same email from volleyball. " Oh, Kevin, fiftieth anniversary for George Mason's women's programs coming up. You're the founding coach for the women's volleyball program." Well, of course I'm in denial. Those numbers are a little bit staggering. So I said, You get the wrong, Kevin. But of course it's true. So, why don't you guys know that and enjoy it? Because I am telling ya, the time flies, and you're in the middle of some great learning periods and your transformations and you will not believe what you will achieve in the next 10 years. So, thanks.

- I. New Business (Actions May Be Taken)
 - a. Discussion/action to declare the Club of Clubs as an official club and to award \$100.00 in seed money. Presentation by Bryan Bardin.

Sabrina, Tino

Bryan- The mission is to cultivate an inclusive and vibrant community to by promoting creativity, connectivity, and positivity. Through our diverse range of events, activities, and initiatives, we aim to make the college of the college experience groovy again by fostering a sense of belonging inspiration and fun for all students. To do this we are setting up side time for everyone to go on hikes and grilling time.

Ryan- do you plan to host events?

Bryan- Not at this time. We meet at 7:30 AM to go on our hike.

Ryan- You guys got a lot of people signed up.

Bryan- yes, there were five pages.

Motion to approve club: Gavi, Jorge

9-0-0

PASSES

Motion to award \$100.00 seed money: Gavi, Jorge

9-0-0

PASSES

b. Discussion/action to declare the Anthropology Club as an official club and to award \$100.00 in seed money. Presentation by Clara Berry, Anthropology Club President.

Gio, Tino

Clara- I am the president, the last president was a current faculty member. I am anthropology major. We plan to go on field trips to the UCB open museum. We want to go to the city and observe drag culture. We want to go to the Oakland zoo and observe primates. We plan on meeting once a month and talk about current events and current finds in anthropology, and cultural foods. We want to watch anthropological documentaries too. A lot of people can benefit too, so we want to make more people interested in anthropology too. One thing we lack here is that the majority is focused on the past and so we don't discuss current events. We plan to tie in current events. Encourage critical

thinking and a sense of community and provide a safe space on human existence and human evolution.

Motion to approve club: Gavi, Jorge

9-0-0

PASSES

Motion to award \$100.00 seed money: Sabrina, Tino

9-0-0

PASSES

c. Discussion on collaborating for Sexual Assault Awareness Month (SAAM). Presentation by Christina Vasquez, Crisis Intervention Program Manager.

Gavi, Tino

Christina- We are your local rape crisis center in Marin County, and so April is sexual assault awareness month. And so what we're hoping to do is to collaborate with the College of Marin and hopefully on both campuses to do an event. And our event we're looking at doing is what we call the close line project. I'm not sure if any of you have heard of the close line project but and what it is providing is having a space at the college. People would come in; faculty or students would come in and they would decorate a T-shirt. We would bring all the materials. They can decorate it. They can paint it, draw on it write on it. And because it's sexual assault awareness month. We're hoping they could come in and decorate it on how they feel about it. If they were affected directly or indirectly, or just be in support of the cause. So they can decorate however they want. However, they feel what they want to say. They want to be encouraging. So it's totally up to them. But we would bring all the material and we would also provide counselors on hand as well. So if anybody is triggering, or if it brings up memories, or if they need someone to talk to, we can also have our staff on site. We do have therapists; we have crisis counselors available. We want to do this at both campuses. So what happens after the T-shirts are done; we will display them in the community. So law enforcement has agreed to have them in their lobbies. But we also would want to do, of course, put some out on each campus just for the month of April. And so what we're asking from the school, from the club is to provide a space for us to hold the event. We do have a flier and hopefully you can help with engagement. And then yeah, and also a place to display after the event for the rest of the month. So I'm hoping if maybe, if we can do, maybe the last week of March or the first 2 weeks in April, sometime during those 3 weeks. That would be ideal so it'll give us time to have the displayed in the community. We would bring all the materials we would bring the crisis counselors, we will provide the flyers. We will bring refreshments. So all we're asking is if your help in getting participation and a space to hold the event on each campus and the day it would work for you all.

Ryan- We do have an event coming up on may 6th that can be a very good opportunity to raise awareness. Does it have to be the last week of march or beginning of April.

Christina- the point is to do it for April, but we are available in may.

Tshiamo- end of march is the club fundraiser and we also have AAPI in April. Color run too. It would just be a matter of the co-leads and how you want to host that in April.

Ryan- do you have Sadika's email? Do you have Sarah's email? We would love to partner up with you guys during AAPI and food fest event. But if possible, can we schedule a separate meeting to discuss the logistics and other details? We are willing to collaborate and we believe this is an important cause.

Christina- Thank you so much.

 d. Discussion on Marin County Youth Commission to do another movie night in April and borrow ASCOM's projector. Presentation by William Simonton, Marin County Youth Commission. [ASCOM DOES NOT HAVE A PROJECTOR – THE GROUP NEEDS TO WORK WITH MALAIKA TO CHECK IT OUT]

Gavi, Sabrina

Ryan- we should table this item.

Gavi- Should we? I mean, what are we gonna do? Get this guy to come in here, so we can say we don't have a projector?

Tshiamo- it says to work with Malaika, I think there is a projector on campus.

Motion to skip: Gavi, Tino

e. Discussion/action to approve NTE **\$107.70** from acct.#7300 (Interfund Transfer MCC Departments) for Funding request for two students to attend the Women in Engineering Conference on Saturday, March 16th with the MESA Program. PRs and FOAP to follow. Presentation by Nicole McIntyre, MESA Director.

Gavi, Sabrina

Nicole- Hi, everyone. My name is Nicole McIntyre. I'm the director of Mesa here at college of Marin. If you don't know, we're a learning community for students in stem. Specifically, first generation college students. So we're taking a group of students to the women in engineering conference at San Jose State on Saturday, March 16th, and the event has a ticket cost. It's between \$30 and \$40, I think. And we had 2 students who are not a part of the mesa program apply to come, and we would really like to support them in that. Unfortunately, the mesa grant is restricted that we can only spend mesa money on trips for mesa students. So we are requesting \$107 to pay for the tickets for those 2 college of Marin students who are not a part of mesa, and also to pay for them to have a lunch as a community building activity for our women in engineering and preparation of that conference so that they can all get to know each other. Build community as a very small population here on campus, and then we can prepare them for how to go to a 12 hour long

professional conference. So yeah, we are requesting \$107 for lunch and ticket. Transportation will be provided by mesa in a college of Marin van.

Ryan- Thanks, Nicole. How's the 7300 account looking?

Jorge- We have \$4,000.

Motion to vote: Sabrina, Tino

9-0-0

PASSES

f. Discussion/action to approve NTE \$10,000.00 \$2,000.00 from acct.#7300(Interfund Transfer MCC Departments) for the Spring Break SoCal Campus Tours Field Trip. PRs and FOAP to follow. Presentation by Jonathan Justo, MAPS Coordinator.

Gavi, Tino

Jonathan- Thank you for your consideration. We sent the spreadsheet of the breakdown of the campus tours. We put 18 students and found out that we can actually pick 19 students. We received overwhelming amount of interest, like 64 applications. I was a tough decision. This is an important decision and on applications, some say this is their only opportunity. We have the breakdown of the budget. We were planning on flying the students, their rooming, some food. We included the 2 vans for 11 people. We also included an emergency fund in case we are above our budgeting. We also have Yanira, one of our mentors from the MAPS program and she is going to be joining us on this tour.

Yanira- it is really important to have students to see the campus. I feel like it's really important for us students to see like the campus get to know more about it since as first generations, like none of our parents, have no idea how the system works, and like they don't know anything about colleges. So like, I really want to know, like the campus personally. So if I signed up to campus and be like, oh, I'm going here. But what if it's not like what I wanted to like? I don't know a lot of people that been there like I don't know a lot of connections that been to those colleges so like it would be great for me to see the campuses and feel comfortable. I have been to a private college for me, but it wasn't for me. It is good for students to know the campus personally.

Ryan- I resonate with that a lot. You guys are requesting for some funds, and it's free for the students.

Jonathan- yes, if they plan on not buying anything.

Ryan- so it is \$732 per student and \$1096 per counselor. And then \$17,164 for the whole trip? And you're requesting 10,000 dollars. The only thing here is that the account that we have allocated for this is running very low. We would like to support this field trip because this is beneficial. Are you talking to other departments?

Jonathan- We are collaborating with transfer club, with mesa, and so we are all looking for funds. We found southwest credit from the counseling department. The transfer club was able to provide 7,000 dollars. Our student mentors also had a bake sale where they raised 400 dollars.

Tshiamo- I am looking at the breakdown. It says that ascom requesting is 6,200. Where is the 3,800 going towards?

Jonathan- We were going to put 6,200 and then the emergency fund is 700 dollars. And so we are requesting 7,000. Our original plan was for 4 chaperones and 24 students. We were wondering how many we could bring. When I first submitted it, it was 10,000. But we actually need 7,000. I am more on the other side of it, but MESA is handling the funds.

Jorge- We have 4,000 dollars in that account. Sadika said we can pull from the club accounts which has 13,000, but keep in mind that is for clubs.

Tshiamo- have you spoken to community director in terms of getting funds from other communities? There is one that is dedicated to learning communities.

Jonathan- One of the mesa counselors is in charge of the budgeting. I know she worked with Melanie and Nequeshé.

Ryan- you don't want students to pay?

Jonathan- we do not. As much as we can. We included the food on there as well.

Jorge- I don't know. In both those accounts to start with, we had \$42,000. Now we have \$17,000, and those 2 accounts for the rest of the semester.

Gavi-Yeah, we drained one account, I think a club came in and requested 3 grand

Jorge- Whatever we decide we have to take that into account.

Gavi- More clubs will be coming for money.

Jorge- We couldn't even pull from the events supplies account because we use it.

Tshiamo- I totally understand as someone who in a situation to be able to go see the colleges I want to attend. This is a great initiative, but this might be too many students. So if maybe, like Ryan was, I think Ryan was asking or trying to segway into. We know you don't want to do this pay, but it's going to be hard for us to fully give all that money to all those students. So maybe coming to a compromise of decreasing the number of students or have them pay some sort of fee.

Ryan- We have to look at the budget and I think that as a board we can compromise. This is my third semester and I have never heard of a fieldtrip like this. I think we are only able to provide you guys with 2,000 dollars. If other folks have any other comments on this. I did the math and I know you don't want students to pay for it, but with 2,000, you guys

would still have a cost left for the students to pay which is \$233 dollars. We are willing to reach out to other departments.

Motion to extend time: Gavi, Jorge

Ryan- Now, this is for spring break. I don't know other departments.

Jonathan- also I want to include that when we did the application, we didn't want them to worry about money so they didn't have to worry about food. We haven't sent the list of students to our mentor.

Ryan- How many applied?

Jonathan- 64.

Ryan- So, my suggestion is to marrow down the 18 students. Would you be able to see who is willing to pay for their own food?

Sadika- Do you know how many are considered first generation?

Jonathan- I have that information on the application.

Sadika- Let's connect next week so we can get more concrete numbers because I think I can provide another option.

Motion to amend item "f" to change amount from \$10,000.00 to \$2,000: Gavi, Jorge

Motion to approve amended amount: Sabrina, Jorge

9-0-0

PASSES

Motion to vote: Gavi, Sabrina

9-0-0

PASSES

g. Discussion/action to appoint Chelsey Cruz or Morgan Phipps or Joshua Siderman to the ASCOM Board as one of the Senators of PR and Marketing for the 2024 spring semester. Presentation by Ryan, ASCOM President.

Sabrina, Jorge

Ryan reads Chelsey's application. Ryan reads Joshua's application.

Ryan- Why are you interested?

Morgan- For my senior year, I was director of activities for ASB and for my class I was vice president. We got to put together big rallies. I loved to have people have a reason to have people enjoy themselves instead of hiding in a little bathroom. I am a hospitality major and being able to give them a free space. Some skills I would bring is I am very creative. I would turn trash into something new. I love getting to create new ideas and I did digital media for three years. Some values that I bring are one; I feel I never stray away from something not being perfect. I never let people tell me what I should do and help others stick to their own path. I feel I will be very accomplished if people feel comfortable coming here and talking to them when they need help. Or going to games and supporting our own students and joining clubs. I want to be able to get more peers together.

Ryan- Please step outside so we can vote, thank you.

Morgan steps out.

Ryan- there is one candidate where I am concerned about their GPA, Chelsey. Joshua, in my opinion talked about the position and what it entailed. Morgan was the only one who showed up. Chelsey did reach out and wanted to show that she was interested in the position. I said she could make a video but I didn't hear from her.

Tino- Morgan is experienced.

Tshiamo- so is Joshua. He has a lot of experience with marketing and creating posters.

Sabrina- can we have Joshua's application?

Ryan- I can send it in our group chat. He sent it by paper.

Tshiamo- Do we know what Chelsey's major is?

Ryan- I can find that out. Communications. Here's the thing, people can some and say anything and we've seen that in the past too, like, we've had people in certain positions that stated that they had extensive experience in a certain area. And then, when it came down to actually working and being in the group environment, it doesn't mean that they're going to be the best at it.

Jorge- Morgan has showed up at our events.

Gio- Is she an auxiliary?

Tshiamo- No. I think Joshua has showed up at a few of our events.

Jorge- I don't know him.

Gio- He is in a class with me. I recommended it to him but I didn't think he would not show up.

Tshiamo- did he know he was supposed to be here?

Ryan- He printed it out and delivered it here.

Sadika- To clarify, I did not see Joshua's election pack. I think it was on my desk, and so he did not know that he was supposed to come here. It's not in the election packet, so it's not on him. So I want to make sure that you all know that Morgan turned in their application yesterday, which was well past the deadline. But is still very qualified. Chelsey and Joshua turned in their applications on time.

Tshiamo- This is hard because we know Morgan. They're supportive, but Joshua is an incredible application.

Tshiamo holds the vote.

Motion to extend the time: Gavi, Tino

Morgan wins majority.

h. Discussion/action to approve constitution updates. Presentation by Ryan and Gavi, President and Vice President.

Jorge, Morgan

Gavi- We are working on a few updates. The deadline is March 1st. The changes I have are for clubs and stipends. For clubs, the edits include adding requirements for the reactivation process like reducing the number of people to have for starting a club from 6 to four. Also club reactivation to be reactivated once a year.

Tshiamo- Why change the amount of students from 6 to 4?

Gavi- it is hard to start clubs. It is the consensus from ICC. We are also adding the requirement to meet with Malaika. For stipends, we're looking for an inflation update. We would increase it by the last inflation CPI number. This means that there is a change in amount.

Tea- When the last board updated the stipends amount, they did extensive research around the workload.

Tshiamo- Gavi has been asking around and has looked at the constitution. Do we have to vote on this today?

Ryan- we can vote on making changes for the stipends. We just need approval to make changes to the constitution. This is also for the future board.

Gavi- It is a universal raise around the board.

Ryan- These are Gavi's changes. My changes are around the general language on the constitution. I want to reclassify the groups within ASCOM. We would have the executive group, job descriptions for the student trustee so the meet with the VP about the ICC meetings or attend the ICC meetings. So, these groups would be the executives, event

coordinators, and public media and outreach. It is just the change of the language and small revisions of job descriptions. We just need approval from you are.

Tshiamo- can you add us to any documents? We are voting on the percentages right?

Gavi- We are voting on changing it.

Motion to approve constitutional updates: Sabrina, Tino

10-0-0

PASSES

i. Debrief on Club Fest. Presentation by ASCOM Board.

Motion to table: Tshiamo, Jorge

j. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.

Motion to table: Tshiamo, Morgan

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

Motion to table: Gavi, Jorge

1. Discussion/action to approve NTE \$225.00 from acct.#5650.01 for website upkeep. Presentation by Gavi, Vice President.

Jorge, Sabrina

Gavi- we have the ASCOM website. The money is distributed as 143 dollars to hosting package, 20 for the domain name, and 60 for the software to edit the website. It comes to a total of \$223.

Tshiamo- It has been a year. We have not really been on top of it, so is it feasible to continue paying it?

Gavi- I have been using the website for ICC agendas. I send out that link universally. I think if we stop paying for it, everything is gone. I think we should pay for it and I can talk about it with Ryli.

Sadika- We can add the ICC agendas and minutes on the website.

Tshiamo- I don't think it is worth it because we only speak about it once a month.

Ryan- We haven't been advertising it. And wordpress is not user friendly.

Gavi- It takes a little bit of learning.

Gio- It would be better to have a canvas page.

Ryan- We do have one. We just have to sit down and organize it and make it public.

Tshiamo- That is also more feasible.

Ryan- I know you took months of time and a lot of editing. But we need to can it.

Motion to vote: Tshiamo, Tino

0-0-10

DOES NOT PASS

II. Standing Business (Actions May NOT Be Taken) Officer Reports:

i. PRESIDENT REPORT:

I have a meeting with Eldridge next Tuesday. I attended my office hours. Went to the black history month event. Made some changes to the constitution.

ii. VICE PRESIDENT REPORT:

I had to lay my baby to rest. I had my second ICC meeting. I have been working on constitution updates. Updating club sheets and club files.

iii. STUDENT TRUSTEE REPORT:

Had a board of trustees meeting and discussed the Bolinas project. They also had a presentation of the career, education, and workforce development. She got confirmation about the SSCCC submitted our resolution. They attended and helped the black history month event. She had the IDEA committee.

iv. SECRETARY REPORT:

I attended club fest for the first day and helped set up and clean up. I was there for the first hour of club fest day two. I helped with the debrief, attended office hours.

v. TREASURER REPORT:

I kept working on ASCOM scholarship. Worked on the budget, worked at the food drive. Attended black history month.

vi. SENATOR - TECHNOLOGY:

I have been working with co-leads for women's history month. Was at black history month and club fest. She wants to work with Sadika and get new ascom flags and replace banner.

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

Tino- Did office hours, attended club fest, office hours.

Tshiamo- Club fest last week. Great job. I attended both days. I had a four hour long meeting for candidates for the assistant superintendent. I helped with black history month. I had community hour too.

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

Gio- I made the black history month poster and attended the event. I have the poster for women's history month. Learning how to plan the event and made a playlist. Attended office hours.

Morgan-NTR.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I attended club fest both days. Met with the black history month group. Had office hours and sent in the resolution last week. It will be included in the package which was sent out today.

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

Tea-Good to see you all. I'm officially back. It's good to see you all be back onto my regular schedule next week today, but next week kicks off the full week, so I'll be back in person on Tuesday and Thursday, and looking forward to seeing you all in person. Welcome Morgan to the board. Next Wednesday is our first womxn of Color Cafe of the semester. We will be having a leadership retreat on March 18th. So, Ryli, I sent that out to the beginning of the month. I don't think it's been posted yet. So please post that and promote that to everybody, We want to get as many students as possible for our first one. Hopefully she'll see in the minutes also. Thank you.

Sadika- Thanks for holding down the fort had a good conference in Sacramento the last 2 days for basic needs, looking forward to bringing that back to the campus. I'm really proud of you all for club fest last week that was super exciting, and even though there was rain you all made it work. I'm hearing the Black History month event well, so I'm looking forward to seeing that. And Morgan welcome. We're really excited to have you. We'll schedule a meeting in a time, and I don't think everyone's talked a little bit about the way the agenda works. So my hope is that, Ryan, you'll schedule a meeting with her and get her on board, and then, Gio, you two, as soon as possible, just to show her how we're doing our publicity and our PR And marketing, and then best practices around it. And then basically being her buddy throughout. Just to make sure you feel comfortable, Morgan, whatever you need, you let Tea and I know. But this board is fabulous, so you have a lot of support in us. I will be signing off for the rest of the day

Committee Reports:

i. COLLEGE COUNCIL REPORT - GAVI & RYAN:

We had a meeting on February 15th. Essentially, they talked about their educational master plan development during the spring to the spring of 2025. Also on March seventh, they're gonna have an accreditation site visit. There is also a lot of discussion on the LRC. For naming the new building after Dr. Coon. But there's a lot of concerns regarding the presentation and potential, you know side-names that it might come from naming a building Dr. Coon. I'm gonna for next meeting, I'm gonna put an agenda item for our opinion on the name of the new building because they want to hear our input, the academic senate wasn't sure about naming it after him. I forgot the name of the President, but you know she was mentioning, like, you know, like we might want to represent other folks and stuff like that. So yeah, there was a whole discussion about that. The board policies and administrative procedures have been revised. They're board policies. They're revised every 10 years and it takes a long time.

- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:

vii. PROFESSIONAL LEARNING COMMITTEE - TSHIAMO:

NTR

viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – TINO:

NTR

ix. TECHNOLOGY PLANNING COMMITTEE - NONE:

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE – SAIDY & SARAH:

There is going to be a panel; event 2 alumni, and there is going to be Dee's catering next Wednesday. President Eldridge will be coming to the next meeting, and we discussed potential topics; IDEA having their own funds and talking about lead and recognition.

xi. COMMUNITY HOUR COMMITTEE – TSHIAMO & TINO:

We talked about the calendar for march and April. When sending the community hour report, it is about events happening during community hour. So if your event is on a Thursday, you don't need to submit it. They have been getting them, but its not associated with them. The budgeting is not too much. We just approved money for Nequeshé's spring fling.

IV. Communications from the Floor - Motion to skip: Tino, Jorge

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.

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)

Kevin- We at ESCOM have two beautiful centers. We will also be moving to LRC. In IVC it is building 10 which is also cohabitated by the board of trustees and many multimedia devices, so that now is available to events that you folks might wanna put together that require an upscale location not too large. But that precedent was set this past week, because Student Senate has just re-registered with Sally Wong and Lauren from the college

are using the Escom Center Ktd over the next month and a half over for 5 events. So I wanna throw it out there and you can send the notes to escom@marin.edu. And of course, Kevin, I see all those, and field all those so think about it.

II. Adjournment: Gavi, Tino

1:45 pm

ASCOM President

Salike w.

ASCOM Advisor