

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

MINUTES 0 202

February 9, 2024 12:00 p.m. – 1:30 a.m.

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

OFFICERS	PRESENT	ABSENT
DDECIDENT	¥7.	
PRESIDENT DVAN BARROSA	X	
RYAN BARBOSA VICE PRESIDENT	X	
GAVI BAR-OR	A	
	D	
STUDENT TRUSTEE	Proxy:	
SAIDY REYES	Tshiamo	
SECRETARY	X	
SARAH REYNOSO		
TREASURER	X	
JORGE CHAN		
SENATOR – TECHNOLOGY	X	
RYLI BOWEN APPOINTED 1/4/24		
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		
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	
VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Maria Sanmartin

a. Adoption of the Agenda:

Amend item "j" to Discussion/Action to approve NTE \$600.00 from acct.#4500.04 (Event Supplies) for Black History Month. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Black History Month Co-leads: Tshiamo, Jorge

Sarah, Tshiamo

b. Approval of the Minutes:

Sarah, Sabrina

- 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)

Ivan- Hi!

- I. New Business (Actions May Be Taken)
 - 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.

Sarah, Jorge

Motion to table: Tshiamo, Gavi

b. Discussion/action to declare the Naturalist Club as an official club and to award \$100.00 in seed money. Account needs to be created. Presentation by Dexter Hixon.

Sarah, Gavi

Dexter- Good afternoon. When I stayed taking joe's class, it gave me opportunities to learn more about our natural landscape and I became passionate about it. This is to learn about our natural community. I want to move forward with another club too. Any funds given to us we would use on transportation or tickets to parks.

Ryan- Thank you, it is a very nice initiative, what do you plan to do with the environmental action club.

Dexter- I have worked with them in the past, this is just to work with them.

Motion to approve: Gavi, Jorge

PASSES

c. Discussion/action to declare the Volleyball Club as an official club and to award \$100.00 in seed money. Account needs to be created. Presentation by Ivan Alikhanov.

Sarah, Jorge

Ivan- I want to create a community of volleyball players who can play on campus. So many people don't participate on the team or there's a lack of a men's team. In Marin County, the volleyball scene is not thriving, and it is exclusive. I know there is a volleyball community somewhere, so I am trying to establish. Community and hopefully I can be successful.

Ryan- do you have a list of potential club members or is this starting now?

Ivan- Not everyone's, but yes. I am sure there are a lot more people who will be interested.

Ryan- It sounds like you have 11 people. You are meeting the requirements. You will attend club fest?

Ivan- Yes!

Motion to approve: Sarah, Jorge

9-0-0

PASSES

d. Discussion/action to approve NTE \$500.00 from acct.#7200 (Intrafund Club) to purchase volleyball net for Volleyball Club. PRs to follow. Presentation by Ivan Alikhanov.

Sarah, Gavi

Ivan- I would use the money to buy a volleyball net. I think the volleyball has spikes so you hammer it in the grass or sand. It is very versatile. It is a reputable brand and has good reviews. I have seen it and it is very long lasting. It is a good purchase for the club.

Sarah- How much do we have in the club account?

Jorge-\$30,000.

Ryli- I know that USA volleyball has a nice net. It is 400 dollar and it is 30 bucks cheaper.

Ivan- the brand doesn't matter, if you can find a better price better product I am all for it.

Ryan- Is this your second or first year?

Ivan- In three semesters, I transfer.

Ryan- My concern is where the net is going to be stored?

Ivan- My intention is for the ascom area.

Gavi- We would be the ones to store it.

Tshiamo- I found one that is 150 dollars on amazon. We are saying that we are spending 500 dollars on a net that we don't know how much there will be participation for it. We don't have space in the ascom room. If you leave, the volleyball club doesn't continue, where do we store it.

Sarah- We could give them partial money.

Tshiamo- they have 100 dollar seed money.

Sadika- 400 seems significant.

Tshiamo- We give them 200.

Ryan- Is that enough?

Sadika- This is not a formal team.

Tshiamo- Everyone buys off of amazon.

Ryli- The point is that this is an outdoor net. I think with further research we can find one that is cheaper.

Tshiamo- I found one for 200. What Ivan is looking for is for a team.

Sadika- we have more clubs coming in too.

Gavi- I think we are good for 200 dollars.

Motion item "d" to \$500 to \$200: Tshiamo, Sabrina

Motion to vote on item d:

9-0-0

PASSES

e. Discussion/action to approve NTE \$60.00 from acct.#7200 (Intrafund Club) to have the Social Club gather students and give out candy bags. PRs to follow. Presentation by Lara

Bishop, Social Club President. NO MEMBERSHIP ROSTER ON FILE AND NOT OFFICIALLY RECOGNIZED – NEED TO SUBMIT PAPERWORK.

Motion to skip: Gio, Tino

f. Discussion/action to vote on proposed SSCCC resolution on community fridges.
 Presentation by Saidy and Tshiamo, Student Trustee and Senator of Student Activities and Services.

Sarah, Sabrina

Tshiamo- SSCCC is coming up. Sabrina is handling that event. We are putting together a draft for SSCCC. This will be the implementation of community fridges. We are formatting it to present it.

Tshiamo reads the draft.

Tshiamo- This resolution is hopeful to pass. We hope to move this forward to region 3.

Ryan- Are you helping them, Sabrina?

Sabrina- I will be submitting it for them, yes.

Sarah- this is a great idea. I think this is very hopeful to pass. Is this for faculty and staff too?

Tshiamo- This will be mainly for students.

Ryan- this is a very nice initiative, and we would be the first. We would set an example for the rest in the state. Awesome.

Motion to vote on proposed SSCCC resolution: Sarah, Gavi

9-0-0

PASSES

g. Discussion on office hours. Presentation by Ryan, President.

Sarah, Gavi

Ryan- Just quickly. I am not sure if everyone has defined their office hours?

Everyone says yes.

Ryan- By Thursday, Feb. 15th, can we get the poster ready? And can you email it to Malaika by that Thursday too?

Gio-Yes!

Ryan- This is just to make it clear.

Sarah- Also, if you come in when it's not your office hours. That does not go towards your official office hours.

Ryan- Also keep to clean up after ourselves.

h. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.

Sarah, Gavi

Jorge- in the 4500.01, office supplies, we have \$2600. In the 4500.04, in the event supplies account, with the PRs that I know of, we are at \$6100. In the 7300 account, the main account we pull from, we have \$7900. In the department fund account, we have \$8000.

Ryan- How much do we have in the events account?

Jorge- Without the PRs, \$7200. I talked to Malaika, and she mentioned that now there's a new system. I wanted to talk to Sadika about it.

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

Tshiamo, Gavi

Club Fest

Ryan- Tino told me he sent out the confirmation for the food.

Tino- yes, I also talked to Sadika over email. Also, on Malaika's email she has a thing on her bottom to schedule an appointment with her.

Ryan- so we do not use the P card anymore.

Gavi- we have 37 clubs. We will probably have 40 day of.

Tshiamo- decoration wise, we have everything we need. Malaika will get the table cloths from dollar tree. The pink tanks for helium is recyclable, so we need new ones. It will be 30 dollars. It is on our budget breakdown. We have a balloon arch and a pink backdrop. It should be in on the 12th.

Ryan- funky jams confirmed too. They will be there both days. Food is ready, decorations is ready, forms are ready!

Black History month

Tshiamo- it is February 22nd. It is already set up everything

Ryan- for folks, please use the folders for the events. It is easy to pull out.

Tshiamo- we have mini sliders that dee will make for us. About 100-120. It will be different types; pulled pork, beef. We will do a paint and sip with mini canvases and people will draw. Writing messages too. We got tablecloths; we got black history month table cloths. We have entertainment, food, and decoration.

Jorge- yeah, that's basically it.

Sabrina- we will have the black history month colors.

General

Tshiamo- we need the calendar of events now.

Ryan- on our spreadsheet, we can add the dates.

j. Discussion/Action to approve NTE \$600.00 from acct.#4500.04 (Event Supplies) for Black History Month. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Black History Month Co-leads.

Sarah, Sabrina

Tshiamo- we brought the budget breakdown.

Motion to vote: Gavi Jorge

9-0-0

PASSES

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

I changed my office hours, I emailed Sadika about it. I had a lovely meeting with Gary, our escom president. I am still In communication about the gym facility with Dr. Eldridge. I will do a survey to see about usage. Finalizing details for club fest.

ii. VICE PRESIDENT REPORT:

I did a lot of logistical work. Going through club files and updated contact sheet. I am putting the club fest table requests down. I I had my first ICC meeting. We had a high attendance.

iii. STUDENT TRUSTEE REPORT:

Worked with Tshiamo about the resolution, had office hours. Will have meeting soon.

iv. SECRETARY REPORT:

Finalizing club fest notes, attended office hours, finalized things for club fest. And still have my meetings

v. TREASURER REPORT:

Met with BHM group, met with Sadika on the ascom scholarship.

vi. SENATOR - TECHNOLOGY:

I am posting the club fest posters and pushing out a lot of posters for our vacant position.

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

Tino- I had my office hours, ordered the food for club fest, I attended my committee, community hour.

Tshiamo- worked with Saidy on the resolution, attended resource fair. Attended my office hour, attended my committee meetings. Meeting with the candidates for the other committee.

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

Gio- I attended some of my office hours because of jury duty. I am finishing up the BHM poster and afterwards I wll start on the office hours posters.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I changed my office hours, I met with BHM group. Finalized the last things for club fest, I have been in communication for grad of region 3 and will submit the

x. ESCOM REPRESENTATIVE REPORT:

I had a good meeting with Gavi and Ryan. Can I suggest a 38th club? We are trying to do a newsletter club. This would be a good place to represent it.

xi. ASCOM ADVISORS REPORT:

Sadika- hi folks. Tea is not here and will not return until the 22nd. Please direct anything with me. I am in the office and if the door is closed, wait to meet with me. We are definitely varsity status. Things that are needed, scheduling time with us is the best way to do it. I have already posted the open position, we haven't received any applications as of right now. We will get it on the agenda for voting. Next week on Friday and the Monday is closed.

Committee Reports:

i. COLLEGE COUNCIL REPORT - GAVI & RYAN:

Meeting next Thursday.

- 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:

NTR.

vii. PROFESSIONAL LEARNING COMMITTEE – TSHIAMO:

We had our meeting the first week when school opened. They had flex week where all the facilities staff and delegate how to make the semester better. It was just about how it went. It helped a lot of staff who participated and how to implement those activities into their classes. This was the president's first flex week too. The next time we will meet is next week Tuesday.

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

NTR.

- ix. TECHNOLOGY PLANNING COMMITTEE NONE:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE SAIDY & SARAH:

There are some events coming up like the women of color café, there's a leadership retreat. There is also a website that works like namecoach on canvas,

except it is a website and can be used in professional settings. We should have President Eldridge come to one of our meetings soon.

xi. COMMUNITY HOUR COMMITTEE - TSHIAMO & TINO:

Tshiamo- we had two meeting back and yesterday. We talked about the calendar and funding. We are on track. We are helping with Nequeshé's spring fling. The link for community hour should be turned in for week 4. They need the form by this time, so make sure one person fills it out or fill one out together. We sent in the club fest one. We also discussed future events. We are on budget.

Tino- yes, just turn in those forms. We have a new form, we will connect it to the google drive.

IV. Communications from the Floor Motion to skip: Gavi, Tshiamo

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

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- II. Adjournment: Tshiamo, Jorge 1:03 p.m.

ASCOM President

ASCOM Advisor