

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting <u>MINUTES</u> September 8, 2023

12:00 p.m. – 1:30 p.m.

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

OFFICERS	PRESENT	ABSENT
	TRESERVE	A DOLLAR
PRESIDENT	X	
RYAN BARBOSA		
VICE PRESIDENT	X	
GAVI BAR-OR		
STUDENT TRUSTEE	Tardy	
SAIDY REYES	12:05	
SECRETARY	X	
SARAH REYNOSO		
TREASURER	X	
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	Χ	
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING	Χ	
JESSICA DE LEON		
SENATOR – PUBLIC RELATIONS & MARKETING	Χ	
FATIMAH NAKHUDA		
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:

Kevin Colgate

Giovanni Carbonaro

a. Adoption of the Agenda:

Tshiamo, Sabrina

Motion to amend item e for community hour calendar and funding: Tshiamo, Sabrina

Motion to amend item f for team bonding: Tshiamo, Jessica

b. Approval of the Minutes:

Gavi, Fatimah

i.

- a Public Comment
 - 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 know some of you guys from last year. I need help finding those fliers from stormy. I tried to see you guys once or twice a month. We got 3000 from ESCOM. When we closed in 2020, we have a lot of zoom licenses. We are also ARP partners. I want to share that message so you guys can share it so you can share it. It is really cool and powerful stuff. I will try to get stuff early to you. We have two slots for AR. Thanks.

- I. New Business (Actions May Be Taken)
 - a. Discussion/action to approve the First-Year Social Club as an official club. Presentation by Lucas Nerelli, First-Year Social Club ICC representative.

Jessica, Jorge

Lucas- I was assigned to do this last minute, the president wasn't able to come. I am not sure what the prompt is. I am not sure what I am supposed to do here.

Ryan-You are arguing for why your club needs to be approved.

Lucas- We are a club targeted towards first years, but we will accept different years as well. It is just a social club where first year can socialize, meet new people, relationship opportunities. Events.

Tshiamo- You're the ICC rep? How many people are in your club?

Lucas- Nine plus.

Ryan- Will you be at club fest next week?

Lucas-Yes!

Motion to approve: Jessica, Jorge

10-0-0

PASSES

 b. Discussion/action NTE \$650.00 from acct.#4500.04 (Event Supplies), PRs to follow, reimburse MCCD, Sadika's P-Card for Club Fest bounce house. Presentation by Gavi, Vice President.

Jessica, Sabrina

Gavi- We have a bouncy house for both days of club fest. We ran out of budget to fund it. This is just the remainder for that.

Ryan- We have a thousand dollars for entertainment. Let's rent a bouncy house instead of a DJ for one day.

Motion to vote: Tshiamo, Gavi

10-0-0

PASSES

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

Tshiamo, Tino

Jorge- I wanted to update you guys on our office supplies account because I don't have any of the PRs to lead it on, but it's based on what we have talked about. We are already out. But we don't have to worry because we can just move account money around. We bought the camera and it came from that account, so we are already out. We can move money from, I assume, interfund account. We have \$12,000 in that. I can meet with Sadika this week to ask her about that. Our event account supplies is fine.

Ryan- How much money do we have?

Jorge- I don't know the exact amount, but based on the past minutes, we have spent a little over \$2,000 out of the \$12,000 total from our event supplies account.

Ryan- Do you know when you'll have access to the PR's?

Jorge- When Sadika receives the receipts, she'll process them, and I will sign them. That is usually where I will keep track of the budget from. That is something I am trying to change.

Ryan- When are you meeting with Sadika?

Jorge- Next week. I will report next to you guys next Friday.

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

Gavi, Tino

Club Fest

Ryan- We are all pretty solid on that. Any updates?

Tshiamo- Do we have stuff for constitution day?

Gavi- No, we don't.

Tshiamo- We need to do constitution day. We have stuff from last year's constitution day. But it is last year's. This is the only event that is dedicated to constitution day.

Ryan- It is important, but we have not planned for it. I don't know which one is worse, we miss out for constitution day or we do something that is not as solid.

Tshiamo- As long as it's there for students to have. That's the whole point. We don't need a booth, just at least have that we are celebrating constitution day.

Ryan-Let's go over that after the meeting.

LXHM

Ryan- Special thanks to Jessica. Posters are ready. The group met yesterday. We are getting papusas and aguas frescas. We know exactly what areas we have to emphasize. I am reaching out to canal alliance and so they can help provide their resources. I know that my grandma can't make the pao de queijos.

Tino- We are planning to meet next week. Our issue is meeting everyone in person. We are going to discuss the pupusas. Sabrina did reach out and it was a hefty amount.

Tshiamo- Have you guys started on your supplies list?

Sarah- The supplies list yes, but we have yet to transfer it to the sheet.

Ryan- We are reaching out to mi Familia, Puente, library. We are hoping to get in contact with Unidos US who help immigrants.

Alumni Panel

Jorge- Our posters are done. Our forms are turned in. Our panelists locked in. We are just trying to find the day-of details. We are done with the script.

Tshiamo- Have you sent out the volunteer sheet?

Jorge- No, not yet, but we will.

Ryan- Who are the panelists?

Jorge- We have Emma, Lily, Christian.

Fatimah- Malaika maybe.

Jorge- Leah said yes.

Ryan- Have we posted that to our social media?

Jorge- Not yet, but we will soon.

Ryan- Maybe make another Tik Tok?

e. Discussion on community hour calendar and funding. Presentation by Tshiamo, Senator of Student Activities & services.

Gavi, Tino

Tshiamo- You should've gotten an email from Tino. But for every event that we hold, we should ensure that we have the event on the community hour calendar. We have a form that can be found online under community hour. It should be two weeks before your event. It is just the name of your event, date, and time, what there'll be, the department, which is ASCOM, and a description. If it's at the AC quad, a zoom link, please include it. Also, how much you think attendance will be. Just estimate. Also if you're applying for funding. Tino did send everyone personally an email. Regarding funding for community hour, but we won't be able to request money from community hour right now because the budget it quite low.

Tino- We are pretty tight on community hour. We are talking about rules and regulations for how much we can request. And just to say we're going to try to not to request money from community hour.

Tshaimo- As much as they can help, there are other forms of funding and communities that we can request from. Community hour is just asking to hold back on funding.

f. Discussion on team bonding/bowling/dinner. Presentation by ASCOM members.

Tino, Jorge

Tshiamo- For some time in October, a team bonding, it can be a Saturday or a Sunday. I have looked at bowling. There are multiple packages that can accommodate all of us. So far, there is a selection menu for what we can get. Drinks, food, and shoes are included. We can also do an escape room for \$45 for one hour, but we'll have to split up. So then there's two different groups. It is up to you guys.

Ryan-Bowling is way more cost effective and more fun. Escape room can be individualistic.

Sabrina- Bowling is also two hours instead of one.

Tshiamo- I will probably request 900 dollars next week.

Ryan- We do need to do some more team bondings.

II. Standing Business (Actions May NOT Be Taken)

Officer Reports:

i. PRESIDENT REPORT:

I want to thank everybody for all the work they're putting in for club fest. I know Gavi has been doing a lot of effort for club fest. I have set up my 1 on 1s with all of you guys. It will be every week. I also met with Nicki Bennet, she is the executive to President Coon's office and we were talking about college council. That was a good meeting. I have also contacted Rachel Martinez about LXHM.

ii. VICE PRESIDENT REPORT:

I held the first ICC meeting which went well. We had a decent attendance. We are up to 18 clubs for club fest. I also met with Nicki which was very informative. I have been working on the alumni panel.

iii. STUDENT TRUSTEE REPORT:

I went to my office hours. I will meet with Nequishe after the ascom meeting to go over the community fridge. I don't think I will have time to discuss with you all. Trying to figure out for my LXHM, I was thinking about inviting UMOJA because I don't want to exclude them.

iv. SECRETARY REPORT:

I have been working on the agenda and the minutes. I was also working with my group for Latinx Heritage Month. I've been in contact to ESL, and it looks pretty good on if they might join.

v. TREASURER REPORT:

I finalized some alumni panel details. I had my office hours. Finalizing the budget from the meetings. I attended the first ICC meeting.

vi. SENATOR – TECHNOLOGY:

I made a few posts, made a tik tok. Met with the alumni panel.

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

Tino- I contacted the library and Puentes. We will meet with them next week concerning the event. Helped plan for club fest. I attended the resource fair.

Tshiamo- I was tabling at the resource fair. I attended an event at the library. I did not attend my committee meeting, but I attended the community hour meeting. I helped with the cupboard, the pantry and I also met with Nequishe regarding Fall Y'all and spooky season.

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

Jessica- I sent the poster for LXHM and the posters are here. We made a video for Tik Tok. Attended my office hours.

Fatimah- I sent out the alumni panel poster and it's here. We put out posters for Club Fest. We reached out to people for alumni panel. We made the tik tok. Made the club fest tik tok.

ix. STATE STIDENT SENATE REPRESENTATIVE REPORT:

I was able to set my office hours. Tshiamo helped me set up for my position. I have bene filling out the forms for that. The only thing is that I need a pdf form that confirms you did appoint me. I met with LXHM group. Reaching out for food for the event. I don't know when I am meeting for SSCCC.

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

Committee Reports:

i. COLLEGE COUNCIL REPORT – GAVI & RYAN:

The first meeting is on September 14th. Next Thursday.

- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE JESSICA:

The first meeting is next Tuesday.

iv. EDUCATIONAL PLANNING COMMITTEE - TINO:

First meeting is September 18th on Monday.

v. FACILITIES PLANNING COMMITTEE – FATIMAH:

We are meeting on September 27th.

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE - JORGE:

Nothing to report. I have yet to be reached out to.

vii. PROFESSIONAL LEARNING COMMITTEE - TSHIAMO:

They met on Tuesday. I was unable to make it, but they're having a classified learning day for faculty and staff. They are coming up with ideas for faculty to be there because tenured staff don't like to go. Professional learning helps faculty and staff work with students based on diversity, inclusivity, and all those things. How to be between leaders, how not to be racist and anti-racist. It is on Wednesday October 11th. The theme is leadership connections, and equity. I will meet with them in two weeks. That will be before the event.

viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:

ix. TECHNOLOGY PLANNING COMMITTEE – ALIYAH:

They're meeting in two weeks.

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

Next week we are meeting.

xi. COMMUNITY HOUR COMMITTEE – TSHIAMO & TINO:

We discussed about the budget and what we can do moving forward. They already reached their cap. Ensuring people know that there are so many sources of funding. We also discussed how we can help community hour. If it is funding for student related events, they can also come to ascom, instead of community hour. Also budgeting for how spring might be because at the rate that we are going, there isn't a lot of money left.

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- The Marin County office of mental health is in partnership with other organizations, we are hosting an event on October 15th. It is a men and boys campaign centered around masculinity and promoting a discussion, a workshop, and a presentation about boys' mental health. I will be amazing if all of us can attend. They really want to see youth, people our age. It is next Thursday from 5 to 6 pm. There will be food and refreshments.

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Kevin- just a couple of clarifications. We have a marin.edu email, so if you send something, I will see it all. At club fest, it'll be ESCOM connect and ESCOM. We have some resources that we can tap into. There are two centers for ESCOM by the way. It is by the staff lounge behind the cashier. I do all the calendars for ESCOM, we have built in computers, lots of TVs. We do have a zoom room, so if you want to be educated, we can help you. No one is coming in. Also, I publish monthly events and partner stuff. 400 to 300 people a month see it.

Tshiamo- It is encouraged that everyone attend events. We should be representing yourself, communicate with your students; say you're part of ASCOM board. Let's be there and attend.

Tino- Also sign up for the events!

Adjournment: 12:51 p.m. II. Tshiamo, Saidy

ASCOM President

ASCOM Advisor