

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA April 8, 2022 9:30 a.m. – 11:00 a.m.

CLOSED CAPTIONING: ICS INSTRUCTIONS

To view your event in a browser, click the link below at the start of your event: <u>https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5011949</u>

- a. Order of Business Call to Order:
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN		
VICE PRESIDENT EMMA MITTEREGGER		
STUDENT TRUSTEEJUAN CAMARA PECH.Appointed 2/04/22		
SECRETARYEMMA ROSE NEALAppointed 2/04/22		
TREASURERKAZUKI YAMASHITAAppointed 2/04/22		
SENATOR – TECHNOLOGYKAYLA ALIZADEHAppointed 1/12/22		
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICESLIBBEY DENNYAppointed 2/04/22		
SENATOR – PUBLIC RELATIONS & MARKETINGEMILIA RIVERSAppointed 1/12/22		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN		

STATE STUDENT SENATE REP. FAIZAL KHALIQ	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)	

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

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda
- b. Approval of the Minutes
- 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. Discussion on ASCOM co-sponsorship, promotion, and volunteer participation for the Don Barksdale Basketball Court Dedication on Friday, April 29th 3pm-6pm. Presentation by Yashica Crawford.
 - b. Discussion/action to approve NTE \$2,300.00 from acct. #7200.99 (Intrafund transfer clubs for Art and Design Club and Architecture Enthusiast Club's field trip of 40 students to the SFMOMA on April 16th, 2022. Presentation by Sophia DelValle Mottershead, Art and Design Club President.
 - c. Discussion/action to approve NTE \$450.00 from acct. #7200.99 (Intrafund transfer clubs) to purchase 75 plants and pots for Environmental Action Club's Earth Day event on April 19th and 20th, 2022. Presentation by Marta Tobar, Environmental Action Club President.
 - d. Discussion/action to approve NTE \$2,500 from acct. #4500.01 (Supplies) for two customized ASCOM tents. Presented by Vice President, Emma Mittereger.
 - e. Discussion on Womxn's History Event debrief. Presentation by Libbey, Senator of Student Activities and Services, Emilia, Senator of PR and Marketing, and Kayla, Senator of Technology.
 - f. Discussion/update on ASCOM Elections and Leadership and Service Award. Presentation by Sadika, ASCOM Co-Advisor.
 - g. Discussion/update on Kudos Cornder. Presentation by Sonia, ASCOM President.
 - h. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea.
 - i. Discussion/update on upcoming events. Presentation by all ASCOM board members.

- II. Standing Business (Actions May NOT Be Taken)
 - a. <u>Officer Reports</u>:
 - i. PRESIDENT REPORT:
 - ii. VICE PRESIDENT REPORT:
 - iii. STUDENT TRUSTEE REPORT:
 - iv. SECRETARY REPORT:
 - v. TREASURER REPORT:
 - vi. SENATOR TECHNOLOGY:
 - vii. SENATORS (2) STUDENT ACTIVITIES & SERVICES:
 - viii. SENATORS (2) PUBLIC RELATIONS & MARKETING:
 - ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
 - x. ESCOM REPRESENTATIVE REPORT:
 - xi. ASCOM ADVISORS REPORT:
 - xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT:
 - ii. GOVERNANCE REVIEW COUNCIL:
 - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
 - iv. EDUCATIONAL PLANNING COMMITTEE:
 - v. FACILITIES PLANNING COMMITTEE:
 - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - vii. PROFESSIONAL LEARNING COMMITTEE:
 - viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
 - ix. TECHNOLOGY PLANNING COMMITTEE:
 - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
 - xi. COMMUNITY HOUR COMMITTEE:
- 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.
- 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:

ASCOM President

ASCOM Advisor