

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 EMERGENCY Meeting AGENDA

June 8, 2022 10:00 a.m. – 11:00 a.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT		
EMMA NEAL		
VICE PRESIDENT		
LILY BARR		
STUDENT TRUSTEE		
VACANT		
SECRETARY		
VACANT		
TREASURER		
VACANT		
SENATOR – TECHNOLOGY		
VACANT		
SENATOR - STUDENT ACTIVITIES & SERVICES		
SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES		
CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING		
VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING		
VACANT		
STATE STUDENT SENATE REP.		
VACANT		
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/action to appoint Jorge Chan to the ASCOM Treasurer position for the 22-23 academic year. Presentation by Emma Neal, ASCOM President.
- b. Discussion/action to appoint Latevi Josue Lawson to the ASCOM Senator of Technology position for the 22-23 academic year. Presentation by Emma Neal, ASCOM President.
- c. Discussion/action to appoint Kayla Alizadeh to ASCOM Senator of Activities and Services position for the 22-23 academic year. Presentation by Emma Neal, ASCOM President.
- d. Discussion/action to appoint Libbey Denny to ASCOM Senator of Activities and Services position for the 22-23 academic year. Presentation by Emma Neal, ASCOM President.
- e. Discussion/action to approve NTE: \$3,000 for 22-23 academic year for ASCOM meeting Zoom captioning using VITAC services from acct.#5650 (Contracted Services), PR's to follow. Presentation by Sadika Sulaiman Hara

II. Standing Business (Actions May NOT Be Taken) – MOTION TO SKIP SECTION

a. Officer Reports:

- 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 diournment

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)

ASCOM President	ASCOM Advisor
ii. Adjournment.	