

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA March 4, 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: https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5011949

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

OFFICERS		PRESENT	ABSENT
PRESIDENT			
SONIA SALTZMAN			
VICE PRESIDENT			
EMMA MITTEREGGER			
STUDENT TRUSTEE			
JUAN CAMARA PECH.	Appointed 2/04/22		
SECRETARY			
EMMA ROSE NEAL	Appointed 2/04/22		
TREASURER			
KAZUKI YAMASHITA	Appointed 2/04/22		
SENATOR – TECHNOLOGY			
KAYLA ALIZADEH	Appointed 1/12/22		
SENATOR - STUDENT ACTIVITIES & SERVICES			
FERNANDA DAVILA			
SENATOR - STUDENT ACTIVITIES & SERVICES			
LIBBEY DENNY	Appointed 2/04/22		
SENATOR – PUBLIC RELATIONS & MARKETING			
EMILIA RIVERS	Appointed 1/12/22		
SENATOR – PUBLIC RELATIONS & MARKETING			
MARIE SCHÖENBORN			
STATE STUDENT SENATE REP.			
FAIZAL KHALIQ			

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/co-sponsorship request for the Don Barksdale Court dedication on 4/29 from 4-6pm. Presentation by Director of Athletics and Kinesiology, Ryan Byrne.
  - b. Discussion on Check-in Question. Presentation by President Sonia Saltzman
  - c. Discussion/presentation on ASCOM budget. Presentation by ASCOM Treasurer, Kazuki.
  - d. Discussion on faculty/staff housing project by Board of Trustees. Presentation by Student Trustee, Juan.
  - e. Discussion/action to approve ESCOM share of Student Activities income/fees for 2020-2021 in the amount of \$1320.00 (\$660 per term) from ASCOM account #8890.13 (Student Activities Income) to ESCOM account #8890.07 (Student Activities Income). Calculation based off of 1,650 members
  - f. Discussion/update on upcoming events. Presentation by all ASCOM board members.
- II. Standing Business (Actions May NOT Be Taken)
  - 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 (Sonia):
- ii. GOVERNANCE REVIEW COUNCIL (Faiz):
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (Fernanda):
- iv. EDUCATIONAL PLANNING COMMITTEE (Emma M.):
- v. FACILITIES PLANNING COMMITTEE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
- vii. PROFESSIONAL LEARNING COMMITTEE (Emilia):
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
- ix. TECHNOLOGY PLANNING COMMITTEE (Kayla):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie):
- xi. COMMUNITY HOUR COMMITTEE (Fernanda):
- 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