

## College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting AGENDA October 29, 2021 9:30a.m.-11:00 a.m. 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=4870327</u> Alternately, you can visit <u>https://www.captionedtext.com</u> and input your confirmation # 4870327.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT		
ANA CAMACHO		
VICE PRESIDENT		EVCUSED
SONIA SALTZMAN PROXY: FAIZ KHALIQ		EXCUSED
STUDENT TRUSTEE		
JUNIPER YOSHIHARA Proxy:		
SECRETARY		
MARK RAMIREZ		
TREASURER		
VACANT		
SENATOR – TECHNOLOGY		
HALEIGH BROWN		
SENATOR - STUDENT ACTIVITIES & SERVICES		
FERANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES		
MAX BUKOW		
SENATOR – PUBLIC RELATIONS & MARKETING		
EMMA MITTEREGGER		

SENATOR – PUBLIC RELATIONS & MARKETING	
MARIE SCHÖNBORN	
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)[MR1][SH2][MR3]
- I. New Business (Actions May Be Taken)
  - a. Discussion on Voter Awareness video. Presentation by Sonia, ASCOM VP, and Fernanda, Senator of Student of Student Activities and Services.
  - b. Discussion/update on Womxn of Color Café Hispanic Heritage Month. Presentation by Fernanda, Senator of Student of Student Activities and Services, and Ana, ASCOM President.
  - c. Discussion/update on upcoming events. Presentation by all.
- 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. <u>Committee Reports:</u>
  - i. COLLEGE COUNCIL REPORT (Ana and Sonia):
- ii. GOVERNANCE REVIEW COUNCIL (Faiz):
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (Fernanda):
- iv. EDUCATIONAL PLANNING COMMITTEE (Emma):
- v. FACILITIES PLANNING COMMITTEE [Vacant]:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE [Vacant]:
- vii. PROFESSIONAL LEARNING COMMITTEE [Vacant]:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE [Vacant]:
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie and Mark):
- xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max):
- 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**