

# Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Minutes April 16, 2021 9:00a.m.-10:30 a.m.

- I. Order of Business
  - a. Call to Order: 9 am
  - b. Roll Call

| OFFICERS  | PRESENT    | ABSENT |
|---|------------|--------|
| PRESIDENT FERNANDO SANCHEZ LOPEZ                            | X          |        |
| VICE PRESIDENT BERTHA CAZARES                               | X          |        |
| STUDENT TRUSTEE KHADIJA NAKHUDA                             | X          |        |
| SECRETARY TYLER SIMS  | X          |        |
| TREASURER EVAN BOATRIGHT                                    | X          |        |
| SENATOR – TECHNOLOGY OLIVER REYES                           | X          |        |
| SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO         | X          |        |
| SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA       | X          |        |
| SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG     | X          |        |
| SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA DAVILA      | Tardy 9:05 |        |
| STATE STUDENT SENATE REP. RYAN NELSON                       | X          |        |
| ESCOM REPRESENTATIVE<br>DENIZE SPRINGER (NON-VOTING MEMBER) |            |        |

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

MEMBERS OF THE GENERAL PUBLIC: David Schnee, Marko Blagojevic, Marie Schönborn, Nicole Ghiselli, Captioner Jamie Chancellor

Amendment to make item b actionable Katherine, Ryan Passes 9-0-0

c. Adoption of the Agenda

Ryan, Katherine Passes 9-0-0

d. Approval of the Minutes Khadija, Oliver Passes 9-0-0

#### e. 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/Presentation of LRC Schematic Design. Presentation by Beth Rhodes and team. Khadija, Ana

Passes 10-0-0

David Schnee- We appreciate your input and guidance on this important issue on the LRC. This is a brief overview about where we are with the project and where we are headed. David presents the plans for the LRC building.

Motion to extend time for 10 minutes

Luciano, Ryan

Khadija- I have seen this presentation and I really like the idea of you guys moving everything into the LRC like a spot for people to socialize and how you guys are taking things out that aren't necessary

Katherine- I wanted to echo what Khadija said and thank you guys for coming through and presenting I know that it will be a couple years for it to finish but I am happy that it getting done

Bea- I want to agree with what you all are saying and I believe that it is good to get things out the way I only used the bookstore to buy teas and things like that so it is good to see things that aren't used as much

Ryan- Yes, I think it was

Evan- How many students did you get to use the survey

David- The numbers are not super high that is why we are relying on ascom to give us information

Nicole- We had around 50 students

Oliver- You are guys going to have internships or something like that.

David- Our office is still closed throughout the pandemic but we have internships in south San Francisco and if there is interest in that we would love to provide the opportunity for students to gain knowledge and professional skills.

Marko- It was really hard to have an internship when you are sitting at home and you have very little exposure to the process and since it was online we rescinded those over and this

year we are going back to those same students and we are offering them the internships and if some of them already have their internships we will extend the offers to other people but the ones who got in last year will be given priority.

b. Discussion/Action on ASCOM Swag and adopt option 1 and 2 as official designs.

Presentation by Katherine Chuang.

Ryan, Fernanda

### Pases 10-0-0

Katherine- Last week I sent out the survey and I saw that people wanted the logo in the upper chest and most people wanted the name position on the back.

Katherine- Shares screen with ASCOM Swag options

Katherine- all right. okay. Cool so this is the front that one, can everyone see that, the one i'm circling right now, option 1, and this is the bag, that one as well

Motion to amend item

Bea. Katherine

### Passes 10-0-0

Fernanda- The sweaters are going to be white?

Fernando- Yes

Katherine, Ana

#### Passes 10-0-0

c. Discussion debriefs on COMmunity Discussions: Condemning Hate, Advancing Justice event. Presented by Katherine Chuang.

Luciano, Ryan

Passes 10-0-0

Katherine- On Wednesday during community hour we hosted the community conversation event. Overall it went a lot better than I expected we had a lot more people join then I thought that we would. During the event we had a couple of issues that I had to resolve. I learned that we should have some people monitoring and other people leading the event so that it runs smoothly.

Ana- This event went great. It was good to see how many people came out of the diversity of people, students, staff and faculty. I am excited for the more community discussions Luciano- This was a very great event and it was good to see how people were engaging and things like that I am excited to continue seeing events like that take place at COM Tea- I just wanted to also give a shout out to Luciano, Ana and Katherine. Katherine this really demonstrated what leadership means and you being able to facilitate it between

everyone who was there that whole space was very powerful for ascom to hold and thank you for that Katherine.

Ryan- I thought this was a really powerful huge shout out to you Katherine.

Bea- Huge kudo to you Katherine I was not able to tell that anything went wrong. This was a really good event and thank you for that

Ferch- I think events like this should continue to be hosted by ascom to bring these discussions back to campus so thank you so much Katherine Luciano Ana and Tea for your support.

d. Discussion on ASCOM Scholarships. Presented by Evan Boatright.

Ryan, Oliver

### Passes 10-0-0

Evan- Last meeting I mentioned we had this meeting and we had that meeting and we selected who we wanted to be awarded and this week I have been in communication with Nequeshé about sending out the award and that is where we are at with the scholarship and with that we are pretty much done.

e. Discussion on actionable SSCCC adopted resolutions. Presented by Ryan Nelson.

Ana, Luciano

# Passes 10-0-0

Ryan- I promise to try and do this more efficiently than last time so I picked some resolutions that are similar and I will break them down for you all and then I will quickly give you the rundown on them so I am going to share my screen and show you all.

Ryan shares the screen.

Katherine- Thank you for being so transparent and honest about this whole thing it really shows great leadership.

Ryan- Thank you for that I know these topics can be a little boring and I will try to make them more interesting next week but yeah thank you!

f. Discussion/action on monitoring software resolution. presentation by Fernando Sanchez-Lopez.

Ryan, Fernanda

#### Passes 10-0-0

Fernando- Shares screens to go over the resolution.

Fernando - I mainly wanted to go back and see if there were any adjustments that need to be made

Ryan- This is a very well written resolution. I think little adjustment could be made to make it more precise just changing up some of the wording.

Fernando- Is there any other edits or suggestions, questions, concerns around it okay, perfect and just want to clarify that we need to vote on this resolution today just because it was tabled from last week, and I have not received word from Meg and Maria. I hadn't heard from them but I contacted them this morning in hopes of a response. Actually, let me check if they responded by any chance today. no. okay.so i contacted them at 8 a.m. to see if they were able to go through and kind of extend it but i think that it will be possible to just like since we have to vote on it to just vote on it and fen then if the vote is positive and we pass the resolution we can probably just

come back and amend it if we want to add the item the whereas, supports this monetary resolution, just to have it in there because i think it's really, really powerful.

Ana, Katherine

Passes 10-0-0

# II. Standing Business (Actions May NOT Be Taken)

# a. Officer Reports:

- i. PRESIDENT REPORT: Good morning everyone! This week I was working on the whole dynamics and organization for the last town hall of the semester. I have been trying to finalize the scheduling to be able to send it to you all and also to Dr. Coon so we all are on the same page. I am really thrilled and excited for this and I will be reaching out to you all for your support when needed. I also sent out an email to all of you asking for your support with the commencement video. Just as a reminder that I am asking for you to get someone to be in the video and in the pictures, you are able to be in one of the pictures if you are graduating/transferring, but we want to showcase more of the COM students so I would ask to get in touch with someone that is graduating/transferring for the video. All videos and pictures have to be from someone that is transferring/graduating. And even if you are not transferring, the task is just to get in touch with a friend or someone in your class that might be transferring/graduating and get that for them. Just remember that the pictures are a one or a really few words responses to the questions. Please let me know if there is any confusion or questions around that, and/or we can discuss it further on communications from the floor. In addition to that, I also sent out an email to Tyler, Fernanda, and Bea regarding the town hall, please if there are any questions feel free to contact me. I would appreciate y'all's support to be before the deadlines since that would help me with the editing and everything that needs to happen so I am not on that much of a time crunch, please do not wait until the last minute to upload or get you all's pictures or videos. As always, please contact me if there are any other questions or comments.
- ii. VICE PRESIDENT REPORT: Hey, everyone, so this week I had my regular meetings with Tea. I went to office hours I had an ICC, and it went great. I also had the opportunity to go to the community conversations event and wanted to give kudos to Katherine again for hosting such a great event and I will give the ICC report. Transfer club, their scholarship is live. search for transfers club scholarships in your email and most likely that e-mail they have already sent will pop up and they are currently sending me content to post. which I will also send to Oliver so we can get that on the ascom Instagram as well each is working on their weekly meetings as well as working on their proposal for the recycling program. then Dr. Coon asked me if they could review the recycling program -- not recycling, one-time plastic use program I guess, and so I sent that over to them to look at. The drama club's poppet production is coming along very well. Their script was finalized, their cast list was sent out on Wednesday and they had the same puppet maker that helped them work on a little shop of horrors. sorry, voice crack. work with them on this one they are going to be doing Shakespeare's as you like it and they're going to be doing mostly voiceover for that. Model U.N.'s conference is happening this weekend. Weekly meetings are still happening and lastly, AGS' lifetime membership applications are due on the 26th and their chapter merit scholarship which is

the thousand dollar scholarship which i highly recommend you apply for if you're an AGS or are due on the 23rd of April and that is everything.

- iii. STUDENT TRUSTEE REPORT: Office Hours (Wednesday) Met with Katherine for Self Care Event (Monday) Met with Katherine, Luciano, and Ana for Self Care Event (Wednesday) Got SAA for event signed by everyone this week. Had Trustee meeting (Tuesday)
- iv. SECRETARY REPORT: Hey everyone, this week I was able to get a good amount of things done. I was able to meet with Prateek and discuss the black student success week event. I was able to reach out to some people about the commencement videos. I was also able to attend the community conversations event that was held on Wednesday. I also went to office hours. End of report
- v. TREASURER REPORT: Attended office hours. Finished up the ASCOM scholarships. Attended the Condemning Hate, Advancing Justice event for a few minutes. Continued to update the ASCOM budget and ledger. Fernanda and I had our final meeting in preparation for the Alumni Transfer Panel next Monday
- vi. SENATOR TECHNOLOGY: This I was able to post the events that are coming up on Instagram. And I attended my committee meeting.
- vii. SENATORS (2) STUDENT ACTIVITIES & SERVICES: Meeting with Psych Services regarding COMmunity Conversations event. Meeting with Khadija, Katherine regarding an upcoming Self Care Event. Attended and co-hosted COMmunity Conversations event. Attended Office Hours. Worked on transition binder
- viii. SENATORS (2) PUBLIC RELATIONS & MARKETING: 1:1 with Ferch Transition binder Commencement video clarification Upcoming events and posters 1:1 with Fernanda: Undocumented Students Week Movie Night with Ryan Transition Binder Meeting with Psych Services: Background mental health support AAPI spaces Meeting with Khadija: Destressing activity. Coordinate with what they're gonna do. Intro slide. Pass it on to psych services. Meditation
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: This week I had a calm week. I used my extra time to pour some time into my transition binder and catch up on schoolwork. I attended the Community Conversations event Wednesday and I was really moved; By the discussion, how receptive people were, and what a fantastic job yall did putting the event together. THANK YOU. I attended office hours as well. This week I also was able to track down the person who used to serve on the SSCCC who was extremely passionate and informed about the use of remote proctoring. I initially talked with Katherine about reaching out to him (Benjamin Blevins) at the SSCCC because he was very very into this issue in particular. I thought he may be able to offer us some insight on navigating our college and provide some precedent for what other colleges may have done. Anyway, I finally tracked him down, he is no longer with the SSCCC and is now serving as student trustee for Grossmont College which explains why he was hard to find. Also, I spoke briefly to Paul Cheney about the resolution going to the Academic Senate. And I will be looking for examples within California Community Colleges of where faculty may have actually agreed to some resolution or student-proposed changes - IF that has happened. He seems to think that might be the most effective way at getting concrete changes. I will be following up on this, and getting back to both Paul, Katherine, and Ferch when I know more. Last push everyone! And to those who are waiting on admissions next week to UC's good luck and hang in there!!
  - x. ESCOM REPRESENTATIVE REPORT: NR
- xi. ASCOM ADVISORS REPORT: Hi, everyone I first want to congratulate the act 2021-2022 board everyone's been reached out to and offered the position I know sadika is waiting to get confirmation from folks and congrats for that and congrats again to this board as we're thinking about new board coming in and just looking at the impactful work y'all have done including just the

community condemning hate program, the community conversations, resolution, these are all huge, you know, with the student new student services building, this is really deep and impactful work you all are doing that continue to impact and benefit students to come in the future so just want to make sure that y'all understand how much y'all are legendary in what you're doing and the impact you're having on this campus and to come so great work on that and again shout-out to the condemning hate conversation that was really powerful. I want to let folks know that Monday I know we've had a few ascom tea parties that we haven't had due to other programs we really want folks to come on next Monday we will kick it, check in and do something fun together and then COMchella is also on Wednesday. It's the final comchella of this semester. you've come before, come again let other folks know if you haven't been able to attend before, but can come this time, come through i'm really excited we have a musician who is going to be performing, and also that is the next week -- events that are actually leading into the following week which is black students success week, and so comchella is a part of that, kind of the pre-week so it's to really move us into that week so please promote that as well and I know again friendly reminder transition, i know you all are working hard on that, some might've finished it. let me know if there is anything you need about around that and then also on the, on the area of UC admissions I know as they were mentioned it can be a really, it might be an overwhelming time and as the news comes in just want to let you know that I'm here, if there is anything i can do to support and also i found this helpful -- this information helpful when I was applying to programs and grad programs and that if even if we don't get and acceptance to a school that does not measure y'all's brilliance, your passion, your leadership, and just everything you

contribute and contribute so just want to remind you all of that as things come into place and i'm really proud of y'all and let me know what you need end.

- xii. Committee Reports:
- i. COLLEGE COUNCIL REPORT: NR
- ii. GOVERNANCE REVIEW COUNCIL: NR
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: NR
- v. FACILITIES PLANNING COMMITTEE: NR
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:NR
- vii. PROFESSIONAL LEARNING COMMITTEE:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION

COMMITTEE: We had the english and math departments come ato go ver the education plan that we made and we got an update on each aspect and their progress with the plan

- ix. TECHNOLOGY PLANNING COMMITTEE:NR
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: NR
- xi. COMMUNITY HOUR COMMITTEE:NR

#### 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.

Khadija- For the commencement video so if I am not transferring do I still send a video Fernando- Yes the video does not have to be from you but it has to come from people who are transferring

Khadija- So I just need a few people to submit videos or pictures?

Katherine- I just want to say that I am grateful for this board and all the work you all do and I know that transfer decisions are coming up soon and I want you all to know that whatever happens we will be okay.

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**ASCOM Advisor** 

| II. Adjournment:  Ana, Katherine |                   |
|----------------------------------|-------------------|
| Passes 10-0-0 @ 10:24 am         |                   |
|                                  | Sadelo Mamaia Rec |

**ASCOM President**