

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting MINUTES April 29, 2022 9:30 a.m. – 11:00 a.m.

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- a. Order of Business Call to Order: 9:32am
- b. Roll Call

OFFICERS		PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN		X	
VICE PRESIDENT EMMA MITTEREGGER		X	
STUDENT TRUSTEE JUAN CAMARA PECH.	Appointed 2/04/22	X	
SECRETARY EMMA ROSE NEAL	Appointed 2/04/22	X	
TREASURER KAZUKI YAMASHITA	Appointed 2/04/22	tardy: 9:42am	
SENATOR – TECHNOLOGY KAYLA ALIZADEH	Appointed 1/12/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		tardy: 9:46am	
SENATOR - STUDENT ACTIVITIE LIBBEY DENNY	S & SERVICES Appointed 2/04/22	X	
SENATOR – PUBLIC RELATIONS EMILIA RIVERS	& MARKETING Appointed 1/12/22	X	

SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN	X	
STATE STUDENT SENATE REP. FAIZAL KHALIQ	X	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

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

MEMBERS OF THE GENERAL PUBLIC: Kevin Colgate, Lily Barr, Christian Royal

a. Adoption of the Agenda: Libbey, Juan

b. Approval of the Minutes: Juan, Marie

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)

Kevin - ESCOM is having our Spring Sumer gathering so we'll send you that information. It'll be at the SS cafeteria. We are now it our 42nd year.

- I. New Business (Actions May Be Taken)
 - a. Discussion/action to approve funding NTE \$2,000.00 from acct. #7200.00 (IntraClub Fund) for COM Model UN club to attend the Model UN convention in Santa Cruz on May 6th-May 8th. Presentation by Christian Royal, Model UN Vice President

Libbey, Emilia

Christian - Thank you everyone. Next weekend we have our UC Santa Cruz model UN convention. We are asking for funding for food and housing. Food and drinks will be around

\$480. There are three options for housing. In total we estimate it'll be around \$2,000. However the event may be postponed because some members have contracted covid. But we would like these funds to ensure we can attend this convention.

Motion to Vote: Emma M, Emilia

PASSES: 8-0-0

b. Discussion on check-in question. Presentation by Sonia, President.

Juan, Libbey

Sonia - What is something you are looking forward to?

Marie - I'm excited for finals to be over and my family to visit for the commencement ceremony.

Kayla - I'm excited to start my job at Urban Outfitters.

Libbey - I'm excited for summer to travel.

Emilia - I'm excited for the commencement ceremony.

Juan - I'm excited about this next part of school and transferring.

Emma Rose - I'm looking forward for finals to be over and enjoying life.

Sonia - I'm excited for summer.

Emma M. - I'm looking forward to coming back to campus.

Lily - I'm excited for summer and my friends who are transferring.

Christian - I'm excited to not do much over the summer.

Kazuki - My friend is visiting from Japan over the summer.

Sadika - I'm excited to just organize everything over the summer.

Tea - I am looking forward to the pace slowing down before it picks back up again.

c. Discussion/action to approve funding NTE \$300.00 from acct. #4500.04 (Event Supplies) for end of semester transition meeting. Presentation by Sonia, President.

Marie, Emilia

Sonia - I am requesting \$300 for our very last board meeting and have breakfast together.

Motion to vote: Libbey, Marie

PASSES: 9-0-0

d. Discussion/debrief on Earth Day Events. Presentation by Sonia and team.

Juan, Marie

Marie - So this is a quick Earth Day debrief. Many people were engaged on how to take care of the plants, of course everyone loved the boba and it was great collaborating with the other clubs. And the plants were form the IVC Farm which was great too. For movie night we had the new inflatable screen.

Sonia - In regards to challenges, we would like to have more people set up. In the future we recommend the plants from IVC and boba. Also use the new inflatable projector.

e. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea.

Fernanda, Marie

Tea - Thank you all. I want to show this video on inclusive language that Pitt University has made. You'll see Sadika and I have our pronouns on our zoom screen. It sets a leadership role by not assuming peoples' pronouns. So when you introduce yourself to people introduce your pronouns as well. The only way we know someone's pronouns is by having them tell us.

Emma M. - For me it's something I never knew about until recently because growing up in Germany it isn't something we learned in school. Since it's been engrained in my mind that there are just two genders sometimes I forget to not assume people's gender.

Kayla - I sometimes greet people by saying "Hey girl' which is gender specific.

Libbey - I agree, a gender neutral greeting could be like "Hey ya'll".

Tea - Another example is instead of saying "feminine hygiene products" it should be called "menstrual products" since there are people who get their menstrual cycle that aren't feminine.

f. Discussion/update on upcoming events. Presentation by all ASCOM board members.

Marie, Fernanda

Kayla - We have posted the Voter video on instagram.

Emilia - Finals week is in the works, we are waiting for Paws to Share to reach out again.

Juan - I contacted Peet's several times. They haven't gotten back to me yet.

Emilia - Poster is in the works, bagels are set. We are excited to see it all come together.

Sonia - Don Barksdale Event is happening today. Kudo's Corner, please mark it on your calendars. I encourage you all to attend.

Christian - The Monday after next, Paul Chaney, wants to host a debate with his political science classes and model UN on the Ukraine situation.

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

a. Officer Reports:

- PRESIDENT REPORT: Sonia Please fill out the student staff and recognition forms. Reminder that we have rehearsal for Kudo's corner next week. I had most of my check ins this week and check in with Sadika. I've been brainstorming end of semester transition meeting.
- ii. VICE PRESIDENT REPORT: Emma M. Honestly my week has been really light. I did not have my check in with Tea.
- iii. STUDENT TRUSTEE REPORT: Juan I don't have much to report. Just getting ready for the last Board of Trustee meeting.
- iv. SECRETARY REPORT: Emma Rose I met with Sonia. We finished putting together the voter video.
- v. TREASURER REPORT: Kazu I will clean the office next week during my office hour.
- vi. SENATOR TECHNOLOGY: Kayla We posted the women's voter video. I just emailed Sadika but if my position is still open for next year I would like to remain in this position.
- vii.SENATORS (2) STUDENT ACTIVITIES & SERVICES: Libbey Me and Fernanda will work on the binder today. I'm also deciding to hopefully stay on the board for next year. Fernanda I had my office hours with Libbey.
- viii.SENATORS (2) PUBLIC RELATIONS & MARKETING: Marie I'll start but this week was very light. Emilia I'm going to the Don Barksdale Event.
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Faiz It's been a calm week. I had the SSCCC meeting where we talked about how to make delegate reports easier.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT: Tea - Congratulations on all of your programs. ASCOM peer evaluations are happening soon. Let us know if there's anything you need. Sadika - I want to make sure you all know Lily is our incoming Vice President and Chrisitan is our incoming Senator of Student Activities. I want to clarify that for those that want to stay in the board you still have to submit an election packet.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: Sonia - We have not had a meeting yet.

- ii. GOVERNANCE REVIEW COUNCIL:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: Fernanda We had a meeting on Tuesday but I had to leave early. We are continuing to do presentations and we're having one today.
- iv. EDUCATIONAL PLANNING COMMITTEE: Emma We had. Meeting a Monday about the Strategic Master Planning.
- v. FACILITIES PLANNING COMMITTEE: Libbey nothing to report.
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
- vii.PROFESSIONAL LEARNING COMMITTEE: Emilia Talked about the appreciation lunch.
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
- ix. TECHNOLOGY PLANNING COMMITTEE: Kayla Nothing to report.
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Marie Nothing to report.
- xi. COMMUNITY HOUR COMMITTEE: Fernanda We didn't' meet this week.

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.

Emma Rose - I just wanted to remind you all that the College Success Saturday is next Saturday. If you are able to attend please let me know so I can let Anna Pilloton know. Thanks.

I. Public Comment

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Sadika - For the link you have to sign in.

Sonia - I talked to Jessie because since there's a section to submit photos you have to sign in to google to do that.

Sadika - I've had about three emails about people not being able to sign in, maybe could you get rid of that feature.

Sonia - Yes, I'll look into that, thank you.

II. Adjournment: Libbey, Fernanda. 10:33am.

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ASCOM President

ASCOM Advisor