

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Minutes December 4, 2020 10:00 a.m.-11:30 a.m.

I. Order of Business

a. Call to Order: 10:1

b. Roll Call

| OFFICERS | PRESENT | ABSENT |
|--|---------|-------------|
| PRESIDENT FERNANDO SANCHEZ LOPEZ | X | |
| VICE PRESIDENT BERTHA CAZARES | | 10:36 Tardy |
| 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 | X | |
| STATE STUDENT SENATE REP. RYAN NELSON | X | |
| ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER) | | X |

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

MEMBERS OF THE GENERAL PUBLIC: Aneissa Rosas-Sanchez, Jeff Proctor

- c. Adoption of the Agenda Ryan, Khadija Passes 8-0-0
- d. Approval of the Minutes Katherine, Luciano Passes 8-0-0
- 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)
- New Business (Actions May Be Taken) I.
 - a. Discussion/action NTE \$10,000 from acct. 5650.01 (Service Agreements) for ASCOM board member stipends for fall 20 and spring 21. Amounts for each position per semester and PRs to follow. Presentation by Sadika Sulaiman Hara.

Katherine, Fernanda

Passes 8-0-0

Sadika- this just the process for us to validate your stipends, after people fill out the evaluations you will receive your stipend amount and it will be pulled out of this account

Katherine, Ryan

8-0-0

b. Discussion/ Action on Student Activities & Advocacy Office and ASCOM Program Collaborations. Presentation by Tea Perales.

Tea- I wonder if we want to unite forces and promote all the events and doesOliverr, I was wondering if we can combine forces all of our events will have the ASCOM stamps and vice versa.

Luciano- Yes Tea I am in support of this all your events are great

Ana- yes hopefully it brings more people to the events this is a good idea

Khadija- I think that this is great we should continue to do this

Ferch-Yes this is a great idea and we have been kinda talking about it already and it think that if we merge the tower we can reach more people and bring more people to ASCOM through the events. Luciano, Ryan

Passes 8-0-0

c. Discussion with Psychological Services about mental health and wellness programming and support. Presentation by Anissa Rosas-Sanchez and Danila Musante

Luciano, Fernanda

Passes 8-0-0

Fernanda- we have been meeting and wanted to get the respect from students on what we have been experiencing as far as the climate in the country and we want to know what you guys and your friends are experienced during this time.

Aneissa- One of the reasons we wanted to join was to talk about how we can support students more by hearing from you guys about the kind of challenges that you are going through and are faced by students right now. We often have events that focus on students of color and we have a focus on increasing the voice of our students of color. We Are here to create that bridge between psych services and ASCOM.

There's this missing piece of contact that we don't have online. We know ASCOM has a mental health-related event coming up and we are warned to know how we can help and vice versa with our events. Luciano- I think some of our members were already thinking about having an event like this next semester. An event where students can study or a relaxing space or curriculum that you guys can provide to us for any like yoga or anything like that.

Aneissa- I imagine that we could keep talking and communicating around that and then we can join and help with that. We want to make it known that it is flexible. We are just really here to support you all. Fernando- We have an opportunity to really voice our opinion for the students so this is really important. Ryan- I think a growing relation between Ascom and the psych community, that link would always be important. I think it would be very beneficial to help each other with events and getting the rope resources to the students. I am very supportive and willing to help

Aneissa - Yes we feel the same that weasel into keeping the link open.

Katherine- I support in co-sponsoring an event and doing an event together maybe providing a discussion space or a safe space for people who want share their covid experience because I know me being again I have experienced some xenophobic attacks and if we can share those different experiences it could be really impactful.

Evan- I think having more events around how students can deal with psychological issues that people are having and I support this so that people are more open because something mental issues can be suppressed in this society so having some space for that would be great.

Fernanda- I totally agree with everyone. I feel like this would be a great opportunity to understand more and get help from people and spread their events as well as they can spread ours and they can help us and we can help them. So yeah I agree.

Khadija - I agree with what everyone said and I really like the idea of having open sessions and having a space is a good idea.

Ana- I agree with everyone but I really like the idea and a homework space and a safe space.

Tyler- I think it's a great idea. As evan said I don't think mental health is talked about enough in a society where students have so much going on so I am in support of this idea

Ferch- There is a mutual feeling of taking time for mental health and being able to normalize going to therapy because it has that stigma to it.

Motion to extend time 10 minutes

Tyler, Ryan

Passes 8-0-0

Fernando- What do you guys think about month or weekly check, is it beneficial?

Luciano- I think a monthly or weekly check in would be something that is very helpful.

Fernando- I think a weekly check in i would be the better idea

Ryan- Since mental health changes frequently I think a weekly meeting is good.

Khadija- I think it's a good idea as well.

Tyler- Yes a month or weekly meeting is a good idea.

Fernando- So we can do a monthly check and we'll see how that works if you have anything you can feel free to contact me and I will put it out to the board.

Aneissa- Yes that sounds perfect.

Fernando- We will add this as an item at the beginning of every month and we will send it over to you guys. Any other questions or comments?

d. Discussion on office hours and meeting time for spring. Presentation by Fernando.

Katherine, Fernanda

Passes 8-0-0

Fernando- I just wanted to take a little bit of time to see if we can set our meeting time I heard at least from the 1 on 1s that you guys want office hours to change but what about the meeting time for next semester.

Tyler- It would just depend on what happens with basketball season

Ryan-Friday could still work for me but like everyone things are subject to change

Katherine- The meeting work but office hours may not work

Fernando- Office hours will change but the meeting is what I want to get.

Luciano - As of right now it should work, I'll get back to you as soon as I know.

Fernanda- Friday is okay but at work sometimes it gets busy and they ask me if I really need to have a meeting during this time I also can not make the office hours

Evan- What if we moved it up to like 9 since 11 is an awkward spot.

Fernando- what do you guys think about 9.

Luciano- I am personal fine with that

Khadija- Yeah

Ryan- Either time works for me

Bea- Either time work for me

Fernanda- Tyler you are still depending on what's happening with that. Sadika, do you have anything to add?

Sadika- I would not do 8 because in the past people would come in late and that impacts the start time I think 9 is great. We want to start on time so pick a time where all people can be on time.

Fernando- I think the majority of people are saying 9 so I think we'll go with that. Ill confirm with you guys as soon as possible.

Sadika- You also have to check on Denize.

e. Discussion on ICC Updates. Presentation by Bea.

Khadija, Ryan

Passes 9-0-0

Bea- I had my final ICC meeting yesterday and club fest will be held on February second which is welcome week Tuesday it will work the same way it did last semester we will have one big group then send people into breakout rooms based on what they club they wanted. If You know anyone who wants to start club send them to me or anyone who has a club tell them to contact me so we can get them going for next semester. Drama club has 2 more meetings and they have nothing planned. The theatre has a monologue workshop next semester and students for school justice are working on their club spotlight video. and they are thinking about meeting with canal alliance to work on some events. ASGs had their trivia night and it went well and then they wanted to say that people can start sending in their application for next semester. Transfer club sent me in their club spotlight video and still planning their scholarship and lastly model Model UN is holding tight until next semester and is probably going to have their conference as well.

Sadika- I got to see the drama clubs' spotlight and it was really so I love that you are doing this I saw the little montage and that was cool so good job

Bea- I'm glad that you saw it. It was really cute and the drama club always does a really good job and I'm glad that they went first.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: Good morning everyone! We are ramping up for the end of the semester. Next is going to be our last meeting so just want to remind you if you have any items that need to be approved before next semester, please send them to Tyler. We have been doing amazing work throughout the semester and I am so proud of you all. This week I had my weekly meetings with everyone, Sadika, Tea, Bea, and I started planning for the retreat, and we are so excited about what is to come. I am going to be sending the Office Hours Post sometime today, and if you can please fill it out as soon as you get it that would be perfect. Please keep promoting the last event and also ASCOM. We need people that are interested in running for next semester, tell your friends,

classmates, etc. Bring them to the meetings and feel free to send them my contact information as well. Keep the good work you all.

- ii. VICE PRESIDENT REPORT: I everyone, this week I didn't do much. I had a meeting with Sadika, Tea, and Ferch to plan the retreat. Met with Ferch and Tea individually as well.
- iii. STUDENT TRUSTEE REPORT: Office hours and check-in with Ferch on Wednesday. Worked on my last student trustee report
- iv. SECRETARY REPORT: This week Ana, Fernanda, Denize, and I finished the scholarships, I attended the community hour meeting and office hours on Wednesday. I also had my 1 on 1 with Ferch. End of report
- v. TREASURER REPORT: Continued to update the budget and ledger with actualized expenses. Began setting up ASCOM budget for next semester. Started working on planning for the scholarship next semester. Had 1 on 1 meeting with Ferch. Had a weekly 1 on 1 meeting with Sadika. Attended office hours.
 - vi. SENATOR TECHNOLOGY REPORT: NR
- vii. SENATORS (2) STUDENT ACTIVITIES & SERVICES REPORT: Working on events with Ana. Meeting with Ferch and Ana, discussed events for the upcoming spring semester. Meeting with Ferch. College hour meeting. Office hours
 - viii.SENATORS (2) PUBLIC RELATIONS & MARKETING REPORT:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: 1:1 with Ferch. Check in Pictures for ASCOM motivation campaign, 1:1 with each other: Microaggressions poster, ASCOM motivation campaign
 - x. ESCOM REPRESENTATIVE REPORT: NR
- xi. ASCOM ADVISORS REPORT: Congratulations for continuing to show up and we wanted to give you guys props because there are a lot of things going on this year and we are proud of that. Continue to take care of yourself and let us know how we can support you. I also want to thank you guys for the continued efforts to collaborate next semester. We had our last woman of color cafe last week and it was a really great turn out and it is really exciting to see how things are going. I wanted to amplify what Bea said and visit the different learning community would be great to prompt getting involved with ASCOM and we really want to bring ASCOM to people instead of having theme com to us. We wanted to send out the peer evaluations after December 9th so that you guys can go to that event and give you feedback as well.
 - xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT: NR
 - ii. GOVERNANCE REVIEW COUNCIL: went over the additional charges that one committee changed
 - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: Talked about the IVC and how to get more students to go there and bridge the two communities. Kentfield and IVC to get more students at IVC so they can see what's going on over since there a lot of new thing happening over there
 - v. FACILITIES PLANNING COMMITTEE: NR
 - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
 - vii. PROFESSIONAL LEARNING COMMITTEE: NR
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: Final meeting next Wednesday
 - ix. TECHNOLOGY PLANNING COMMITTEE: NR next meeting the 14th
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Get feedback on the psych services that might be needed for the student and we talked about the convocation speaker. Tea and Sadika talked with Dr coon to talk about how we can support equity
- xi. COMMUNITY HOUR COMMITTEE: Talked about what had an impact on thee teacher learning and teaching experiences and added clarity about what

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.

Katherine - I just wanted to remind you guys to send me a picture of you in a dark shirt on a light background to get everyone hyped up and wanted to run for the Ascom next year

Luciano- Yes me and Ana are going to make an agenda item that is going to talk about the event idea that we have for next semester.

I. Public Comment

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II. Adjournment:

Ryan, Luciano

Passes 9-0-0 11:12 am

ASCOM President

ASCOM Advisor