

Zoom ID: 98160615498

College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Minutes January 29,2021 9:00am-10:30am

I. Order of Business

a. Call to Order: 9:04 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 Left at 9:40 (Class) Proxy Bea	
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)		

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

MEMBERS OF THE GENERAL PUBLIC: Captioner Michele, Anessia Rosas-Sanchez, Faiz

c. Adoption of the Agenda

Motion to add Item I "Discussion on monthly update and collaboration with Psychological Services. Presentation by Aneissa Rodriguez and Fernando Sánchez López" and J "Discussion on Office Hours. Presentation by Fernando Sánchez Lopez" to the agenda.

Katherine, Khadija Passes 10-0-0

d. Approval of the Minutes

Bea, Khadija

Passes 10-0-0

- 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/Action to approve NTE \$2,475 from acct. #5650.01 (Contracted Services) to pay closed captioning service for Spring 2021 ASCOM meetings. PRs to follow. Presentation by Sadika Sulaiman Hara.

Katherine, Luciano

Passes 10-0-0

Sadika - This is the item for the use of the money we already transferred the money and this just for us the move the money to out vendor

Motion to vote

Fernanda, Ryan

Passes 10-0-0

b. Discussion/Action to approve NTE \$220.00 for ASCOM Spring 2021 Professional Development, from acct.#4500.07. PR #00029.

Luciano, Ryan

Passes 10-0-0

Sadika- We want to be reminded if there was anything, we needed to send to you we would already have this cushion approved for you guys.

Motion to vote

Katherine, Luciano

Passes 10-0-0

c. Discussion on Club Fest planning. Discussion led by Bea Cazares and Ferch Sanchez.

Tyler, Ryan

Passes 10-0-0

Bea- Club is happening this Tuesday from 1230 to 2 pm it's going to work the same way as fall semester. I will have a main groom then breakout rooms for the individual clubs.

Ferch- If you guys can just share this and get the promotion up so people can join the event.

d. Discussion on the first ICC Meeting of the semester. Discussion led by ICC Chair Bea Cazares. Ryan, Khadija

Passes 10-0-0

Ferch- This item was for next week Bea will submit again since it's for next week.

e. Discussion Elections 2021. Presentation by Sadika Sulaiman Hara.

Luciano, Katherine

Passes 10-0-0

Sadika- All the election material is up and live. Please start to reach out to your classes and if you can start to announce it and you can find all the information for the position and ask people to go to the election and packet and let them know that they need to attend one of the orientation meetings. If you couple talk to your professors so you can have a couple minutes and talk about ASCOM

f. Discussion on semester budget. Presentation by Evan Boatright.

Ryan, Khadija

Passes 10-0-0

Evan- I just want to give you guys a quick update on the budget.

Presents budget PowerPoint.

Bea- Than you for the Update on the budget.

g. Discussion on Transition Binder deadlines. Led by Ferch Sanchez.

Ryan, Luciano

Passes 10-0-0

Ferch- Gives Presentation

Katherine - If we finish early can we turn it in early.

Ferch- Yes you can submit them early. For the senators with two people per a position you only submit one binder.

h. Discussion on Black History Month Event. Presentation by Tyler Sims and Ryan Nelson Luciano, Katherine

Passes 10-0-0

Tyler- As you know Ryan and I are doing the BHM event for ASCOM and we were thinking about doing a Jazz history event with a live performance at the end. We have reached out to the Jazz Improv and Jazz Ensemble instructors to see if we can get some live music. We have had some responses and hopefully we can get live music. At the beginning of the event we are going to have a PowerPoint or a video about the history of jazz followed up by the supporting live performance. Ryan do you have anything else to add?

Ryan- That pretty much sums it up but we are looking to see if we can get students to perform and we are looking forward to it

Ferch- Thank you so much for your work.

Katherine- this is a great idea please let us know how we can help let me and Fernanda know.

i. Discussion on monthly update and collaboration with Psychological Services. Presentation by Aneissa Rodriguez and Fernando Sánchez López.

Bea, Luciano

Passes 10-0-0

Aneissa- thank you have us today I will be hopefully joining you and hopefully we talk about this more Ferch but my hope is to join your meeting monthly our hope is that we rethink and take a look at how psych services are helping students creating more a bridge between our department and you the student board we have a lot of events coming up and we have been working Umoja and getting resources to students we want to work close with ASCOM so we can serve the larger student community so I would love to hear from you all about how we could do that. We thought about how mental health best works and we came to the conclusion that mental health works best when people come and work together. I will send you some dates and some intros about each event that we have.

Presents dates and event Ideas.

Luciano - I think that the events all those sound amazing and I like the art focus as well I think something simple, we all could do on the board is just promoting the events through our classes and I think that would help get the word out for event and get more people to know about them Katherine- I agree with Luciano and Ferch. I was wondering if we could rename psych services to wellness or something with less of a connotation because I know some people don't reach out because of the stigma.

Aneissa- Thank you for pointing that out, there is a stigma to and I think that could also be a part of the problem so I will really bring this back to the department.

Khadija- I am running the self-care event with Katherine at the end of the semester and we were wondering if you would want to help us out with the event, maybe some sort of short presentation. Aneissa- Yeah, we would love to help you out with your event. We have been working with Umoja on some events like for example the therapy event that they are hosting, and we are coming in with support for them so we can do the same with you guys. There is a way that we can work well with each other.

Ferch- I think everyone is all for this collaboration and I have already set up with Tyler that at the end of every month there will be a meeting where we can collaborate.

J. Discussion on Office Hours. Presentation by Fernando Sánchez Lopez

Fernanda, Ryan

Passes 10-0-0

Ferch presents office hours ideas

Bea- Thank you for this. This is a way for us to bond better and last year we would just see each other in the ASCOM room, and I am happy that this will be a good way to bond with each other.

Ryan- I really like this idea.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: Hey everyone! First of all, I am glad that we are back to the semester. I hope you all are off to a good start. I was very pleased with the retreat and all the learning we did, and I am happy to hear that you all enjoyed it as well. This week I had my first 1:1 with all of you and we discussed our starting plans for the semester, transition binder, among other stuff. I have been planning Club Fest and the Racial Microaggressions in the Classroom event with Bea. Please share widely about the form for denouncing Microaggressions and also please share in your classes around club fest. As always, please feel free to contact me if you have any comments or questions.
- ii. VICE PRESIDENT REPORT: Hi everyone, I was able to participate in super Saturday last week with Ferch and Luciano during my lunch break. This week I sent out an email to the ICC regarding club fest and told them to turn in their club roster sheets and was able to get some more back. Ferch and I were able to get some work done on the Microaggressions in the Classroom event. I had my first quick check in with Tea about club fest. Lastly, club fest is next Tuesday, and my first ICC meeting is this Wednesday, so I'll bring some updates on what clubs are doing.
- iii. STUDENT TRUSTEE REPORT: Just had office hours on Wednesday- Next Trustee Meeting is February 9th
- iv. SECRETARY REPORT: This week I went to office hours and had my 1 on 1 with Ferch. I also talked with Ryan about our event and a couple weeks ago I talked with Katherine about our event that is later down the

line and that's about it and I went to a community hour committee meeting and we talked about the Calendar end of report.

- v. TREASURER REPORT: Attended office hours Fernanda and I met to plan for Alumni Transfer Panel. Met with Luciano and Ana to discuss the details about the Alumni Transfer Panel Worked on the ASCOM scholarships. Had weekly one on one with Ferch
- vi. SENATOR TECHNOLOGY: Hello everyone, I hope everyone had a good start this week. This week I have been posting about the events coming up and also about the calendar for February. As the semester starts Fernanda, Ana, and I met to talk about the undocumented campaign and start organizing the ideas we have in mind. I also had my meeting with Ferch and the committee meeting that I will be giving my resort later on.
- vii. SENATORS (2) STUDENT ACTIVITIES & SERVICES: Meeting with Ferch and Ana- Community hour meeting- Reaching out to the Black History Month co-leads and having our first meeting- Meeting with Alumni Transfer Panel

viii.SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 with each other: Dividing work for this semester. Making edits and posters. ASCOM motivation poster will be sent for approval this upcoming week 1:1 with Ferch: Will happen after this meeting

- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: My first check-in with Ferch. Attended office hours. I started working on the transitional binder. I have been working with Tyler on the Black History Month Event Spoke with Luciano to give updates about the event during office hours
 - x. ESCOM REPRESENTATIVE REPORT: NR
- xi. ASCOM ADVISORS REPORT: Congrats on making through the first week that's a huge win and give yourselves props. I also wanted to say thank you for the birthday wishes and I wanted to remind y'all that ASCOMS Tea parties are happening on Tuesdays form 12:30 -1:30 I know next week is Club fest so I will hop into that and then going back to the tea party then next week there is welcome week, so I won't hold Tea parties and I sent Oliver some information so please look at that. (Tea presents a video for welcome artists) Please promote these concerts and we are bringing in more artists and we want more students to come in and we want to add some fun cool vibes to COM. Please remember to read and review the minutes before the meetings.

Welcome in Faiz, I also want to congratulate you all on this week. I had a question about the club fest in everyone's calendar because I do not have this on my calendar so please look into that and send them over to the group. Also, any events that you know about so we can put that out on the website so people can know about the events. I also put out the ASCOM link to the meeting hoping that more students would join in

- 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 thinking about switching meeting times
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
- vii. PROFESSIONAL LEARNING COMMITTEE: This week we had our meeting and we started making the Plc plan for this year and we also talked a little bit about the flex week training for faculty and staff. Some of the people on the committee gave feedback about the flex week.

viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:NR

- ix. TECHNOLOGY PLANNING COMMITTEE:NR
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: NR
- xi. COMMUNITY HOUR COMMITTEE: We talked mostly about planning out events and we talked about the possibility of Gift cards for events and bookstore gift cards and selecting events fro where the gift cards would go

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- Please make sure to reach out to us so we can start the posters. Also, can we use the thumbs instead of the yes button because it says up and can we do something about the cost of classes because the textbook is about 200 dollars and I do not think education should be hidden behind a paywall. Ryan- Yes, I completely agree because I bought a 200-dollar textbook and haven't used it because now it is online, and you need a code.

I. Public Comment

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II. Adjournment	II.	Adj	ourr	ment	:
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Ryan, Luciano

Passes 10-0-0 @ 10:17am

ASCOM President ASCOM Advisor