

Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting MINUTES November 20, 2020 10:00 a.m.-11:30 a.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT FERNANDO SANCHEZ LOPEZ	X	
VICE PRESIDENT BERTHA CAZARES		Proxy Oliver
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	Х	
ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		Absent

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

## MEMBERS OF THE GENERAL PUBLIC: Erick Munoz

- c. Adoption of the Agenda Ryan, Khadija Passes 10-0-0
- d. Approval of the Minutes Katherine, Luciano 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 on COM webpage changes for the spring semester. Presented by Erick Munoz

## Kaatherine,Luciano

### Passes 10-0-0

Erick- This is something to help students navigate the website and help them choose major and classes. Erick shares a screen for presentation. I did this small survey so that we can get some feedback on the way the page is set up and we want to know your opinion on the page and survey.

Luciano- The cluster shows the career opportunity that is on the page, like a career option and pathway.

Erick- Yes we are going to have something like it, but we have not set it all the way up and we are still working on that.

Location- Also seeing what GE you need to get done Like that

Erick- Yes thank you please share that on you survey so everyone on our board can know.

Katherine- I love this idea so much. Just me as a student coming from another college it was hard to find classes and I was wondering if you guys were going to add prerequisites for people who are transferring to UCs or CSUs I think that would be a good idea.

Erick- Yes that is good I don't know if we are doing something like that right now but I think that's a great idea.

Ryan- Having something that shows what you need as far as completing you major and getting your AA would help people have more information when they go to their counselor meetings.

Erick- Yes that definitely on the plan we want students to have more information on classes and career paths so that people aren't wasting their time.

Fernando- Yes I agree with what everyone is saying I encourage everyone to complete the survey that he sent to us. I think this is very good work and it's very useful.

b. Discussion/Action in approving NTE \$250 from rep. fee acct. #5200.10 (travel/conf) to sponsor 10 students for the LGBTQ+ CCC Summit. Presented by Fernando Sanchez Lopez.

## Katherine, Luciano

## Passes 10-0-0

Ferch- We would sponsor students so that they can go for free and it's 25 dollars so people can go ....

Khadija - Yeah I think it's something we should do, I'd rather spend the 25 dollars on food or something else.

## Ryan Khadija

## Passes 10-0-0

c. Discussion on the ASCOM election motivation campaign. Presented by Katherine and Fernanda

Ryan, Luciano

10-0-0

Katherine- We have been working to improve the ASCOM Campaign for the next semester. I would ask that you guys send me or fernanda a picture of yourself with a neutral background and a neutral shirt. Be sure to smile

Fernando- I was wondering if we could just choose a color for everyone to use so that people know us and we look more uniform.

Luciano- Yes so it has to be a black shirt and black background

Fernand0- No just a black background white shirt

d. Discussion on brainstorming for spring events. Presented by Ana Camacho, Luciano Faria, and Fernando Sanchez Lopez.

# Luciano, fernanda

<mark>10-0-0</mark>

Used alternative sharing website.

e. Discussion on ASCOM Board check-in. Presentation by Sadika Sulaiman Hara.

# Luciano, Ryan

#### Passes 10-0-0

Sadika- Following the meeting we have another meeting for the check-ins which will be around 30-40 minutes so please stay for that

Fernanda- I have to leave around 11:30

Sadika- Yes we will end before then.

- II. Standing Business (Actions May NOT Be Taken)
  - a. Officer Reports:

i. PRESIDENT REPORT: Good morning everyone! This week I had meetings with all of you to check in and just remind you to send your postcards before the first week of December. I also had check-ins with Sadika and we were discussing with Katherine and Fernanda around promotion for elections for next semester. Bea and I keep planning on the microaggression form and we will launch it soon. We are in the last part of the semester and we got this! Please keep checking your emails weekly as well as the WhatsApp group. As always, If you need me please feel free to reach out to me by text or email, you know i'm always here for you all.

ii. VICE PRESIDENT REPORT: Hi Everyone! Sorry I can't be there in person today. I am currently training for a seasonal job at Lululemon, come visit me if you'd like! I had my weekly meeting with Tea and Ferch on Thursday and this week I had my usual ICC and now an update on that: Data science club hasn't had a meeting lately, but they were reached out to by Professor Cucchiara to schedule a tie for him to come to their meetings to talk about data science. Students for social justice are looking at doing spring events. They are thinking about topics such as black history, rent, immigration, health and wellness. Transfer club is working on social posts and similar to ASCOM they are doing Instagram posts with the club members, also they are posting on their IG stories any workshops that the transfer center is doing on UC apps go visit them! Drama club was visited by the drama teachers and they were told a large list of plays that were in the public domain and they are combing through them to do a read through. Model UN is meeting and doing mock conferences and their main conference is going to be in the spring through Zoom and they will fund this with money already in the account. Lastly, because we signed on to Co-sponsor this event please try and attend AGS' trivia night happening TONIGHT at 5:45 PM. Please remember that we voted to help support them and I am certain that they would love to see us there supporting them! Have an awesome weekend end of report.

iii. STUDENT TRUSTEE REPORT: Trustee Meeting on Tuesday. Check in with Ferch on Wednesday. Office Hours on Wednesday

iv. SECRETARY REPORT: This week I had my weekly meeting with Fernando and I have been working a lot on the scholarships, With the deadline being today I am getting a lot more people submitting all their materials which is great for Fernand and Denize I will be sending you all the information I have over the weekend so you can look over it before our decision meeting

v. TREASURER REPORT: Updated the ASCOM budget. Updated ASCOM ledger. Had my weekly meeting with Sadika. Had my weekly meeting with Ferch. Attended office hours

vi. SENATOR - TECHNOLOGY REPORT:

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES REPORT: Weekly meeting with Ferch and Ana. Meeting with Ferch. Community Hour meeting. Office hours (had a great time talking with everybody. Meeting with Evan and Katherine about their event.

viii.SENATORS (2) - PUBLIC RELATIONS & MARKETING REPORT: ASCOM election poster to boost morale and encourage people to run for the board in 2021-2022.

ix. Requirements for picture: Neutral background (white). Wearing black. Smile! Send picture to kachuang09@gmail.com by next WEDNESDAY

x. STATE STUDENT SENATE REPRESENTATIVE REPORT: This week I my EOC meeting and my check in with Fernando and office hours this week was great. It was good to see how everyone responded to the discussion we had about that. As Katherine and Ana said we talked about our event. I talked with psycho services about how we can get them more involved and I also talked to the SSCCC and if you need anything from them just reach out to me.

#### xi. ESCOM REPRESENTATIVE REPORT: NR

xii. ASCOM ADVISORS REPORT: It's good to see that office hours are getting better. It's really good to hear. I know that applications are coming up so reach out and ask any questions, let me know how I can be of service to you and just a reminder to take breaks and be take care of yourselves during this time and next week is out last woman of color event and we are going to talk about how even the smallest thing can be a big win for people. Also remember that the ASCOM Evaluations are coming up and this is an opportunity for people to get and give feedback on their roles and how they can improve. Sadika- I am really proud of you guys and what you guys are accomplishing. I want to remind folks that there are only a few more meetings left so make sure that if you have agenda items that need Tyler so we can get them in. Also, me, Tyler, Luciano and Tea are on the community hour board and we know that the spring calendar is not set so I encourage you all to really think about what kind of event you want to do next semester and what they are focused on and let us know.

xiii. Committee Reports:

- i. COLLEGE COUNCIL REPORT: NR
- ii. GOVERNANCE REVIEW COUNCIL: NR

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: Meet with gred nelson and went over some stuff with the indian valley campus and he voiced out concerns and for the student perspective we talked about how the school deals with fee and how financial aid is dispersed. If you have anything you want to add and comment on please let me know and I will send it over to them it will be anon

- iv. EDUCATIONAL PLANNING COMMITTEE: NR
- v. FACILITIES PLANNING COMMITTEE: NR
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
- vii. PROFESSIONAL LEARNING COMMITTEE: NR
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: NR
- ix. TECHNOLOGY PLANNING COMMITTEE:NR

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: We just reviewed community practice and what is going to be happening next semester and we discussed how to make communication next semester more efficient for events and carrying and idea form and catering to the needs of the people hosting the events

xi. COMMUNITY HOUR COMMITTEE: Talked about spring events and mostly events for the month and looking for feedback and ideas for events next semester.

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)

Tea- Monday President Coon will be hosting a event so Mondays Tea party will not be happening

II. Adjournment:

Ryan, Khadija

Passes 10-0-0 10:56 am

Sadeta Allamain Cher

**ASCOM President** 

ASCOM Advisor