

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904

Regular Meeting Minutes

November 18, 2022

9:30 a.m. - 11:00 a.m.

a. Order of Business Call to Order: 9:30am

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL	X	
VICE PRESIDENT LILY BARR	X	
STUDENT TRUSTEE DEVIN MIMS Appointed 8/04/22	Tardy: 9:40am	
SECRETARY LESLIE RODAS Appointed 8/04/22	X	
TREASURER JORGE CHAN Appointed 6/08/22	X	
SENATOR – TECHNOLOGY JOSH LAWSON Appointed 6/08/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL	X	
SENATOR – PUBLIC RELATIONS & MARKETING LIBBEY DENNY Appointed 6/08/22		Excused
SENATOR – PUBLIC RELATIONS & MARKETING KAYLA ALIZADEH Appointed 6/08/22	X	
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22	X	

ESCOM REPRESENTATIVE	
VACANT (NON-VOTING MEMBER)	

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

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda: Christian, Saidy

b. Approval of the Minutes: Christian, Josh

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)

- I. New Business (Actions May Be Taken)
 - a. Discussion/actionCOM'sStudentEquityPlan.PresentationbyTonyaHersch, DeanofAcademicSuccessPrograms.

Saidy, Josh

Tonya: Thank you for having me! I'm going to share my screen. This is for our student equity plan. I want to start with our context from our previous equity plans. Some of the feedback from our plans is that we should adapt our equity language, also that our equity activity should be aligned and focused on minoritzing student population. We are focusing on black students, Latin students, SAS students, and LGBT students.

Sadika: We were intentional about meeting with certain offices to see how we can be more specific. Not all race identities are making it to college at the same rate.

Emma: What is AB705

Tonya: It determined where students were placed for math and english. We got rid of all of our remindial. This was to help students graduate sooner, there was a lot of data that came out of the placement test.

b. Discussion/Action to approve transfer of funding NTE \$75 from acct.#7200.99 (Clubs) into #9575-27 (Environmental Action Club) for Richmond and San Francisco toll bridges and gas for the Global Climate Strike in San Francisco on November 10 from 10am to 12pm. Presentation by Reva Siu Masset, President of the Environmental Action Club.

Christian, Saidy

Tshiamo, Saidy

10-0-0

c. Discussion/Action to approve transfer NTE \$100.00 from account 7200.99 (Clubs) to 9575-86 (Funky Jams Club). Presentation by Jori Felici, Funky Jams Club.

Christian, Saidy

Jori: I would like to invite everyone here at funky jams to enjoy some food and music, we would like some funding.

Lily: What time is the event?

Jori: 12:30 on wednesday

Christian, Saidy

10-0-0

d. Discussion/Action to approve NTE \$200.00 from account 7300.11 (MCCD) for MAPS Undocumented Student event. Presentation by Kimberly Gonzalez Nicacio from MAPS. Christian, Josh

10-0-0

e. Discussion/Action to approve NTE \$300.00 from account #4500.07 (Leadership supplies) for ASCOM team bonding event. PRs to follow. Presentation by Emma Neal, President. Tshiamo, Saidy

Emma: We are Requesting the funding for the event tomorrow.

Josh, Saidy

10-0-0

f. Discussion/action to approve funding NTE \$300 from acct.#4500.04 (Event Supplies) for finals week event on Monday December 5th and Tuesday December 6th. PRs to follow. Presentation by Saidy Reyes, Senator of Student Activities and Services, Kayla Alizadeh, Senator of Pr and marketing, and Leslie Rodas, Secretary.

Christian, Josh

Saidy: We are requesting money for our event on Tuesday, we are also going to request money from community hour. We are getting bagels from Noah's bagels and sandwiches.

Christian, Josh

10-0-0

g. Discussion/action to amend item "a," "Discussion/Action to approve funding NTE \$800 from acct.#5650.01 (service agreements) for two translators in the Academic Center room 255 on Tuesday, October 11th. Presentation by Colleen Mihal, Communication Department instructor" to be "account number to 7300.11 (MCCD) into FOAP 12350-25201-56700-642000, Student Accessibility Services."

Christian, Josh

Emma: We just need to amend the agenda from before for the translators from the event of professor Laura. Are there any questions on that.

Christian, Saidy

10-0-0

h. Discussion/action to transfer \$2,000 from ASCOM account 7200.99 (clubs) to 5650.01 (service agreements). Presentation by Sadika, ASCOM co-advisor.

Josh, Christian

Sadika: This is just to cover the cost for the event.

Josh, Saidy

10-0-0

i. Discussion/Action to amend 10/21/22 minutes, item "b" from "account number 7200.99" to "account number 5650.01." This is to cover the Mark Lundholm comedy show put on by the Unloaded Club. Presentation by Sadika, ASCOM Co-Advisor.

Christian, Josh

Emma: Just switching the account number

Christian, Josh

10-0-0

j. Discussion on Debrief form for Election Day. Presentation by Libbey Dennny, Senator of Pr and marketing.

Saidy, Josh

Tshiamo: We had election day last week, we had the day event and the night event, we had some success. The total attendance was 30 to 40 people, as a team it was complicated and mismanagement of tasks,

Devin: As far of strength we new what to do, we were also able to collaborate with voters, Tshiamo: A few highlights is that we had things set up on time,

Emma: I think you did a great job at the event.

 i. Discussion on Debrief form for Dia De Los Muertos. Presentation by Josh Lawson, Senator of Technology, Jorge Chan, Treasurer, and Leslie Rodas, Secretary. Christian, Saidy

Josh: Thank you for helping and supporting us. The beginning was very difficult and challenging. To improve collaboration we could have met sooner and met regularly, Jorge: As far as plannign we had a rough start, we missed a few deadlines, we were fine with having two people and updating the third. A few highlights we estimated, the mariachi band was a great success, our setup was really rough, we estimated how big it was going to be the day of. What we recommend to check the weather

Christian: I think it went very well, it was well executed, good job!

Emma: I loved the band.

j. Discussion on amending the constitution and role of ASCOM Auxiliary members.

Presentation by Christian Royal, Senator of Student Services and Activities.

Chtristian, Saidy

Christian: Discuss the role of ASCOM auxiliary member. Should the auxiliary member help out at the event?

Tom: I will be down to help at events

k. Discussion on ASCOM's Fall 2022 Self and Peer Evaluation. Presentation by Tea Perales, ASCOM Advisor

Tea: It's time for self and peer evaluations. Remember to check your emails Monday through Fridays, this is the process where you fill out a Google form.

1. Discussion/Action to approve Tom as an Auxiliary Member, presentation by Emma Neal, President.

Christian, Josh

Emma: We don't need to approve Tom, this is not an approving matter! Tom has been attending more than 3 board meetings therefore I would like to announce him as an auxiliary member.

m. Discussion on student life website. Presentation by Emma Neal, President Saidy, Christian

Emma: Having a student life website will engage more people on campus. Does anyone have

any ideas on what we should name our website, or ideas on things that we should do.

n. Discussion on upcoming events. Presentation by ASCOM Board Members.

Tshiamo, Saidy

Kayla: We got our funding, our event is on monday and tuesdays, our posters are finished I just have to send them out for approval.

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

a. Officer Reports:

i. PRESIDENT REPORT:

Emma: We met with president cun about menstrual products, and attended the womens color cafe event.

ii. VICE PRESIDENT REPORT:

Lily: We met with president cun, and I've been preparing for the Icc, college council meeting.

iii. STUDENT TRUSTEE REPORT:

Devin: We had our board of trustees meeting, I met with Emma, and attended my office hours.

iv. SECRETARY REPORT:

Leslie: I attended my office hours, met with Emma

v. TREASURER REPORT:

Jorge: Attended the election day event, and attended my office hours.

vi. SENATOR - TECHNOLOGY:

Josh: Attended election day event, technology planning committee, I went to the comedian show.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

Saidy: Planning and preparing for finals week, talking to professor laura for our events for next week.

Christian: Attended my office hours, I met with Emma, but wasn't able to make it to the election day event.

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:

Kayla; Working on the finals week event, had my committee meeting.

Libbey: She did the poster for the unloaded event, attended office hours, met with Emma.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: Attended my office hours, one on one with Emma, Attended my committee.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea: Congratulation on the programs, it's unbelievable that we are heading to the last program, reach out to your support systems, remember that you have support systems around you,

Sadika: Great Job to everyone for the events, thank you for Tshiamo and Emma for your W-9's. Clean up after yourself in the ASCOM room. Let us know if you guys need anything. If you're sick don't come into the office.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT:

Emma: At the Ivc campus their is going to be a career training, the LRC in january

the final draft will be approved, they fun fact the new building cost 2 million.

- ii. GOVERNANCE REVIEW COUNCIL:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
- iv. EDUCATIONAL PLANNING COMMITTEE:
- v. FACILITIES PLANNING COMMITTEE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
- vii. PROFESSIONAL LEARNING COMMITTEE:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
- ix. TECHNOLOGY PLANNING COMMITTEE:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
- xi. COMMUNITY HOUR COMMITTEE:

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

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II. Adjournment: 11:01am	
Josh, Saidy	
Emma Jose Neal	Stockelulator
ASCOM President	ASCOM Advisor