

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

I. Order of Business

- a. Call to Order: 10:07
- 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	
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 D'AVILA	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:

c. Adoption of the Agenda

Katherine, Luciano Passes Unanimously 9-0-0

d. Approval of the Minutes
 Denize: I would like my absence to be excused because I was not sent a link to join the meeting.
 Motion to approve w Denize amendment
 Bea, Khadija
 Passes Unanimously 9-0-0

- 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)

Jeff Marozick: I came to address the ongoing thing about the COM police department needs to be defunded. As you know I have made statements about police brutality and the George Floyd situation. In the emails it said that the COM police department makes people feel unsafe, scared and makes them feel constantly lost. I feel like the emails that have been going on have been very one-sided and I think that we as the police of COM have created good relationships with college and the students. I had a presentation on this but it's too long. I would be happy to come back and present it. I know Ferch said you were not aware of this but I am here to make you aware of and maybe if we could be more student and your input that would be helpful.

Fernando- Thank you, Chief. We all appreciate your time and thank you for coming out to the meeting. I personally have not received any email on this. However, I am aware of what's happening in the world. Khadija, do you have a brief comment?

Khadija- Thank you so much Jeff, your presentation was great at the trustee meeting. Jonatan and the rest of the board have received the emails and I have received everyone they have rescued. There is a board meeting coming up where people can get their voices heard if you wanted to come to that.

Jeff- I will be there for that and my suggestion is that if anyone feels the same or differently then your viewpoint should be heard as well in that meeting.

Denize- Is it on zoom how I get an invitation.

Fernando - The links are online. I am not completely sure but it's online. Any more public comments? Sadika- Jeff could you just put your email in the chat?

Fernando- Thanks Sadika any more public comments?

- I. New Business (Actions May Be Taken)
- **a.** Discussion on special districts. Presented by Colleen Haley.

Bea, Khadija

Passes Unanimously 9-0-0

Colleen- Special districts exist across the country and they specialize services. They are elected just like student councils kind of like school boards. They are a great place for younger people to get their start in government but there are not that many young people that know about them so it's often a lot of engineers or older people coming and filling the position rather than the younger generation. We don't have that young blood coming in and that goes the same for other positions like managers and recruiters which makes it even harder to bring younger people and recruit.

Colleen: Gives presentation

Motion to extend time by two minutes Katherine, Luciano

Passes Unanimously 9-0-0

Fernando- The time has been extended does the board have any questions or comments? Denize- Is there an email or web link you could leave with us to find more to find out more about being on any of these councils.

Colleen- You would have to go through the individual websites. Some of them are on our website. I could send over the details just give the email to send it too.

Fernando- Yes actually. You can send that to Tyler and then he will send it out to us. So Tyler can you put your email in the chat.

b. Discussion/Action to transfer \$1,500 from account 7200.99 (Clubs Intrafund transfer – all) and \$500 from account 4500.04 (event supplies) to account 7500.02 (Leadership and service awards) for the ASCOM Leadership and Service Awards fall 2020 and spring 2021. Presentation by Evan Boatright.

Katherine, Khadija <mark>Passes Unanimously 9-0-0</mark>

Evan- This item is to get another 2000 so we have another set of scholarships for the spring semester and I feel like right now with us not using as much funds it would be good to spend more money on the students so they can get more help. My plan is to be able to give 4 scholarships of 500 for the fall semester and then another set for the spring semester.

Fernando: Since Item B and item C are related do you just want to give your presentation. So that everyone is in the know and understands your plan.

Evan- Give a presentation, does anyone have any questions?

Fernando- These scholarships usually only happened in the fall, but we are trying to get some out in the spring

because we feel like the students need them. Correct me if I'm wrong Evan but its 2 awards of 500-dollar scholarships per and award two leadership and service award

Evan- Yes two leadership awards and two service awards.

Katherine- Who is the board of people who are going to read over the applications?

Evan- I was going to ask two or three of you guys to help review the applications. Top pick who we believe are deserving of the scholarships. If you guys were interested in doing it you could not apply for the scholarship because then it would be a conflict of interest. Does anyone want to help?

Fernanda- I would like to help. You have to have a 3.0 GPA to apply for the scholarship.

Evan- Yes

Fernanda Okay I am able to help

Fernando- Does anyone else want to help. Ana said she would help. So you would only be missing one person. Does Anyone else want to help? Yes, Denize thank you. Evan please get in contact with Ana, Fernanda and Denize to work with them.

Khadija, Ryan <mark>Passes Unanimously 9-0-0</mark>

c. Discussion/Action NTE \$4,000 from account 7500.02 (leadership and service awards) for the ASCOM Leadership and Service Awards - four \$500 awards per semester, two in each category. Presentation by Evan Boatright.

Katherine, Bea

Passes Unanimously 9-0-0

Fernando- Evan you have the floor if you have anything else to add

Evan- I have nothing else to add, does anyone have any other questions? Or than I think everything else should be clear

Fernando: Anyone else have any other questions?

Ana- Are the requirements going to be the same for both semesters?

Evan- Yes it's actually going to be the same application with just a different deadline.

Bea Oliver

Passes Unanimously 9-0-0

d. Discussion/Action to transfer \$500 from account 7200.99 (Clubs Intrafund transfer – all) into account 5820.01 (printing and publicity) for the ASCOM fall 2020 event postcards. Presentation Katherine and Fernanda.

Luciano, Oliver

Passes Unanimously 9-0-0

Katherine - So far in our event we have not had the greatest attendance. We were brainstorming with Ferch about how we could get better attendance at these events. We were thinking about sending postcards out so that people can get more information on the event. These 500 dollars is for printing and the 2000 dollars in the next agenda item is for postage to send them all out

Fernanda- Yeah, I think this is a good idea because I feel like it would get more people to join.

Fernando - We got the idea from what Tea did with welcome week. So, we are trying to do something like that. We are aiming to send this out to about 5000 students and the cost of that sound will be around 500 dollars for the printing and 1000 for the postage. We also wanted to get y'alls input to see if it is cost effective. I would like to hear from everyone to see what you guys think

Katherine- I am not sure if this is correct but the money for this would be for all of our events.

Bea-I really appreciate this idea and I feel like it's honestly for the best, so I fully support this idea Khadija-I think that this is great. One suggestion is that we only send one household. Me, my brother and my sister all get the same thing so three mails with the same thing in it. So, I think it would be a waste of our money to do the same from out to multiple people in the same house.

Fernando- There probably is a way it may be a little more difficult but there probably is a way.

Ana- I do really like this idea. My professors have been sending out mail and have not been able to get anything that would be my only concern

Sadika- The mail is going to be a hindrance at this also check to make sure you address is right in the COM system because that is what we are using to send things out.

Evan- Is this going to have all the events on one sheet or are we sending them out per an event.

Fernando- It's going to be all the events for the semester on one sheet.

Evan- I also wanted to make it clear for everyone that for the publicity and printing we are going to have a balance of 2000 dollars then if we spend it we are going to out money for that account but we can always move money around if we wanted to do this next semester.

Ryan- This is a good idea. It would be cool if we can come up with a cross metric to see how the attendance changes but yeah. I support.

Luciano- To Ryan's point I like the idea that we are trying to get better attendance thanks to you guys for thinking of it but once we get the information out, we can compare the difference in attendance

Oliver- Is it going to be the same size of the one that COM sent and is it going to have information on both side or just one side.

Katherine: Yes we are going to have one side English and the other side Spanish so that we can meet everyone's accessibility needs.

Oliver- Yes and I think it is a good idea

Fernando- Katherine did you have a question?

Katherine- Just one clarifying question, this is one for the entire semester, so we are just sending it once. Fernando- Yes

Fernando- Tyler what do you think about it?

Tyler- I think it's pretty good. I'd rather have something physical rather than having everything online to boost our attendance. It's a good idea.

Fernando- Denize do you have anything, no okay. Can I get a motion to vote please?

Bea, Ryan

Passes Unanimously 9-0-0

e. Discussion/Action NTE \$2,000 from Account # 5820.01(Publicity and printing?) for postcards with ASCOM events for all students. Presented by Katherine and Fernanda.

Ryan, Luciano

Fernando- This is the same as the last one. Does anyone else have any questions or comments

Katherine- I just wanted to make sure that everyone is okay with using this amount of money. As Evan said, we would be using up our money for this account and if we had more ideas next semester, we may not be able to do them. Just because it a lot of money, I was under the original impression that it would be a postcard per an event and now that I see that it's just one postcard. However, with just one postcard for the year I think that may be something that we could do over mass email. Just keep that in mind.

Fernando- I know that next semester is going to be online as well.

Ryan- Maybe if we could a small sample size just to see the results. Before we commit to send it to everyone Sadika- When you try to send it out to only a select group you are limiting who you send it too. It's either you send it out to everyone, or you don't. You have to think about it like that. You could try it this semester and see if it works and if it does work do it next semester. Tea did this for her event so I think that she can give more insight.

Tea- I was going to offer that information. For welcome week I am not sure what the impact was on the Friday there was about 15-18 people and the next day we had 5. Also, I think some teachers give extra credit if you attended so that could also be a factor.

Khadija- this just popped up as an idea. I do not if you guys got them, but COM sent out a little package with hand sanitizer and some other stuff so what if we collaborated with COM and sent out a postcard with that to be more cost effective.

Fernando- I have not gotten it so if Sadika can provide information on that.

Sadika- It's staggered right now I know some people have gotten it and other people have not. The postal system is showing itself right now. I think you could reach out to Greg Nelson and see if he is sending anything else out. There is no harm in asking

Fernando- I can work with Khadija to see if there is anything, we can do about it. We can table it for next week so we can find more information also if we can come up with more ideas for promotion.

Sadika- Keep in mind that the cutting and printing would still fall on ASCOM.

Fernando- That would only be 500 dollars?

Sadika- Yes it would be the we would have to find someone to pay for the shipping *Motion to table Item e*

Bea, Ryan

Passes Unanimously 9-0-0

a. Officer Reports:

i. PRESIDENT REPORT: I had my one on one with everyone, I was happy to see you all. Catching up to see how you are feeling about school and ascom. I also finalized the events I sent to you all the information for the events. So I will ask if you could spread that information out as much as you can. Also I will be opening the next Umoja event that we funded and I am also going to be speaking at the power of scholarships events. If you guys could make that it would be great to see you and feel your support, there. I met with PR about the post cards and I met with my committee. I have a report from them. Also please check your emails frequently. It is part of our responsibility to check in with emails daily so that we can keep the work flowing.

ii. VICE PRESIDENT REPORT: Hi everyone! I was able to meet with Ferch and Tea for my one on one meetings this week. I had my first ICC Meeting this week which was super successful and I'm very happy about that. Updates on the clubs: AGS has Elections next week, has waived their fee, and will probably have no events this semester. Model UN meetings will be at 6:45 PM on Thursdays. Transfer clubs have no events planned at the moment and their first meeting was on Wednesday. Student Nursing Association is starting an ethics and diversity inclusion group where they will be receiving equity and diversity training. They are trying to internally reflect on how to shape a more inclusive nursing program and have everyone feel included. Thank you!

iii. STUDENT TRUSTEE REPORT: Communicated with Jonathan (VP) about emails all trustees received about defunding the COM police (emailed back all concerned students) Alumni transfer panel - had a meeting

with Evan on Thursday, reached out to potential candidates (asked Sadika, Tea, and Ferch for contacts), emailed to set up a meeting with PR & marketing + senators of student activities, worked on questions for the panel sent out the event calendar to all learning communities and introduced myself to them The next trustee meeting is on Sep. 15th and started to put my presentation together

iv. SECRETARY REPORT: I did do too much this week all I had was my 1 on 1 meeting with Ferch which went well and I signed up to be a part of the community hour committee.

v. TREASURER REPORT: Me and Khadija worked on the alumni panel. I also worked with Katherine to get some marketing going for the scholarships. I had my 1 on1 with Ferch, also worked with Sadika on the budget I also have just been working on the scholarships.

vi. SENATOR – TECHNOLOGY: This week I was able to post the fall event also the free parking email and the club fest event. I will also have my meeting with Ferch after the office hours.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Meeting Ferch on Monday, weekly check-in. Weekly meeting with Ana to discuss our upcoming event and our tasks. Emailing with Stephanie and Fernando from Canal Alliance, the meeting is on the books. Meeting Sadika and Tea solo and also with Ana. Emailing responses to Board members about the event. Office hours Joint meeting with Ferch and Ana. **Ana** Luciano and I have collaborated on the voter registration event we have meeting with on Tuesday the 15 and we talked about how we can increase student turnout for the events we had our weekly meeting which Tea and Sadika joined.

viii.SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 with Ferch, checked in about ASCOM and discussed potential mailing of postcards for event promotions1:1 with Fernanda. Talked about editing future BLM posts and discussed details of sending out postcards. Met with Evan for the upcoming scholarship and got more information out of that.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Last week was the special delegate meeting we generally discussed SSCCC updates and there were a couple really important presentations to help address inequities in the SSCCC. Put together a good presentation on this and it deserves its own agenda item. We also talked about what we could do at COM, maybe a start committee that is directed at making change and finding ways to minimize inequities. Other than that I had a meeting with Ferch.

x. ESCOM REPRESENTATIVE REPORT: Hey if you don't know me I am Denize and I am on the ESCOM Committee that goal is to provide lifelong learning opportunities. We work on the curriculum for community ed classes. There is no age limit or requirements to be a part of escom we do ask for a donation if you can. We do have a meeting going up for our campaigns. We have a website on the COM website so visit it if you want to know more. Please if you haven't registered to vote. Register and vote.

xi. ASCOM ADVISORS REPORT: Tea, I just wanted to take a moment to think about the lives lost and the impact of 9/11 and the racism and discrimination that took place after the 9/11 attack. You guys have made it through week 3 and the 6th month of this pandemic. Remember that me and Sadkia are here to help and support you guys. It is exciting to see you guys join committees and see you guys sink into those roles and embrace them. I also have a friend that works at UC Berkeley and they gave us a good rate on captionist as it's a new company. **Sadika.** I do have a few updates Bea if you could have any program information and club information sent to me that would be great, also if you could send any graphics to Oliver so that he can post them.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: We just reviewed the charges, and this is something that all the committees should be doing. Doctor Kuhn is asking everyone to come up with a review of the chargers and link them with the plan and include the charging responsibility. We also went over how we are going to continue to be remote next semester. There is nothing set yet but with the way enrollment and a vaccine could happen we might open some basic places. They also talked about the LRC building. They are going with a three-level building. The bottom floor is going to be the quiet floor, the middle is the loud floor and the top is miscellaneous. They are not sure what exactly they are going to be putting in each floor yet but that is what they are planning to do. Also, fusselman hall is finished and they are starting to do other projects that should be done soon. There architects were there, and they have added different parts of the campus and grouped them based on the necessities for the students and each different group. They are still asking for feedback so please let me know if you have questions.

- ii. GOVERNANCE REVIEW COUNCIL: NR
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: NR
- v. FACILITIES PLANNING COMMITTEE: NR

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR

vii. PROFESSIONAL LEARNING COMMITTEE: Oliver will be in touch with them this week or next week. viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:NR

ix. TECHNOLOGY PLANNING COMMITTEE: NR, Next meeting is on the 21st

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: A meeting this morning main meeting focus was reviewing the main ideas. Reviewed UMOJA equity institute and they want to have an equity lens towards opportunity access. It has 5 parts I only got 4 down but First part UMOJA, Second equity and mental health track they want to implement Third part is faculty and community practice and the fifth part is school to compact line and Umoja wants to support High school students as well and help cultivate them for their futures.

xi. COMMUNITY HOUR COMMITTEE: There a calendar that has been created by the members they want all ASCOM events to be sent over to them so that they have them and as the reps for ascoms will be Tyler and Luciano

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.

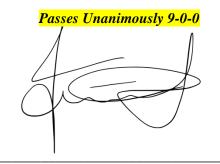
Fernando- We should all be promoting our events. I followed the lead of Tea and made our event my profile pictures so that people can look at our event. I got to see that people were actually looking at the event and I encourage you guys to do this. I found the image on Instagram and I just took a screenshot and out that up. I encourage you all to do it too.

I. Public Comment

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II. Adjournment:

Katherine, Bea 11:37am



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ASCOM President

ASCOM Advisor