



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting MINUTES
March 5, 2021
9:00a.m.-10:30a.m.

I. Order of Business

- a. Call to Order: 9:01
- 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 BOATRIGT	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 Proxy Luciano		X - excused
ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		X

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda

Luciano, Katherine

Passes 10-0-0

d. Approval of the Minutes

Khadija, Katherine

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 \$2,000 from acct. 4500.04 (Even Supplies) for movie screening licenses for all showings in spring 2021. Reimburse MCCD, Sadika's P-Card, PRs to follow. Presented by Sadika Sulaiman Hara and Luciano Faria.

Luciano, Khadija

Passes 10-0-0

Sadika- We need to be mindful of any films that we are showing here at the college so we need to purchase the rights to these movies. I recommend for the folks who are doing these movies we need you all to choose your movies soon and look into how we can get the rights to play the movies. There's this website that has reasonable prices. Please do this as soon as possible because it takes a little while for them to process this and the 2000 dollars is a little buffer for the licences.

Evan- For our activities account we have about 11,000 dollars so we are pretty healthy in that regard.

Evan: I just want to say in our account we have a balance of \$11,500. So just to put that into perspective.

we're pretty (indiscernible) in that account.

Fernando: yes, go ahead, Katherine?

Katherine: I just have a quick question. We did an event. it was with Screener and everyone had to have a Netflix account. Will we still need to have a license for something like that?

Katherine: We did an event. It was with Screener and everyone had to have a Netflix account. will we still need to have a license for something like that? so, from my understanding if you're watching individually you don't because you already purchased that. We shouldn't have to do that which is what I thought we would continue to do but we're not doing. If we went that route, that's a completely different situation but I think we moved to the route because some people

didn't have Netflix from what i understand we have to start screen sharing, right? Am I understanding that from what I understand we have to start screen sharing, right? Am I understanding that correctly?

Luciano: That's right. So, if we go back to that direction, we don't need to do this because people are streaming their own Netflix, but I don't know if that would limit who can attend. So I think that's a bigger discussion if you want to go that route. Maybe this is a good time to have it, actually.

Fernando: go ahead, Luciano.

Luciano: yeah. so just my point on that, i think that from what I found, so yeah, yeah, Katherine, the event we did on first semester was the we showed a movie for just in like a -- this is right -- this is summer, basically, very beginning of last semester we showed the movie, I think it was (indiscernible) riots back in the days, it was a very good movie but i think it limited people just being able to watch the film because it's really wonky wonky. I tried to test before the event and my friend who was trying to help out and he was like I can't see it, still can't see it, so streaming it on zoom, it worked better that way.

so unfortunately, it will have to be that way for people to come and see it more effectively in my opinion.

but, you know, that's just the way it is. I think that if people had Netflix, I'd be more than happy to oblige.

but I think the way it works is there's a cap to how many people can actually do that. If you have a Netflix account or Hulu account I think that's a limit to how many can watch a movie at once or through a sharing service. Here's a limit to how many can watch a movie at once or through a sharing service. It wouldn't have worked if we did the event (indiscernible) week with that. just to keep that in mind. But yeah. I think this is a necessary cost, but I think that like Evan said, I think it's fine for what we have.

obviously \$2,000 is still a lot, but yeah. just to keep that in mind. I think the sacrifice, I think -- we'll talk about it later, but I don't know, I think that it's more worthwhile.

Fernando: thank you, Luciano. Khadija?

Khadija: just to confirm, so we can't screen share off on Netflix anymore, so we have to do it off this website, right?

Luciano: go for it, Sadika.

Sadika: it's not through the website. Ferch and I were actually learning quite a bit about this where you can either set it up because we're all in the zoom environment so you can set it up through your college through your it or you can purchase the film and then you show it. So, we would purchase it and either they would set it up as a one-time option where we can then stream it, whoever we would make in charge of it, or we buy it where we actually get the DVD and then we show it that way. so, there's multiple ways to do it. but what we found and Ferch, correct me if i'm wrong, to do the streaming where they set us up through the college is actually really expensive. Is that right, Ferch?

Fernando: yeah. it would be like 750 but what we found and Ferch, correct me if I'm wrong, to do the streaming where they set us up through the college is actually really expensive. Is that right, Ferch?

Fernando: Yeah. It would be like 750 just for one movie.

Sadika- So we were thinking do we just buy it and do it and have the licensing rights and show it that way. We did that for misrepresentation last year. So, you can't stream it off of Netflix. I went in and looked at what the rights are around that, and that's. That's what it said it's not used beyond personal use that's for Hulu, excuse me. good question, though. any other questions around this, or thoughts around it? It is going to require some more homework because each film is different. if it's a documentary, it gets treated differently than if it's fiction, nonfiction. so whatever your movie is, again, please start to look into it. swank.com was the one we thought was less expensive. I would say start there and see what the cost is. and then if you can email me, cc Evan and Tea, that would be helpful because we'll make sure we're within budget. then whatever we need to do for the setup cost. because I need to figure out how We do the setup. I prefer it not to go through it. I prefer it could be where we can coordinate it on our own as a body.

Fernando: thank you. any other comments or questions? Since not, we're going to we have to vote.

Sadika- So yeah, we found that you actually have to buy the movie because of the Luciano, Katherine

Passes 10-0-0

- b. Discussion/debrief on women's history month event. Presented by Luciano Faria and Ana Camacho.

Luciano, Katherine

Passes 10-0-0

Ana- We showed on the basis of sex for the women history month event it went really well we had like 19 people show up then community hour ended and we had about 9 people who stayed to watch the the whole thing I think it went really well.

Luciano - A Lot more people than I thought showed up and I took Tyler and Ryan's idea with the spin the wheel for the gift card and I think it went really well. I got the winners email and information so I will be in contact with them. Overall, I think it went well.

Khadija- I thought it was a really good event for the time that I was there.

Ferch- Perfect. thank you. Are there any other comments?

thank you so much, Luciano. happy to see that it was successful.

and looking forward to the next movie nights that we have.

- c. Discussion/update on Elections 21-22. Presentation by Sadika Sulaiman Hara.

Katherine, Luciano

Passes 10-0-0

Ferch- Planning to finish the election video today so it should be out by the latest today or tomorrow morning so you all can have it also I am uploading it privately to YouTube and google drive so everyone can have it.

Khadija- So no one should up to office hours for their elections.

Sadika- I just wanted to check in and see

Katherine -i emailed one of my teachers -- or all of my teachers. my asynchronous classes, they're posting something next week with the start of our new modules. and in my synchronous classes, i'm getting two more announcements next week and i did one in my financial accounting class and i have one person in there who is applying, which is exciting. they said on the election

packet, it's set as i think you're applying for a treasurer, so they can just delete that and add in the role that they are applying for, which is exciting. They said on the election packet, it's set as i think you're applying for a treasurer, so they can just delete that and add in the role that they want to apply for, right?

Sadika- yeah. I'll update it.

Luciano- I had went to a class and had a couple people who are interested in joining and I think that getting in the class and talk about the election for a couple minutes it easy to do and people are more receptive

Tyler- So I've talked to a couple people in my different groups.

I have a few people in athletics who are thinking about joining so I have to send packets out to a few people who want to join. I'm doing that, yeah.

Fernando: anyone else? I have reached out to my teachers, I reached out to them today. I'm going to talk about it during blaze's class either Tuesday or Thursday, but most likely Tuesday to give students more time. i had originally had two students who were really interested in it and they're going to see if it works out with their schedule and if it does, it's going to --

Fernando: Thank you. Khadija?

Khadija: i'm supposed to give presentations next week and then

Then I'll send out emails today to my other two teachers.

Fernando: perfect. thank you, Khadija. Oliver, go ahead.

Oliver: I talked with some of my friends and I'm also going to do a presentation on a counseling class. Because (indiscernible) sent me an email and some of the people are interested. And that's pretty much it. I'm going to just keep talking to like more friends and see if they're interested.

Fernando: thank you, Oliver. Ana?

Ana: I announce it in a couple of groups but other presentations next week to the whole class.

and then i'll send out the emails as well. Fernando: thank you, Ana.

appreciate it. Evan and fernanda? go ahead, evan.

Evan: yeah. I'll also be reaching out next week. this week we had tests so we didn't have much time for a presentation. Fernando: perfect. Thank you so much. Appreciate it. and Fernanda?

fernanda: i talked to some of the students, but I will start emailing my teachers.

I emailed some, but like, I will email them again about the election.

Fernando: thank you. fernanda, appreciate it. go ahead, Sadika.

Sadika: So, I'm going to send you all the updates.

I'm going to edit the election packet and send it to you directly.

so the people that you're talking about, if you can follow up with them with that packet. so then don't send them to the website, necessarily but just directly send them the election packet and say here you go. let me know if you have any questions and then have them send it our way. you all have done a phenomenal amount of outreach so thank you for doing that. it's really getting the people to follow through and submit those packets. so, we've got a little over two weeks for them to do that. I really don't want to extend the deadline because that pushes us really into April so I really hope we can get people there. tea and I were talking and we had mentioned earlier of bringing the person to the ASCOM meeting so they can observe what you actually do. please invite them to the next two meetings. So, this next two weeks, ask them if they can come with you, even if they can come for half the meeting, you'll get a chance to see what they would be expected to do and hear the parliamentary procedures because that part of it is a learned process.

so, I really would like you to do that as well. I'm happy to meet with students, but your office hours are also there. so, tell them we have a bunch of us that come together.

you can drop in and the candidate orientations are next week.

so, we need them to at least come to the candidate orientation.

If they can't make it, they can schedule a meeting with me or one of the election committee members and we can update them on what they need to do.

sound good? So, all the election packet packets should be going to student activities. so that goes to our office email.

so, making sure that's where they should be coming.

direct questions I'm happy to answer them. Thank you all so much for pushing this out.

I really hope we get a good cross-section of the campus in this coming year's elections.

Fernando: thank you everyone. perfect.

- d. Discussion/update on Anti-Asian violence action and program. Presentation by Fernando Sanchez Lopez and Katherine Chuang.

Katherine, Luciano

Passes 10-0-0

Ferch- We were researching this week and adding to the information and seeing what can allies do and what this injustice looks like. We are sending information that talks about the event and the things we are doing.

Katherine- So we are moving the event to April 15th instead of next week because there is another event taking place during office hours so we moved it and we also had some teachers come by and gave us some more resources so that was awesome.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

- i. **PRESIDENT REPORT:** HEY, everyone, i hope that this week has been good for you all. I've been working on the Asian communities, bouncing ideas off with each other and how can we make a bigger impact and just like the next steps that we need to take. and besides that, we're also been just talking about the resolution and how can we get those surveys and the feedback from the students just as we did on the ascom meeting, and furthermore, I've also been just working on the ascom election videos and having some check-ins with some of you all. just a reminder to keep working on your transition binder and so I'm here to answer any questions, comments or concerns you may have. just a reminder to keep working on your transition binder and so I'm here to answer any questions, comments or concerns you may have.

- ii. **VICE PRESIDENT REPORT:** Hi everyone! This week I had office hours and my meeting with tea. I had my ICC Meeting and afterwards I was able to attend the commencement demo with Ferch. Lastly, I had college council and also was able to attend a compass student event representing Puente and ASCOM. I will now report on the ICC Meeting: Hi everyone, S4SJ: March 8th, 12:30-1:40 second part of storming the capital event. Working on videos to get people to come. The first storming the capital they had lots of they had a lot of faculty. No other events to come. EAC: They are moving around dates for meetings, working on proposals for recycling programs. AGS: AGS Statewide convention is coming up. They are doing a statewide scholarship and are due April 4th and there is a chapter merit scholarship. The amount is going to be 1,000\$ for one AGS student. AGS is willing to

have clubs stop by and give presentations to get people to join clubs. Transfer: Scholarship is going live on March 15th Monday, and will close Monday may 3rd. There will be 2 scholarships worth 150\$ each. Just have to complete an online application and is ONLY for students who are transferring. GPA cut off of at least a 3.0 and at least 12 units. MUN: Meeting on Thursday. They have had a couple officer meetings. Most likely no conference because of the low numbers. Drama: Puppet Shakespeare is in the works and committees have been formed and they are going to be reaching out to elementary schools about this.

iii. STUDENT TRUSTEE REPORT: Worked on student senate report. Went to the Women's history Month event. Had office hours on Wednesday and no one showed up to the election presentation. In the process of getting my SAA form for event signed

iv. SECRETARY REPORT: Hey everyone this week I went to the women's history month event for a little while then I went over to office hours and attended a compass event. Also, I have been reaching out to the people who said they were interested in joining ASCOM.

v. TREASURER REPORT: -Attended office hours on Monday. Prepped on the Alumni Transfer Panel. Updated the ASCOM budget. Had my 1 on 1 with Sadika. Transition binder

vi. SENATOR – TECHNOLOGY: So, this week I was able to attend the women history month event than you to Luciano and Ana for putting on the event also I am posting some things on social media.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Meeting with Ferch. Meeting with Ana and Ferch. Hosted the Women's History event Office Hours

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 with each other: Asian Awareness Campaign. Undocumented student's week campaign Other stuff: Sent posters for Asian awareness campaign for approval.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: NR

x. ESCOM REPRESENTATIVE REPORT: NR

xi. ASCOM ADVISORS REPORT: Tea. Her everyone just first just wanted to congratulate you all on the women's history month great job that was really good and I look forward to seeing the people you all bring to the ASCOM elections and for the ASCOM Tea party look out for a special flyer. Sadika- Hi, folks. so, wanted to give everyone a heads up that commencement will be here before we know it. yeah, ferch and me got a chance to see the demo and gave some insights and feedback on what we're going to be using in darnels of the platform. it's called full measure. and we're still finalizing -- Ferch is letting you know. We are looking for commencement speakers so most of you are graduating or transferring.

If you didn't know, commencement is the combination of graduation and transfer recognition. transfer students are participating in it as well. One speaker this year and so I will be sending you all the links with hopes that you will apply and then of course send the link to other folks. We want to have a phenomenal speaker and I think we'll have one no matter what but I would love to hear your voice on the broader stage. as a logistic point, everything is prerecorded. so, if you do apply, if you're selected or anyone you know is selected, you will come on to campus with safety measures in place. you get with your speech and it gets included in the commencement. also, a big congratulations to folks yesterday -- no, Wednesday, the program was Wednesday. That was a very cool gathering. the fact that i saw numbers go up and up and up, i was thinking people are paying attention. So your work is really making an impact.so thank you for all that you do.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: This week during College council, Isidro gave us an update on the landscape master plan. They're focusing on trying to bring more native plants to campus and bring more social spots. We looked through the APs and BPs, and looked through the board of trustee's agenda. I updated them on our movie nights, women's history month event, the community conversations and our statement that we're going to be releasing. I also let them know about the scholarships that the clubs are hosting and our ASCOM applications being open.

- ii. GOVERNANCE REVIEW COUNCIL: NR
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: NR
- v. FACILITIES PLANNING COMMITTEE: Next meeting in three weeks
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
- vii. PROFESSIONAL LEARNING COMMITTEE: Next meeting on Tuesday
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:

Next week

- ix. TECHNOLOGY PLANNING COMMITTEE:NR next meeting in two weeks
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: The COM equity summit and the highlight was Sadika and Tea of course and we were able to come tour idea committee to get different input on how the transfer center and bring more resources to the students and everyone on the committee brought different ideas to see how we can improve
- xi. COMMUNITY HOUR COMMITTEE: NR

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- Responding to emails in a timely manner (states in constitution that all emails and correspondence are to be replied within 24 hours)

I. Public Comment

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II. Adjournment:

Katherine, Luciano

Passes 10-0-0 @ 9:46 am



ASCOM President



ASCOM Advisor