



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
November 6, 2020
10:00 a.m.-11:30 a.m.**

I. Order of Business

a. Call to Order: 10:01

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 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		Tardy 10:08
STATE STUDENT SENATE REP. RYAN NELSON	X	
ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		<i>Excused Absence</i>

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS

MEMBERS OF THE GENERAL PUBLIC: Yashica Crawford, Bonnie Borenstien

- c. Adoption of the Agenda

Khadija, Ryan

Passes 10-0-0

- d. Approval of the Minutes

Katherine, Luciano

Passes 10-0-0

- e. Public Comment

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- I. New Business (Actions May Be Taken)

- a. Discussion/ Action on the launch of the Umoja Equity Institute. Presented by Yashica Crawford.

Khadija, Ryan

Passes 10-0-0

Yashica- Thank you so much Dr Borenstein and I are so sportive for allowing you guys to have us come here and talk about the Umoja equity institute and ASCOM as always being a good sponsor for us and as we were going over people who we wanted to help us. We knew immediately that ASCOM was very important because you guys are the student voice and it really good to have that perspective

Bonnie- I totally agree with what you are saying.

Yashica- We at college of Marin have a very good community that addresses racial injustice that takes place in our community and our nation. Faculty developed a 9-point plan that will help.

The Institute is going to work as an umbrella for the college of marine and the community around it in addressing racial in justice. There is a lot of equity work going around the campus but it's unorganized and people are starting to overlap each other with ideas and work so we want to have a place where everything is connected, and we can strengthen the overall effectiveness of our work.

Bonnie- Dr. Crawford covered the basics as she said we know that there is a lot of moving parts and we want everything to come together.

Motion to extend time 10 minutes

Ryan, Luciano

Passes 10-0-0

Tyler- I think it is a good idea to have a central point for this so that everyone knows what they are doing as far as equity and racial justice. As a student I should be able to go up and ask any teacher what the school is doing for equity and students of color and they should be able to give me an answer

Katherine- I just want to say that I agree this is a great Idea, I look forward to working with you guys because I believe that this is important.

Khadija- I agree with what everyone else is saying it's definitely an idea worth doing. Even if we can add little segments in our events and will help.

Bonnie- If you can come and join Umoja so that you can be aware of all the things we're doing before we get the institute together, to do that you log on to the statewide Umoja and then you can also attend the

state wide conferences that are really good. I have been to the wide ones and they are great. The application is on the COM website and we do meet on Tuesdays 2-3 and we have a discussion though we have not had a talk about an open meeting, but we can do that. I wanted to add a couple things about the institute and see who we would like to bring people in, like visiting professors and we want to hear from students and see what they need and want as well as the people they want on campus.

Fernando- I will happily represent ASCOM and discuss how we can support each other. I think that that is really important, also if you could send something from the board about the questions you have and what we could present more so that we can make a better decision. I wanted to talk about events.

Yashica- This idea is great if you start to normalize these healthy conversations that don't evolve into something that we sometimes see related to equity and race.

Bonnie- It's a great idea and I love the notion about it being normalized. I think it would be important to have a couple of moderators or people who know how to facilitate these conversations.

Yashica- We will definitely take this back to the team and Tyler we will lean on you, so we know we are getting communication back to you guys.

Motion to add 10 minutes

Luciano, Fernanda

Passes 10-0-0

Fernando- These types of spaces are really important, and we should extend this to students, so that if they want to be in it they can. I think this is a great transition to microaggressions in the classroom. This was brought to up by the pres. of the academic senate and she just wanted to have a space where students could speak out on different microaggression that they have suffered from and what we arrived to is that we wanted to host these discussion or panels that can help people understand what they are and help people express their feelings and experience through the zoom meetings.

Yashica- This idea is great if you start to normalize these healthy conversations that don't evolve into something that we sometimes see related to equity and race.

Bonnie- It's a great idea and I love the notion about it being normalized. I think it would be important to have a couple of moderators or people who know how to facilitate these conversations.

Yashica- We will definitely take this back to the team and Tyler we will lean on you, so we know we are getting communication back to you guys.

Ryan, Katherine

Passes 10-0-0

- b. Discussion/ Action on Co-sponsoring AGS Trivia night on November 20th. Presented by Juan Camara.

Ryan, Oliver

Passes 10-0-0

Juan- I am the ICC rep for AGS and I am here to talk to you guys and see if you guys are willing to co-sponsor our trivia night that we are hosting on November 20th. ASG feels that it's a time where we can try to connect people more in terms of doing things and in terms of this trivia night doing kahoot.

Luciano- I really support this event. We really like this Kahoot over here.

Bea- When we say cosponsor its not money just sharing the word.

Katherine- I think this is a good idea and much needed, the only question I ask is what kind of questions you are going to have is COM specific or more general.

Juan- We are working on the questions now and we are doing something more general

Fernando- What are your expectations for support from ascom.

Juan - Well really it would just be the social media presence getting it out to college of Marin and the students.

Fernando- Does anyone else have any questions or comments.

Ryan, Fernanda

Passes 10-0-0

Motion to amend Item D to discussion

Luciano, Fernanda

10-0-0

- c. Discussion on preparation for Spring semester. Presentation by Fernando.

Katherine, Ryan

Passes 10-0-0

Fernando- I just wanted to remind you guys of the retreat times and I want to let you know that evaluations are coming up and you guys are going to be given detailed instructions on how to do it. Also, we are trying to plane events and you guys need to come up with two events that you would like to have done this semester. If you have any questions, please let me know.

- d. Discussion on ICC update. Presentation by ASCOM VP Bertha Cazares.

Khadija, Ryan

Passes 10-0-0

Bea-Hi everyone, this week during the ICC meeting drama club told us that they carved pumpkins during the latest meeting, they were playing theater trivia, and are still watching Shakespeare during their meetings. Transfer club is still working on their giveaway/scholarship. Lastly Students for Social Justice is planning an event for next spring.

- e. Discussion on Community Flag. Presentation by Fernando.

Bea, Luciano

Passes 10-0-0

We were supposed to do a quick community check in to see our progress and to see how we are doing however so that we can have everyone here we are going to be moving the item to next week. Can I get a motion to table.

Motion to table

Ryan, Fernanda

Passes 10-0-0

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. I thank all of you that attended the event. I consider it was a huge success and we had a lot of people tune in on Facebook and on the zoom. We receive lots of great feedback. Just remind you that is important to continue on keep attending the events and support each other. Also, Bea and I are continue planning our event and we require from your support to reach out to fellow students that might want to share their experiences on microaggressions on the classroom. This is our homestretch for the semester and we are starting to shift gears for next semester. Next week please remember to bring two ideas for events for next semester and we will share them with everyone. As always, feel free to reach out to me if needed help.

ii. **VICE PRESIDENT REPORT:** Hi Everyone! This week I attended the beautiful Día de Los Muertos event. Ferch and Fernanda you did such an amazing job! On Wednesday I had my ICC meeting as I said. I had my weekly meeting with Ferch on Thursday and Ferch and I had a meeting before the ASCOM Meeting surrounding the Miwok Center and what it can be used for.

iii. **STUDENT TRUSTEE REPORT:** Went to Día De Los Muertos Event. Office hours on Wednesday. Started my trustee presentation

iv. **SECRETARY REPORT:** This week I had my meeting with Ferch and my committee meeting. I worked on the scholarships this week seeing how many people applied. We have 5 applicants between both scholarships, and I have only received 1 letter of recommendation. The applications are due on the 20th so I will be sending out

another email to the applicants, so they know they need to get them in. In addition to this I had my committee meeting and we basically just talked about the election; Also, I re-watched the mariachi band that played at Día delos Muertos

- v. TREASURER REPORT: I went to the event. It was my first time watching a mariachi band so that was cool. I have been updating the ASCOM ledger and had my 1 on1 with Ferch and I went to office hours.
- vi. SENATOR – TECHNOLOGY: I had my 1 on 1 with Ferch and I watched the Día los Muertos event on Facebook. I also posted all the event pictures on Instagram. I will be posting the introductions
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Weekly meeting with Ferch and Ana. Attended Día de Los Muertos event. Weekly meeting with Ferch. Office Hours, meeting with Katherine and Ryan to discuss preliminary details for their event. Sent over SAA form to Katherine and Ryan
- viii.SENATORS (2) - PUBLIC RELATIONS & MARKETING: Meeting w Luciano. Ryan and I met and went over details for our event. 1:1 with Ferch. General check in. Mental health event. Spring event brainstorming. Election posters. 1:1 with each other. Microaggressions poster. Mental Health Event
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Had a 1 on 1with Ferch went to office hours and I attended the Dia los Muertos event I went to office hours and I had a couple of committee meetings.
- x. ESCOM REPRESENTATIVE REPORT: NR
- xi. ASCOM ADVISORS REPORT: Continuing the social justice learning at the summit and they are looking forward to seeing us next week and lead them in the chicken exercise we are going to have and along with the community flag

xii. Committee Reports:

- i. COLLEGE COUNCIL REPORT: NR
- ii. GOVERNANCE REVIEW COUNCIL: Reviewing the changes in the GRC charges and then we went over grits changing and approved and sent those off as well as talked about the election
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: met with Dr. Coon where we went over racial injustice it was a pretty in-depth meeting. We got general updates about the college like the building like the LRC we got the rundown on all that.
- v. FACILITIES PLANNING COMMITTEE:NR
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: Meeting November 18th
- vii. PROFESSIONAL LEARNING COMMITTEE: Meeting next Tuesday
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: Next meeting on Wednesday
- ix. TECHNOLOGY PLANNING COMMITTEE: Went over our technology plan and we had a lot of editing and the meeting is right now but we are so they will be sending it out for review and approval soon.
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: We were supposed to have a meeting today but most of the meeting members were at the summit, so we postponed to the next regular meeting.
- xi. COMMUNITY HOUR COMMITTEE: Talked about the election

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- COM wants a student perspective on the Miwalk center they are building a sports center with a warming pool and Olympic pool and a diving section they want to put men's and women's locker rooms a gym and a classroom. So, they all just want your opinion on it and they want to know what kind of equipment to get and how the facility might be used. I would like you guys to send me an email on this and send me an email on that.

I. Public Comment

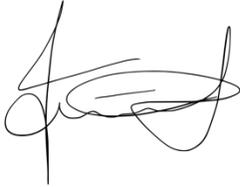
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II. Adjournment:

Khadija, Ryan at 11:10

Passes 10-0-0



ASCOM President



ASCOM Advisor