



**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting AGENDA  
October 23, 2020  
10:00 a.m.-11:30 a.m.**

I. Order of Business

a. Call to Order: 10:03

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>FERNANDO SANCHEZ LOPEZ</b>	X	
VICE PRESIDENT <b>BERTHA CAZARES</b>	X	
STUDENT TRUSTEE <b>KHADIJA NAKHUDA</b>	X	
SECRETARY <b>TYLER SIMS</b>	X	
TREASURER <b>EVAN BOATRIGHT</b>	X	
SENATOR – TECHNOLOGY <b>OLIVER REYES</b>	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANA CAMACHO</b>	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LUCIANO FARIA</b>	X	
SENATOR – PUBLIC RELATIONS & MARKETING <b>KATHERINE CHUANG</b>	X	
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDA DAVILA</b>	X	
STATE STUDENT SENATE REP. <b>RYAN NELSON</b>	X	
ESCOM REPRESENTATIVE <b>DENIZE SPRINGER (NON-VOTING MEMBER)</b>		<i>EXCUSED ABSENCE</i>

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES  
AUXILIARY MEMBERS

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda

***Bea, Luciano***

***Passes 10-0-0***

- d. Approval of the Minutes

***Katherine, Ryan***

***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 ICC update. Presentation by ASCOM VP Bertha Cazares

***Luciano, Khadija***

***Passes 10-0-0***

Bea- So like I mentioned the last meeting we will be creating Instagram videos to show off the wonderful clubs to the COM community. I create a schedule of when each of the clubs will be Posting their videos. Schedule as follows: Alpha Gamma Sigma will have a video on November 2<sup>nd</sup>, Students for Social Justice will have a video on November 9<sup>th</sup>, Data Science club will have a video on November 16<sup>th</sup>, Drama club will have a video either November 23 or 30<sup>th</sup> (depending on what is said during their meeting today), lastly transfer club will have their video on November 30<sup>th</sup>/ December 7<sup>th</sup> depending on what Drama club ends up choosing. Quick report from the clubs! Drama clubs are using their meetings to keep people connected by watching Broadway shows and Shakespeare. I personally love this and it's inspiring to see people connected during Covid this way! Students for social justice are planning to not have any more events and they had a debrief and talked about technical problems and maybe changing times since the speaker only had so much time. Data Science club is working on their semester precuts and are learning their craft on their own using websites like cage. Transfer club is planning to do a giveaway but since they cannot buy gift cards, they are trying to see how they can do a scholarship. They are working on getting more people coming to the meetings so are very excited about IGTV. AGS is planning a trivia night for November 20th at 5:45 PM and is going to turn in the activities form shortly per their ICC representative. They will also be coming in the next meeting to talk about this and the trivia night is open to everyone. They are setting up an AGS scholarship and they're setting up a board to read essays and such. Sadika I did see your comment and Jeremy will be turning it in soon.

Fernando- Thank you Bea for that wonderful report. It's good to know what the clubs are up to.

- b. Discussion on the introduction of the Assistant Superintendent and Vice President of Administrative Service and Chief Financial Officer Greg Nelson. Presentation by Fernando.

***Bea, Ryan***

***Passes 10-0-0***

Fernando- VP nelson is not able to attend but we will be here next week so he can be here and talk about managing our budgets better so if you have any questions about that he is the person to talk to. So I ask that we table this item.

***Motion to table***

***Katherine, Bea***

**Passes 10-0-0**

**c.** Discussion on Spring Retreat. Presentation by Fernando.

**Luciano, Khadija**

**Passes 10-0-0**

Fernando- So this week Sadika, Tea and I started talking about the spring retreat next week and it's probably going to be the same format as the fall retreat online. We decide that the better way to do it is to hold 2 hours sessions so we have more time to discuss the topics since we thought that 1 hour was more short and we didn't have enough time so we found that the best time to do it is during the first week of January we have then scheduled for 930 to 1130 we are letting you know two months in advance so you can adjust your schedules. Does anyone have any questions?

Sadika- So I really want to take into consideration that people are working so please adjust work schedules and this is really important so that we can get everyone on. We are going into spring and we want to make sure that everyone is present, and we do a lot of planning around the election. If you have any complications, please let us know so that we can know. This is virtual so that you can still attend while being somewhere else. I understand that emergencies do come up and that is different. We just want to be able to eliminate any other factors besides those.

**a. Officer Reports:**

i. **PRESIDENT REPORT:** Good morning everyone! This week I had check-in meetings with all of you. Just reminding to keep track of the amazing work you have been doing to, later on, translate it onto the transition binder. Besides that, I met with Sadika, Tea, and Bea, to start planning around the retreat. Finally, the other thing I have been working on is the Día de Los Muertos event. We would be really grateful if you could help us spread the word with students, faculty, staff, and everyone outside of COM as well! As the poster said we are going to be posting some facts around Día de Los Muertos on our social media (What's is Día de Los Muertos? Why it shouldn't be confused with Halloween? Why Día de Los Muertos shouldn't be a costume for Halloween? Some fun activities like coloring sheets, how to make tamales, sugar skulls, etc., and more). And we want to culminate that event with a Mariachi Live performance on Nov 2 during Community Hour (12:30 -1:30). Everything else would start rolling out on our social media from October 28<sup>th</sup> through November 4<sup>th</sup> (Wed to Wed)

ii. **VICE PRESIDENT REPORT:** Hi everyone! This week on Monday I went to the Equity, Health, and Nursing event and it was really interesting to see the inequities in health care and learn about the profession. Tuesday, I went into the Puente Class to tell them about the Woman of Color cafe as well as the undocumented student week of action events that were happening. Wednesday, I had my ICC Meeting which I reported about, and I also went to the Woman of Color cafe and I loved the intentional space Tea created regarding music as healing, thank you Tea! I also had my first post on the ICC IG which was a poster that had our meeting dates and the zoom link. Thank you to Fernanda and Katherine for that! I forgot to plug ASCOM recruitment during Puente, but I did plug it during my ICC meeting, and I had one ICC member be very interested in ASCOM. Thursday, I had my usual meeting with Ferch and my meeting with Tea, we started planning microaggressions in the classroom event. Lastly, I submitted my video for voter education. End of report.

iii. **STUDENT TRUSTEE REPORT:** Went to Nurses Equity Event - Monday. Had my trustee meeting. Tuesday. Went to the Women of color Cafe - Wednesday. Office hours - Wednesday.

iv. **SECRETARY REPORT:** This week I met with Ferch. I also attended the nursing event that took place this week that was a pretty good event. In addition to this, I met with Sadika and Evan talking about the ASCOM Scholarships and how we are going to conduct them moving forward. I will probably talk about it next week with you guys.

v. **TREASURER REPORT:** Attended Office Hours. Had 1 on 1 with Ferch. Had 1 on 1 with Sadika. Met with Tyler and Sadika to discuss the changing roles for the ASCOM scholarship.

vi. **SENATOR – TECHNOLOGY:** Good morning everyone, this week I was able to have my 101 with ferch. I will be posting some posters today.

vii. **SENATORS (2) – STUDENT ACTIVITIES & SERVICES:** Had a meeting with Ferch and Ana. Meeting with Ferch. Office Hours. Worked on postcards.

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Meeting with Ferch. Updates on posts for approval. Talked about upcoming microaggressions events. 1:1 with each other. Undocumented Student. Send Día De Los Muertos for approval. Voter Education poster

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: This week I had my 1 on 1 with ferch I had office hours and I started the Educational planning committee and I am looking forward to that also the senate committee is going to happen this month, so I am looking forward to that. I have also been working on postcards.

x. ESCOM REPRESENTATIVE REPORT: NR

xi. ASCOM ADVISORS REPORT: thank you all for everything you doing I think just hearing you say what you are doing is great I think it unbelievable that you guys are getting this done I hope you Gus feel proud of yourselves. As we head into the end of the semester, we are doing the planning for the spring retreat we are thinking about a in person component of this. I share that so you guys can marinate on that of course we would follow all safety guidelines and we are working to see how it would work. If our guys have any problems with that please let Ferch, Tea and I so that we can know. I will not be out of the office next meeting so email me if you need me.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: NR

ii. GOVERNANCE REVIEW COUNCIL: NR

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR

iv. EDUCATIONAL PLANNING COMMITTEE: NR meeting on Wednesday

v. FACILITIES PLANNING COMMITTEE: NR meeting on Wednesday

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:

xi. COMMUNITY HOUR COMMITTEE: NR, Meeting next Wednesday

#### 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- Just a reminder to send out your postcards this week. Please send out about 3-4 postcards so that we can continue to do this for the next couple of weeks.

#### I. Public Comment

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#### II. Adjournment:

**Ryan, Katherine**

**Passes 10-0-0 at 10:32 am**

