



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

I. Order of Business

a. Call to Order:

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 PROXY Bertha Cazares		<i>EXCUSED ABSENCE</i>
SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA	X	
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG Proxy - Fernanda Davila		<i>EXCUSED ABSENCE</i>
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA D'AVILA	X	
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: Greg Nelson, David Coon, Susan Rahman, James Creed, Zoe Davis

- c. Adoption of the Agenda
- d. Approval of the Minutes
- 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)

II. Standing Business (Actions May Be Taken)

- a. Discussion on the introduction of Superintendent and President Dr. David Wain Coon, Assistant Superintendent and Vice President of Administrative Service and Chief Financial Officer Greg Nelson. Presentation by Fernando.

Khadija, Fernanda

Passes 10-0-0

David Coon-It's hard to believe that it is October 30th and we have been in this for about 7 months and the good thing is for Marin we moved from stage 2 to stage 3 so that means that we are beginning to open up more and people are getting more access to places. We do not know how long we are going to be open this much with covid cases spiking again and we know that California is doing well but it's inevitable that things begin to pick up over here with that being said let's keep doing what we are doing and fighting the virus. I know you all are finished with midterms and you are still here and that great.

Luciano- How do the different stages relate to COM and having classes on campus again?

David- The staff and I have agreed that whatever modality we start the semester in is the same one we will end with we don't want to hop in and out of different formats.

Fernando- Thank you, guys. Let's go around and introduce ourselves to Dr. Coon.

Everyone Introduces themselves

Khadija- I was looking for classes for the spring semester and I saw that you guys have online synchronous and asynchronous and I wanted to just say thanks for giving us the option.

Fernanda- For the hybrid classes I think you should do some Math and English in hybrid format so that people can understand them better because those are the most difficult classes.

David- Thank you for your feedback. I will take that back to my colleagues.

Greg Nelson- The black-tie blue jeans grants came out yesterday the grants are under the stems and all you need is a faculty sponsor and they are due at the end of the calendar year and we plan on announcing the winner's mid-march.

Motion to extend the time for 10 minutes

Tyler, Ryan

Passes 10-0-0

Greg- Gives a presentation.

Bea- I just to let you know that Greg is a Greg presence he helped us out with so many events I would just like to express my gratitude to Greg. GO DOGS.

Fernando- Yes, Greg has been great and very helpful to ASCOM and he can come by anytime he wants.

- b. Discussion/Action NTE \$10,000 from rep. fee acct. #5200.10 (travel/conf) to pay California Community College system for spring 2020 representation fee increase from \$1 to \$2 per Assembly Bill 1540. PR# to follow. Presentation by Greg Nelson and Sadika Sulaiman Hara.

Luciano, Bea

Passes 10-0-0

Sadika- Greg already presented a lot of this but we do need this item to be amended if possible. Traditionally there this money would be used for travel but with COVID this year there will be no travel. This is a retroactive payment to the system.

Fernando- There is a fee we all pay by default and if you go into your account and this is the representation fee.

Evan- Do you know why it's being raised

Sadika- In October 2019 the assembly bill was passed and all community colleges had to have a rep fee and if you didn't you had to make one and if you did you had to raise it from 1 dollar to 2 dollars and at the beginning of the year, they said that we have to implement this and the additional dollar goes towards the student senate this one goes to support the state student state. We were going to start this in 2020 but students were already registered and we couldn't go back and add fees to the accounts. Then the pandemic hit and a lot of college went to a place of just moving through spring 2020 was a gap semester and then this was implemented in summer 2020, but we didn't have the proper guidance to do so, now this will be used to cover the fee from spring 2020. The amount is approximately 1,490 dollars. We will confirm the amount with Fiscal Services, but it will not exceed the 10,000 amount.

Motion to amend to 1540 of 1504

Bea, Luciano

Passes 10-0-0

Evan- For that account, we only have 1500 for the whole year

Sadika- This comes out of a different account that accounts for this are separate. Students can opt-out of the rep fee, but they have to go through a set of parameters

Ryan, Luciano

Passes Unanimously 10-0-0

- c. Discussion on the student for social justice regarding expanding ZTC and OER courses. Presentation by James Creed.

Luciano, Fernanda

Passes 10-0-0

Zoe- The Students for Social Justice is requesting that ASCOM draft and pass a resolution in favor of expanding Zero Textbook Cost (ZTC) courses and Open Educational Resources (OER) at the College of Marin. ZTC courses are courses that do not rely on purchased textbooks, making the course more accessible to all students. OER are educational resources that are licensed to allow for free use and editing for anyone. Both the College of Marin Board of Trustees and Academic Senate have passed similar resolutions in favor of expanding ZTC courses and accessibility to OER. A resolution from ASCOM would continue the fight for a more accessible learning experience for all students.

James- We would really like a statement from ASCOM so that we can come forth and show that we have support. I think the student body would appreciate knowing that ASCOM would be in support of supporting them and getting more classes with free textbooks.

Bea- Do you want us to draft something up or do you have a template for us.

James- We do not have a template, but we have examples of what other schools have done and we can go from there.

Luciano- Ideally how much of an increase are you guys looking for as far as a 50 percent increase or a complete reform.

James- We would say around 25 percent increase when we look at other colleges, they are at around 40- 45 percent and we want to get around there. Doubling what we have right now would be ideal.

Susan- In terms of what is available and what's growing, it's growing every year and teachers can find cheaper material for everyone. I have been working on a 6million dollar grant along with other colleges and funding for new and improved texted books making new content not just a dry textbook to make it something that will get you hyped about learning!

Fernando- Thank you. Are there any more questions or comments? I remember having this kind of discussion in my first semester of ASCOM and I think we should definitely consider this, and we can make an action at the next meeting and then another action item to approve the solution we come up with. So are there any other final comments or questions.

- d. Discussion on the Update of Día de Los Muertos. Presentation by Fernanda and Fernando.

Evan, Khadija

Passes 10-0-0

Fernanda- We have been working to get facts about Día de Los Muertos to a lot of recipes for tamales and working on the events so that people can come. I have sent it to the learning communities, and they said they are going to be there and I sent them over to my professors and they said they are doing to attend as well. I also want to say that we would like everyone to attend. It will be a fun event and you will have a great time with all of us together, do you have something to add to Ferch.

Fernando- Please attend the event and if you can please share the poster and invite people to the event.

Fernanda- I am really excited for this event so thank you for putting in all your work!

- e. Discussion on voting information. Presentation by Fernando.

Luciano, Ryan

Passes 10-0-0

Fernando- I just wanted to remind you all that the election is coming on November 3rd and to get everyone who is able to do so and to check the different places where you can vote and I know canal alliance has some very good resources for where you can vote and information on the ballots, basically all information you need to vote. If you are going to vote in person, please make the necessary. We created this URL that is connected to the canal alliance page and it says why you vote matters. Please vote and take safety precautions because of COVID. I am going to put the URL in the chat so you guys can view it.

- a. Officer Reports:

i. PRESIDENT REPORT: Good morning everyone! This week I had meetings with all of you to check in. I also worked with Oliver on the voter video campaign and just want to say thank you to Be for the support to this. If you all could share this, it would be amazing. Also, Fernanda and I were finalizing our visual materials for social media and they were already coming out. I hope you all can share them and participate on the activities we have. I want to remind you that our Live Mariachi performance is on Monday during community hour so I hope I will see you there. Please share the poster widely since it is an open to the public event! Besides that, Bea and I are starting to work on the microaggressions in the classroom event and we need your support and help, we will talk more about this during Communications from the floor. Just a reminder again for you to be around 5-10 minutes on the call. Besides that, I hope everyone's midterms went well and as always if you need anything from me, please feel free to text or email me.

ii. VICE PRESIDENT REPORT: HI everyone! This week on Monday I went to the CA Ballot initiatives presented by the league of women voters and it was really interesting, and I just wanted to share a statistic with

you all. African American people are 4x more likely to lose their voting rights which is absolutely horrifying. I am urging you to please vote for people whose voting rights have been taken away or for those who don't even have the right to vote due to their citizenship status. There is a great voter guide that the library has put together and you can find it on their website. Wednesday, I went to GRIT but had to leave early to give a presentation. I also plugged our Día de los Muertos event happening Monday to my Puente students and they seemed excited. I spoke with AGS' ICC representative on making sure their club's video is out next week and they're good to meet the deadline and I will be emailing clubs to let them know their selected day and to be ready as an extra reminder. Thursday, I had my usual meeting with Ferch and lastly I just wanted to announce that AGS is having their trivia night on November 20th at 5:45 PM. Lastly, Election Day is on Tuesday please vote. End of Rp

iii. STUDENT TRUSTEE REPORT: One on one with Ferch (Wednesday) Office hours (Wednesday).
Received my first letter from Evan.

iv. SECRETARY REPORT: This week I had my 1 on 1 with Ferch and I attended office hours on Wednesday. I also worked on the ASCOM scholarships, I emailed the applicants letting them know the new dates, the scholarship applications are due on the 20th and we will make our decisions the week of the 30th. I have

v. TREASURER REPORT:-Attended office hour-Had one on one with Ferch. Updated ASCOM budget/ledger

vi. SENATOR – TECHNOLOGY: NR

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES Meeting with Ferch, Ana, and Bea (discussed the Microaggressions in the classroom event) Had a meeting with Ferch. Had the College hour meeting. Had office hours

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 with each other. Microaggressions poster. Voter education poster. 1:1 with Ferch. Microaggressions event

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: I meet with ferch I had office Wednesday region 3 meet for our meeting we finally filled all the executive positions in our region and we are almost at full which is great because that mean we can do a lot more things. I am now serving on the legislative affairs and at the moment we are just planning a regional summit as well for training and stuff. I would also like to reiterate the email I sent out if any of you feel like you would be good for the panel please let me know and I'll be happy to help as much as I can. Please tell everyone you know to vote.

x. ESCOM REPRESENTATIVE REPORT: NR

xi. ASCOM ADVISORS REPORT: We continue to be proud of what the board is accomplishing in the past week and in the coming weeks we will review the community flag and expectations from everyone.

Committee Reports:

i. COLLEGE COUNCIL REPORT: Next Week

ii. GOVERNANCE REVIEW COUNCIL: NR

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR

iv. EDUCATIONAL PLANNING COMMITTEE: NR

v. FACILITIES PLANNING COMMITTEE: We discussed the construction team in our meeting, and he was showing us the styles there were things about putting in the building and we talked about COVID updates. Next meeting on the 16th

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR

vii. PROFESSIONAL LEARNING COMMITTEE: NR

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: This week during GRIT, I had to leave a little early but was there for about 30 minutes. This time was very similar to last time we went over the non-instructional program review. We were redoing guiding questions, the Institutional outcomes, guidelines for programs and for specific program outcomes.

ix. TECHNOLOGY PLANNING COMMITTEE:NR

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Next meeting is next week

xi. COMMUNITY HOUR COMMITTEE: This meeting was mostly on the top of the calendar and we just asked questions about how the board was organized and we talked about event information and we wanted clarification on how things would work, and our next meeting is in two weeks.

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 - Bea and I are requesting your support and help with the microaggressions in the classroom by faculty or fellow students. We are looking for a panelist for the event, it will all be anonymous, and we want people to share their experience because I think it would be powerful. It would be like the alumni panel event but with microaggressions in the classrooms, we want to bring students and staff together so we can learn how to better the community. We are also sending out a survey so that people can give their responses and share some experiences we have with Dr. Coon and Sadika. This can be really power and help with mitigating microaggressions in the classroom.

Bea- I think you said this beautifully. Micro aggression happens in different forms and shapes and we need conversations like this.

Fernando- Please reach out and see people want to share their experiences and as leaders I think it's our duty to put things like this together so that we can help move things forward.

I. Public Comment

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II. Adjournment:

Khadija, Ryan at 11:19 am

Passes 10-0-0



ASCOM President



ASCOM Advisor