



**Student Services Building, Zoom
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting, Minutes
September 25, 2020
10:00 a.m.-11:30 a.m.**

- I. Order of Business
 - a. Call to Order: 10:02
 - 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	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:

MEMBERS OF THE GENERAL PUBLIC: Dave Patterson, Adam C.

c. Adoption of the Agenda

Amend Item A add account number #7200-99

Evan, Luciano

Passes Unanimously 10-0-0

Motion to adopt

Katherine, Bea

Passes Unanimously 10-0-0

d. Approval of the Minutes

Khadija, Oliver

Passes Unanimously 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 official acknowledgment of the Data Science Club and award them \$100 seed money from acct #7200-99. Presentation by club officer.

Luciano, Ryan

Bea- Adam is starting a data science club and we would really appreciate your support. This is the first club that we have that is not a reinstated club. Adam if you have anything you want to add about the club.

Adam- Started the data science cloud. It is a subsection of computer science and theory is not a data science club and I am majoring in data science and I thought it would be a good idea to have a club to see if anyone else wanted to join. I am running through discord. It is basically Facebook and zoom combined. I have 10 members so far and I have an advice professor

Everett who is the psycho professor and data science is basically extracting information from larger data collections. We have had two meetings this week and have already done a project. The members are really excited to learn and ready to work on another project. I don't know if you want to go into depth about what data science is but I have 6 official members and an advisor, so I have everything i need. The Money would be used for servers online. I am trying to track the stock market and see the trends. It cost a lot of money to get the data from other servers/

Bea- Thank you and I really like the uniqueness of your club. We have never had a club use discord before, and I am happy that you found a nice group of people.

Fernando- This is a great club and just a reminder Adam to attend the ICC meetings for your ICC rep and any questions that you have and anyway ASCOM can support you please let me know. Anyone have any questions or comments for Adam?

Motion to vote

Katherine, Ryan

Passes unanimously 10-0-0

b. Discussion/Action on supporting “Equity, Health, and Nurses: Using Research to Fight for Justice”. Presented by Dave Patterson.

Ryan, Katherine

Fernando- Gives presentation on the event in Dave Patterson place,

Fernando- We don't have Dave here so that we can have him questions, but I think that this is a great event and Tyler will make sure that Dave is here next meeting so that you guys can ask any questions. I think it is enough time since the event isn't until October 19th. What do you all think?

Fernanda- I think that this is a great event and we should do it

Bea- I agree with Fernanda that it is a good idea. I also agree with you that we should table it to ask more questions. I am also comfortable with this seeing who the cosponsors are. They are really good, but we should still table it and ask Dave more questions.

Ryan- Yes, I agree with everyone who said something based on the people who cosponsored it I have no problems agreeing to it. We should definitely table it based on timing. It shouldn't be a problem.

Luciano- Yeah, I think this is very doable for us all we have to do is support and answer questions that we might get. It's basically what we already do just to support it.

Fernando- Thank you guys. Is there any more questions if not can we get a motion to table?

Motion to table.

Katherine, Khadija

Passes Unanimously 10-0-0

c. Discussion/update on Voting Education program on Monday, September 28th.
Presentation by Ana and Luciano

Ryan, Bea

Luciano- We met last we met with Stephanie and we talked about the presentation about editing the presentation and ideas. We have a solid presentation that makes it more interactive so that the viewers can be a part of it. It's an event that I am eager and excited to get going. Now that it's here I'm really excited. Ana you want to add something.

Ana- Yes, we had a meeting to finalize the details we are planning on sporting this on social media to emphasize the importance of social media to emphasize the importance of voter education.

Luciano- We will be on Facebook like as well as zoom. Just make sure to keep posting on social media. Your support would be great. be on the lookout for emails and everything should be coming out soon.

Fernando- Yes i got the email earlier just to let you know that it was sent already. Anyone else have any comments or questions.

Fernanda- I am just really excited for it.

Fernando- Does anyone else have any other questions?

Ryan, Bea

Passes Unanimously 10-0-0

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. **PRESIDENT REPORT:** Hello everyone! This week I met with everyone and we discussed anything that was going on with ASCOM. I met with Ana and Luciano with updates about the event. Met with Oliver about some introductions of the Board on our social media to give more visibility and put some faces on ASCOM. I also reached out to Nicole about making some of our events as webinars and kept working on that. I met with Sadika and we realize that it is best to take the first 10-15 minutes of Office Hours for everyone to send emails to their faculty. Please keep on brainstorming on ways we can publicize the events and remember to share the posters widely.
- ii. **VICE PRESIDENT REPORT:** This week I had my regular meeting with tea and based on that I Want to start something every month or bimonthly to kind of highlight each one of our cubs so we can highlight them on Facebook to showcase our wonderful clubs since it is harder for our clubs to find member. I also had my one on one with Ferch.
- iii. **STUDENT TRUSTEE REPORT:** - Went to the ASCOM Tea party for a bit. Went to my first Technology Planning Committee meeting on Monday Office hours on Wednesday. Contacted Senator of Tech for meeting with Evan and I for our Event
In contact with Katherine about event poster
- iv. **SECRETARY REPORT:** This week I had my 1 on1 meeting with ferch and I did my usual task: the agenda and the meeting minutes. However, for the community hour committee I have not gotten any information on it as far as meeting links
- v. **TREASURER REPORT:** Had 1 on 1 with Ferch. Had weekly meetings with Sadika. Finished up the preparations for the Scholarship. Had a meeting with the Scholarship Application Review Committee. Updated the budget/ledger. Attended ASCOM office hours. Khadija and I finalized the questions for the Alumni transfer panel. Sent an email to Greg Nelson in regard to getting support for funding prizes for event exposure
- vi. **SENATOR – TECHNOLOGY:** This week I was able to post the Woman of color and ASCOM scholarship and ASCOM scholarship flyers and the voter registration. I worked with Ferch on a project and it will get going very soon.
- vii. **SENATORS (2) – STUDENT ACTIVITIES & SERVICES:** Met with Ferch and Ana to discuss the voter education event Wrote the Voter education email and got it sent out Office

hours Meeting with Stephanie and Fernando from Canal Alliance Worked on the presentation as well as the resources tab for the event

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Sent DACA history for approval. Sending Transfer Alumni Panel poster off for approval later today. 1:1 with each other. Discussed undocumented student week of action. Divided roles for it. Discussed future poster work. Talked about emailing Nicole Cruz for promoting Voter Education event. Meeting with Ferch. Why your vote matters video campaign (for undocumented students as well). Two parts. Poster and video campaign. Talked and discussed more about Undocumented students' week of action. Add that events will be recorded. Transfer Alumni Pan.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

x. ESCOM REPRESENTATIVE REPORT: I forgot to mention that for personal reasons I do not have any Facebook or social media. I am not a student so a lot of the things that you guys sent out I don't know see.

xi. ASCOM ADVISORS REPORT: I want to express that I know that there are difficult things that continue to happen around us, and I also want you guys to know where you can find all the events online on the college of martin website. I saw the outcome of Breonna Taylor and that is horrific, so I think these events are very important, I also want to make sure that you guys are continuing to support and hear the event. Also, the voter register join event is very important, so I really want you guys to continue to push that. I shared what you guys are doing with doctor Kuhn and they staff

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: We have not had a meeting yet

ii. GOVERNANCE REVIEW COUNCIL: First meeting is coming up

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR

iv. EDUCATIONAL PLANNING COMMITTEE: NR

v. FACILITIES PLANNING COMMITTEE: First meeting we did introductions and we were talking about how community are is uniting with other communities and schools the police is helping out the school departments trying to figure out how we can safely come back to school social distancing and the air quote. We also talked about changing the times so that everyone can make it

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR

vii. PROFESSIONAL LEARNING COMMITTEE:NR

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:NR

ix. TECHNOLOGY PLANNING COMMITTEE: we meet on Monday and we went of their charge they want to update and review their charge, to add more equality wording in thatso we are working and that we also talked about changing the meeting times, but we ruled against it because it doesn't fit everyone's schedule. We also talked about giving out laptops to people who need them for various reasons.

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Today is our second meeting. We reviewed the ideas and talked about what other committees are doing and proposed a plan for racism at college of Marin and we have talked about antiracism practices and language. We talked about being part of another government system. Besides that, we are looking for speakers so if you know anyone please let us know so we can have them to list for future events.

xi. COMMUNITY HOUR COMMITTEE: Next meeting is Wednesday 9/30/20

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.*

Luciano - Just a reminder we have the event checklist saying what you guys need to do for you events it's a checklist we are going through that and checking with you guys to make sure that you are on pace to complete you event since we are not co leading events after this one we are just going to check in and make sure you guys are on pace with your events.

Bea- I wanted to quickly plug women of color. I went last year. It was a great space to rejuvenate and if you identify as a woman of color then I encourage you to join.

Fernando- All the events are on google drive me, I will be checking on you guys to see if you guys are doing everything. All the events from voter registration to the ones going forward use this as a guideline; it has all the different tasks that you need to complete. Please be honest when you guys fill this out so that we know what we are doing and are holding each other accountable. Luciano please send an email out with the checklist and instructions on how it works.

I. Public Comment

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Dave- Hey everyone, it's your friendly librarian. Sorry I wasn't sure if I was supposed to present today or next week. I am asking for your support as a co-sponsor this is the event "Equity, Health and Nurses: Using Research to fight for justice." and it is an interview of Dr, Sharon Goldfarb. She will be interviewed by students and alumni talking about equity and what is health equity. I am asking you guys to cosponsor it. Usually that means I am asking for money but in this case, I do not need money I just need your support and help me spread the word.

Fernando- Thank you Dave. I think it would be helpful if you are able to attend since we did table it. We can do anything about it right now. WE find that it is a really good event and really informative. Would you be able to come next week and answer questions?

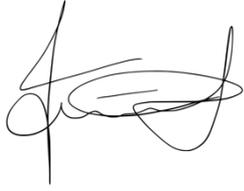
Dave- Yes, I will.

Fernando- Great. I will make sure that Tyler sends you the link and the times to the meeting. Is there any other public comment? Since there is not any other public comment we are moving on the adjournment of the meeting,

II. Adjournment: 10:52 am

Fernanda, Oliver

Passes Unanimously 10-0-0



ASCOM President



ASCOM Advisor