



Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
ASCOM Emergency Meeting

AGENDA

June 10, 2024

2:30 p.m. – 3:30 p.m.

- a. Order of Business Call to Order:
- b. Roll Call:

OFFICERS	PRESENT	ABSENT
PRESIDENT RYLI BOWEN		
VICE PRESIDENT EMILY CARDWELL		
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER KATHERINE HSIAW		
SENATOR – TECHNOLOGY VACANT		
SENATOR – STUDENT ACTIVITIES & SERVICES VACANT		
SENATOR – STUDENT ACTIVITIES & SERVICES VACANT		
SENATOR – PUBLIC RELATIONS & MARKETING MORGAN PHIPPS		
SENATOR – PUBLIC RELATIONS & MARKETING SONYA GODFREY		
STATE STUDENT SENATE REP. GIOVANNI CARBONARO		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)	N/A	

ASCOM ADVISORS: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda:

- d. Approval of the Minutes:
- e. Public Comment
 - a. *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 appoint a College of Marin Student Trustee to the 2024-2025 ASCOM Board. Candidates: Aline De Souza, Jorge Chan, or Emelia Naco. Presentation by Ryli Bowen, ASCOM President.
- b. Discussion/action to appoint a Secretary to the 2024-2025 ASCOM Board. Candidates: Lucas Nerelli, Kaveh Manshouri, or Natasha Dale. Presentation by Ryli Bowen, ASCOM President.
- c. Discussion/action to appoint a Senator of Technology to the 2024-2025 ASCOM Board. Candidate: Rita Yam. Presentation by Ryli Bowen, ASCOM President.
- d. Discussion/action to appoint two Senators of Activities and Services to the 2024-2025 ASCOM Board. Candidates: Farhan Khaliq-Baporina and _____ . Presentation by Ryli Bowen, ASCOM President.
- e. Discussion/action to appoint a Senator of PR and Marketing to the 2024-2025 ASCOM Board. Candidate: Cecilia Chan or Lara Bishop. Presentation by Ryli Bowen, ASCOM President.
- f. Discussion/action to transfer NTE \$48.00 from acct.# 4500.01 (office supplies) to 4500.31 (parking supplies) to cover ASCOM fall 2023 parking permits. Presentation by Ryli Bowen, ASCOM President.
- g. Discussion/action to amend item “c” on May 10, 2024 minutes to approve spring 2024 stipends for ASCOM Board members, to include “account number Ryli Bowen, ASCOM President., ASCOM advisor.
- h. Discussion/action to approve NTE \$2,000.00 from acct. 4500.04 (Event Supplies) for Welcome Week expenses. Reimburse District P-Card. PRs to follow. Presentation by Tea Perales, ASCOM Co-Advisor.
- i. Discussion/action to reimburse Marilou Fragata, COM Cashier NTE \$14.46 from acct.#5650.03 (ASCOM Tax) to cover ASCOM 2023 tax paperwork processing. Presentation by Malaika Smith. Student Activities and Advocacy Administrative Assistant.
- j. Discussion/action to approve NTE \$800.00 from acct. 4500.07 (Leadership Retreat Supplies) for Fall ASCOM Retreat expenses. Reimburse District P-Card. PRs to follow. Presentation by Ryli Bowen, ASCOM President.

- k. Discussion/action to approve NTE \$550.00 from acct. 4500.31 (Parking Permit Supplies) for ASCOM Board Members for fall 2024 and spring 2025. PRs to follow. Presentation by Ryli Bowen, ASCOM President.
- l. Discussion/action to approve NTE \$1,000.00 from Rep. Fee acct. 5200.02 (Student Trustee Workshop) for Student Trustee training workshop in Burlingame, Ca from August 2nd to August 4th. Reimburse District P-Card. Presentation by Ryli Bowen, ASCOM President.
- m. Discussion/action to approve NTE \$1,500 from acct. 5820.01 (Printing/Publicity) for fall 2024 and spring 2025 printing/publicity expenses. PRs to follow. Presentation by Ryli Bowen, ASCOM President..

II. Standing Business (Actions May NOT Be Taken)

Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES REPORT:
- viii. SENATORS (2) – PUBLIC RELATIONS & MARKETING REPORT:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

Committee Reports:

- i. COLLEGE COUNCIL REPORT (RYLI AND EMILY):
- ii. GOVERNANCE REVIEW COUNCIL –
- iii. PLANNING AND RESOUC E ALLOCATION COMMITTEE –
- iv. EDUCATIONAL PLANNING COMMITTEE –
- v. FACILITIES PLANNING COMMITTEE –
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE –
- vii. PROFESSIONAL LEARNING COMMITTEE –
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE –
- ix. TECHNOLOGY PLANNING COMMITTEE –
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE –
- xi. COMMUNITY HOUR COMMITTEE –

III. 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.*

IV. Public Comment

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V. Adjournment:

ASCOM President

ASCOM Advisor