

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting AGENDA November 8, 2024

12:00 p.m. – 1:30 p.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT RYLI BOWEN		
VICE PRESIDENT EMILY CARDWELL		
STUDENT TRUSTEE EMELIA NACOS		
SECRETARY KAVEH MANSHOURI		
TREASURER KATHERINE HSIAW		
SENATOR – TECHNOLOGY CECILIA CHAN		
SENATOR – STUDENT ACTIVITIES & SERVICES FARHAN KHALIQ		
SENATOR – STUDENT ACTIVITIES & SERVICES JORGE CHAN		
SENATOR – PUBLIC RELATIONS & MARKETING ARTHUR HU		
SENATOR – PUBLIC RELATIONS & MARKETING LARA BISHOP		

STATE STUDENT SENATE REP. GIOVANNI CARBONARO		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)	N/A	

## ASCOM ADVISOR: 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 approve use of canopies and ASCOM tablecloths by Environmental Action Club for Recycling Day on November 13<sup>th</sup>. Presentation by Amely, EAC President.
  - b. Discussion/action to approve NTE \$900.00 from acct.#4500.04 (Event Supplies) for Finals Week event on December 2<sup>nd</sup>. Reimburse ASCOM/Sadika's P-Card. Presentation by Finals Week Co-Leads.
  - c. Discussion/update on budget. Presentation by Katherine Hsiaw, ASCOM Treasurer.
  - d. Discussion on Undocumented Students Day debrief. Presentation by event co-leads.
  - e. Discussion on office space etiquette. Presentation by Ryli Bowen, ASCOM President.
  - f. Discussion on upcoming events. Presentation by all board members.
- 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:
- xii.

Committee Reports:

- i. COLLEGE COUNCIL REPORT:
- ii. GOVERNANCE REVIEW COUNCIL:
- iii. PLANNING AND RESOURCE 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:
- xii. CITIZENS BOND OVERSIGHT 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
  - 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)
- *V.* Adjournment:

**ASCOM President** 

ASCOM Advisor