

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

AGENDA April 12, 2024

12:00 p.m. – 1:30 a.m.

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

OFFICERS		PRESENT	ABSENT
PRESIDENT			
RYAN BARBOSA			
VICE PRESIDENT			
GAVI BAR-OR			
STUDENT TRUSTEE			
SAIDY REYES			
SECRETARY			
SARAH REYNOSO			
TREASURER			
JORGE CHAN			
SENATOR – TECHNOLOGY			
RYLI BOWEN			
SENATOR – STUDENT ACTIVITIES & SERVICES			
TSHIAMO TSHABALALA APPOINTED 6/7/23			
SENATOR – STUDENT ACTIVITIES & SERVICES			
FLORENTINO VICENSIO APPOINTED 6/7/23			
SENATOR – PUBLIC RELATIONS & MARKETING			
MORGAN PHIPPS			
SENATOR – PUBLIC RELATIONS & MARKETING			
GIOVANNI CARBONARO APPOINTED1/4/24			
STATE STUDENT SENATE REP.			
SABRINA KHALIFA	APPOINTED 9/1/23		
ESCOM REPRESENTATIVE		N/A	
VACANT (NON-VOTING MEMBER)			

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 sponsor Marin County Youth Commission's Know Your Rights event with multiple speakers who will educate the youth on their rights including how to interact with police, how to keep your community safe, and also voting. Presentation by William Simonton, COM student.
- b. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.
- c. Discussion/action to approve NTE \$490.00 from acct.#7300 (Interfund Transfer MCC Departments) to provide food at the MESA campus-wide study party for students not in MESA. PRs and FOAP to follow. Presentation by Nicole McIntyre, MESA Director.
- d. Discussion/action to approve NTE \$2,000.00 from acct.#7300 (Interfund Transfer MCC Departments) for the 2<sup>nd</sup> Annual Spring Fling Ice Cream Social on Wednesday, April 24<sup>th</sup> to buy food, activities, entertainment, and supplies. PRs and FOAP to follow. Presentation by Nequeshé Dyer, Program Coordinator.
- e. Discussion/action to approve NTE \$750.00 from acct.#7200 (Intrafund Club) to have Heritage of Asia and Pacific Club hold a study party where they will provide food and drinks to students. PRs to follow. Presentation by Reva Siu-Masset, Heritage of Asia and Pacific Club Vice President.
- f. Discussion/action to declare the Geology Club as an official club and to award \$100.00 in seed money from acct.#7200-99 (Intraclub transfer). Presentation by Diego Portillo, Geology Club President.
- g. Debrief on General Assembly 2024. Presentation by all ASCOM members.
- h. Discussion on transition binders. Presentation by Ryan, President.
- i. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- j. Discussion/update on upcoming events. Presentation by ASCOM 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:

#### Committee Reports:

- i. COLLEGE COUNCIL REPORT RYAN & GAVI:
- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOUCE ALLOCATION COMMITTEE NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE TSHIAMO:
- vii. PROFESSIONAL LEARNING COMMITTEE JORGE:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE NONE:
- ix. TECHNOLOGY PLANNING COMITTE NONE:
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE SAIDY & SARAH:
- xi. COMMUNITY HOUR COMMITTEE TSHIAMO AND TINO:

### 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