  **Student Services Building, Room 254**

 **College of Marin-Kentfield Campus**

 **835 College Ave, Kentfield, CA 94904**

**ASCOM Meeting**

**AGENDA**

**April** **18, 2025**

 **12:00 p.m. – 1:30 p.m.**

1. Order of Business Call to Order:
2. Roll Call:

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

1. Adoption of the Agenda:
2. Approval of the Minutes:
3. Public Comment
	1. *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)*
4. New Business (Actions May Be Taken)
	1. Discussion/action to approve NTE $10,000.00 from acct.#5200.10 (Rep fee) to cover expenses for General Assembly 2025. Reimburse MCCD Sadika/ASCOM P-Card. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.
	2. Discussion/action to approve NTE $120.00 from acct. #7200 (Intrafund Club) to transfer to Audubon Nature Conservation Club for teambuilding outing. PRs to follow. Presentation by Sonya Suzuki
	3. Discussion/action to approve NTE $50.00 from acct.#5650-03 (Tax forms) for ASCOM taxes. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.
	4. Discussion/action to support May 1st campus walkout. Presentation by Paul Cheney.
	5. Discussion on Equity Video. Presentation by Tea Perales, Equity and Activities coordinator/ASCOM co-advisor.
	6. Discussion about upcoming events. Presentation by all board members.
5. Standing Business (Actions May NOT Be Taken)

Officer Reports:

1. PRESIDENT REPORT:
2. VICE PRESIDENT REPORT:
3. STUDENT TRUSTEE REPORT:
4. SECRETARY REPORT:
5. TREASURER REPORT:
6. SENATOR – TECHNOLOGY:
7. SENATORS (2) – STUDENT ACTIVITIES & SERVICES REPORT:
8. SENATORS (2) – PUBLIC RELATIONS & MARKETING REPORT:
9. STATE STUDENT SENATE REPRESENTATIVE REPORT:
10. ESCOM REPRESENTATIVE REPORT:
11. ASCOM ADVISORS REPORT:

Committee Reports:

1. COLLEGE COUNCIL REPORT:
2. GOVERNANCE REVIEW COUNCIL:
3. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
4. EDUCATIONAL PLANNING COMMITTEE:
5. FACILITIES PLANNING COMMITTEE:
6. INSTRUCTIONAL EQUIPMENT COMMITTEE:
7. PROFESSIONAL LEARNING COMMITTEE:
8. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
9. TECHNOLOGY PLANNING COMMITTEE:
10. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE
11. COMMUNITY HOUR COMMITTEE:
12. CITIZENS BOND OVERSIGHT COMMITTEE:
13. Communications from the Floor
	1. *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.*
14. Public Comment
	1. *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)*
15. Adjournment:

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**ASCOM President** **ASCOM Advisor**