



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

AGENDA

April 19th, 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 APPOINTED 1/4/24		
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 APPOINTED 2/23/24		
SENATOR – PUBLIC RELATIONS & MARKETING GIOVANNI CARBONARO APPOINTED 1/4/24		
STATE STUDENT SENATE REP. SABRINA KHALIFA APPOINTED 9/1/23		
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/update on ASCOM budget. Presentation by Jorge, Treasurer.
- b. 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.
- c. Discussion/action to approve NTE \$330.00 from acct.#7200 (Intrafund Club) into acct.# 9576-14 to have The Architecture Enthusiast Club visit the San Francisco Museum of Art and see an architecture-focused exhibit on May 11th. (CLUB HAS \$310.93 IN ACCOUNT). PRs to follow. Presentation by Zachary Fahlsing-Cappelletti, Architecture Enthusiast Club President.
- d. Discussion/action to approve NTE \$175.00 from acct.#7200 (Intrafund Club) into acct.# 9576-26 to have Heritage of the Asia and Pacific host a nerf-dart event with other learning communities. (CLUB HAS \$100.00 IN ACCOUNT). PRs to follow. Presentation by Lucas Nerelli, Heritage of Asia and the Pacific President.
- e. Discussion/Action to approve NTE \$1,300.00 from acct.#4500.04 (Event Supplies) for Healthy Planet Healthy Mind. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Healthy Planet Healthy Mind Co-leads.
- f. Discussion/Action to approve NTE \$1,500.00 from acct.#4500.04 (Event Supplies) for the Finals Week event. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Finals Week event Co-leads.
- g. Debrief on General Assembly 2024. Presentation by all ASCOM members.
- ~~h. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.~~
- i. 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 RESOUCÉ ALLOCATION COMMITTEE – NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE – NONE:
- v. FACILITIES PLANNING COMMITTEE – NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE – JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE – TSHIAMO:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:
- ix. TECHNOLOGY PLANNING COMMITTEE – 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

- 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