

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

AGENDA

April 26th, 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 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/update on ASCOM budget. Presentation by Jorge, Treasurer.
- b. Discussion/action to approve NTE \$400 from acct.#4500.04 (event supplies) for end of year ASCOM meeting. PRs to follow to reimburse Sadika/ASCOM's P-card. Presentation by Tea, ASCOM Co-Advisor.
- c. Discussion on things to order for the office. Presentation by Sarah, Secretary.
- d. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- e. Discussion/update on upcoming events. Presentation by ASCOM members.
- f. Discussion/update on transition binders and peer evaluations. Presentation by Ryan, 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 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 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