

Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
April 28, 2023
11:15am – 12:45am

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

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL		
VICE PRESIDENT LILY BARR		
STUDENT TRUSTEE RYAN BARBOSA <i>Appointed 1/09/23</i>		
SECRETARY LESLIE RODAS <i>Appointed 8/04/22</i>		
TREASURER JORGE CHAN <i>Appointed 6/08/22</i>		
SENATOR – TECHNOLOGY JOSH LAWSON <i>Appointed 6/08/22</i>		
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING SARAH REYNOSO <i>Appointed 1/09/23</i>		
SENATOR – PUBLIC RELATIONS & MARKETING GAVI BAR-OR <i>Appointed 1/09/23</i>		
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA <i>Appointed 9/2/22</i>		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
 AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda:
- b. Approval of the Minutes
- c. Public Comment
 - i. *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 and transfer NTE\$100 from acct.#7200.00(IntraClub Fund) to acct.# 9575-92 for the Philosophy Club Movie night in the AC 101 from 5:30pm to 8:30pm on May 4th. Presentation by Mia Johnson.
 - b. Discussion/action to approve \$20.00 from acct.#5650.03, PR#00399 to reimburse Marilou Fragata for ASCOM tax filing fees (SI-100 and RRF-1). Presentation by Sadika, ASCOM Co-Advisor.
 - c. Discussion on Earth Day debrief. Presentation by Leslie, Jorge, Ryan, and Emma.
 - d. Discussion/action to approve NTE \$200 from acct. #4500.04 (Event Supplies) for transition supplies. PRs to follow. Presentation by Emma Neal, President.
 - e. Discussion/action to approve NTE \$250.00 from acct.# 4500.04 for pizza for Kudos Corner viewing in the Student Services Cafeteria on Monday, May 8th at 12:40pm. PRs to follow. Presentation by Sadika, ASCOM, Co-Advisor.
 - f. Discussion/update on the ASCOM website. Presentation by Gavi Bar-or, Senator of PR and Marketing.
- ii. Standing Business (Actions May NOT Be Taken) -
 - a. 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:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- 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, AND ACTION COMMITTEE:
 - xi. COMMUNITY HOUR COMMITTEE:

IV. 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.*

I. Public Comment

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II. Adjournment:

ASCOM President

ASCOM Advisor