

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

# **AGENDA**

May 10<sup>th</sup>, 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 and transfer NTE \$500.00 from acct.#7200 (Intrafund Club) into acct.# 9576-26 (\$100 in account) to have Heritage of Asia and the Pacific Club host their end-of-year celebration on May 17<sup>th</sup>. PRs to follow. Presentation by Reva Siu-Masset, Heritage of Asia and the Pacific Club Vice-President.
- c. Discussion/action to approve spring 2024 stipends for ASCOM Board members. PRs to follow. Presentation by Sadika, ASCOM advisor.

PR Number	NTE Amount	Name	Position
00621	\$590.00	Ryan Barbosa	President
00622	\$540.00	Gavi Bar-or	Vice President
00625	\$452.50	Jorge Chan	Treasurer
00623	\$452.50	Sarah Reynoso	Secretary
00628	\$357.50	Ryli Bowen	Senator of Technology
00626	\$450.00	Tino Mares	Senator of Activities/Services
00627	\$450.00	Tshiamo Tshabalala	Senator of Activities/Services
00629	\$425.00	Gio Carbonnaro	Senator of PR and Marketing
00630	\$425.00	Morgan Phipps	Senator of PR and Marketing
00631	\$357.50	Sabrina Khalifa	SSCCC Rep.

- d. Discussion/update on Model UN spring summit. Presentation by Gaby Oliveira, Model UN President.
- e. Debrief on Healthy Planet, Healthy Mind. Presentation by HPHM Co-leads.
- f. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- g. Discussion/update on upcoming events. Presentation by ASCOM members.
- h. 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 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.

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ASCOM President	ASCOM Advisor	
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7. Pajourmient.		
V. Adjournment:		