

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

AGENDA

May 3, 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	1/4/24	
SENATOR – STUDENT ACTIVITIES & SERV	ICES	
TSHIAMO TSHABALALA APPOINTED	.,.,	
SENATOR – STUDENT ACTIVITIES & SERV		
FLORENTINO VICENSIO APPOINTED		
SENATOR – PUBLIC RELATIONS & MARKE		
MORGAN PHIPPS APPOINTED		
SENATOR – PUBLIC RELATIONS & MARKE		
GIOVANNI CARBONARO APPOINTEDI	/4/24	
STATE STUDENT SENATE REP.		
SABRINA KHALIFA APPOINTED		
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 \$900.00 from acct.#7200 (Intrafund Club) into acct.# 9576-31 to have The Script Slayers Club put on "Garfield: The Musical" over the Summer of 2024, with dates being the 26th to the 28th of April. PRs to follow. Presentation by Cassie Nesbit, Script Slayers President.
- c. Discussion/action to approve \$50 fee from acct# 5650-03 to file tax form RRF-1 for 2022-2023. PR made to Registry of Charitable Trusts, P.O. Box 903447 Sacramento, CA 94203-4470. Presentation by Sadika, ASCOM Co-Advisor.
- d. Discussion/action to approve NTE \$2,000 from acct.#4500.06 (graduation supplies) for the photo booth for the 97th Commencement and Transfer Recognition Ceremony on May 24th. Reimburse Sadika's P-Card. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.
- e. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.
- f. Discussion/update on upcoming events. Presentation by ASCOM members.
- g. 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.

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:	