



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

**Regular Meeting AGENDA**

**November 18, 2022**

**9:30 a.m. – 11:00 a.m.**

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

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>EMMA ROSE NEAL</b>		
VICE PRESIDENT <b>LILY BARR</b>		
STUDENT TRUSTEE <b>DEVIN MIMS</b> <b>Appointed 8/04/22</b>		
SECRETARY <b>LESLIE RODAS</b> <b>Appointed 8/04/22</b>		
TREASURER <b>JORGE CHAN</b> <b>Appointed 6/08/22</b>		
SENATOR – TECHNOLOGY <b>JOSH LAWSON</b> <b>Appointed 6/08/22</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>SAIDY REYES</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>CHRISTIAN ROYAL</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>LIBBEY DENNY</b> <b>Appointed 6/08/22</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>KAYLA ALIZADEH</b> <b>Appointed 6/08/22</b>		
STATE STUDENT SENATE REP. <b>TSHIAMO TSHABALALA</b> <b>Appointed 9/2/22</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

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 COM's Student Equity Plan. Presentation by Tonya Hersch, Dean of Academic Success Programs.
  - b. Discussion/Action to approve transfer of funding NTE \$75 from acct.#7200.99 (Clubs) into #9575-27 (Environmental Action Club) for Richmond and San Francisco toll bridges and gas for the Global Climate Strike in San Francisco on November 10 from 10am to 12pm. Presentation by Reva Siu Masset, President of the Environmental Action Club.
  - c. Discussion/Action to approve NTE \$100.00 from account 7200.99 (Clubs) to 9575-86 (Funky Jams Club). Presentation by Jori Felici, Funky Jams Club.
  - d. Discussion/Action to approve NTE \$200.00 from account 7300.11 (MCCD) for MAPS Undocumented Student event. Presentation by Kimberly Gonzalez Nicacio from MAPS.
  - e. Discussion/Action to approve NTE \$300.00 from account #4500.07 (Leadership supplies) for ASCOM team bonding event. PRs to follow. Presentation by Emma Neal, President.
  - f. Discussion/action to approve funding NTE \$300 from acct.#4500.04 (Event Supplies ) for finals week event on Monday December 5th and Tuesday December 6th. PRs to follow. Presentation by Saily Reyes, Senator of Student Activities and Services, Kayla Alizadeh, Senator of Pr and marketing, and Leslie Rodas, Secretary.
  - g. Discussion/action to amend item "a," "Discussion/Action to approve funding NTE \$800 from acct.#5650.01 (service agreements) for two translators in the Academic Center room 255 on Tuesday, October 11th. Presentation by Colleen Mihal, Communication Department instructor" to be "account number to 7300.11 (MCCD) into FOAP 12350-25201-56700-642000, Student Accessibility Services."
  - h. Discussion/action to transfer \$2,000 from ASCOM account 7200.99 (clubs) to 5650.01 (service agreements). Presentation by Sadika, ASCOM co-advisor.
  - i. Discussion/Action to amend 10/21/22 minutes, item "b" from "account number 7200.99" to "account number 5650.01." This is to cover the Mark Lundholm comedy show put on by the Unloaded Club. Presentation by Sadika, ASCOM Co-Advisor.
  - j. Discussion on Debrief form for Election Day. Presentation by Libbey Denny, Senator of Pr and marketing.

- i. Discussion on Debrief form for Dia De Los Muertos. Presentation by Josh Lawson, Senator of Technology, Jorge Chan, Treasurer, and Leslie Rodas, Secretary.
- j. Discussion on amending the constitution and role of ASCOM Auxiliary members. Presentation by Christian Royal, Senator of Student Services and Activities.
- k. Discussion on ASCOM's Fall 2022 Self and Peer Evaluation. Presentation by Tea Perales, ASCOM Advisor
- l. Discussion/Action to approve Tom as an Auxiliary Member, presentation by Emma Neal, President.
- m. Discussion on student life website. Presentation by Emma Neal, President
- n. Discussion on upcoming events. Presentation by ASCOM Board Members.

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:

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**ASCOM President**

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**ASCOM Advisor**