

Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA January
January 10, 2023
11:15am – 12:45pm

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

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

@ New Business (Actions May Be Taken)

- c0 Discussion/action to approve funding hqt'Ego r wgt'Uelgpeg'Ennd'qt'vj g'tgi kqpenlucvgy kf g'' gptlej o gpv'gxgpwlj cenlc'vj qpu'qp'Cr tkl'43/45.'NTE \$3.500.'tcpuhtg't'from acct# 94220 ; 'kpvq' ceev% 797086. Presentation by Joey Gaitan, Club President.
- d0 Discussion/action to approve funding for American Physics Society conference, NTE \$10,795 from acct.#5200 (travel/conference - \$2,000 current amount). PRs to follow. Presentation by physics student Geneva Michaelcheck.
- e0 Discussion Feminist Literature Club. Presentation by student Miriam MacMillan
- f0 Discussion/Action to approve NTE \$300.00 from acct.#5650.01 for Google storage monthly expense. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.
- g0 Discussion/action to approve funding NTE \$10,000 from Tgr 0Hgg.'acct# 742202 for the SSSCC general assembly. RTu'q'hqny 0'Presentation by Tshiamo, Student State Representative.
- h0 Discussion/action to approve funding NTE \$110.00'ttqo 'ceev07872023'for Wordpress subscription for ASCOM Website. Presentation by Gavi Bar-or, Senator of Public Relations and Marketing.
- i 0 Discussion/action NTE \$550.00 for ASCOM spring 2023 retreat supplies and food, acct.#4500.07, reimburse MCCD, Sadika's P-Card, PR#00352. Presentation by Sadika, ASCOM Co-Advisor.
- j 0 Discussion/action NTE \$50.00 for ASCOM ClubFest photo prints, acct.#4500.01, reimburse MCCD, Sadika's P-Card, PR#00353. Presentation by Sadika, ASCOM Co-Advisor.
- ju Discussion/action on ASCOM members' attendance to the I eneral Cssembly. Presentation by Tshiamo, Student State Representative.
- l0 Discussion on participation on governance committees. Presentation by Emma neal, President
- k0 Discussion on a website. Presentation by Emma Neal, President.
- l0 Discussion on upcoming events. Presentation by ASCOM 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

- 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)*

II. Adjournment:

ASCOM President

ASCOM Advisor