

**Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
April 7, 2023
11:15am – 1:00pm**

- 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 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:

- c. Adoption of the Agenda:
- d. Approval of the Minutes
- e. 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)

- a. Discussion on volunteers to help out at the Angel Davis event with Umoja and the Library on April 20. Presentation by Malaika Smith.
- b. Discussion/action to approve \$3,340.00 for the Art and Design club and Architecture club fieldtrip to Berkeley Art Museum and Pacific Film Archive. Presentation by Martin Rodriguez.
- c. Discussion on General Assembly Debrief. Presentation by all ASCOM members.
- d. Discussion/update on menstrual health products in COM restrooms. Presentation by Emma, President.
- e. Discussion/update on ASCOM Elections. Presentation by Emma, President.
- f. Discussion on Pronto Pilot Test. Presentation by Emma, President.
- g. Discussion/action to approve Form 990 for 2020-2021 and 2021-2022 ASCOM taxes.
- h. These are standard documents that need ASCOM Board approval each year for auditing purposes. Presentation by Tea Perales, ASCOM Co-Advisor.
- i. Discussion on upcoming events. Presentation by ASCOM Members.

I. Standing Business (Actions May NOT Be Taken) -

2. a. Officer Reports:

- a. PRESIDENT REPORT:
- b. VICE PRESIDENT REPORT:
- c. STUDENT TRUSTEE REPORT:
- d. SECRETARY REPORT:
- e. TREASURER REPORT:
- f. SENATOR – TECHNOLOGY:
- g. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

ii.

- a. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- b. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- c. ESCOM REPRESENTATIVE REPORT:
- d. ASCOM ADVISORS REPORT:
- e. Committee Reports:
- f. COLLEGE COUNCIL REPORT:
- g. GOVERNANCE REVIEW COUNCIL:
- h. PLANNING AND RESOURCE ALLOCATION COMMITTEE:

- i. EDUCATIONAL PLANNING COMMITTEE:
 - j. FACILITIES PLANNING COMMITTEE:
 - k. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - l. PROFESSIONAL LEARNING COMMITTEE:
 - m. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
 - n. TECHNOLOGY PLANNING COMMITTEE:
 - o. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
 - p. COMMUNITY HOUR COMMITTEE:
- iii. IV. Communications from the Floor
- iv. *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.*
- v. I. Public Comment
- vi. *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)*
- vii. II. Adjournment:

ASCOM President

ASCOM Advisor