



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

**AGENDA**

**January 4<sup>th</sup>, 2024**  
**12:00 p.m. – 1:00 p.m.**

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

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>RYAN BARBOSA</b>		
VICE PRESIDENT <b>GAVI BAR-OR</b>		
STUDENT TRUSTEE <b>SAIDY REYES</b>		
SECRETARY <b>SARAH REYNOSO</b>		
TREASURER <b>JORGE CHAN</b>		
SENATOR – TECHNOLOGY <b>VACANT</b>		
SENATOR – STUDENT ACTIVITIES & SERVICES <b>TSHIAMO TSHABALALA APPOINTED 6/7/23</b>		
SENATOR – STUDENT ACTIVITIES & SERVICES <b>FLORENTINO VICENSIO APPOINTED 6/7/23</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>JESSICA DE LEON</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>VACANT</b>		
STATE STUDENT SENATE REP. <b>SABRINA KHALIFA APPOINTED 9/1/23</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>	N/A	

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 to appoint Lucca Defabio or Ryli Bowen to the ASCOM Board as the Senator of Technology for the 2024 spring semester. Presentation by Ryan, ASCOM President.
- b. Discussion/action to appoint Giovanni Carbonaro or Lucas Nerelli to the ASCOM Board as one of the Senators of PR and Marketing for the 2024 spring semester. Presentation by Ryan, ASCOM President.
- c. Discussion/action to finish motion to vote item “e” on the 12/1/23 minutes due to not finishing motion. Presentation by Sarah, Secretary.
- d. Discussion/action to amend ASCOM Minutes, 10/6/23, item f to change account number 4500.07 (leadership) to 5200 (travel). This is to reimburse Ryan and Tshiamo for the teambuilding mileage for Top Golf. Presentation by Sadika, ASCOM advisor.
- e. Discussion/Action to approve NTE \$450.00 from acct.# 4500.07 (Leadership Retreat Supplies) for ASCOM Winter retreat. PRs to follow to reimburse MCCD. Presentation by Sadika, ASCOM co-advisor.

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:
- viii. SENATORS (2) – PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

Committee Reports:

- i. COLLEGE COUNCIL REPORT – GAVI & RYAN:
- ii. GOVERNANCE REVIEW COUNCIL – NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE – JESSICA:
- 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 – TINO:
- ix. TECHNOLOGY PLANNING COMMITTEE – NONE:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE – SAIDY & SARAH:
- xi. COMMUNITY HOUR COMMITTEE – TSHIAMO & TINO:

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:

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**ASCOM President**

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**ASCOM Advisor**