

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

# **Minutes**

January 16, 2025 12:00 p.m. – 1:30 p.m.

- a. Order of Business Call to Order: 11:39
- b. Roll Call:

OFFICERS	PRESENT	ABSENT
PRESIDENT RYLI BOWEN	X	
VICE PRESIDENT EMILY CARDWELL EXCUSED		X - Excused
STUDENT TRUSTEE EMELIA NACOS	X	
SECRETARY KAVEH MANSHOURI	X	
TREASURER KATHERINE HSIAW EXCUSED		X- Excused
SENATOR – TECHNOLOGY CECILIA CHAN	X	
SENATOR – STUDENT ACTIVITIES & SERVICES FARHAN KHALIQ EXCUSED		X - Excused
SENATOR – STUDENT ACTIVITIES & SERVICES <b>JORGE CHAN</b>	X	
SENATOR – PUBLIC RELATIONS & MARKETING ARTHUR HU	X	
SENATOR – PUBLIC RELATIONS & MARKETING LARA BISHOP	X	

STATE STUDENT SENATE REP. GIOVANNI CARBONARO	X	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)	N/A	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

**AUXILIARY MEMBERS:** 

#### MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda: Motion: Lara, Jorge

d. Approval of the Minutes: Motion: Giovanni, Jorge

#### 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) Motion: Cecilia, Lara
  - Discussion/action to approve NTE \$1,200 from acct.# 4500.04 (Event Supplies) for Spring Club Fest. Presentation by event co-leads.

Motion: Cecilia, Lara

Ryli: This is for club fest, Emily and I will be the co-leads, and we might recruit two more co leads as we figure out the fine details. We will likely not use the full amount we are requesting. We just have it in case we want to do World Wrapps one day and pizza the second. Just some wiggle room. We are not buying giveaways, so this is just for the cost of food.

Motion to vote: Cecilia, Jorge

8-0-0

#### **PASSES**

b. Discussion/action to approve NTE \$1,000 from acct.# 4500.04 (Event Supplies) for Welcome Week Event. Presentation by event co-leads.

Motion: Cecilia, Lara

Jorge: This amount is just for food and drinks. I think the entertainment is already covered. This isn't the full amount, but we want some wiggle room. This is for World Wrapps

Cecilia: So, we're gonna have two events in a row with world wraps? When is the event

Jorge: They are two weeks apart.

Ryli: Club fest is not till February, so we won't need to change food around.

Motion to vote: Cecilia, Jorge

<mark>7-0-0</mark>

### **PASSES**

c. Discussion/action to table at COM Spring Resource Fair on Tuesday, Feb. 4<sup>th</sup> from 12:30-2pm, Redwood Grove. Presentation by Ryli, ASCOM President.

Motion: Cecilia, Lara

Ryli: So, I have the volunteer sheet made, but I am not going to send it out yet. Spring fair is essentially the same as Fall, we had a table to give away some presents from ASCOM to let people know about us.. I will soon send the sheet out for this. Keep eyes out for that in next week or two. It 12:30-2:00 on a Tuesday.

Cecilia: I have class

Ryli: Anyone else have class?

Ryli: Questions or comments

- II. Standing Business (Actions May NOT Be Taken) Motion to skip Jorge, Cecilia 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:
- 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, & ACTION COMMITTEE
- xi. COMMUNITY HOUR COMMITTEE:
- xii. CITIZENS BOND OVERSIGHT COMMITTEE:

#### 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.

No Communications

Ryli: Sneak preview: Office hours going into next semester. Set office hours we can consistently go to. We gave a lot of flexibility. But let's pick the hours we can go to consistently. Don't use flexibility to your advantage. Just a reminder. You are supposed to be there if someone needs to reach you. In terms of communication, great job last semester. During lunch, Lara will take pictures of head shots. Kaveh is collecting office hours, deadline to change that is February 4th.

#### 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: Motion; Lara, Jorge
11·47 am	

Ryu Bowen

ASCOM President

**ASCOM Advisor** 

ladipelula la