

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

# **December 6, 2024**

12:00 p.m. – 1:30 p.m.

- Order of Business Call to Order: 12:02pm
- b. Roll Call:

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

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

c.

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

**AUXILIARY MEMBERS:** 

MEMBERS OF THE GENERAL PUBLIC: Kevin Colgate, LU

c. Adoption of the Agenda: Emily, Cecilia

d. Approval of the Minutes: motion:Cecilia, Emily

#### 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)

Kevin: Congrats, you all made it through another semester. Are you all cycling out in the spring? Some of you will be leadership next time. These ping pong balls are a buddy of mine's, traded them. These are all for you guys. Lets see, I sent all of you an individual email from Kevin, regarding Bay clubs in Marin. It is an internship program that's paid, from June through July. I've been a member 25 years. They're a billion dollar company, so it is good exposure depending on what you're looking for. It is funded as well, and 12/31 is the internship deadline.

Emily: It's a workout science internship?

Kevin: It is more business related and skill building around operations, because they are a large, billion dollar company now. In Marin we've got four large facilities. They are up and down the west coast. There is 15,000 members in Portland. If you saw the photo on the flyer, a nice cross section, all in college, have to be 18. So just be aware of that. Last comment, I am old, but I am saying that everything old is getting new again. I was coming out of roadrunner burritos, turned the corner and this young African American woman with a beautiful afro. I said, can I make an assumption that you are not voting for Mr. Trump. Yes you may presume that, she said. Anyways, good luck on exams.

Lucca: I would like to ask if we are an agenda item?

Ryli: Yes.

Lucca: So we're allotted 3 minutes, is that right?

Ryli: Yes and then we have 10 min to discuss the topic.

Lucca: Right, can I ask that you make an amendment to the agenda?

Ryli: It depends, what are you asking?

Lucca: I would like to propose that you guys make a motion to amend the requested amount from \$8,431 to \$11,161.

Ryli: Okay so when we get to your item, we'll discuss it and make an amendment then.

- I. New Business (Actions May Be Taken) Motion: Emily, Cecilia
  - a. Discussion/action to approve NTE \$3,000 from acct.#7200 (Intraclub Fund) into club acct.#9575-01 for Alpha Gamma Sigma Spring events. Presentation by club members. Motion: Emily, Cecilia

Lucca: Do you guys have a quorum today?

Ryli: We do.

Donovan Good afternoon every day as I drive past the construction of our college's new Student Success Center, I am struck by an overwhelming sense of gratitude. Gratitude for the generous funding Marin county residents have granted us through various bond measures. That building represents our community's faith in the college's transformative power on people from all backgrounds. It is built on the success stories of College of Marin students. What makes sure school exceptional is its role as a nexus of opportunity, hope, and upward mobility. As a 1st generation college student, I understand firsthand the challenges of navigating higher education without the guidance that many take for granted. I, however, was incredibly fortunate to find a system in the AGS Honor society, the largest student organization on campus. Through AGS, I connected with fellow driven students whose shared passions and ambition equip me to pursue success confidently. This past fall, the AGS virtual conference reinforced how pivotal this organization is to the success of students like myself. I witnessed remarkable stories of individuals who once faced immense academic and personal adversity. Now thriving as doctors, lawyers, and leaders in their fields, they credited much of their growth to the mentorship, community and inspiration they found in AGS. These conferences are incubators of success. We received invaluable actionable advice at the workshops on academic transfer strategies, career development and professional networking. However, attending these events virtually only scratches the surface of what's possible. Imagine the difference when we step into those rooms in person, when our members can engage face to face with accomplished professionals and participate in hands-on learning that cannot be replicated through a screen.

Lucca: Members, Alpha Gamma Sigma is the largest student organization on campus, with about 70 members total being the largest student organization. We have so many fees to cover: State dues, year-end dinner, memberships, T-shirts, sweatshirts, stickers, you name it. For 70 members, we have to be able to provide, and especially since we are the largest club on campus. We have about \$10,000 in our account, as you know. The costs projected for the following year amount to \$11,161. We need funding to keep this club going. If we don't get funding from you guys, you will be hearing from us a lot over the course of the next two years, because our funding will *literally* be depleted, being the largest student organization on campus. This is a grave, *grave* situation. So, we ask you guys today to please graciously provide us with \$11,161 in funding. Thank you very much.

Cecilia: Where did the other \$10,000 go?

Lucca: We have it in our account. Basically, we have a conference in Ontario, California. It's in the spring, basically including all of the AGS chapters in the state. We're just one chapter out of the however many community colleges that there are in the State of California. All of the chapters go up to California, and we kind of have this workshop networking thing. It's an annual event. Everyone goes there, and the projected cost for transportation amounts to \$8,431. That includes food stipends, hotel rooms, airfare, gasoline, everything for about even just 30 members, which is how many will be attending the conference in spring. We then have to pay our state dues as well, which amounts to \$1,200. Instantly, that's about \$9,000, in addition to just memberships and the year-end dinner which amounts to an additional \$1,000. It's all of our account depleted.

Cecilia: And how many people are going? Is it all 70?

Donovan: 30. We're restricting the amount of people that can go.

Ryli: That is a lot of people.

Lucca: We might not cap it at thirty, maybe 20 or something just because we don't have the funding to accommodate that many people.

Ryli: It would be really cool if you could take thirty people, that's just a lot. I get the breakdown.

Emily: Is the breakdown attached?

Lucca: We included our projected budget in a spreadsheet that I sent to the secretary.

Ryli: So, between now and what time would you use the full \$10,000 that you have currently. Between now and the end of spring semester. And you are requesting the \$8,000 additionally right now for the conference? Or for extra wiggle room in your account?

Lucca: That would just be for the conference. Understand that we have \$10,000 in our account right now. If we were to use \$8,000 to fund the conference, we would have \$2,000 left in our account. \$1,000 of that would go to state dues, and the other \$1,000 would go to our year end dinner. That is a net zero in our account.

Ryli: So, I'm curious where you came up with the \$11,000 number. Technically speaking, you do have the full amount to cover whatever, you would just have \$0 at the end of the year, which we obviously don't want to happen. However, how did you come up with the \$11,000 as opposed to the \$8,000.

Lucca: So, on the spreadsheet that I sent to you guys, it said that \$8,431 is going to be the net cost of the spring convention. But if you go down, it says that the grand total funding needs for the 2024-2025 academic year is \$11,000. \$1,200 of those goes to state dues, \$1030 of those goes to the year-end dinner and lifetime memberships total to \$300. And that's only for 50 members. We get way more applications for lifetime memberships in a semester. We get like 20-25, 30 applications for a lifetime membership. So, it's entirely possible that the total cost will be more than \$11,161. But where I'm getting the difference between \$11,000 and \$8,000 is the \$1,200 in state dues, the \$1,000 year end dinner, and then lifetime memberships which is a projected \$300. Probably more than \$300.

Ryli: Okay, so we're gonna check in with our treasurer.

Katherine: There is currently \$17,612 in the Intrafund club account.

Jorge: How much did we start with?

Katherine: \$29,000.

Emily: That means we've spent nearly half of that for both semesters.

Katherine: Well not half, more like somewhere around a third or 40%, I would say.

Ryli: So, \$11,000 we've spent. They're asking us for \$11,000. That would put us at \$7,000.

Jorge: We will also get a lot more requests next semester.

Ryli: So right off the bat, I can tell you that the \$11,000 would not be possible for us. I don't even know about the \$8,000. It actually might not be a bad idea for you guys to come back next semester. So, we give you X amount now. It doesn't bug us at all when you guys come back, and we'll already have the baseline of what the conversation is about.

Lucca: Like at the beginning of spring semester?

Emily: Whenever you need the funds. Right now it sounds like you guys have enough to cover the conference, which is amazing. And as things come up progressively, we'll have a better idea of how much we can allot. Because right now, \$14,500 would be the amount for half. But we do get more requests in the spring. So, taking that much would put us in a really bad shape.

Ryli: It wouldn't hurt to come back when you know the smaller number of the funds you might need. I'm not saying we can't grant any funds today, but I know for sure we can't do the full \$11,000. Maybe if by the end of spring semester and nobody came asking for money, we could eventually grant that full amount, but in increments. That way we know what's happening with other clubs and societies on campus.

Cecilia: I feel like I always see AGS hosting fundraisers.

Lucca: We fundraise constantly. We try to do it often because there are a lot of dues to cover. I want to make it clear that if we're not granted funding, with the \$10,000 in our account we'll be at a net negative by the end of next semester.

Emily: Right, so that's where we wouldn't - I'm pretty confident that we wouldn't allow you guys to get a zero in the next semester. We know this is a really important club on campus and is super prevalent. You heard the breakdown of how much we have and how much we started with.

Cecilia: Can we do a model UN situation where some people pay \$25 to help cover some of it. Lucca: Members do have to pay \$15 for the application fee.

Ryli: Aside from the application fee, to actually attend a conference, do you guys charge anything?

Lucca: We don't charge members any minimum. They pay us \$15 for their application fee, and we use that to cover the fees that we need.

Emily: I think it's really admirable that you don't charge for attending the event. To me right now, it sounds like you have enough to attend the event. As the state dues come up and you want to buy sweatshirts, or shirts, stickers, you name it, those can be their own funding request. Because right now it's hard to see what would go where. You did a really good job laying out the budget. You know what I mean. To have the \$20,000 in your account-

Lucca: We don't have \$20,000 in our account.

Emily: Yes, but if we gave you the additional \$11,000.

Wang: Hi, this is the AGS advisor. So, I just wanted to ask. Right now, for the convention, we're budgeting for probably 15 students to go. Can I ask, for some of the fundings you've done for other organizations on campus, is there a number of students that you've actually budgeted for. Like Model UN, they came and said, "We wanna have 20 students go" and have you funded the total 20? I'm just wondering because we will probably need to limit the number of members that can go to the convention. So if we have 50-60 members right now, obviously we can't let 60 members go because it's in Southern California. That is an added expense from last year when it was in Sacramento. So that was more feasible for us to have more students go. I guess the question is, we probably need to limit the number of students that can attend this convention. Have you said that to other clubs on campus, that they have to limit the number of students that you are trying to budget for, and that means not everybody who wants to can go. I'm trying to get a feel for that, because we do ask students to give us a deposit. But if they attend the convention, we return the deposit to them, so Lucca and Donovan probably don't know that, and that was my fault. In the past, we have said you have to give us a deposit, because if you don't go, then we're out the money, so we do request. But then I give it back to them because they actually attend the conference. So I'm just trying to get a feel for if we have to say, okay, we can only limit it to 15 members, because that's all we can budget for.

Ryli: We've never had an organization want to bring more than 10 students. This semester we funded ten students to attend Model UN convention. We don't cap it; we suggest that you cap it if you want the full funding. We don't say that you can only bring X amount of people, but we imply that because we do represent all clubs on the campus.

Wang: That's good to know that you've funded at least 10. So that gives us a ballpark to kind of work from. Thank you.

Ryli: Whatever you can do, we won't say you can only bring a certain amount of people. If you can find a way to take 30 students, you can take 30 students.

Emelia: With Model UN, we sort of came up with a compromise, that if they wanted to bring more people, they would have to cut costs in some way by having people pay for their own meals. There's a tradeoff. If you want bring more people, you have to figure out places that you can cut costs as a club.

Cecilia: We suggested that every person going would pay \$25.

Ryli: They do charge \$15.

Emily: When do you need to make the deposit. When is the first cost coming up.

Wang: The select convention is in April, and that money has to be to them on March at the earliest, well in advance. They have to know how many of the chapters are coming, since it has already been paid for.

Cecilia: We've gone over time limit, we need to vote.

Ryli: I suggest we amend for \$5,000 for now.

Emily: What I'm confused about, is they have the total for the cost of the convention and additional expenses for the Ontario trip in your account.

Lucca: Are you confused about the difference?

Emily: Like you guys have the \$10,000 and some change, and your next cost is the \$8,431 for the conference. So that is well covered.

Ryli: Yes, but the problem is, they need some wiggle room to cover the end of spring semester. Otherwise, they're under \$0 right?

Lucca: Yeah, like 10-8 is two.

Emily: But like coming back right? Okay, whatever people want to suggest, I don't have any suggestions.

Wang: Is there a chance that if you didn't give us the money now, that I we were to come back in February because a few more people want to go? Is it possible that all of the funds would be depleted?

Ryli: By February, not at all. But we would have a better idea of what the rest of the semester will look like. That large of a request is just too much for us right now. Coming around for increments throughout the rest of spring semester would be great. We can still give a certain amount, just not \$8,000.

Emily: The thought that I have is, our total budget for the year was \$29,000. Half of that would be \$14,500. If we have \$17,000 in our budget right now, we could give \$2,500 to get ourselves to the half of a year's total budget. So, then we would be at a reasonable budget for the remaining of the 24-25 year. Right now the \$5,000 puts us at less than half of what we started with. And we do anticipate more funding requests.

Lucca: Is the money that you guys have in your account right now gonna stretch until the end of the year.

Emily: That's all we have for the 24-25 school year.

Ryli: That's why we want you to come back in spring.

Emily: So, if you have \$2,000 after paying for this convention, you can come back

Ryli: I'm thinking \$3,000 due to Emily's mathematical skills. You guys can always come back, and we encourage it. How does \$3,000 sound?

Emily: I say \$2,500.

Katherine: Don't you think that's too low? That doesn't make sense, why are we funding Model UN more than AGS, AGS is the biggest club and we funded Model UN way too much money-

Ryli: Let's not discuss other organizations right now while we're talking about AGS. Let's end this conversation. We're gonna do \$3,000. They can come back in spring.

Motion to amend agenda from \$8,431 to \$3,000: Cecilia, Jorge Motion to vote on amendment: Cecilia, Emily

10-0-0

**PASSES** 

Motion to vote on item a for approval of \$3,000 for AGS: Cecilia, Kaveh

10-0-0

## **PASSES**

b. Discussion/action to approve NTE \$200 from acct.#7200 (Intraclub Fund) into club acct#9575-70 for Transfer Club UC Davis tour on Dec. 6th. Presentation by club members.

Motion: Cecilia, Kaveh

Motion to table: Cecilia, Kaveh

10-0-0

**PASSES** 

c. Discussion/action to approve NTE \$105 from acct.#7300 (Departments) for MESA to bring COM students to SUMMA Conference on Feb. 8th, 2025. FOAP and PR to follow. Presentation by MESA students.

Motion: Cecilia, Kaveh

Emily: Nicole asked me last week to request these funds for a really really rad, Stanford University Minority Medical Alliance Pre-health conference on February 8th. MESA can't use funding for registration for 3 students to attend as Friends of MESA. So myself and two others Friends of MESA are first generation or low income. We can't receive funding straight from mesa. They are asking for \$105 total for registration fee. Covers registration for myself and two others, \$35 for each.

Ryli: That sounds really cool.

Emily: We are driving.

Motion to vote: Kaveh, Cecilia

10-0-0

### **PASSES**

d. Discussion/action to approve NTE \$10,000 for fall and spring stipends for ASCOM Board Members from acct.#5650-01 (Service Agreements). PRs to follow. Presentation by Sadika, ASCOM Advisor.

PR Number	NTE Amount	Name	Position
00690	\$590.00	Ryli Bowen	President
00691	\$540.00	Emily Cardwell	Vice President
00692	\$452.50	Katherine Hsiaw	Treasurer
00693	\$452.50	Kaveh Manshouri	Secretary
00694	\$357.50	Cecilia Chan	Senator of Technology
00695	\$450.00	Farhan Khaliq	Senator of Activities/Services
00696	\$450.00	Jorge Chan	Senator of Activities/Services
00697	\$425.00	Lara Bishop	Senator of PR and Marketing
00698	\$425.00	Arthur Hu	Senator of PR and Marketing
00699	\$357.50	Giovanni Carbonaro	SSCCC Representative

Motion: Emily, Jorge

Sadika: So, this is for all of your stipends. As long as everything is approved, we assess what the stipend will be. The amount you see is half of a year stipend, since that is what you are eligible for. I will be following up with W-9 requests. I need them before I can process. You also need to sign your agreements of services.

Emily: Didn't we do this earlier this semester?

Sadika: Some of you may have gotten it, but if you get these emails complete them. My goal is to process all checks before we leave to break. Not a direct deposit.

Motion to vote: Kaveh, Emily 10-0-0

## **PASSES**

e. Discussion/action to approve NTE \$850.00 for ASCOM winter retreat food and supplies from acct.#4500.07 (Leadership Retreat Supplies), reimburse ASCOM/Sadika's P-Card. Presentation by Sadika. ASCOM Advisor.

Motion: Emily, Cecilia

Sadika: It is for everyone to get fed for spring retreat. Just approving it now so it is approved and we can spend it.

Motion to vote: Cecilia, Kaveh

10-0-0

## **PASSES**

f. Discussion/action to approve NTE \$119.99 for annual Canva subscription for ASCOM from acct.#5650 (Contracted Services), reimburse ASCOM/Sadika's P-Card. Presentation by Sadika, ASCOM Advisor.

Motion: Cecilia, Kaveh

Sadika: Just trying to pay the bills. Want to make sure we can continue to have it.

Motion: Kaveh, Jorge

10-0-0

#### **PASSES**

g. Discussion of the potential of adding a "Senator of Environmental Action" position to the ASCOM Board. Presentation by Amely Feiler.

Motion to discuss: Emily, Jorge

Amely: Thank you, hello! So I have talked with Sadika about this before, and to circle back, you guys might know there has been work on campus since Jonathan Eldridge became president. The EAC and Sustainability Club worked with him last semester in the spring to create an Environmental action committee in the participatory governance structure which is still being created and will be up and running in early spring semester. Sadika will be on that, and there will also be student representation. Over the summer, I did an internship with the college. They hired an outside consultancy, Firm Brailsford and Dunlaavy to create a sustainability and environmental action road map. Something I did in the internship was to do peer institution review. I looked at a bunch of community colleges in the bay area as well as outside. While student government was not a part of the scope of sustainability. I looked at other student governments and student clubs in terms of sustainability and found that quite a few have positions on their student government that are focused on sustainability and environmental action. As we

are creating this new committee, but also knowing that I will be leaving next semester and the entire board of the Environment Action Club will be leaving next semester and what I've seen happening over the years. My experience from that, it depends on student involvement that there is constant action being taken in terms of sustainability. There might not always be students that have ability to give as much time for the last year of two, and to ensure that this will continue in the future, I thought that it would be a great idea to have someone on the ASCOM board who would be compensated for the work, even if it's a small stipend. It's something so they can focus on driving environmental action. I created some potential responsibilities that the Senate of Environmental Action would have. Tried to pick up language from bylaws. I don't know Sadika, maybe you can say more on that, if a student could be cochair of the EAC.

Sadika: So the way that ASCOM works is that when someone is in their position, they are assigned a committee, so this position would be assigned to EAC. Through participatory, they can be co-chair. For example, Katherine is Co-chair for GRC. Everyone is required to be on a committee.

Amely: I listed a few things, that can evolve over time once committee is active. I also listed a few colleges that have such position such as SRJC, Diablo Valley, and Santa Monica. Their responsibilities. I just wanted to have discussion on what you all think. Not sure how it works with funding to create new position. And it would have to go on ballot eventually. Position wouldn't be available until 2025-2026 school year.

Emily: I think this is a great idea. Something that came to mind when planning a lot of these events is how much supplies there is and giveaways, something that came to mind in a way to reduce how much trash we contribute towards. Like, having things like keeping a sheet of what is in our shed. Not buying more than we need and how that ties into sustainability. Also having someone in participatory government would be really cool. Could maybe be an adjunct to facilities and planning, something like that in process of having events we can focus on creating less waste.

Ryli: I love this idea, waste, global footprint, climate change, is our future and we need to take as much action as we can. Unfortunately, none of us will be around by that time. If other colleges are doing it, looks like you've already included on your beautiful presentation. I love the idea. I don't know if theres any steps we can take, I'm not sure if that is us next spring that can start taking action on this.

Amely: Early next semester you would vote on this and it would go on the ballot to change the constitution and the bylaws that would have to be approved in the election in spring. Spring of following year the position would be in action.

Ryli: Academic year of 2025-2026?

Sadika: Spring 2025 we would put it on the ballot and get the approval from folks. It wouldn't be a position until college and student body says yes. 2026 would be when we first appoint someone to the in that position. Amely is providing this information for your review and if you want to look into any other research of your own. Amely can come back or not to add position to the ballot.

Amely: I was thinking of doing a survey across campus to gauge interest and brainstorm responsibilities. Helpful to get endorsements.

Ryli: I honestly, unpopular opinion. I wouldn't spend time on a survey for students, and I think it would slow down action. If you want to take it to faculty to talk to different governance committees, I wouldn't go through with survey unless you are genuinely interested in.

Emily: reach out with any questions or any way I can support you.

h. Discussion of Spring Welcome Week ASCOM program on Monday, January 27th. Presentation by Tea Perales, ASCOM Advisor.

Motion: Cecilia, Kaveh

Tea: Hi, just like we did in the Fall, welcome week also happens in spring, going to be January 27th as kick off. The past five years, ASCOM has always kicked off welcome week with a program, has been historically successful. I had reached out to Jorge and Farhan, as well as the President and Vice President to discuss what you all would want to do for making an event to kick off welcome week. Really to create communicate and to get more followers on social media, a lot of great traffic that comes through there.

Cecilia: In what capacity do you want us to help out. Is it like Fall Ya'll, or?

Tea: In the fall, we gave snow cones aways and tabled at that to promote social media for followers and to guide folks to that program. Hopefully we get a DJ or a band. Giving away giveaways. Second week of the semester.

Emily: I like the idea of giving away stuff at the beginning of the semester. We have so many and its cool because than people have it throughout the semester. If additional funding is needed we can do that in the beginning of next semester. We will provide support in whatever way. We are on board.

i. Discussion/Action to make Lily Hottenstein an official ASCOM auxiliary member. Presentation by Ryli Bowen, ASCOM President.

Motion to table: Emily, Jorge

j. Debrief on Finals Week event. Presentation by event co-leads.

Motion to discuss: Emily, Cecilia

Kaveh: The planning was great for this event, we diligently followed the weekly checklist. We reached out to all of our external partners super early, like a month early, such as Noah's bagels, Peets, and Paws For Share. We also reached out to the library and Psych services early, and we had them tabling at the event which was great. Back to Paws for share, we improvised when they didn't respond and coordinated with auxiliary members to get a group of dogs together, so the event went well and was saved.

Emily: That is a good heads up, if you go through Paws For Share, you might get ghosted. In terms of teamwork, we attended weekly meetings that fit will with our schedules. It was natural for us to be here, so there wasn't a huge time crunch for any of the meetings. Tasks were delegated evenly and thoughtfully. Prior commitments were taken into account. By working well as a team, we stayed on top of all deadlines and minimized stress. We estimated that 200 students came by, as we had 96 Yerba Mates that were gone within about 45 min. People were hanging out with the dogs, and we had so many boxes of bagels that were all eaten. Shoutout to Gio for creamcheesing, he was stressed with the high demand.

- II. Standing Business (Actions May NOT Be Taken) motion: Cecilia, Kave3h Officer Reports:
  - i. PRESIDENT REPORT: Finals week, I have been doing a lot of school stuff, had a great thanksgiving, see the family back at home. This week, not much ASCOM wise occurred. Meeting with Cecilia to talk about new position change. Budgeted for future club fest agenda item. So it has been a really chill week. Been focusing on homework, UC apps, CSU apps. Lots of stuff outside of school also.
  - ii. VICE PRESIDENT REPORT: Finals week event went well, attended office hours, debrief. Last ICC meeting two Fridays ago. Emphasize to everyone that their club will have to resubmit paperwork for reactivation in their club. Making sure everything is in as good of shape as possible for clubs in spring. End of Report.
  - iii. STUDENT TRUSTEE REPORT: Been pretty quiet, on the 17th. Getting ready for finals. End of report.
  - iv. SECRETARY REPORT: This week was chill, Finals Week happened which was fun, and I attended my office hours. Getting ready for finals.
  - v. TREASURER REPORT: Getting ready for finals week. Set up GRC agenda to have meeting on the 12th of this month. Also working on the PGS stuff. End of report.
  - vi. SENATOR TECHNOLOGY: I completed my office hours, I have a meeting for tech committee on Monday, studying for finals. Helped out Emily and Kaveh for finals week and brought a dog. End of report.
  - vii. SENATORS (2) STUDENT ACTIVITIES & SERVICES REPORT: Jorge: Busy week outside of ASCOM. Turned in UC apps, also busy turning in in homework and prepping for finals. Worked on peer evaluations and attended office hours. End of report
  - viii.Farhan: Attended office hours, nice to have Thanksgiving break, prepping for finals week. Thinking about welcome week in January.
  - ix. SENATORS (2) PUBLIC RELATIONS & MARKETING REPORT:

Arthur: Attended office hours and some finals to work towards. End of report Lara: Working on finals and studying up. End of Report.

- x. STATE STUDENT SENATE REPRESENTATIVE REPORT: Attended office hours and Finals Week Event. End of report
- xi. ESCOM REPRESENTATIVE REPORT:
- xii. ASCOM ADVISORS REPORT: Tea: Congratulations on final meeting. Y'all hit the ground running and in the blink of an eye you all did so much. Leadership, integrity, challenging discussions like funding requests. This is the first time that everybody has submitted their evaluations. Congratulations. It's been a long time since that's happened. Next week we'll start reviewing them and consider what feedback is from the board and advisors, stipend amounts will be determined. Takes a week to do that review a. Goal is to get it out by end of next week. Look out for that. Thank you for participating. Great thing to see. Congrats on finals week. Sad I am working from homes on Mondays. What a way to pivot with the dogs, that was extraordinary. That speaks to the spirit, creativity, the vibe. We had our final QTpie cafe last week. Thank you again for sponsorship of marketing. Utilized that time to get the forms filled out. That will be exciting. Besides that, congratulations on getting in college

apps, I hope you can get the aftercare you need for that. We are still in the finals time, so reach out to support system so let us know what you need. Congratulations, great work.

Sadika: Big kudos. Looking forward to working with you next semester. I know you are coming down to the wire but check your emails. We will communicate with you over the break. No office hours next week, know that. We respect that y'all are in the thick of it. COM will be closed from the 21st to the 2nd. I will be leaving campus and the State on the 18th. Retreat is in January, Farhan and Jorge need to connect to get spring program and events organized. Tea and I will reach out. Kaveh, can you add the sustainability position? And the tabled item from this week to the first meeting agenda, even through we don't know when that is, let's just start getting it ready to go. Last thing, please clean the space before you leave. Next week is last week. Please tidy up, put things in the shed, get rid of food. I hope this week is not too challenging. Room is going to be open so come and study. Have a good rest of the day and a nice weekend.

#### Committee Reports:

- i. COLLEGE COUNCIL REPORT: Final meeting next Thursday.
- ii. GOVERNANCE REVIEW COUNCIL: Reviewing the PGS numbers and updating. We don't know what each committee operates.
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: N/A
- iv. EDUCATIONAL PLANNING COMMITTEE:
- v. FACILITIES PLANNING COMMITTEE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
- vii. PROFESSIONAL LEARNING COMMITTEE:
- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: N/A
- ix. TECHNOLOGY PLANNING COMMITTEE: Meeting on Monday
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE: Nothing to report
- xi. COMMUNITY HOUR COMMITTEE:
- xii. CITIZENS BOND OVERSIGHT COMMITTEE: Nothing to report.

#### 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.

Ryli: Echoing what Sadika said, no office hours next week. We need to start cleaning out the room, including the fridge, everything needs to go by Thursday, or it will be thrown out. Over the next week, cleaning up some things in the room, shelves and drawers and whatnot. We need to wipe down the tables. Communication continues over the break, continue to check your email. Last thing next week is finals week, great room to study in, keep socializing minimal or nonexistent. If you are studying with a friend, step outside to focus, we are a loud group. Let's minimize amount of friends coming in without us. Let's limit groups of friends coming in.

Emily: Can I request Katherine Sadika or Tea, whoever has club funding account, to send that to me please?

## 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)

No public comment

V. Adjournment: motion: Kaveh, Emily 1:18 pm

Ryli Bowen

**ASCOM President** 

**ASCOM Advisor**