

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting MINUTES March 1, 2024

12:00 p.m. – 1:30 a.m.

- a. Order of Business Call to Order: 12:00 pm
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT	Χ	
RYAN BARBOSA		
VICE PRESIDENT	X	
GAVI BAR-OR		
STUDENT TRUSTEE	X	
SAIDY REYES		
SECRETARY	X	
SARAH REYNOSO		
TREASURER	X	
JORGE CHAN		
SENATOR – TECHNOLOGY	X	
RYLI BOWEN APPOINTED 1/4/24		
SENATOR – STUDENT ACTIVITIES & SERVICES	X	
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES	X	
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING		Tardy:
VACANT		12:14
SENATOR – PUBLIC RELATIONS & MARKETING	X	
GIOVANNI CARBONARO APPOINTED1/4/24		
STATE STUDENT SENATE REP.	X	
SABRINA KHALIFA APPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
VACANT (NON-VOTING MEMBER)		

## ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

# AUXILIARY MEMBERS: Maria Samartin

# MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda:

Amend and insert new agenda item as "b", titled Discussion/action to approve NTE \$2,000.00 from acct.#7200 (Intrafund Club) to have the Environmental Action Club members attend the Bioneers conference (Berkely, March 30). PRs to follow. Presentation by Amely Feiler, Environmental Action Club President.: Sarah, Tshiamo

Sarah, Sabrina

b. Approval of the Minutes:

Sarah, Tshiamo

- c. Public Comment *i. This* 
  - 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 officially appoint Morgan Phipps as a Senator of PR and Marketing (received majority vote on 2/23/24). Presentation by Sarah, Secretary.

Jorge, Sabrina

Sarah- So this is just from our last meeting. You guys went through the motions to.

Motion to vote: Saidy, Gavi

Morgan wins majority.

**PASSES** 

 b. Discussion/action to approve NTE \$2,000.00 from acct.#7200 (Intrafund Club) and to transfer money into environmental action club acct.#9575-27 to have the Environmental Action Club members attend the Bioneers conference (Berkely, March 30). PRs to follow. Presentation by Amely Feiler, Environmental Action Club President.

Gavi, Tino

Amely- there is a conference happening in Berkely. We went last year with free tickets. We are trying to be in touch and get free tickets again, but they're non profit. They have a small amount and cheaper student tickets. We plan for about 15 people. It will be first come first serve. We will have access to speakers and workshop about climate issues and justice. We hope not to use all the funding. It is 200 for lunch too.

Ryan- would you be able to send us the budget breakdown.

Jorge- We have 1800. If we need, we can pull from 7200.

Ryan-Sadika, why would we pull out of 7200 if it's a club?

Sadika- it has to be from the 7200. It has to be the club account.

Jorge- Oh my bad, I am talking about 7300 which is the departments account.

Sadika- 13,000 is in the clubs account. This is the 7200. But you need to transfer from 7200 into their club account which is acct.#9575-27.

Motion to change item "b" from the acct.#7200 to transfer money into environmental action club acct.#9575-27 : Saidy, Gavi

Motion to confirm amendment: Tshiamo, Saidy

9-0-0

## PASSES

Motion to vote: Gavi, Saidy

9-0-0

## **PASSES**

c. Discussion on ASCOM's participation for a group survey on the improvement of the English 150 classes one hour before ASCOM's meeting on March 15<sup>th</sup>. Presentation by Meg Pasquel, College of Marin Professor.

Sarah, Jorge

Ryan- I will read her email. She wants to gather all of us one hour before the ascom meeting to help build a focus group on the English departments. It will be an hour before and bring breakfast. She has been trying to coordinate that with me. We are just looking for commitment for that. Can we confirm we will be here at 11:15 am? We meet here.

Everyone confirms.

Saidy- Can we get a calendar invite?

 Discussion/Action to approve PR00572 to reimburse Marilou Fragata, COM Cashier for ASCOM tax form processing, acct.#5650-03 (Tax Expense). Presentation by Sadika, ASCOM co-advisor. Tshiamo, Jorge

Sadika- Everyone has to file taxes included ascom. She pays out of pocket and we might have a few more of these.

Ryan- What is it?

Sadika- It is attached in the email.

Motion to vote: Gavi, Tshiamo

9-0-0

#### **PASSES**

e. Discussion/Action to approve NTE \$200.00 from acct.#4500.04 (Event Supplies) for Womxn's History Month event. PRs to follow to reimburse board members and/or MCCD, ASCOM P-Card. Presentation by WHM co-leads.

Jorge, Tshiamo

Tino presents what they're buying. They will pick lucky penny bread.

Motion to vote:

9-0-0

## PASSES

f. Discussion/Action to approve NTE \$300.00 from acct.#4500.04 (Event Supplies) for pizza for Meet the Candidates event on April 1<sup>st</sup>. Presentation by Sadika, ASCOM co-advisor.

Sarah, Gavi

Sadika- What it is for. We want to order pizza for the Meet the Candidates. I will need your help on this day.

Motion to vote: Jorge, Gio

9-0-0

## **PASSES**

g. Discussion on Student Activities and Advocacy's Leadership Empowerment and Action Program (LEAP). Presentation by Tea Perales, ASCOM co-advisor.

Tshiamo, Sarah

Tea- you should have gotten an email about our first ever leadership retreat. It is community building, helps build your resume, there will be giveaways. I hope you all register as well. This is great to add to your resume. I want to promote that and I will send a follow up email. It is 10 am to 3 pm with lunch. I hope you all can promote it.

Ryan- Will it be similar to ascom's retreat?

Tea- Not the exact same, and there will be different folks from the advocacy office. So its similar.

Sadika- It is like a conference.

Ryan- Thank you so much, Tea!

h. Discussion on Club Fest Debrief. Presentation by Club Fest co-leads.

Gavi, Sarah

ASCOM presents. Gavi brought all the clubs together. They had 40 organizations. 35 clubs. Next time it is good to put out the table name cards out early. Room for improvement is to prepare way beforehand. Day 1 was too, day 2 was set up too late. We had a lot of people for day 1, or it felt like we did. Funky jams being there was great. The layout was great. Day 2 went great for it being a rainy day. Funky jams was a good vibe in the cafeteria.

i. Discussion on Black History Month event Debrief. Presentation by BHM co-leads.

Motion to table: Gavi, Jorge

j. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.

Gavi, Sabrina

Jorge- In the 4500-04 (events) we have \$5,300. In the supplies account we have \$2,600. In the 7200 (clubs) we have \$13,000, which is now \$11,000 and in the 7300 (departments) we have \$1,893.

k. Discussion on Equity Video. Presentation by Tea Perales, ASCOM co-advisor.

#### Motion to skip: Gavi, Jorge

1. Discussion/update on upcoming events. Presentation by ASCOM members.

Gavi, Jorge

WHM

Tino- We requested money and we will order that. It is on Tuesday.

#### Club fundraiser

Gavi- We will bring it up at the next ICC meeting. We met before the meeting and figured out our meeting times. We are on week 5.

## II. Standing Business (Actions May NOT Be Taken) Officer Reports:

i. PRESIDENT REPORT:

I had a very nice meeting with Dr Eldridge. We talked about the hygienic dispensary products in the bathrooms. He said there's a struggle with facilities. I had my office hours. Gavi and I made the changes to the constitution. We revised tiny roles.

#### ii. VICE PRESIDENT REPORT:

I have been working a lot on dealing with club files. The constitution updates, which we finalized yesterday. For me this is the stipends and wording.

#### iii. STUDENT TRUSTEE REPORT:

I went to get a check that we got a grant for the community fridge. I was here for my office hours. I attended the career fair.

iv. SECRETARY REPORT:

I attended office hours.

v. TREASURER REPORT:

I attended course fest, I worked with Gio. Updated PRs.

vi. SENATOR - TECHNOLOGY:

I posted the womxns history month poster. I have been posting on the Instagram. I hope to get more posts out. I want to put out a post once a week about womxn.

vii.SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

Tino- I attended my office hours and had a meeting with Sadika. I attended the meeting with Christina from last week. I have been working on womxns history month. Tshiamo- I attended course fest, womxn of color café, the AGS trivia. I attended an alumni panel. I had professional learning committee. I want to create a calendar poster with Gio and Morgan.

viii. SENATORS (2) – PUBLIC RELATIONS & MARKETING:

Gio- I attended my office hours. I onboarded Morgan and gave her access to canvas. I helped Jorge with the scholarship posters.

Morgan- I attended office hours. I updated the office hours posters.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I attended my office hours and submitted my report to the SSCCC for February.

x. ESCOM REPRESENTATIVE REPORT: xi. ASCOM ADVISORS REPORT:

Sadika- It is good to have Morgan join the board and thank you Gio. I want to talk about womxns history month timing with the posters and students activities form. Please be on track and remember we are varsity. Separately, I had a meeting.

Tea- it has been good to be back and see you all. Congrats on club fest! I noticed that communication on the volunteer sheet is an area of growth, so hopefully we can work on that. Thank you for the marketing and promoting of womxn of color café. Next Wednesday is qt pie café. Remember that the reports is just reports and not an area of discussion.

#### Committee Reports:

i. COLLEGE COUNCIL REPORT – GAVI & RYAN:

## NTR.

- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:

#### vi. INSTRUCTIONAL EQUIPMENT COMMITTEE - JORGE:

NTR.

vii. PROFESSIONAL LEARNING COMMITTEE – TSHIAMO:

Discussed classified learning day in March, they finalized more things with staff and how they can participate.

## viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – TINO:

## NTR.

- ix. TECHNOLOGY PLANNING COMMITTEE NONE:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE SAIDY & SARAH:

NTR.

xi. COMMUNITY HOUR COMMITTEE – TSHIAMO & TINO:

NTR.

- 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
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  - II. Adjournment: Tshiamo, Jorge

1:00 p.m.

ASCOM President

ASCOM Advisor