

Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting MINUTES
March 27, 2023
11:15am – 1:00pm

- a. Order of Business Call to Order: 12:40pm
b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL	X	
VICE PRESIDENT LILY BARR	X	
STUDENT TRUSTEE RYAN BARBOSA Appointed 1/09/23	X	
SECRETARY LESLIE RODAS Appointed 8/04/22	X	
TREASURER JORGE CHAN Appointed 6/08/22	PROXY: JOSH	
SENATOR – TECHNOLOGY JOSH LAWSON Appointed 6/08/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL	X	
SENATOR – PUBLIC RELATIONS & MARKETING SARAH REYNOSO Appointed 1/09/23	X	
SENATOR – PUBLIC RELATIONS & MARKETING GAVI BAR-OR Appointed 1/09/23	X	
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22	X	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda: Christian,ryan

b. Approval of the Minutes : Lily, Ryan

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 request NTE \$600 from acct.#4500.04 (Event Supplies) for Earth Day and Mental Health Event. PRs to follow. Presentation by Emma, Ryan, Leslie, and Jorge.

Ryan, Christian

Ryan: We are rquesing the money to purchase arts and crafts for the event, picnic cloths, metal straws and other supplies for the event, this is for the winning room, and also for the plants, 75 plants, we might not use all of the funding.

Lily: How much do you estimate you will be using?

Ryan: Like half of it.

Lily: We dont have metal straws right?

Ryan: We might have some!

Emma: We might need to buy some more of the canvases

Sadika: We have some of the metal straws.

Emma: We also have left over goodie bags.

Sadika: Let's be resourceful

Ryan,Sarah

10-0-0

PASSES

b. Discussion/action for ASCOM members to participate in a pilot test of the Pronto platform, which is a back-channel chat, direct message, and video tool that is integrated into Canvas. Presentation by Stacey Lince, COM's Instructional Designer.

Christian, josh

Stacey: I just wanted to make you aware of an app that is called pronto, I hope you guys try it through your canvas, this is a video chat, a video messenger, this is a designate canvas shell,it has to be turned on in canvas, we have a free trial at the end of this semester. The cost is 6 thousand this is going to be paid through the district.

Emma: How would you like us to try it?

Stacey: I can turn it on in your ascom canvas page.

Emma: Do you want us to report back to you ?

Stacey: Yes, that would be great, I will also send out a survey.

Emma: When do you want us to fill out the survey?

Stacey: By the end of the week. If you can provide a name and emails of who is interested

Christian, Lily

10-0-0

Passes

c. Discussion/reminder about ASCOM elections - election packets due today, March 27th by 11:59pm and Meet the Candidates event on March 29th during COMMunity hour. Presentation by Sadika, ASCOM Co-Advisor.

Ryan, Lily

Sadika: This is more of a reminder, I'm asking folk to assist on wednesday.

Emma: This Wednesday ?

Sadika: Yes , we have four election packets, all of the candidates will be contacted tonight, I just want to make sure that folks will be there.

Ryan: Where do we turn in the packets ?

Sadika: Student activities!

Emma: What you are right in the question is what shows up in the ballot.

Sadika : Campaign starts now so put up your fliers.

d. Discussion/action on SSCCC Resolutions for General Assembly, Presentation by Tshiamo Tshabalala, State Student Senate Representative

Lily, Ryan

Tshiamo: I sent you guys on Friday the summary of the resolutions as well as the full binder. If you read through the resolutions we can start voting now. I'm going to take the votes by tally if there's any other resolutions let me know.

Christian, Ryan

e. Discussion on upcoming events. Presentation by ASCOM Members.

Ryan, Christian

Emma: Mental health event! We met over the break, we contacted a bunch of programs, we also have constant stuatanilty, we've heard back from a few of them, there will also be a barbecue, we are having an arts and craft event, we are calling the event healthy planet and healthy mind what about Asian Pacific Month?

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT:

Emma : I met with Ryan with Rachel William to talk to the juniors, I've been contacting people for the vent.

ii. VICE PRESIDENT REPORT:

Lily: I had my photoshoot, I've been preparing for the ICC meeting on April 7th.

iii. STUDENT TRUSTEE REPORT:

Ryna: I also had the photoshoot, Emma and I had a preparation at Archie William. I also had my board of trustee meeting, I've reported on this already.

iv. SECRETARY REPORT:

Leslie: I worked on the agenda and minutes.

v. TREASURER REPORT:

Jorge: He attended his office hours, he is also working on the scholarship.

vi. SENATOR – TECHNOLOGY:

Josh: I attend my office hours, I did a couple of posts on the Instagram page.

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

Saidy: I went to the first COS meeting, I also went with Emma to the Women's Political Actions event.

Christian: I had the photoshoot, looking forward to the general assembly, then I have a scholarship program.

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

Srah: I had the photoshoot and I'm getting into the groove.

Gavi: I've been working on the website, I also did the photoshoot.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Sadika: I want to thank Emma, remember to check your emails, be responsive, yes it is business casual you don't have to wear a suit and tie. .

xii. 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, AND ACTION COMMITTEE:

xi. COMMUNITY HOUR COMMITTEE:

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
Emma: if YOU CAN PUT THE GOODIE ABGS AWAY.

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: 1:33pm

Christian, Ryan



ASCOM

President ASCOM Advisor