

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting MINUTES April 12, 2024

12:00 p.m. – 1:30 a.m.

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

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VACANT (NON-VOTING MEMBER)		1 1/ 2 1	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Krystian, Pierce, Kevin, Tommy Temem,

Kevin Colgate

c. Adoption of the Agenda:

Amend and insert item between "a" and "b" to become the new item "b" and say "Discussion on college governance to create a new environmental and sustainability committee. Presentation by Amely Feiler, Environmental Action Club President.": Sarah, Tshiamo

Amend and insert item between "e" and "f" to become the new item "f" and say "Discussion/action to approve NTE \$600.00 from acct.#7200 (Intrafund Club) to have the Club of Clubs hold an event for Earth Day. PRs to follow." Presentation by Bryan Bardin, Club of Clubs representative: Sarah, Tshiamo

Sarah, Morgan

d. Approval of the Minutes:

Tshiamo, Sarah

- 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)

a. Discussion/action to sponsor Marin County Youth Commission's Know Your Rights event with multiple speakers who will educate the youth on their rights including how to interact with police, how to keep your community safe, and also voting. Presentation by William Simonton, COM student.

Sarah, Jorge

William- I am part of the Marin county youth commission. We are members of the youth and we work closely with the board of supervisors. I am in the disability justice committee. We all have a focus on the youth, I am leading the full commission project. We have a Know Your Rights event, which is very important in California. I am just asking for a venue at college of Marin. We already have a lot of speakers at college of Marin. We also want speakers from the ACLU. This could be the cafeteria area or one of

the big classrooms. If we could get it by May 13^{th} or 6^{th} . It's a Monday. It will be after college of Marin hours. It will be an hour and a half.

Ryan- for future reference, of course, come to us so we can help, but if you need a room, that can be done by anybody. Please determine the date and we can help you to reserve the room. When you talk about sponsoring the event, do you need help with budget or students?

William- That helps, if you are willing, if you have excess funding, I would appreciate that. We need speakers, but I think that is covered.

Ryan- if you determine the date, send an email to Sarah. We could help you out.

Tshiamo- what is the time again?

William- After school for COM and high school, so like 5-6:30.

Ryan- If it is open to all, we can fund it.

b. Discussion on college governance to create a new environmental and sustainability committee. Presentation by Amely Feiler, Environmental Action Club President.

Sarah, Saidy

Amely- we have had two meetings with Dr Eldridge. He wants to develop an actional plan. He wants the planning facilities committee to turn into an environmental committee. He needs the help of ASCOM to make that happen. Can you be in support?

Ryan- As Amely stated, COM is moving towards NET zero. I also had a meeting with Eldridge. He wants us to be on board with it. During next week's college council, they will begin talking about it. She is just here to provide us an update. He wants Gavi and I to give the thumbs up.

Amely- the more students in support of it, the better. He plans to hire an outside consultant. There might be an opportunity over the summer. They will come up with a strategy.

Ryan- We will be behind this initiative. We for sure approve it.

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

Gio, Tshiamo

Jorge- in the 4500.01 we have about 3,900. In our events supplies, we have 4370. In the clubs account, we have 3150. In account 7300 departments, we have 4874.

d. Discussion/action to approve NTE \$490.00 from acct.#7300 (Interfund Transfer MCC Departments) to provide food at the MESA campus-wide study party for students not in MESA. PRs and FOAP to follow. Presentation by Nicole McIntyre, MESA Director.

Sarah, Saidy

Sarah- She is not here. She could not make it due to an important meeting

Ryan- I think it is a food initiative.

Jorge- we could, but we still have some time until the event.

Motion to table: Gavi, Jorge

e. Discussion/action to approve NTE \$2,000.00 \$1,500.00 from acct.#7300 (Interfund Transfer MCC Departments) for the 2nd Annual Spring Fling Ice Cream Social on Wednesday, April 24th to buy food, activities, entertainment, and supplies. PRs and FOAP to follow. Presentation by Nequeshé Dyer, Program Coordinator.

Gavi, Jorge

Nequeshé- I am here for funding and physical support. It is a good old time.

Ryan- will that be the funding for the whole event?

Nequeshé- it is less than a fifth of it. These events will be the fourth one. As the events come and people understand the event, the attendance improves every time. We are also having 50 high school students on that day. Feeding, offering fun, engagement activities, make a friend, have lunch.

Jorge- That is a lot.

Ryan- we still have a month left and we don't know who will come. If we give 2000, we will be done in that account. If we gave you 1500, will it help?

Tino- my only concern is that we don't know our actual balance.

Nequeshé- in anticipation of putting something on this event, I included Ascom's logo on the promotion materials.

Motion to amend 1,500 instead of 2,000: Gavi, Jorge

10-0-0

PASSES

Motion to confirm new amount: Gavi, Jorge

10-0-0

PASSES

Motion to vote: Gavi, Tshiamo

10-0-0

PASSES

f. Discussion/action to approve NTE \$600.00 from acct.#7200 (Intrafund Club) to have the Club of Clubs hold an event for Earth Day. PRs to follow. Presentation by Bryan Bardin, Club of Clubs representative.

Sabrina, Tino

Bryan- we are with the club of clubs, we want to throw an Earth Day party. This means that we will have local and seasonal foods. That is about it.

Tommy- we will leave no trash on the beach. It will be a good time. This club is just something to bring people together. We will be grilling, bonfire, throwing a frisbee around. More than thirty will be there.

Bryan- we will have compostable resources.

Tshiamo- how much? Do you have money?

Tommy- We spend the 100.

Jorge- We have 3100.

Gio- do they have grills at the beach?

Tommy- we have someone grilling with their own.

Ryan- are you okay with 500?

Tshiamo- API is also requesting money too.

Morgan- is the money for food and plates, and stuff?

Tommy- yes.

Gavi- I think it is okay. We have the money.

Tino- it is for a good cause. I think it is okay too.

Motion to vote: Sarah, Jorge

10-0-0

PASSES

g. Discussion/action to approve NTE \$750.00 \$500.00 from acct.#7200 (Intrafund Club) to have Heritage of Asia and Pacific Club hold a study party where they will provide food and drinks to students. PRs to follow. Presentation by Reva Siu-Masset, Heritage of Asia and Pacific Club Vice President.

Sarah, Sabrina

Reva- We want to host a facilitated study session. This will be once a week or every other week. We will use the funds for food, snacks, drinks, and study materials. We are also hoping to use some of the funds for an end-of-year Heritage Month celebration. We will be in the room and have community building.

Morgan- their dinner is in May?

Reva- end of May.

Ryan- so you're going to use this now and later too?

Reva- Yes.

Tshiamo- we also have materials that we can give you.

Reva- sweet, thank you.

Ryan- keep in mind that if we approve, we will have 1800.

Sabrina- How many people will be there?

Reva- We average fifteen-plus people. For the dinner, I say at least 20 people. For the study session, we will give 10 people per week. So about 12 for the week. Tshiamo- I think it is feasible. They also don't come for funding.

Saidy- she could come back for the end-of-the-year dinner.

Tino- let's also not be saying we will have funds later.

Ryan- I don't know if you were following our conversation but we are running low, are you able to come back later for your dinner? I don't think it is feasible to approve the entirety of it. 500 for food and 200 for drinks, is that for both?

Reva- If ever, we could do 500 this time and we can request 250 later. The end of year is just a one-time.

Motion to change to 500 instead of 750: Tshiamo, Sarah

10-0-0

PASSES

Motion to approve new amended amount: Sabrina, Saidy

10-0-0

PASSES

Motion to vote: Morgan, Tshiamo

10-0-0

PASSES

 h. Discussion/action to declare the Geology Club as an official club and to award \$100.00 in seed money from acct.#7200-99 (Intraclub transfer). New club account needs to be created. Presentation by Diego Portillo, Geology Club President.

Sarah, Jorge

Diego- I am here to officialize my club, we are geology students and to introduce other people to the study. We will be doing a lot of hands-on stuff. We will cover chemistry and overall geology.

Motion to vote: Gavi, Saidy

10-0-0

PASSES

i. Debrief on General Assembly 2024. Presentation by all ASCOM members.

Motion to table: Gavi, Tino

j. Discussion on transition binders. Presentation by Ryan, President.

Sabrina, Jorge

Ryan- as usual, we need to turn in our transition binders. We need to also do our end-ofyear feedback before we get our stipends. We need to do that before finals week. For new members, get in touch with me so we can show you what they look like. They will be due on May 10th.

k. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.

Motion to table: Gavi, Sabrina

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

Sarah, Sabrina

Ryan- Kudos to API event. Very good, we had a lot of people.

Mental Health

Morgan- it is going great, I finished an example of the poster. We need to fund an activity.

Ryan- we wanted to rent a mechanical bull, but we can't do it. We are reaching out to a lot of learning communities and clubs. We reached out to the farm. It should be a very big event.

Finals week

Tino- we started planning this week and we know exactly what we want to do. We will get a lot of self-care and snacks and they can create their own goody bags. We will have pizza and lemonade. We will meet with Tshiamo Sarah and Jorge next week. It is going pretty good.

Ryan- is the work divided equally?

Tino- yes.

- II. Standing Business (Actions May NOT Be Taken) Officer Reports:
 - i. PRESIDENT REPORT:

I had a meeting with Dr. Eldridge. I also reinformed the request to keep an eye on the menstrual products. They haven't been filled. I updated him that we will have elections soon. Had my office hours, and I had the college council meeting. In 2027, they will have a centennial celebration.

ii. VICE PRESIDENT REPORT:

I recorded clubs being activated. I met with Ryan on Kudos Corner. I reached out to every club on campus. We reached out to all the students. I also worked on the scholarship committee.

iii. STUDENT TRUSTEE REPORT:

I worked on the presentation or the board of trustees. I helped with API.

iv. SECRETARY REPORT:

I helped with API, fulfilled my office hours, and met with my event group.

v. TREASURER REPORT:

I hosted and helped with the API event. I went to my office hours. I worked on the scholarship committee.

vi. SENATOR - TECHNOLOGY:

NTR.

vii. SENATORS (2) - STUDENT ACTIVITIES & SERVICES REPORT:

I did my office hours. I met with my finals week group. I talked to Malaika about PRs and the budget.

Tshiamo- I attended API and finished my final event. Attended committee meetings. I started my transition binder. Cleaned up the room. We want to have a cleaning session soon. I worked on RAD training. Invited some SBA from BCC. Had my

office hours and finalized the finalists for the vice presidents. Be on the lookout and interact with them.

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

Gio- we got the ascom poster. Took months. I talked with Tino about finals week. Attended office hours and helped with API

Morgan- cohosted API. Met with mental health committee. Attended office hours.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Held my office hours. Helped set up and was at API event.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea- just want to congratulate you for the general assembly. Shoutout to Saidy for pushing the resolution. Glad everyone had a good time. Also great API program. It was a great day on Sunday. Also, just wanted to give you a heads up on your Ascom peer evaluation. This is to show your growth and give your peers feedback. I will send this next week. Just a reminder that it is a requirement. Shoutout to Tshiamo for serving on the vice president committee. It was a lot of time and energy and I am proud of her for being on the search.

Sadika- A couple of things. Thank you Tshiamo. We have eight candidates who will be coming for the Vice President of SS/SL position. I will send an invitation to all of you so you can come. Also, for ASCOM voting, it starts on Monday. We have some vacancies. There will not be another meeting with the new board - it will be by appointment. It will be throughout the 15th to the 18th. The QR code goes directly to the ascom webpage. Also, candidates cannot bribe students. A candidate can ask, however. This is important because if so, we need to look into it. I will let you know who is running after they approve their appointment. They will know when they know. Malaika also sent out an email for the ASCOM card. I am looking to you to be organized, but I want us to end the year strong. We will also have a meal together.

Committee Reports:

i. COLLEGE COUNCIL REPORT – RYAN & GAVI:

We had a meeting yesterday and talked about starting planning the centennial commemorations. For the future board, expect a lot of engagement with admin. The academic senate is about to have its elections too. The next meeting is next month

- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOUCE ALLOCATION COMMITTEE NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:
- vii. PROFESSIONAL LEARNING COMMITTEE TSHIAMO:

They spoke about the convocation that is next fall. They are also planning a student panel again. We spoke out professionally, like Kudos Corner, but more for the community. The professional learning center will be open in the new building in 2026. The PLC committee doesn't know if they want to be a resource there or just host it there.

- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:
- ix. TECHNOLOGY PLANNING COMMITTEE NONE:
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE SAIDY & SARAH:

NTR.

xi. COMMUNITY HOUR COMMITTEE – TSHIAMO AND TINO:

In the last few meetings, we have been talking about the budget. They are almost done with the budget. If we go, there is some, but not a lot. Make sure that if your event falls on a Wednesday or Monday, they will put it on the calendar. Sophia is also stepping down, who was the chair.

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.

Ryan- also, kudos to Saidy for representing us for the resolution. That was really cool. I had a meeting with Dr Eldridge, and he was happy we had that resource here. Kudos to Tshiamo for being elected for regional three director. Good to have ASCOM board members in those positions.

- *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

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Kevin- I am your least or most favorite who comes on here, I sent you all a file and I urge you to watch the webinars. One of them is about SpaceX and the other is about Amazon. The other webinar is one I attended. We talked about it at the philosophy club, which is about whether or not capitalism and democracy can exist together. They made two comments, enslavement was a big piece of the action.

Krystian- I serve as president at Berkeley City College. Thank you for being so welcoming to us. It is interesting to see how you guys do your meetings.

V. Adjournment: Tshiamo, Morgan

1:06 pm.

ASCOM President

hadden and an

ASCOM Advisor